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

AUGUST 1, 2024

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
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
Jose Gochez, Program Manager, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:47 p.m.

2. Invocation

   Pastor Carrie Brown of Allen Chapel A.M.E. delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

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

5. Commissioners' Forum:

   A. District 3 – Commissioner May provided comments;

   B. District 1 – Commissioner Bergosh provided comments;

   C. District 2 – Commissioner Kohler provided comments;

   D. District 5 – Commissioner Barry provided comments; and

   E. County Administrator Moreno also provided comments.

6. Proclamations.

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

      A. Adopt the Proclamation honoring and congratulating Senator Douglas Broxson on his 14 years of dedicated service representing the citizens of Escambia, Santa Rosa, and Okaloosa Counties in the Florida Legislature;

      B. Adopt the Proclamation commending and congratulating Mr. Derrick Williams, an Intake Specialist in the Neighborhood and Human Services Department, for his selection as "Employee of the Month" for July 2024;

      C. Adopt the Proclamation commending and congratulating Ms. Scottlin Williams, an Emergency Management Coordinator and Meteorologist in the Public Safety Department, for her selection as "Employee of the Month" for August 2024;

      D. Adopt the Proclamation commending and congratulating Mr. Gilbert Taylor on his retirement, and expressing gratitude for four years of faithful and dedicated service as a County employee;

      E. Ratify the Proclamation commending and congratulating Ms. Jerrye R. Bennett on her retirement, and expressing gratitude for 29 years of faithful and dedicated service as a County employee;

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

6. Continued…

   I. Continued…

      F. Ratify the Proclamation commending and congratulating Ms. Kiyomi E. Brunson on her retirement, and expressing gratitude for 25 years of faithful and dedicated service as a County employee; and

      G. Ratify the Proclamation celebrating the long and faithful life of Alberta Lesure as she reaches 100 years of age on June 27, 2024.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Senator Douglas Broxson, Derrick Williams, Scottlin Williams, and Gilbert Taylor

FOR INFORMATION: Meteorologist Scottlin Williams provided an update on the potential storm activity in the Gulf of Mexico.

7. Written Communication.

   I. Environmental Code Enforcement for the Property Located at 13700 Block River Road (District 1)

      Recommendation: That the Board approve the disposal of an abandoned construction travel trailer.

      The abandoned property is located in District 1.

Motion: Move that we remove the derelict trailer
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

REGULAR BCC AGENDA – Continued

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

   A. The following nine Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 18, 2024, for consideration of adopting an Ordinance creating the Perdido Estates Drainage Improvement Municipal Service Benefit Unit;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 25, 2024, for consideration of the Fiscal Year 2023 Proposed Grant Application for Mass Transit projects;

      (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 25, 2024, concerning proposed Grant Application for Federal Transit Administration 5339 Funding for capital;

      (4) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 20, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-07;

      (5) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 20, 2024, concerning the review of a Development Agreement for Barrineau Estates;

      (6) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 20, 2024, for consideration of adopting an Ordinance amending the Future Land Use Map - SSA-2024-03;

      (7) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 20, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-08;

      (8) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 20, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-09; and

      (9) The 5:50 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 20, 2024, for consideration of adopting an Ordinance amending Chapter 4, Section 4-4.5 "Airport and Airfield Planning Districts"; and

(Continued on Page 5)

8. Continued…

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 29, 2024, through August 2, 2024*, as published in the *Escambia Sun Press* on July 25, 2024.

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

9. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2024-20] creating the Perdido Estates Drainage Improvement Municipal Service Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited since infrastructure improvements increase the market value on an individual Lot, and increase the ability of Lot owners to develop their land;

B. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each Lot and do not represent a fair share of the cost of general government service provided to residents in the unincorporated areas of Escambia County;

C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for infrastructure improvements; and

D. The Board is accepting ownership of the storm water drainage infrastructure improvements located within the District, and shall maintain such improvements within the District during or after completion of improvements in the District.

Motion: Move the Public Hearing 5:31 in favor, A through D
Made by: Commissioner Kohler **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): John Warrick, Tom Rudd, Chris Curb, and Mike Westphal

9. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Fiscal Year 2023 Grant Application for Federal Transit Administration (FTA), Section 5307 Funds, for Operating and Capital expenses:

A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department, in the amount of $4,763,488, for Federal Assistance with Capital and Operating expenses;

B. Approve, or amend and approve, the Grant Application after receiving comments at the Public Hearing;

C. Adopt the Resolution [R2024-78] authorizing the Chairman to execute the Grant Application and Grant Agreement for processing and receipt of Federal Funds from the Federal Transit Administration (FTA); and

D. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TrAMS).

The Grant Application is for a total of $4,763,488 in FTA Funds. Operating assistance of $3,000,000 requires a 50% match. Operating costs will be reimbursed at 50% up to the allowed maximum of $3,000,000. The local match is included in the Fiscal Year 2025 Budget. All other items included in this application require a 20% local match of $440,872. This 20% local match is covered by Florida Toll Revenue Credits.

Motion: So moved [A through D]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

9. Continued…

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Fiscal Year 2024 Grant Application for Federal Transit Administration (FTA), Section 5339 Formulary Funds, for capital expenses:

A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department, for $1,178,652 in Federal Assistance, for capital expenses:

B. Approve, or amend and approve, the Grant Application after receiving comments at the Public Hearing;

C. Adopt the Resolution [R2024-79] authorizing the Chairman to execute all appropriate documents for the processing and receipt of federal funds from the FTA; and

D. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TrAMS).

Mass Transit staff recommend Escambia County Board of County Commissioners apply for the apportionment by approving an Application for the below program of Projects:

Budget/Category	**Definition/Reasoning**	**Project Costs**
Bus Equipment and Facilities	Acquire Replacement Bus Operations Service Vehicles - Field Supervisors need ADA compliant service vehicles in order to assist with incidents on the fixed route service.	$510,000
	Acquire ADA Paratransit Scheduling Software/Technology - Software required to optimize flow of required ADA Transportation.	$400,357
	Rehab/Renovate Mobile Security System and Upgrade Camera Monitoring system to include live view capabilities for high definition camera monitoring.	$268,295
Total		**$1,178,652**

(Continued on Page 8)

REGULAR BCC AGENDA – Continued

9. Continued…

III. Continued…

Funding: The Grant Application is for a total of $1,178,652 FTA Funds. Capital assistance requires a 20% local match of $294,663. The local match is covered by Toll Revenue Credits through the Florida Department of Transportation (FDOT).

Motion: So moved [A through D]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

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 Tourist Development Tax (TDT) Collections Data for the April 2024 returns received in the month of May 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in May 2024 were $1,670,912 compared to $1,835,952 in May 2023. A comparison of May 2024 to May 2023 is a 9% decrease.

   - Year-to-date collections for FY2024 are $10,425,797 compared to $10,565,604 for FY2023.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the May 2024 returns received in the month of June 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in June 2024 were $2,355,260 compared to $2,234,273 in June 2023. A comparison of June 2024 to June 2023 is a 5% increase.

   - Year-to-date collections for FY2024 are $12,780,832 compared to $12,799,877 for FY2023.

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

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended May 31, 2024, as required by Ordinance Number 95-13. On May 31, 2024, the portfolio market value was $525,475,755. The short-term portfolio achieved a yield of 5.38%. The long-term CORE portfolio achieved a yield of 4.90%.

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

4. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2024, as required by Ordinance Number 95-13. On June 30, 2024, the portfolio market value was $560,153,774. The short-term portfolio achieved a yield of 5.39%. The long-term CORE portfolio achieved a yield of 4.89%.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

5. Recommendation: That the Board accept, for filing with the Board's Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia County Clerk of Courts to initiate forfeiture by September 1, 2024, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in the Pensacola News Journal on July 1, 2024.

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

6. Recommendation: That the Board accept, for filing with the Board's Minutes, the Appeal Petition from Karl H. and Carol J. Moody appealing the Escambia County Contractor Competency Board's decision in Case 200442COM, Halley S. Lovato dba Highpointe DBR, LLC.

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

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

A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held June 6, 2024;

B. Approve the Minutes of the Regular BCC Meeting held June 6, 2024;

C. Accept, for filing with the Board's Minutes, the Report of the Budget Workshop held July 9, 2024;

D. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 9, 2024; and

E. Approve the Minutes of the Regular BCC Meeting held July 9, 2024.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 2, 2024:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-07 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-2024-07**
Address:	2000 N Highway 95A BLK Of
Property Reference No.:	26-2N-31-4203-000-001
Property Size:	2.36 (+/-) acres
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 and Dhivy Sathianathan, Agents for Escambia Investment Partners, LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Dhivy Sathianathan and Catherine Griffin

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

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 2024-21] to amend the Official Zoning Map to include Rezoning Case Z-2024-07 heard by the Planning Board on July 2, 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
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and approve a Development Agreement between SNS Acquisitions, LLC, and Escambia County for Barrineau Estates subdivision to vest certain conditions agreed to by both parties in accordance with procedures and requirements of Florida Statutes.

Motion: I'll move it
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Sheliah O'Donovan, Rubin O'Donovan, Sharon Colburn, and William Mitchem

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2024-22] amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2024-03), changing the FLU category of a parcel located within Section 24, Township 2N, Range 31W, Parcel Number 24-2N-31-2100-000-000, totaling 49.99 (+/-) acres, located on Rocky Branch Road from Agriculture (AG) to Rural Community (RC).

