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

CHAMBER RULES

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

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - March 4, 2021 - 5:30 PM
Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

   Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner May.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.

6. Proclamations.

   I. Adoption of Proclamations

      That the Board adopt the Proclamation commending and congratulating Lieutenant Wesley Shane Barnett on his selection as the "Employee of the Month" for March 2021.

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

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

8. Public Hearing

I. 5:31 p.m. Public Hearing to Adopt the Redfish Harbor Street Lighting MSBU Ordinance - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board adopt and authorize the Chairman to sign the Ordinance creating the Redfish Harbor Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;

C. 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 governmental service provided to residents in the unincorporated areas of Escambia County; and

D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

II. 5:32 p.m. Public Hearing Concerning an Ordinance to Repeal Ordinance 2019-09.
That the Board adopt an Ordinance to repeal Ordinance 2019-09 in its entirety.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of Comprehensive Annual Financial Reports
That the Board accept, for filing with the Board's Minutes, the following two Comprehensive Annual Financial Reports. The reports will be available online at https://www.escambiaclerk.com/Archive.aspx?AMID=36.

1. The Government Finance Officer's Association version of the Escambia County Florida Comprehensive Annual Financial Report, Fiscal Year Ended

September 30, 2020; and

2. The Auditor General version of the Escambia County Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2020.

2. Recommendation Concerning Acceptance of TDT Collection Data for the December 2020 Returns Received in January 2021

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the December 2020 returns received in the month of January 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fourth month of collections for Fiscal Year 2021; total collections for December 2020 were $545,983.13; this is a 9.23% increase over the December 2019 returns; total collections year-to-date are 12.55% greater than the comparable timeframe in Fiscal Year 2020.

3. Recommendation Concerning the Acceptance of Documents for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the following documents:

A. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2020, as provided by Kristen McAllister, Warren Averett;

B. The Minutes of the Joint Workshop between the City Council, Mayor, and the Escambia County Board of County Commissioners, held December 4, 2019, as prepared by Robyn Tice, Assistant City Clerk, City of Pensacola; and

C. Amendment No. 3 to Agreement No. G0409 between Florida Department of Environmental Protection and Escambia County Board of County Commissioners, based on Board action on July 23, 2015, authorizing the Chairman to sign future Agreement-related documents, pending Legal review and approval, without further action of the Board.

4. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:

A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held February 11, 2021;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 18, 2021; and

C. Approve the Minutes of the Regular BCC Meeting held February 18, 2021.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Heard by the Planning Board on February 2, 2021

That the Board take the following action concerning the rezoning case heard by the Planning Board on February 2, 2021:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-01 or remand the case back to the Planning Board; and

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

Case No.:	**Z-2021-01**
Address:	1500 N 65th Avenue
Property Reference No.:	35-2S-30-3100-001-007
Property Size:	3.89 (+/-) acres
From:	MDR, Medium Density Residential district (10 du/acre)
To:	LDMU, Low Density Mixed-use district (seven du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	2
Requested by:	Ken Mackie, Owner
Planning Board Recommendation:	Approval
Speakers:	Ken Mackie, Michael Deluca, Larry Downs, Jr.

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

That the Board adopt an Ordinance to amend the Official Zoning Map to include the rezoning case heard by the Planning Board on February 2, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 4, of the Land Development Code, Regarding Santa Rosa Island Authority Floodplain Management

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Land Development Code (LDC), Chapter 4, to establish a minimum lowest horizontal structural member of any new construction or substantial improvements to a structure on Santa Rosa Island, regardless of the flood zone shown on the FIRM. (Flood Insurance Rate Maps)

4. 5:47 p.m. - A Public Hearing to Review of an Ordinance Amending OBJ FLU 1.3, FLU Map Designations and OBJ FLU 3.1 Rural Development

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030: amending OBJ FLU 1.3 Future Land Use Map designations; and amending OBJ FLU 3.1 Rural Development.

Option A

The Comprehensive Plan amendment ordinance as presented to the Planning Board, which contains the following language:

FLUM Agriculture Residential (AR)

General Description: Intended for routine agricultural and silvicultural related activities and low **to medium** density residential uses. Also allows for commercial activity limited to those endeavors ancillary to agricultural and silvicultural pursuits or in support of agricultural activities such as seed, feed and food outlets, farm equipment and repair and veterinary services.

Range of Allowable Uses:
Agriculture, silviculture, residential, recreational, public and civic, limited ancillary or supportive, commercial.

Standards:
Residential Maximum Density: 1 du/4 acres
Non-Residential Minimum Intensity: None
Maximum Intensity: 0.25 Floor Area Ratio (FAR)

OR

Option B

A revised Comprehensive Plan amendment ordinance, as recommended by staff and the Planning Board, that removes the “to medium” language from the proposed AR FLUM language:

FLUM Agriculture Residential (AR)

General Description: Intended for routine agricultural and silvicultural related activities and low density residential uses. Also allows for commercial activity limited to those endeavors ancillary to agricultural and silvicultural pursuits or in support of agricultural activities such as seed, feed and food outlets, farm equipment and repair and veterinary services.

Range of Allowable Uses:
Agriculture, silviculture, residential, recreational, public and civic, limited ancillary or supportive, commercial.

Standards:
Residential Maximum Density: 1 du/4 acres
Non-Residential Minimum Intensity: None
Maximum Intensity: 0.25 Floor Area Ratio (FAR)

This hearing serves as the first of two public hearings.

II. GMR Action Item

1. Recommendation Concerning Final Plat Embers Ridge Permit FP# 20124975PSD-FP

That the Board take the following action concerning recording Embers Ridge (a 62-lot single-family residential subdivision), located in the Bellview Community, lying south off Godwin Lane and east of North Blue Angel Parkway. Owned and developed by Esplanade Communities of Florida, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the subdivision 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 Statute:

A. Approve the subdivision plat for recording in the Public Records;

B. Approve the street names “Embers Ridge Drive, Charred Oak Lane, Campfire Way, Bonfire Lane";

C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize Chairman or Vice-Chairman to execute a Two-Year Warranty Agreement without Surety.

III. GMR Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

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

April 8, 2021

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following case heard by the Planning Board on March 2, 2021.

Case No.:	Z-2021-02
Address:	6042 Mobile Highway
Property Reference No.:	35-1S-31-4409-001-001
From:	MDR, Medium Density Residential district (10 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	1
Requested by:	Buddy Page, Agent for Jupiter’s Gold/Culver's, Owner

B. 5:46 p.m. - A Public Hearing - CIP Ordinance

Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2020-2024 update to the Five-Year Schedule of Capital Improvements.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, February 4, 2021 - Clara Long, Neighborhood & Human Services Department Director

   That the Board accept for filing with the Board's Minutes, the February 4, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Lily Blackburn, CRA Redeveloper 1.

2. Recommendation Concerning an Appointment to the Affordable Housing Advisory Committee - Clara Long, Neighborhood & Human Services Department Director

   That the Board appoint Crystal Scott to fill a member's unexpired term on the Escambia Pensacola Affordable Housing Advisory Committee (AHAC), as a member who is a representative of a not-for-profit provider of affordable housing, and to serve the remainder of the term through September 30, 2021.

   Ms. Scott responded to the General Alerts posted on the County's website on January 8, 2021, and February 3, 2021, seeking residents interested in volunteering to be considered for an appointment on the AHAC.

3. Recommendation Concerning the Scheduling of a Public Hearing for April 8, 2021 at 5:32 p.m. to Consider the Vacation of the Alleyway Located in Block "28"

of Englewood Heights - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action:

A. Authorize the scheduling of a Public Hearing for April 8, 2021, at 5:32 p.m., to consider the Petition to Vacate the Alleyway Located in Block "28" of Englewood Heights (approximately 0.14 acres), as petitioned by the School District of Escambia County, represented by its Agent, Nicholas King, P.E., and

B. Require the Petitioner to notify all property owners within a 1,500 feet radius.

4. Recommendation Concerning the Request to Schedule a Public Hearing Concerning the Adoption of an Ordinance Establishing an Economic Development Ad Valorem Tax Exemption for the Navy Federal Credit Union Expansion - Janice P. Gilley, County Administrator

That the Board authorize the scheduling of a Public Hearing on March 25, 2021, at 9:01 a.m., to consider adopting an Ordinance to establishing an Economic Development Ad Valorem Tax Exemption (EDATE), for the Navy Federal Credit Union Expansion. The Board adopted a Resolution supporting the expansion and subsequent, anticipated EDATE request on June 10, 2013.

5. Recommendation Concerning Request for Disposition of Property for the Office of the Supervisor of Elections - David H. Stafford, Supervisor of Elections

That the Board approve the Request for Disposition of Property Form for the Supervisor of Elections Office, for property described and listed on the Request Form, with reason for disposition stated. The items have been found to be of no further usefulness to the County and will be disposed of properly.

6. Recommendation Concerning the BCC Pay Scale - Jana Still, Human Resources Department Director

That the Board adopt the updated BCC pay scale in order to establish a structured pay plan that will ensure compliance with the change in the minimum wage approved by the State.