Motion: Move the 5:47 in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Sharon Colburn

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 2, 2024:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-08 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-2024-08**
Address:	Off Rocky Branch Road
Property Reference No.:	24-2N-31-2100-000-000
Property Size:	49.99 (+/-) acres
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, Agents for Charles E. Brooks and Lisa D. Brooks, Owners
Planning Board Recommendation:	Approval
Speakers:	Rodney Sutton, William Mitchem, Sharon Colburn, Sheliah O'Donovan, Joshua Roberson, Jim Connors, and Tina Stewart

Motion: Move it
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Sharon Colburn and Sheliah O'Donovan

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board, at the 5:48 p.m. Public Hearing, adopt the Ordinance [Number 2024-23] to amend the Official Zoning Map to include Rezoning Case Z-2024-08 heard by the Planning Board on July 2, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the item forward
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Sharon Colburn, Sheliah O'Donovan, and Adam Chavers

7. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 2, 2024:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-09 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-2024-09**
Address:	4100 N Highway 95A BLK
Property Reference No.:	23-2N-31-1201-000-000
Property Size:	230.0 (+/-) 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:	Rodney Sutton and William Mitchem, Agents for Charles E. Brooks and Lisa D. Brooks, Owners
Planning Board Recommendation:	Approval
Speakers:	William Mitchem, Sharon Colburn, Sheliah O'Donovan, Joshua Roberson, Tina Stewart, Adam Chavers, Jim Connors

Motion: Move Item Z-2024-09 [as recommended] by the Planning Board
Made by: Commissioner Kohler **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Sharon Colburn and Sheliah O'Donovan

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board, at the 5:49 p.m. Public Hearing, adopt the Ordinance [Number 2024-24] to amend the Official Zoning Map to include Rezoning Case Z-2024-09 heard by the Planning Board on July 2, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move item 8, the 5:49
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Sheliah O'Donovan

9. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review and adopt an Ordinance [Number 2024-25] amending the Land Development Code (LDC) Chapter 4, Section 4-4.5 "Airport and Airfield Planning Districts," to remove the prohibition of permanent outdoor storage in Airfield Planning District-1.

Motion: Move item 9, the 5:50 in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning the recording of Highland Ridge (a 40-lot townhome development), located in the Pine Forest Community, District 1, and lying north of West Detroit Boulevard, south of Bush Street, and west of Ashland Avenue, owned and developed by PB&J-1940 Detroit Development, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the final plat for recording;

   B. Approve the street names "Highland Ridge Drive" and "Highland Ridge Court";

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

   D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: Move the item in the affirmative, A, B, C, and D
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board review and approve a Hold Harmless Agreement with Craig T. Mallak and Sue C. Mallak, for construction of a seawall at 14894 Innerarity Point Road, Parcel Number 15-3S-32-1000-007-034, which will serve to hold the County, its officers and employees, harmless from any damages to persons or property that may result from authorized construction.

Motion: Move the Hold Harmless Agreement, item 2
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on September 5, 2024:

A. 5:46 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 August 6, 2024.

Case No.:	**Z-2024-11**
Address:	Bellview Road
Property Reference No.:	38-1S-31-1400-000-000
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:	1
Requested by:	Meredith Bush, Agent for House of Prayer For All Nations, INC, Owner

B. 5:47 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Parcel Number 03-1N-31-4200-000-000 - OSP-2024-01 (first of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

C. 5:48 p.m. - A Public Hearing - Warrington Redevelopment Plan Update

Summary: A Public Hearing to update the Warrington Redevelopment Plan to extend the time certain to complete its redevelopment objectives. Adopting this plan update will move the sunset date of the Warrington CRA from December 2025 to December 2055, as allowed under F.S. Section 163.387(2).

Motion: Move the Consent Agenda
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, June 6, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Everett Parker, CRA Division Manager.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. 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, and 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. The renewal term is from July 1, 2024, to June 30, 2027.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. 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, and 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. The renewal term is from July 1, 2023, to June 30, 2024.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

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 National Caucus Center on Black Aged, Inc., to ensure that workers and youth, including individuals with barriers to employment have access to services through the One-Stop Delivery System.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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 Tri-County Community Council, Inc., which allows the Tri-County Community Council to provide workforce training, and employment and economic development efforts in accordance with state-issued requirements in order to establish and maintain an effective and successful One-Stop System. This recommendation provides the One-Stop Partner to enter into an Infrastructure Funding Agreement with Tri-County Community Council, Inc., for a three-year period from July 1, 2024, through June 30, 2027.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

6. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa and the Tri-County Community Council, Inc., which enables the Tri-County Community Council to provide workforce training, and employment and economic development efforts in coordination 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 Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board accept and authorize the Chairman to execute the Submerged Lands Easement #42944 from the Board of Trustees of the Internal Improvement Fund of the State of Florida Sovereignty for the Pensacola Living Shoreline Project.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

8. Recommendation: That the Board ratify the acceptance of Amendment #1 Notice of Award from the U.S. Department of the Treasury RESTORE Act Grant Notice of Award #RDCGR080136-01-01 (Pot 1) for planning and design to revise the Project Name, update the Scope of Work, and extend the Period of Performance to December 31, 2029, for the Escambia County Workforce Development Project.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Department of Natural Resources Management for the vehicles described and listed on the Request form with the reason for disposition stated.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve extending the 2024 Ad Valorem Property Tax Roll prior to the completion of the Value Adjustment Board hearings to afford the taxpayers of Escambia County the opportunity to pay their property taxes during each of the four discount periods, as allowed by Florida Statute 197.323.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the Memorandum of Agreement (MOA) between Escambia County, Florida, and the District Board of Trustees of Pensacola State College (PSC), Florida, for Student Clinical Training for the provision of certain Emergency Medical Services (EMS), as approved by the District Board of Trustees on June 1, 2024:

A. Approve the MOA between Escambia County, Florida, and the District Board of Trustees of PSC, Florida, to enable students in the Paramedic Program to receive clinical experience under the auspices of Escambia County EMS (ECEMS), commencing the effective date of the Agreement through May 31, 2024, and automatically renewed for four successive renewal terms of one year each; and

B. Authorize the Chairman to sign the Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Cooperative Agreement between the School Board of Escambia County, Florida, and Escambia County, Florida, relating to educational services for juvenile inmates at the Escambia County Jail:

A. Approve the Cooperative Agreement between Escambia County, Florida, the School Board of Escambia County, Florida; and

B. Authorize the Chairman to sign the Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

13. Recommendation: That the Board approve the Request for Disposition of Property Form for the Property Appraiser's Office, for the equipment described and listed on the Request Form, with reason for disposition stated. The Request Form has been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the Request for Disposition of Property Form by the Human Resources Department for a Digital Color Copier model MX-4100N, listed as asset number 58442 and serial number 9T219588 with the reason of disposition stated. The Request Form has been signed by all applicable authorities and the item will be disposed of properly.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

15. Recommendation: That the Board approve the Request for Disposition of Property Forms for Mass Transit for the vehicles described and listed on the Request Forms. Each of these completed Request Forms are for vehicles that have exceeded their useful life and are no longer considered operable or serviceable.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

16. Recommendation: That the Board approve the Request for Disposition of Property by the Public Works Department for the equipment/vehicles which are described and listed on the Disposition Forms, with the Reason for Disposition stated. The items are to be auctioned as surplus or salvaged/scrapped should the items not sell.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants/Bamboo Willie's Music Festival Fireworks Display, to be launched from a barge off Quietwater Beach on September 1, 2024, from 8:00 p.m. to 8:05 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

18. Recommendation: That the Board take the following action concerning the acceptance of property located along State Road 10 (U.S. 90) from the Florida Department of Transportation (FDOT):

A. Accept the property, via Quitclaim Deed donation (Recorded OR Book 9073 Page 1100) from FDOT;

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

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

This property is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a portion of three unopened right-of-ways, known as Lakeview Avenue, Fernwood Avenue, and Avery Street:

A. Authorize the scheduling of a Public Hearing for September 5, 2024, at 5:31 p.m., to consider the vacation of a portion of three unopened right-of-ways, as petitioned by Meredith Bush, AICP, Attorney for Elmer and Edith Crosby Trust; and

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

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

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a portion of unopened right-of-way known as Jackson Highway:

A. Authorize the scheduling of a Public Hearing for September 5, 2024, at 5:32 p.m., to consider the vacation of a portion of unopened right-of-way, known as Jackson Highway, as petitioned by Meredith Bush, AICP, Attorney for Sine Qua Non Holdings, LLC, and Panhandle Land Holdings, Inc.; and

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

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

Motion: Move item 20 in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for Municipal, County, and Other Local Public Officers

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing, on Board's Own Motion, to consider the vacation of an alleyway in Block 46 of Figland Park Subdivision:

A. Authorize the scheduling of a Public Hearing for September 5, 2024, 5:33 p.m., to consider the vacation of an alleyway in Block 46 of Figland Park Subdivision; and

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

The real property mentioned in this request is located in Commission District 3.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

22. Recommendation: That the Board approve the Request for Disposition of Property Forms from the Engineering Department attached herein [as agenda backup]. The Request Forms have been signed by all applicable parties.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the Resolutions supporting temporary road closures of Winthrop Avenue and Sunset Avenue pursuant to the completion of the Resurfacing, Restoration, and Rehabilitation Project of State Road (SR) 292 (Gulf Beach Highway) (FPID #218337-2-52-01):

A. Adopt the Resolution [R2024-80] authorizing the temporary road closure of Winthrop Avenue and the associated traffic detour;