7. Recommendation Concerning District 1 Committee Appointments - Commissioner Jeff Bergosh, District 1

That the Board approve the following:

A. Remove Megan N. Walters from the Escambia County Mass Transit Advisory Committee and replace with Michael P. Bearden, effective March 4, 2021. This appointment will run concurrent with Commissioner Bergosh's term of office or at his discretion; and

B. Remove Mary C. Watson from the Escambia Marine Advisory Committee and replace with Melissa Pino, effective March 4, 2021. This appointment will run concurrent with Commissioner Bergosh's term of office or at his discretion.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Residential Rehab Grant Program Funding and Lien Agreements - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the following March 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner:

Property Owner	**Address**	**Fund**	**Cost Center**	**Improvement**	**Amount**	**Homestead**
Markus Saage and Juelee E. Riesau	129 Brandon Avenue	151	Warrington-370114	Roof Replacement	$4,443	YES
Susan Smith	429 Baublits Court	151	Warrington-370114	Roof Replacement	$5,400	YES
Linda J. Stark	7091 Kelvin Terrace	151	Oakfield-370121	Roof Replacement	$6,000	YES
Norman and Ella K. Toler	1216 Mazurek Boulevard	151	Ensley-370119	Windows Replacement	$3,118	YES

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

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

That the Board ratify the following March 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following cancellations of 11 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Fund	Cost Center	Amount
Chad and Catherine Anderson	3 Glendower Court	151	370114- Warrington	$6,000
Catherine V. Barron	6224 Vicksburg Drive	151	370121- Oakfield	$4,772
Sandra Campbell	691 Beck Avenue	151	370119- Ensley	$3,000
Robin E. Doyle	210 West Sunset Avenue	151	370114- Warrington	$4,807
Gayle and Bernard J. Duffy	6043 Songbird Drive	151	370121- Oakfield	$5,491
Ellen D. Lawrence	1043 Meyer Way	151	370119- Ensley	$5,971
Viner S. Lewis and Robert A. Lewis	24 Archer Avenue	151	370117- Englewood	$3,700
Marian F. Phillips	25 Audusson Avenue	151	370116- Barrancas	$6,000
Kenneth Staruk and Susanne Staruk	16 Northwest Gilliland Road	151	370114- Warrington	$2,475
Alain P. Vachon and Donna T. Englehart	502 East Sunset Avenue	151	370114- Warrington	$3,975
David A. York	316 Bryant Road	151	370114- Warrington	$2,675

B. Authorizing the Chairman to execute the Cancellation of Lien documents.

3. Recommendation Concerning Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the following March 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approving the Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners:

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Betty J. Carter and Willie Carter Jr.	1103 W. Jordan Street	151	Englewood-370117	Roof Replacement	$6,700

Roy Irby	1007 W. Cross Street	151	Palafox-370115	Roof Replacement	$6,125
Janet M. Kennedy n/k/a Janice Kennedy Adams	4535 Havre Way	151	Palafox-370115	Roof Replacement	$10,300
Peggy Mattheiss	5805 Saint Elmo Street	151	Oakfield-370121	Roof Replacement	$16,702
Jacqueline Nelson	5105 Burlington Avenue	151	Palafox-370115	Roof Replacement	$7,800.40

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

4. Recommendation Concerning CDBG-CV Senior Assistance COVID-19 Program Agreement with Council on Aging of West Florida, Inc. - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the CDBG-CV Senior Assistance COVID-19 Program Agreement between Escambia County and Council on Aging of West Florida, Inc.:

A. Approve the CDBG-CV Senior Assistance COVID-19 Program Agreement between Escambia County and Council on Aging of West Florida, Inc. (COA), in the amount of $200,000; and

B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents required to implement the program.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Council on Aging of West Florida, Inc.	Fund 129/CDBG-CV, Cost Center 370238	$200,000	N/A

5. Recommendation Concerning SHIP Loan Agreement with Brownsville Manor, LP, for the Brownsville Manor Elderly Apartments - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the SHIP Loan Agreement with Brownsville Manor, LP. for the Brownsville Manor Elderly Apartments:

A. Approve the SHIP Loan Agreement with Brownsville Manor, LP, for the Brownsville Manor Elderly Apartments, in the amount of $37,500, and

B. Authorize the Chairman to sign the Agreement and all related documents or forms as required to fully implement the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Brownsville Manor, LP	Fund 120/2019 SHIP, Cost Center 370206 or 2020 SHIP, Cost Center 370207	$37,500	N/A