B. Adopt the Resolution [R2024-81] authorizing the temporary road closure of Sunset Avenue and the associated traffic detour; and

C. Authorize the Chairman to execute the Resolutions.

This project is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

24. Recommendation: That the Board adopt the employer contribution rates effective August 1, 2024. The rate for 401A Restatement Government Money Purchase Plan will be 16%.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

25. Recommendation: That the Board reappoint Jean Tucker to the Escambia County Health Facilities Authority for a four-year term effective August 22, 2024, through August 21, 2028.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from July 3, 2024, through July 18, 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 Health Facilities Authority. Only a request to reappoint Jean Tucker was received.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

26. Recommendation: That the Board confirm Commissioner Steven Barry's appointment of John Taylor to the Board of Adjustment, effective August 1, 2024, replacing Jennifer Bass. This appointment will run concurrent with Commissioner Barry's term of office or at his discretion.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

27. Recommendation: That the Board confirm Commissioner Steven Barry's appointment of David W. Peaden II to the Santa Rosa Island Authority Board, effective August 1, 2024, filling the vacant District 5 position. This appointment will run concurrent with Commissioner Barry's term of office or at his discretion.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Consent Agenda items 1 through 27, with the exception of item 20, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following August 1, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellation of the Residential Rehab Grant Program Liens:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Patrick D. Pinney	126 Rue Max Avenue	151	370116 - Barrancas	Roof	$4,065	Yes
2	Michael Pedersen	11 Edgewater Drive	151	370114 - Warrington	Roof	$3,962	Yes
3	Dianna A. Rittenhouse	6234 Appomattox Drive	151	370121 - Oakfield	Electrical Rewiring	$6,000	Yes
4	Donald R Robarts	1415 Dexter Avenue	151	370116 - Barrancas	Roof	$3,550	Yes
5	Larry W Hagan, Linda V. Dustin, and- Sara Poston	200 Oak Avenue	151	370114-Warrington	Roof	$5,500	Yes
6	Sean V. Louden	403 Northwest Syrcle Drive	151	370114-Warrington	Roof	$6,000	Yes

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

A. Continued…

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
7	Robin Fleming Mickleson Trust UTD	403 Southeast Syrcle Drive	151	370114-Warrington	Roof	$4,346	Yes
8	Samuel Cate	219 Milton Road	151	370116 - Barrancas	HVAC Conversion	$4,709	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following August 1, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), the Commercial Improvement Grant Program Funding and Lien Agreements:

A. Approve the following Commercial Improvement 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
1	BCSFT, LLC	3202 Barrancas Avenue	151	370116-Barrancas	Roof Replacement	$25,000

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Escambia Consortium Fiscal Year 2024 Annual Action Plan:

A. Approve the Escambia Consortium 2024 Annual Action Plan for Housing and Community Development, detailing the use of 2024 Community Development Block Grant (CDBG) Funds, in the amount of $1,697,854, and 2024 HOME Funds, in the amount of $1,253,658;

B. Authorize staff to electronically submit all Plans and required documents in the United States Department of Housing and Urban Development's (HUD) Integrated Disbursement and Information System (IDIS), in order to receive funds;

C. Authorize and approve the County Administrator to sign all Escambia Consortium 2024 Annual Action Plan Forms, Certifications, SF 424, and related documents, as required to submit the Plans to the HUD;

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

D. Authorize and approve the County Administrator, or designee, to execute all National Environmental Policy Act (NEPA) Environmental Reviews related to program projects; and

E. Approve and authorize the County Administrator or Chairman, as appropriate, to sign documents required to receive and implement the 2024 CDBG and 2024 HOME Programs.

(Funding: Fund 129/CDBG, Cost Centers 370250/370251; and Fund 147/HOME, Cost Center 370277)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following August 1, 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 Improvement Grant Program Funding and Lien Agreements:

A. Approve the following five Residential Improvement 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	Lawrence Lazare and Carrie Fonder	8205 Excelsior Drive	151	370120 - Atwood	Roof Replacement	$8,949	Yes
2	Richard C. Kilpatrick	3007 West Lee Street	151	370113 - Brownsville	Sanitary Sewer	$3,279	Yes
3	Frances E. Touchton-Hawkins	7095 Kelvin Terrace	151	370121-Oakfield	Windows	$4,489	Yes
4	Rhonda Eubanks	111 Northwest Gilliland Road	151	370114-Warrington	Sanitary Sewer	$2,500	Yes
5	Jessamyn C. Dowd	17 Gloucester Avenue	151	370113-Brownsville	HVAC Conversion	$3,761	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the following August 1, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), the Residential Roof Program Funding and Lien Agreements:

   A. Approve the following Residential Roof 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	Priscilla Jenkins	1200 Albuquerque Circle	151	370120 - Palafox	Roof	$7,182.78	Yes

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Florida Forest Service Urban Forestry Grant, FDACS Contract #31099, in the amount of $23,650, for the enhancement of the Byrneville Community Park:

   A. Approve and ratify the Chairman's signature on the Federal Financial Assistance Subrecipient Agreement, FDACS Contract #31099, in the amount of $23,650 with the FDACS, Florida Forest Service Urban Forestry Grant, which provides grant funding for the establishment of a tree arboretum at the Byrneville Community Park, managed by Escambia County;

   B. Authorize the Chairman to execute any future documents related to no-cost time extensions, subject to legal review and sign-off, without further action of the Board; and

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

C. Adopt and authorize the Chairman to sign the Resolution [R2024-82] approving Supplemental Budget Amendment #SBA-24068, Fund 110, in the amount of $23,650, to recognize proceeds from the FDACS and to appropriate these funds for the establishment of the tree arboretum at the Byrneville Community Park, and to appropriate $2,150 in Indirect Costs to the General Fund.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Department of Agriculture and Consumer Services Division of Administration (FDACS)	$2,150	Fund 001, General Fund, Account 369936, Indirect Costs	FDACS 31099
Florida Department of Agriculture and Consumer Services Division of Administration (FDACS)	$23,650	Fund 110, Other Grants and Projects, Revenue Account (new)	FDACS 31099
Total Revenue	$25,800		

(Continued on Page 37)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Department of Agriculture and Consumer Services Division of Administration (FDACS)	$2,150	Fund 001, General Fund, Cost Center 110201, Object Code 59805	FDACS 31099
Florida Department of Agriculture and Consumer Services Division of Administration (FDACS)	$12,900	Fund 110, Cost Center 220905 (new), Object Code 53401	FDACS 31099
Florida Department of Agriculture and Consumer Services Division of Administration (FDACS)	$8,600	Fund 110, Cost Center 220905 (new), Object Code 55201	FDACS 31099
Florida Department of Agriculture and Consumer Services Division of Administration (FDACS)	$2,150	Fund 110, Cost Center 220905 (new), Object Code 54934	FDACS 31099
Total Expenditures	$25,800		

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Per the Scope of Work, once the grant is awarded, Escambia County will secure a contractor no later than September 2024 to start planting in October. This project is located in District 5.

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

Please note item 11 on page 16-17 requiring the County to hold harmless, defend and indemnify the FDACS to the extent permitted by law. While there is mention of maintaining sovereign immunity as applicable, this particular contract did not reference Section 768.28, Florida Statutes.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24026, in the Amount of $6,850, for the removal of a derelict vessel, the unnamed sunken 28-foot Blue Columbia sailboat, "FL 0078 JH,” located in Bayou Chico:

A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement #24026, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to $6,850 in grant funding from the FWC for the removal of the sunken 28-foot vessel “FL 0078 JH”, located in Bayou Chico. There is no County match required under this Grant;

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

(Continued on Page 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

C. Adopt and authorize the Chairman to sign the Resolution [R2024-83] approving Supplemental Budget Amendment #SBA-24058, Fund 110, in the amount of $6,850, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the sunken 28-foot vessel "FL 0078 JH" located in Bayou Chico.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$6,850	Fund 110, Account 334260, Derelict Vessels Grant	FWC 24026
Total Revenue	$6,850		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$5,000	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24026
Florida Fish and Wildlife Conservation Commission (FWC)	$1,850	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 54301	FWC 24026
Total Expenditures	$6,850		

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

(Continued on Page 40)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

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

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

The Request for Quotes for this vessel “FL 0078 JH” was advertised via Open Gov on April 3, 2024, and was issued to 1,610 registrants. The quote was downloaded 17 times. The quote deadline was April 15, 2024, and five quotes were received. The low bidder is Isla Maritime with a cost of $5,000.

This vessel is in Commission District 2.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24027 in the amount of $10,036, for the removal of a derelict vessel, the white 36-foot Trojan Cabin Motorboat "Shark" (AL 0266 AC) located in Bayou Chico:

   A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement #24027, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to $10,036 in grant funding from the FWC for the removal of the 36-foot vessel “Shark”, located in Bayou Chico, east of the Mahogany Mill Boat Ramp. There is no County match required under this grant;

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

   C. Adopt and authorize the Chairman to sign the Resolution [R2024-84] approving Supplemental Budget Amendment #SBA-24066, Fund 110, in the amount of $10,036, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the 36-foot vessel “Shark” located in Bayou Chico.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$10,036	Fund 110, Account 334260, Derelict Vessels Grant	FWC 24027
Total Revenue	$10,036		

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$8,536	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24027
Florida Fish and Wildlife Conservation Commission (FWC)	$1,500	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 54301	FWC 24027
Total Expenditures	$10,036		

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

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

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

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

The Request for Quotes for this vessel "Shark" was advertised via Open Gov on April 3, 2024, and was issued to 1,610 registrants. The quote was downloaded 20 times. The quote deadline was April 15, 2024, and five quotes were received. The low bidder is B-Rex Industries, LLC, with a cost of $8,536.