6. Recommendation Concerning the Issuance of a Purchase Order to Staples Business Advantage for the Purchase of Public Seating and Meeting Tables for the 3rd, 4th, 5th, and 6th Floors of the M.C. Blanchard Judicial Building - Kayla Blanchard, Administrative Services Manager

That the Board approve the issuance of a Purchase Order, in the amount of $40,157.20, to Staples Business Advantage for seating and meeting tables in the public lobbies of the M.C. Blanchard Judicial Building. The quote includes pricing for a total of 170 chairs and two meeting tables. Pricing obtained is pursuant to Florida DMS State Contract # 56120000-19-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Staples Business Advantage	Fund 115, Article V Fund Cost Center 410506 Object Code 55201	$40,157.20	FL DMS# 56120000-19-ASC

7. Recommendation Concerning the Florida Department of Environmental Protection Grant Agreement No. RES09, in the Amount of $335,510, for the Bayou Chico Contaminated Sediment Remediation Project - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the award of Florida Department of Environmental Protection Grant Agreement No. RES09, for the Bayou Chico Contaminated Sediment Remediation Project:

A. Approve the award of DEP Grant Agreement No. RES09, in the amount of $335,510, for the Bayou Chico Contaminated Sediment Remediation Project; and

B. Authorize the Chairman to sign the Agreement, the FFATA Form, and any future Amendments related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board.

Note: The County Attorney's Office has requested that the Board be made aware of paragraph 23 (d) of the Agreement: "Jurisdiction for any damages arising under the terms of the Agreement will be in the courts of the State, and venue will be in the Second Judicial Circuit, in and for Leon County."

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Environmental Protection (FDEP)	Fund 118, Gulf Coast Restoration, Cost Center 222006	$335,510	FDEP RES09

8. <u>Recommendation Concerning the Defense Infrastructure Grant Agreement No. S0162, in the Amount of $200,000, with the Florida Department of Economic Opportunity - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management</u>

That the Board take the following action concerning the Defense Infrastructure Grant Agreement (No. S0162) with the State of Florida, Department of Economic Opportunity, for the traffic improvements at NAS Pensacola's West Gate:

A. Approve the Defense Infrastructure Grant (DIG) Grant Agreement No. S0162, in the amount of $200,000, with the State of Florida, Department of Economic Opportunity (DEO), to develop and install a Public Information Virtual Message System that is adjacent to the Naval Air Station Pensacola (NASP) West Gate, and to install additional traffic signal control devices to improve traffic flow and conditions;

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

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #061, Fund 110, in the amount of $200,000, to recognize proceeds from the Florida Department of Economic Opportunity and to appropriate these funds for the development and installation of a Public Information Virtual Message System, and the installation of additional traffic signal control devices to improve traffic flow and conditions.

Contractor / Vendor	Funding Information	Amount	Grant Agreement No.
State of Florida Department of Economic Opportunity (DEO)	Fund 110 Other Grants & Projects	$200,000	S0162

	Cost Center 221020 Defense Infrastructure DEO		
Escambia County (Match)	Fund 110, Other Grants & Projects Cost Center 221030 DIG Navy Match	$60,000	N/A

9. Recommendation Concerning the Town of Century Wastewater Improvement Project and the West Roberts Road/Eleven Mile Creek Regional Stormwater Ponds Project - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action:

A. Authorize the reallocation of funds from Fund 353, Local Option Sales Tax (LOST) IV, from the West Roberts Road/Eleven Mile Creek Regional Stormwater Ponds Project to the Town of Century Wastewater Improvement Project; and

	FUND	**PROJECT NAME**	**AMOUNT**
FROM	Fund 353, LOST IV	West Roberts Road/Eleven Mile Creek Regional Stormwater Ponds Project	$450,000
TO	Fund 353, LOST IV	Town of Century Wastewater Improvement Project	$450,000

B. Authorize the reallocation of funds in the RESTORE Direct Component Multi-Year Implementation Plan (MYIP) from the Town of Century Wastewater Improvement Project to the Eleven Mile Creek Regional Stormwater Ponds Project.

	FUND	**PROJECT NAME**	**Amount**
FROM	RESTORE MYIP	Town of Century Wastewater Improvement Project	$500,000
TO	RESTORE MYIP	Eleven Mile Creek Regional Stormwater Ponds Project	$500,000

10. Recommendation Concerning the Amended and Restated Agreement for PD20-21.004, Estuary Program Strategic Planning and Branding Development Project - J. Taylor "Chips" Kirschenfeld, Director, Natural Resources Management Department and Cassie Boatwright, Interim Purchasing Manager, Office of

Purchasing

That the Board approve and authorize the County Administrator to sign the Amended and Restated Agreement between Escambia County and Image Development Marketing Group "IDG", per the terms and conditions of PD 20-21.004, Consulting Services Relating to Estuary Program Strategic Planning and Branding Development, in the amount of $37,500.