This vessel is in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24044 in the Amount of $9,790, for the removal of a derelict vessel, the unnamed sunken red/white 33-foot Cruisers Inc., Cabin Motorboat, "FL 0793 LZ" located in Bayou Chico:

A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement #24044, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to $9,790 in grant funding from FWC for the removal of the sunken 33-foot vessel "FL 0793 LZ", located in Bayou Chico. There is no County match required under this grant;

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

C. Adopt and authorize the Chairman to sign the Resolution [R2024-85] approving Supplemental Budget Amendment #SBA-24067, Fund 110, in the amount of $9,790, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the sunken 33-foot vessel "FL 0793 LZ" located in Bayou Chico.

(Continued on Page 44)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$9,790	Fund 110, Account 334260, Derelict Vessels Grant	FWC 24044
Total Revenue	$9,790		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$8,990	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24044
Florida Fish and Wildlife Conservation Commission (FWC)	$800	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 54301	FWC 24044
Total Expenditures	$9,790		

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

(Continued on Page 45)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

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

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

The Request for Quotes for this vessel "FL 0793 LZ" was advertised via Open Gov on April 3, 2024, and was issued to 1,610 registrants. The quote was downloaded 17 times. The quote deadline was April 15, 2024, and five quotes were received. The lowest bidder is Isla Maritime with a cost of $8,990.

This vessel is in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve Administrative Budget Amendment #ABA-24130, in the amount of $15,685, transferring funds from Reserves for Operating (General Fund 001, Administration - Cost Center 110201, Object Code 59805) to Co-Personal Services (General Fund 001, Property Appraiser Administration - Cost Center 510101, Object Code 59701).

On June 26, 2024, the Office of Management and Budget was provided with information regarding an adjustment in salaries for the Escambia County Property Appraiser's Office, effective September 30, 2023, approved by the Florida Department of Revenue (DOR) affecting the total approved budget for Fiscal Year 2023-2024 for the Property Appraiser's Office. Administrative Budget Amendment #ABA-24130, in the amount of $15,685, will provide funding for this DOR approved adjustment.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board ratify the following executed Lighting Agreements with Florida Power and Light (FPL):

MSBU Street Lighting District	**Funding**
Grande Lagoon Subdivision MSBU - Commissioner District 2 (upgrade street lights to LED and add an additional 17 fixtures)	Fund 177 Cost Center 140931 Object Code 54301, Utility Services
Carrington Phase 1 Subdivision MSBU - Commissioner District 5 (upgrade original street lights installed by HOA to match additional lighting installed by MSBU)	Fund 177 Cost Center 142046 Object Code 54301, Utility Services
Iron Horse Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140946 Object Code 54301, Utility Services
Herrington Place Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140945 Object Code 54301, Utility Services

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning Amendment of Agreement Relating to Vesta 9-1-1 System Upgrades and Maintenance (PD 18-19.043):

A. Approve and authorize the County Administrator to sign the Amendment of Agreement between Escambia County, Florida, and Motorola Solutions, Inc., relating to Vest 9-1-1 System Upgrades and Maintenance, PD 18-19.043; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for $150,746.75 for Fiscal Year 2025.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Motorola Solutions Inc. Vendor #135001	Fund 145, Cost Center 330404 (E911)	$150,746.75	PD 18-19.043

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

13. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2024-86] authorizing certain fee changes by the Department of Public Safety for the services provided by the Emergency Medical Services (EMS) for high school football games. EMS periodically revises its schedule of fees for services, and the new fees will go into effect September 6, 2024.

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Class	Current Fee	Proposed Fee
Advanced Life Safety (ALS) - Non-Emergency	$1045	$1,045
ALS - Emergency	$1,140	$1,140
Basic Life Safety (BLS) - Non-Emergency	$825	$825
BLS - Emergency	$900	$900
ALS 2 - Emergency	$1,650	$1,650
Specialty Care Transport (SCT) - Emergency	$1,950	$1,950
Treatment without Transport	$200	$200
Mileage	$15	$15
Shift Supervisor (2 hours minimum charge)	$100/hour	$100/hour
Paramedic (2 hours minimum charge)	$75/hour	$75/hour
Emergency Medical Technician (EMT) (2 hours minimum charge)	$60/hour	$60/hour
Event or Formal Request (2 hours minimum charge)	$200/hour	$200/hour
High School Events (up to 4 hours)	$250 event	$300 event **
Each additional hour over 4 hours	$50	$50
Convenience Fee (Electronic Funds Transfer (EFT) Transactions)	$3	$3

(Continued on Page 50)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Federal Fiscal Year 2023, Edward Byrne Memorial Justice Assistance Grant (JAG) Program - JAG - Countywide (JAGC) Solicitation:

A. Ratify the Chairman's signature on the Certificate of Participation; and

B. Ratify the Chairman's signature on the 51% Letter of Support for the distribution of grant funding.

1. Pensacola Police Department - $32,836
2. Escambia County Neighborhood and Human Services - $15,000
3. Escambia County Corrections - $84,273

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of 10 replacement portable radios, in the amount of $87,692.20, per Quote - 2693218, utilizing the NASPO Master Agreement #00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001 Portable Radio Replacements	Fund 352, LOST Cost Center 290407 Project #19SH4198	$87,692.20	NASPO Master Agreement #00318, FL Alternate Contract Source #43190000-22-NASPO-ACS

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding (MOU) between the School Board of Escambia County, Florida, and Escambia County, Florida, that provides for vocational training of incarcerated adult students located at the Escambia County Work Annex.

The estimated amount of the MOU totals $59,961.50 ($32,461.50 for 50% of salaries and benefits for a full-time vocational instructor; $7,500 for a part-time certified testing administrator; and $20,000 for materials, equipment, and supplies). Funds for the testing administrator will be payable to Wesco Gas & Welding Supply, Inc., and funds for materials, equipment, and supplies will be payable to various suppliers.

Funding: Fund 111, Inmate Welfare Fund, Cost Center 290406.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. West Florida High School Justice Jags, Inc., in the amount of $1,500;

B. Gulf Coast Veterans Advocacy Council, Inc., in the amount of $1,500;

C. Called 2 Rescue, Inc., in the amount of $1,000;

D. 4EVR DEZ, Inc., in the amount of $5,000;

E. Warrington Neighborhood Watch Corporation, in the amount of $1,500; and

F. Pensacola Learning Academy, in the amount of $2,500.

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

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action regarding the issuance of a Purchase Order to the Environmental Systems Research Institute, Inc. (ESRI) purchase order:

A. Approve and authorize the County Administrator to sign the Master Agreement for Software #00331619.0 between Escambia County, Florida, and ESRI; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $52,655, to ESRI, for the renewal of Geographic Information Systems (GIS) Software Support and Maintenance.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Environmental Systems Research Institute, Inc. (ESRI) Vendor #051291 GIS Software Support and Maintenance	Fund 001 Cost Center 270102 Object Code 54601	$52,655	Agreement #00331619.0 Quote #26211007 OpenGov

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board ratify Change Order #1 to Purchase Order #240763, to Uniti Fiber, LLC, for the Community Center and Community Parks Wi-Fi monthly services. The original Purchase Order was approved on September 21, 2023. The additional cost is $86,865 for the Community Center and Parks.

Vendor/Contractor	Funding	Amount	Contract Number
Uniti Fiber, LLC Vendor #193781 Community Center/Community Parks Monthly Wi-Fi Services	Fund 001 Cost Center 270102 Object Code 54101	$86,865	Account #1572230

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve and authorize the County Administrator, or designee, to issue and sign Change Order #1 for Purchase Order #240933, Blue Cross/Blue Shield of Florida, in the amount of $76,500 for Administration Fees.

Department:	Human Resources
Type:	Addition
Amount:	$76,500
Vendor:	Blue Cross/Blue Shield of Florida
Purchase Order:	240933
Change Order:	1
Original Amount:	$630,000
Change Order #1:	$76,500
New Purchase Order Amount:	$706,500
Funding Source:	Fund 501, Cost Center 150108

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve the second 12-month extension of PD 21-22.007, Temporary Labor Services, Indefinitied Delivery Contract for Temporary Labor Services for Escambia County Board of County Commissioners, per Specification Number PD 21-22.007:

A. 22nd Century Technologies, Inc.;
B. Blue Arbor, Inc.;
C. Laine Federal Solutions, Inc.;
D. LandrumHR Workforce Solutions, Inc.;
E. MSW Staffing, LLC; and
F. Abacus

For a period of 12-months, renewable per the following:

Vendor/Contractor	Funding	Amount	Contract Number
Animal Services	Fund: 001 Cost Center: 250202 Object Code: 53401	$25,000	PD 21-22.007
Building Services - Inspections	Fund 406 Cost Center: 250111, 250109 Object Code: 53401	$124,000	PD 21-22.007
Engineering Department	Fund: 175, 181, 352, 353 &112 Cost Center: 221201, 211602, 211101, 210719 thru 210736, 210107, 210106 & 330901 thru 330909 Object Code: 534010 & 56301	$350,000	PD 21-22.007
Information Technology	Fund: 001 Cost Center: 270102 Object Code: 53401	$35,000	PD 21-22.007

(Continued on Page 57)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Library Services	Fund: 113 Cost Center: 110501 Object Code: 53401	$570,000	PD 21-22.007
Natural Resources Management	Fund: 001, 101, 110, 117, & 118 Cost Center: 220100, 220105, 221001, 220310, 220334, 221018, 221028, 220335, 222002, 222007, 222010, & 222044 Object Code: 53401	$219,500	PD 21-22.007
Neighborhood and Human Services	Fund: 353; 124; 001 Cost Center: 370107, 110277, 370101 Object Code: 53401	$679,000	PD 21-22.007
Parks and Recreations	Fund: 353 Cost Center: 350221 & 350222 Object Code: 53401 Fund: 001 Cost Center: 350226 Object Code: 53401	$250,000	PD 21-22.007
Pensacola Beach - Roads	Fund: 001 Cost Center: 260107 Object Code: 53401	$250,000	PD 21-22.007

(Continued on Page 58)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Public Safety	Fund: 408 Cost Center: 330603 Object Code: 53401 Fund: 143 Cost Center: 330206 Object Code: 53401	$60,000 $50,000	PD 21-22.007
Waste Services	Fund: 401 Cost Center: 230301, 230304, 230306, 230307, 230314 Object Code: 53401	$506,000	PD 21-22.007

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the County Administrator, or designee, to issue and sign Change Order #2 for Purchase Order #240959, The Lincoln National Life Insurance Company, in the amount of $45,000, for Short Term Disability.

Department:	Human Resources
Type:	Addition
Vendor:	The Lincoln National Life Insurance Company-Short Term Disability
Purchase Order:	240959
Change Order:	2
Original Amount:	$125,000
Change Order #1:	$13,000
Change Order #2:	$45,000
New Purchase Order Amount:	$183,000
Funding Source:	Fund 501, Cost Center 150113

Change Order #2 in the amount of $45,000 provides funding for the remaining 2023/2024 Fiscal Year. Funding for this account will be completed by an Administrative Budget Amendment. This plan is fully paid for by employee contributions. This does not increase the overall Benefits budget.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the County Administrator, or designer, to sign the attached disclosure form, Request for Coverage Pursuant to Florida Firefighter Cancer & Death Benefit Laws, between Escambia County, Florida, and United Badges Insurance Services, LLC, for the Florida Firefighter Cancer and Death Benefits Insurance Policy for Fiscal Year 2024/2025.

Funding: Fund 501, Internal Services, Cost Center 150106

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action concerning the purchase and installation of a Play Structure and Recreational Shelter:

A. Authorize the use of the OMNIA Partners Contract #2017001134; and

B. Approve and authorize the County Administrator or their designee to sign Purchase Orders listed below.

Vendor/Contractor	Funding	Amount	Contract Number
GameTime Vendor #070316 Purchase and Installation of Play Structure	Fund 151 (Community Development) Cost Center 370118 (CRA Cantonment)	$280,900.20	OMNIA Partners Contract #2017001134
GameTime Vendor #070316 Purchase and Installation of Recreational Structure	Fund 151 (Community Development) Cost Center 370118 (CRA Cantonment)	$88,866.76	OMNIA Partners Contract #2017001134

(Continued on Page 61)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

25. Recommendation: That the Board take the following action concerning a Rental Agreement for an Autonomous Field Painting Robot for County Athletic Parks between Escambia County, Florida, and Intelligent Marking USA, Inc., dba Turf Tank:

A. Approve the Rental Agreement between Escambia County, Florida, and Intelligent Marking USA, Inc., dba Turf Tank for the period of 12 months;

B. Authorize the County Administrator to sign the Rental Agreement; and

C. Approve and authorize the County Administrator or their designee to issue and sign a Purchase Order in the amount of $15,000 to Intelligent Marking USA, Inc. dba Turf Tank.

Vendor/Contractor	Funding	1 Year Rental Agreement
Intelligent Marking USA, Inc., dba Turf Tank	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects	$15,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following actions concerning an Agreement for Waste Collection and Disposal for County Parks and Boat Ramps between Escambia County, Florida, and Keep Pensacola Beautiful, Inc.:

A. Approve the first 12-month contract extension, effective August 20, 2024, with Keep Pensacola Beautiful, Inc.; and

B. Authorize the Chairman to execute all related documents.

Vendor/Contractor	Funding	Estimated Yearly Amount
Keep Pensacola Beautiful, Inc.	Fund 001, General Fund, Cost Center 350226, Parks Maintenance Fund 353, LOST IV, Cost Center 350221, Parks Capital Projs Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M Fund 110, Other Grants & Projects, Cost Center 220807, Vessel Registration Fees	$220,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action regarding the Florida Commission for Transportation Disadvantaged (FLCTD) Trip and Equipment Grant Application:

A. Adopt and authorize the Chairman to sign the Resolution [R2024-87] authorizing the County Administrator to be named the Board's Registered Agent in Florida;

B. Approve and authorize the County Administrator to sign the FLCTD Trip and Equipment Grant Application Form and Standard Assurances; and

C. Approve and authorize the County Administrator to sign the FLCTD Trip and Equipment Grant Agreement.

The County Attorney's Office has requested the Board be advised that the Trip and Equipment Grant Agreement includes the following provisions:

12.70 Venue: This agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and the Florida law, the laws of Florida shall prevail. The Grantee agrees to waive forum and venue and that the Commission shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: The Fiscal Year 2024-2025 FLCTD Trip and Equipment Grant Agreement is for a total project cost of $959,995. The FLCTD is expected to provide 90% of the funding, in the amount of $863,828. This Grant requires a 10% match. This amount, $95,980 plus fees of $187, is partially budgeted in Fiscal Year 2024 in Fund 104, Cost Center 320406.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

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 #2, to Purchase Order #241799, RD Allen Construction, LLC, in the amount of $21,768.73, for additional repair items identified during previous repair, as related to PD 23-24.048:

Department:	Waste Services
Division:	Engineering and Environmental Quality
Type:	Addition
Amount:	$21,768.73
Vendor:	RD Allen Construction, LLC
Project Name:	PD 23-24.048, Vehicle Maintenance Building Roof Repairs
Purchase Order #:	241799
Change Order #:	2
Original Amount:	$78,043
Change Order #1 - Adjusted Agreement amount $117,366:	$39,323
Change Order #2 - Material and installation of bolts for additional repairs	$21,768.73
New Purchase Order Amount:	$139,134.73
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230315, SW Projects; Object Code 56201, Buildings

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #241095, Landrum Staffing Services, Inc., in the amount of $20,000 for temporary labor services as needed for the Waste Services Department Perdido Landfill, per PD 21-22.007.

Department:	Waste Services
Division:	Administration/Landfill Operations
Type:	Addition
Amount:	$20,000
Vendor:	Landrum Staffing Services, Inc.
Project Name:	Temporary Labor Services
Purchase Order #:	241095
Change Order #:	3
Original Amount:	$179,320
Change Order #1 - Decrease Cost Center 230314, Object Code 53401	($49,000)
Change Order #2 - Addition of $10,000 to Cost Center 230301, Object Code 53401; Addition of $70,000 to Cost Center 230314, Object Code 53401	$80,000
Change Order #3 - Addition	$20,000
Cumulative Amount:	$51,000
New Purchase Order Amount:	$230,320
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230301 Administration Cost Center 230314 SWM Operations Object Code 53401 Contract PD 21-22.007

(Continued on Page 66)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

30. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #5 to Purchase Order #241097, Blue Arbor, Inc., in the amount of $90,000 for temporary labor services as needed for the Waste Services Department Perdido Landfill, per the terms and conditions of PD 21-22.007.

Department:	Waste Services
Type:	Addition
Amount:	$90,000
Vendor:	Blue Arbor, Inc.
Project Name:	Temporary Labor Services
Purchase Order #:	241097
Change Order #:	5
Original Amount:	$326,680
Change Order #1 Admin:	0
Change Order #2 Admin:	0
Change Order #3 Admin:	0
Change Order #4 Addition:	$49,000
Change Order #5 Addition:	$90,000
Cumulative Amount:	$139,000

(Continued on Page 67)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

New Purchase Order Amount:	$465,680
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230306, Recycling, Cost Center 230307, Transfer Station, Cost Center 230314, SW Operations; Object Code 53401, Other Contractual Services; Contract PD 21-22.007

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

31. Recommendation: That the Board take the following action concerning the Contract Award for PD 23-24.086, Perdido Landfill 2024 Gas Collection and Control System Expansion:

A. Approve the Agreement between Escambia County, Florida, and Blue Flame Crew, LLC, per the terms and conditions of PD 23-24.086, Perdido Landfill 2024 Gas Collection and Control System (GCCS) Expansion, in the amount of $367,232.39;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Blue Flame Crew, LLC, in the amount of $367,232.39 relating to the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Blue Flame Crew, LLC	Fund 401, Solid Waste Fund Cost Center 230315, Solid Waste Projects Object Code 56301, Improvements Other than Buildings	$367,232.39	PD 23-24.086

(Continued on Page 68)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued…

An Invitation to Bid (ITB) for PD 23-24.086 Perdido Landfill 2024 Gas Collection and Control System Expansion was publicly noticed in Open Gov on June 17, 2024. The ITB was sent to 29 vendors with 22 followers and 28 downloads. A pre-solicitation meeting was held on June 25, 2024, with the due date of July 8, 2024. Two bids were received on Open Gov. Low Bidder Blue Flame Crew, LLC, was deemed the low-cost, most responsive and responsible bidder, and is recommended for award in the amount of $367,232.39.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

32. Recommendation: That the Board take the following action concerning the Waste Services Department Modification of Rates and Services:

A. Adopt the Rate Resolution [R2024-88] revising the Schedule of Rates and Fees for Escambia County's Municipal Solid Waste Disposal Facilities, effective October 1, 2024 (this supersedes Resolution R2011-111); and

B. Authorize the Chairman to sign the Resolution.

Revenue realized will be deposited in Fund 401, Solid Waste Fund, Operational Revenue Accounts 343404, 343405, 343406, 343407, and 343417.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board adopt and authorize the Chairman to execute a Resolution [R2024-89] amending the Department of Animal Welfare Fee Schedule that supports the Animal Welfare operating budget and the introduction of new programs with the updated fee schedule to be effective October 1, 2024.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

34. Recommendation: That the Board take the following action regarding the Interlocal Agreement between Escambia County, Florida and the Santa Rosa Island Authority relating to animal control officer services on Santa Rosa Island:

A. Approve the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority relating to animal control officer services on Santa Rosa Island; and

B. Authorize the Chairman to sign the Interlocal Agreement.

Funding: Fund 001, General Fund, Cost Center 250207, Account 51201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve and authorize the County Administrator to execute the Second Amendment to Agreement PD 22-23.083 for the Animal Welfare Facility Needs Assessment between Escambia County, Florida, and Bacon Group, Inc.

This Second Amendment will reduce the scope of work, eliminate related fees, and extend the time allotted to complete the project. The Animal Welfare Facility Needs Assessment will still provide the intended goal of the project, which is to determine the space needed and estimated construction costs for a new Animal Welfare Center.

Funding is available in Fund 001, Cost Center 250202, Object Code 53101.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

36. Recommendation: That the Board accept for the record the Fiscal Year 2024, $25,000-$50,000 Purchasing Report for the Third Quarter, which ended June 30, 2024.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve and authorize the County Administrator to sign the following Amendments to the Agreements to incorporate contract provisions to comply with federal awards requirements and state law:

PD Number	Description	Vendor
15-16.043	Perdido Boat Ramp Design	Mott MacDonald Florida, LLC
21-22.122	CEI Services for Perdido Key Boat Ramp	ATKINSREALIS USA, Inc. fka Atkins North-America, Inc.
23-24.054	Architect/Engineer Designed Construction for Ferry Pass Community Center (Site Improvements Only)	Site and Utility, LLC
23-24.070	Demolition of the COB (County Office Building) - ARPA	5M Construction Resources, Inc.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

38. Recommendation: That the Board approve and authorize the County Administrator to sign the following Amendments of Standard Form Agreements for Construction:

PD Number	Description	Vendor
PD 21-22.135	Delano Street Area Drainage Improvement	Site and Utility, LLC
PD 22-23.061	Gibson Road over Alligator Creek Bridge Replacement	RJ Gorman Contracting, LLC
PD 22-23.065	South Chemstrand Road Drainage and Sidewalks Improvement Project	Roads Inc. of NWF
PD 22-23.082	Resurfacing Various Roads	Roads Inc. of NWF
PD 22-23.086	Rockies Collision Center Demo and Building Move	RD Allen Construction, LLC
PD 22-23.088	Resurfacing District 3	Roads Inc. of NWF
PD 22-23.091	Massachusetts Avenue Sidewalks and Drainage Improvements	Roads Inc. of NWF
PD 22-23.092	Escambia County Tax Collector Brentwood Office Project	Joy Gordon Construction, LLC
PD 22-23.097	McElhaney Road FEMA	Talcon Group, LLC
PD 22-23.110	Oak Valley Bridge Replacement FEMA	CW Roberts Contracting, Inc.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. 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, Specification PD 23-24.067:

A. Rescind the previous action on June 6, 2024 (CAR II-1; Item A), approving and authorizing 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 P.D. 23-24.067, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 203 Leyte Drive, in the amount of $59,960; and

B. Approve and authorize the County Administrator to execute the updated Agreement for NED SHIP Home Rehab - Specification Number PD 23-24.067, between Escambia County, Florida, Daisy H. Johnson, the Homeowner, and Design Home Builders, Inc.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

40. Recommendation: That the Board take the following action concerning Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for Property Located at 1201 West Jordan Street, Specification Number PD 23-24.065:

A. Rescind the previous action on June 6, 2024 (CAR II-2; Item A), approving and authorizing 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 P.D. 23-24.065, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 1201 West Jordan Street, in the amount of $48,612; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued…

B. Approve and authorize the County Administrator to sign the revised 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 P.D. 23-24.065, NED SHIP Single Family Housing Repair for property located at 1201 West Jordan Street, in the amount of $48,612.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

41. Recommendation: That the Board take the following action regarding the termination of PD 23-24.055, Agreement for Infill Housing - Single Family New Construction - 741 West Hernandez Street with DT Foundation, Inc.:

A. Authorize terminating the Agreement for Infill Housing - Single Family New Construction - 741 West Hernandez Street (P.D. 23-24.055) with DT Foundation, Inc.;

B. Ratify the Notice of Termination issued by the County Administrator; and

C. Authorize the County Attorney's Office to enforce the terms of the Agreement and pursue any necessary legal remedies.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board approve the second of two possible one-year renewals, to be effective July 5, 2024, per the terms and conditions of PD 21-22.041, Holding Pond Maintenance, Agreement between Escambia County, Florida, and Gulf Coast Environmental Contractors, Inc. This approval will cover services provided for the remainder of Fiscal Year 2023-2024.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Gulf Coast Environmental Contractors, Inc. Vendor #072500	Fund 175 Cost Center 260205, Holding Ponds Object Code 53401, Other Contractual Services	$40,000	PD 21-22.041

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-90] approving Supplemental Budget Amendment #SBA 24055, Transportation Trust Fund 175, in the amount of $108,400, to recognize revenue from dirt hauling and to appropriate these funds to offset department salaries for the Public Works Department as follows:

Fund	Revenue Account	Cost Center	Account	Amount
175	341909	260102-Road Maintenance	51201-Regular Salaries & Wages	$68,400
175	341909	260201-Fleet Maintenance	51201-Regular Salaries & Wages	$40,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

44. Recommendation: That the Board approve the re-naming of North Pace Boulevard to “Papa Don Boulevard,” between West Loretta Street and Clarinda Lane.

Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board approve the renaming of Patrick Lane to the street name Suman Lane, for a private road running south off the 4900 Block of West Nine Mile Road.

Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

46. Recommendation: That the Board take the following action concerning the acceptance of a drainage easement, located in The Cottages on Doris Subdivision, for future drainage improvements:

A. Accept the donation of the 15-foot wide drainage easement, from DR Horton, Inc., for future drainage improvements;

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

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

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

This property is located in District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: That the Board take the following action concerning the contract approval for the Multi-Site Generator Replacement Project utilizing PD 23-24.071:

A. Approve the Agreement between Escambia County, Florida, and Paul Patrick Electric, Inc., for the Multi-Site Generator Replacement Project, per the terms and conditions of PD 23-24.071;

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 $979,912, to Paul Patrick Electric, Inc., for the Multi-Site Generator Replacement Project.

Vendor	**Funding**	**Amount**	**Contract Number**
Paul Patrick Electric, Inc.	Fund 119, ARPA Funds Cost Center 110192	$979,912	PD 23-24.071

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Recommendation: That the Board take the following action concerning the contract approval for Concrete Slab Construction for Solid Waste Pre-Engineered Metal Building utilizing PD 23-24.078:

A. Approve the Agreement between Escambia County, Florida, and 5M Construction Resources, Inc., for Concrete Slab Construction for Solid Waste Pre-Engineered Metal Building, per the terms and conditions of PD 23-24.078 in the amount of $256,045.63;

B. Approve and authorize the County Administrator, or his designee, to sign the Agreement;

C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order, in the amount of $256,045.63, to 5M Construction Resources, Inc., for the Concrete Slab Construction for Solid Waste Pre-Engineered Metal Building;

D. Approve the usage of Owner Direct Purchase (ODP) Procurements, if desired; and

E. Authorize the County Administrator or his designee to approve and execute any Owner Direct Purchase Orders that exceeds $50,000.

Vendor	**Funding**	**Amount**	**Contract Number**
5M Construction Resources, Inc.	Fund 401, Solid Waste Fund Cost Center 230315, Projects	$256,045.63	PD 23-24.078

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Recommendation: That the Board take the following action concerning the conveyance of real property to Innerarity Island Preservation Foundation, Inc. (IIPF), a not-for-profit organization, to hold for conservation purposes:

A. Approve the deed to IIPF (containing 101.79 acres), for conservation;

B. Adopt the Resolution [R2024-91] authorizing the conveyance, by deed, of the property; and

C. Authorize the Chairman or Vice Chairman to sign the necessary documents conveying the deed to IIPF.

The property in question is located in Commission District 1.

All associated recording costs will be borne by IIPF.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

50. Recommendation: That the Board take the following action concerning Amendment #1 to Agreement #24SRP41 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Approve and authorize the Chairman to execute Amendment #1 to Agreement #24SRP41 between FDEP and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project; and

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

This project is located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

51. Recommendation: That the Board take the following action concerning the construction of sidewalks in District 3 on Contract PD 22-23.126, Paving and Drainage Agreement:

A. Adopt and authorize the Chairman to sign the Resolution [R2024-92] approving Supplemental Budget Amendment #SBA-24065, in the amount of $463,914, to transfer funds from Local Option Sales Tax (LOST) IV, District 3 Discretionary Funds for funding construction of the following sidewalk projects in District 3: Castlegate Drive and Amberidge Road and for Fiesta Road, Herrington Drive, and Channing Place;

Revenue		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV Fund Balance District 3 Discretionary Funds	$463,914	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	**$463,914**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, District 3 Discretionary Funds	$463,914	Fund 353, Cost Center 110102, Object Code 56301, Project #22EN1683
Total Expenditures	**$463,914**	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, on Contract PD 22-23.126, to Chavers, Inc., for the amount of $219,905.48, to install sidewalks on Castlegate Drive and Amberidge Road;

(Continued on Page 83)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Continued…

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, on Contract PD 22-23.126, to Chavers, Inc., for the amount of $244,007.67, to install sidewalks on Fiesta Road, Herrington Drive, and Channing Place; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Chavers Construction, Inc.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22EN1683	$463,913.15	PD 22-23.126

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

These sidewalks projects are located in Commission District 3.

Motion: Move item 51 in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for Municipal, County, and Other Local Public Officers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Recommendation: That the Board take the following action concerning the Contract Award for the Gulf Beach Highway Drainage Improvements Project, PD 23-24.060, to Site and Utility, LLC:

A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of Gulf Beach Highway Drainage Improvements Project, PD 23-24.060, in the amount of $1,779,569;

B. Authorize the County Administrator to sign the Agreement for PD 23-24.060;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $1,779,569, to Site and Utility, LLC; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Site and Utility, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0462 - $319,243 Fund 353, LOST IV, Cost Center 210145 LPA0516 Local Legislative Grant, Object Code 56301, Project #19EN0462 - $440,000 Fund 353, LOST IV, Cost Center 210148 24SRP56 Resilient Grant, Object Code 56301, Project #19EN0462 - $477,070 Fund 151, Community Development, Cost Center 370114, CRA Warrington, Object Code 56301 - $543,256	$1,779,569	PD 23-24.060

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

(Continued on Page 85)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Continued…

This project is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

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

A. Approve awarding contracts to the following firms:

1. Anchor QEA, Inc.
2. Barge Design Solutions, Inc.
3. Cameron-Cole, Inc.
4. Taylor Engineering, Inc.
5. Tetra Tech, Inc.

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

C. Approve and authorize the department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statutes 287.055, "Consultants Competitive Negotiation Act" (CCNA) (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 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

54. Recommendation: That the Board take the following action concerning the Contract Award for the Siguenza Cove Resurfacing Project, PD 23-24.069, to Panhandle Grading and Paving, Inc.:

A. Adopt and authorize the Chairman to sign the Resolution [R2024-93] approving Supplemental Budget Amendment #SBA-26061, in the amount of $509,000, to transfer funds from Local Option Sales Tax (LOST) IV, District 1 Discretionary Funds for the funding of Siguenza Cove Resurfacing Project;

Revenue		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV Fund Balance	$509,000	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	**$509,000**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, District 1 Discretionary Funds	$509,000	Fund 353, Cost Center 110102, Object Code 56301, Project #24DS2571
Total Expenditures	**$509,000**	

B. Approve the Agreement between Escambia County, Florida and Panhandle Grading and Paving, Inc., per the terms and conditions of Siguenza Cove Resurfacing Project, PD 23-24.069, in the amount of $508,817.54;

C. Authorize the County Administrator to sign the Agreement for PD 23-24.069;

(Continued on Page 87)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

54. Continued…

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $508,817.54, to Panhandle Grading and Paving, Inc.; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Panhandle Grading and Paving, Inc.	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24DS2571	$508,817.54	PD 23-24.069

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

This project is in Commission District 1.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. Recommendation: That the Board take the following action concerning Contract PD 23-24.046, Fiscal Year 2024 Resurfacing of County Roads within Districts 1-4:

A. Adopt and authorize the Chairman to sign the Resolution [R2024-94] approving Supplemental Budget Amendment #SBA-24062 to transfer funds from Local Option Sales Tax (LOST) IV District 1 Discretionary Funds to add resurfacing of roads in the Perdido Key Country Club to PD 23-24.046, Fiscal Year 2024 Resurfacing of County Roads, Districts 1-4; and

Revenues		
Source of Funds	**Amount**	**Account Codes**
LOST IV, Fund 353 District 1 Discretionary Funds	$789,107	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	**$789,107**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST IV, Fund 353 District 1 Discretionary Funds	$789,107	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #23EN2289
Total Expenditures	**$789,107**	

B. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #241921, in the amount of $789,106.32, to Roads, Inc. of NWF, on Contract PD 23-24.046, Fiscal Year 2024 Resurfacing of County Roads within Districts 1-4.

(Continued on Page 89)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$789,106.32
Vendor:	Roads, Inc. of NWF
Project Name:	Fiscal Year 2024 Resurfacing of County Roads Within Districts 1-4
Contract:	PD 23-24.046
Purchase Order #:	241921
Change Order #:	1
Change Order #1:	$789,106.32
Original Contract Amount:	$1,970,467.41
Cumulative Amount of Change Orders Through This Change Order:	$789,106.32
New Contract Amount:	$2,759,573.73
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24EN2289

Change Order #1 is for the addition of various roads located in Commission District 1 in the Perdido Key Country Club. The roads to be added are Warrior Court, Bowstring Circle, Papago Circle, Zuni Circle, Pueblo Drive, Pale Moon Drive, Arapaho Drive, Navaho Court 1, Navaho Court 2, and Huron Drive.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Recommendation: That the Board take the following action concerning the Engineering Cost Reimbursement Agreement between the Alabama and Gulf Coast Railway, LLC (AGR) and Escambia County Board of County Commissioners:

A. Approve and authorize the Chairman to sign the Engineering Cost Reimbursement Agreement for the improvements; and

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

Road Name	**Crossing #**	**Funding**	**Amount**
West Roberts Road	663239T	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 53401	$15,921

This project is located in District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3, to Purchase Order #232592, to C. W. Roberts Contracting, Inc., in the amount of $30,160, for the Oak Valley Drive Bridge Replacement Federal Emergency Management Agency (FEMA) Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$30,160
Vendor:	C. W. Roberts Contracting, Inc.
Project Name:	Oak Valley Drive Bridge Replacement FEMA Project
Contract:	PD 22-23.110
Purchase Order #:	232592
Change Order #:	3
Change Order #1:	Time Only
Change Order #2:	$175,818.45
Change Order #3:	$30,160
Original Contract Amount:	$924,253.05
Cumulative Amount of Change Orders Through This Change Order:	$205,978.45
New Contract Amount:	$1,130,231.50
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330903, Category C, Object Code 53401, Project #21PW673

(Continued on Page 92)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Continued…

The Oak Valley Drive FEMA Project is located in Commission District 1.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

58. Recommendation: That the Board, for Fiscal Year 2023-2024, approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of $50,000, based upon previously-awarded contracts, contractual agreements, or annual requirements for the Engineering Department, as follows:

Vendor	Amount	Contract
Transportation Control Systems, Inc. Fund 175, Transportation Trust Fund Cost Center 211201, Object Code 56301	$200,000	State Contract DOT-ITB-24-9098-SJ Effective June 6, 2024 to June 5, 2026 Traffic controllers, cabinets, and miscellaneous traffic materials and equipment

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to HDR Engineering, Inc., in the amount of $70,800.81, for Construction Engineering and Inspection (CEI) Services for the Cedar Tree Lane East Project; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1605	$70.800.81	PD 23-24.010 "Professional Services"
Total Cost		**$70,800.81**	

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.

The Cedar Tree Lane East Project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Neel-Schaffer, Inc., in the amount of $474,591, for Construction Engineering and Inspection (CEI) Services for the Devine Farm Road Bridge Replacement Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Neel-Schaffer, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	$474,591	PD 23-24.010 "Professional Services"
Total Cost		**$474,591**	

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.

The Devine Farm Road Bridge Replacement Project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

61. Recommendation: That the Board take the following action concerning the payment for Procore Project Management Software Subscription for the period August 1, 2024, through July 31, 2025, for the Engineering Department:

A. Approve the payment for Procore Project Management Software Subscription using the OMNIA EDU Contract #R191902 (Educational Software Solutions and Services) to procure this software from Carahsoft Technology Corporation, for the amount of $59,370.52; and

B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of $59,370.52, to Carahsoft Technology Corporation.

Vendor/Contractor	Funding	Amount	Contract Number
Carahsoft Technology Corporation	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 55403	$59,370.52	OMNIA EDU Contract #R191902

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

62. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-95] approving Supplemental Budget Amendment #SBA-24060, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of $44,060, to recognize proceeds from the Emerald Coast Utilities Authority (ECUA), and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, ECUA Capital Projects	$44,060	Fund 353, LOST IV, Account 337302
Total Revenue	$44,060	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$44,060	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1501
Total Expenditures	$44,060	

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

63. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-96] approving Supplemental Budget Amendment #SBA-24063, Fund 353, LOST IV, in the amount of $47,965, to recognize insurance proceeds received for damages to the Klondike Road Bridge by a citizen on April 21, 2024, and appropriate these funds back into Cost Center 210106, LOST IV - Transportation and Drainage, Repair and Maintenance (54601).

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$47,965	Fund 353, LOST IV, Account 369008
Total Revenue	$47,965	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$47,965	Fund 353, LOST IV, Cost Center 210106, Object Code 54601, PN 19EN0629
Total Expenditures	$47,965	

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

64. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-97] approving Supplemental Budget Amendment #SBA-24069, for Financial Project #433113-1-22-03 Project Development and Environmental (PD&E) Re-Evaluation for State Road (SR) 8 (I-10) at Beulah Road and to appropriate these funds back into the LOST III and LOST IV project budgets:

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 352, LOST III	$711,000	Fund 352, LOST III, Account 337411, FDOT Reimbursement
Fund 353, LOST IV	$200,000	Fund 353, LOST IV, Account 337411, FDOT Reimbursement
Total Revenue	$911,000	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 352, LOST III	$711,000	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 11EN1405
Fund 353, LOST IV	$200,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 11EN1405
Total Expenditures	$911,000	

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

65. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-98] approving Supplemental Budget Amendment #SBA-24070, to recognize fees collected for the Engineering Department from the developer in the Brookhaven Phase II Subdivision for the use of construction of sidewalks. These funds are currently being held in the Escrow Account in the General Ledger, Balance Sheet Account 001/220051.

Revenues		
Source of Funds	**Amount**	**Account Codes**
General Fund 001	$199,648	Account 369401
Total Revenue	$199,648	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
General Fund 001	$199,648	Fund 001, Cost Center 110201, Non-Dept, Object Code 56301
Total Expenditures	$199,648	

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

B. Authorize the County Administrator to sign the Third 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 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

67. Recommendation: That the Board approve the recommended Escambia County HOME-ARP Allocation Notice of Funding Availability and authorize the Governmental Liaison and Neighborhood and Human Services Department to publish it to the community and then to receive, review, and rank applications. Staff's recommendation will be brought to the Board of County Commissioners for final approval.

In September 2021, the U.S. Department of Housing and Urban Development (HUD) awarded the Escambia County, Florida HOME Consortium (which consists of Escambia County, Santa Rosa County, the City of Pensacola, and the City of Milton) $4.1 million in HOME-ARP Funds. The funds need to be expended by September 30, 2030.

On October 5, 2023, the Escambia County Board of County Commissioners approved the amended HOME-ARP Allocation Plan as outlined below:

A. 20% Professional Supportive Services.
B. 70% Affordable Rentals.
C. 10% Professional Services and Administration costs.

HOME-ARP funds were set up in Fund 147, Cost Center 370274 in the amount of $4,135,170.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

The Escambia County Board of County Commissioners has been awarded $2,862,137 in CDBG-DR funding for drainage road improvements at Jefferson Avenue, and Alger Road Bridge located in the Town of Century and $10,015,000 of CDBG-DR funding to acquire, demolish as needed, and build a new Evacuation Shelter/Multi-Purpose Facility in the Town of Century. This will be on a reimbursement basis to the County.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

69. Recommendation: That the Board approve a funding allocation in the amount of $1,000 from Commissioner May's discretionary funds to support the National Coalition of 100 Black Women, Inc. Upon Board approval, the National Coalition of 100 Black Women, Inc., will have six months from this date to submit the necessary paperwork to obtain a payment voucher. In six months, this Board action is invalid.

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

70. Recommendation: That the Board amend its July 9, 2024, action (CAR II-21) approving a funding allocation in the amount of $500 from Commissioner Lumon J. May's discretionary fund to change the name of the recipient organization from the Jr. Kappa League to the Pensacola Alumni Charity Foundation for the Second Annual Back to School Event.

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 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

71. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to PC Solutions and Integration:

A. Authorize the usage of Contract Number: 43230000-NASPO-19-ACS, NASPO Master Contract Number: AR3229, Contract Term: October 1, 2019 - September 30, 2026;

B. Approve the issuance of a Purchase Order, in the amount of $91,021.01, to PC Solutions and Integration for the Palo Alto Firewall Renewal; and

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

Vendor/Contractor	Funding	Amount	Contract Number
PC Solutions and Integration Vendor #423027 Palo Alto Firewall Renewal 1410's (5) Term: 1 Year	Fund 001 Cost Center 270102 Object Code 55403	$81,238.39	43230000-NASPO-19-ACS, NASPO Master Contract Number: AR3229, Contract Term: October 1, 2019 - September 30, 2026 Quote #012867

(Continued on Page 104)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

71. Continued…

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
PC Solutions and Integration Vendor #423027 Palo Alto Firewall Renewal 440's (4) Term: 1 Year	Fund 001 Cost Center 270102 Object Code 55403	$9,782.62	Contract Number: 43230000-NASPO-19-ACS; NASPO Master Contract Number: AR3229 Contract Term: October 1, 2019 - September 30, 2026 Quote #012877

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

72. Recommendation: That the Board take the following action regarding the issuance of a Purchase Order for the Web Cloud Migration:

A. Authorize the use of 43230000-NASPO-16-ACS, NASPO Master Contract #AR2472; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $56,843.10, to Carahsoft Technology Group, for Web Cloud Migration.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Carahsoft Technology Corp. Vendor #030958 Web Cloud Migration	Fund 001 Cost Center 270102 Object Code 53101	$56,843.10	Contract # 43230000-NASPO-16-ACS AR2472 Quote #45760749

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

73. Recommendation: That the Board approve a funding allocation, in the amount of $1,500, to UF/IFAS Extension Services from Commissioner Steven Barry's discretionary fund. Upon Board approval, Extension Services will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

74. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, for the Molino Mid-County Historical Society from Commissioner Steven Barry's discretionary fund. Upon Board approval, the Molino Mid-County Historical Society will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

75. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Agreement between the Escambia County Board of County Commissioners and the Escambia County Sheriff's Office relating to the Montclair Area Surveillance Camera Project in the amount not to exceed $400,159.26 for the cost to purchase and install twenty-four surveillance cameras in order to eliminate, remedy, and prevent criminal activity in the Palafox Community Redevelopment Area (CRA)/Montclair area. All funds will be paid to the Sheriff on a reimbursement basis as further provided in Section 3.

Fund 151, Cost Center 370115, Palafox CRA.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 75, with the exception of item 51, which was held for a separate vote.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the possibility of obtaining the *SS United States* as an artificial reef and authorize staff to do the following:

   A. Negotiate with SS United States Conservatory the terms for a potential sale/transfer of title of the ship to Escambia County to be considered by the Board at a future Board of County Commissioners (BCC) meeting;

   B. Begin the process of amending the Multi-Year Implementation Plan and develop a RESTORE Pot 1 Project for up to $2 million to assist with the project funding; and

   C. Discuss this project with the Tourist Development Council (TDC) Board and request up to $1 million to assist with project funding from BCC controlled reserves.

Disposition: No action taken **For Information:** The Board discussed: • Existing and potential funds for the project. • Supporting Commissioner Bergosh bringing the item to the Tourist Development Council for discussion. • Requesting that staff prepare a presentation related to the project and the return on investment. • Requesting that staff partner with UWF and look into whether this project would qualify for a Triumph grant for education. • Access to a hyperbaric chamber at the Navy Base in an emergency situation.
Speaker(s): Andrew Ross, Eilene Beard, Douglas Hammock, Mimi Bass, Keith Mille, Brady Hale, Brittany Wallizer, Robert Doolittle, Christopher Riney, Kurtis Freeland, Darien Schaefer, and Rachel Wells

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the Chairman to execute the Subdivision Participation and Release Form relative to the Kroger Settlement [and concerning National Opioid Litigation].

Motion: Move all of them [County Attorney's Report items 1 through 5]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2024-99] amending and restating Resolution R2023-119 [regarding revising the legislative findings related to TDT expenditure allowability].

Motion: Move all of them [County Attorney's Report items 1 through 5]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board authorize the County Attorney to sign the Disclosures Letter received from J.P. Morgan Securities LLC dated July 26, 2024, notifying the County of Florida Power & Light Company's change of mode from daily interest accrual to weekly concerning the Solid Waste Disposal Revenue Bonds (Gulf Power Company Project) Second Series 2009.

Motion: Move all of them [County Attorney's Report items 1 through 5]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board support Escambia County employees volunteering as election workers for the Primary and General Elections for 2024, by authorizing the following:

   A. Support of employees volunteering in elections as it serves a public purpose by promoting an understanding of the process of elections, assisting local residents with the exercise of their right to vote and encouraging a sense of civic duty;

   B. Employees participating will receive Administrative Leave for each hour they participate up to 16 hours per election, up to a maximum of 8 hours per day;

   C. Employees who normally work Monday through Thursday, four, 10-hour days, would receive straight-time Compensatory Leave for each hour they participate instead of getting paid overtime, unless payment is otherwise in accordance with Collective Bargaining Agreements; and

   D. If their participation lasts less than four hours, the employees are expected to return to work.

Motion: Move all of them [County Attorney's Report items 1 through 5]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve the scheduling of an Appeal Hearing for September 5, 2024, at 5:34 p.m. to review the Appeal Petition of the Contractor Competency Board decision (made at its July 10, 2024, meeting) as filed by Karl H. and Carol J. Moody regarding Complaint No.: 200442COM - Escambia County Contractor Competency Board vs. Halley S. Lovato dba Highpointe DBR, LLC.

Motion: Move all of them [County Attorney's Report items 1 through 5]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

FOR INFORMATION: At Commissioner May's request, the Board discussed its support of not starting games after dusk in County parks this year.

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 8:43 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS SEAL ESCAMBIA CO. FL

Approved: September 5, 2024