11. Recommendation Concerning Exercising the First of Two Possible One-Year Renewal Periods Related to Debris Hauling Services - Patrick T. Johnson, Waste Services Department Director and Cassie Boatwright, Facilities Management Department Director

That the Board approve the first of two possible one-year renewals, to be effective per the individual Agreements, per the Agreement between Escambia County, Florida, and the firms listed below, per the terms and conditions of PD 18-19.027, Debris Hauling Services for Escambia County, to be available in the event of a declared disaster in Escambia County with the firms listed below:

AshBritt, Inc.;
Bergeron Emergency Services, Inc.;
Ceres Environmental Services, Inc.;
Crowder-Gulf Joint Venture, Inc.;
Custom Tree Care, Inc.;
D & J of Alabama, Inc.;
DRC Emergency Services, LLC;
Panhandle Grading & Paving, Inc.;
Phillips and Jordan, Inc.;
Roads, Inc. of NWF;
Southern Disaster Recovery, LLC; and
T.F.R., Inc., of Texas.

12. Recommendation Concerning the Issuance of a Purchase Order to SHI International for the Smarsh Renewal - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Approve the usage of State Contract # 081419-SHI, Sourcewell - Technology Catalog Solutions, effective October 30,2019, expiration October 30, 2023;

B. Approve the issuance of a Purchase Order, in excess of $25,000, to SHI International for the Renewal of the Smarsh Platform for County Phone Archiving Procedures, for the term of April 18, 2021 - April 17, 2022 ; and

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

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
SHI International Vendor # 193696 Smarsh Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	$34,887.05	Quote # 20059340 Contract # Sourcewell Awarded Contract 081419-SHI Effective: 10/30/2019 - 10/30/2023

(Funding Impact: Funding, in the amount of $34,887.05, is available in Fund 001, Cost Center 270102, Object Code 54601)

13. Recommendation Concerning the Assignment of Agreement for PD19-20.076, Temporary Medical Staffing Services for Escambia County Corrections - William R. Powell, Director of Corrections

    That the Board approve and authorize the County Administrator to execute the Assignment of Agreement for PD19-20.076, for temporary medical staffing services for Escambia County Corrections, between Escambia County, Florida, and Staff Today, Inc., to Health Advocates Network, Inc.

14. Recommendation Concerning Exercising the Second of Two Possible One-Year Renewal Periods Related to PD 16-17.005, Pharmacy Services for Escambia County - William R. Powell, Director of Corrections

    That the Board approve the second of two possible one-year renewals, between Escambia County, Florida, and Diamond Drugs Inc. d/b/a Diamond Pharmacy Services, per the terms and conditions of PD16-17.005, Pharmacy Services for the Escambia County Jail, with an estimated $1,507,536 for Fiscal Year 2020-2021.

Vendor/Contractor	Funding	Amount	Contract Number
Diamond Drugs, Inc d/b/a Diamond Pharmacy Services	Fund 001, Corrections, Cost Center 290402, Medical, Object Code 53101 Professional Services	$1,507,536	PD16-17.005

15. Recommendation Concerning Approval to Issue Fiscal Year 2020/2021 Purchase Order, in Excess of $25,000, to George Stone for Tuition and Enrollment Fees to the Academy - William R. Powell, Director of Corrections

That the Board, for Fiscal Year 2020/2021, approve the issuance of a Blanket Purchase Order, in excess of $25,000, to George Stone Technical School for tuition for the enrollment of approximately 25 students for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
George Stone Vo-Tech Center Project: 20 to 25 Students For the Academy	Fund 115, Article V, Cost Center 290206, Object Code 55501	$47,000	Blanket Purchase Order

16. Recommendation Concerning Exercising the First of Two Possible One-Year Renewal Periods Related to PD17-18.009, Alcohol Secure Continuous Remote Alcohol Monitoring Equipment and Services for Escambia County Corrections - William R. Powell, Director of Corrections

That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and Alcohol Monitoring Systems, Inc., per the terms and conditions of PD17-18.009, Secure Continuous Remote Alcohol Monitoring Equipment and Services for the Escambia County Corrections, with an estimated cost of $14,394 for Fiscal Year 2020-2021.

Vendor/Contractor	Funding	Amount	Contract Number
Alcohol Monitoring Systems, Inc.	Fund 114/Fund 001 Corrections, Cost Center 290301 Probation and 290307 PTR, Object Code 53401	$7,394 $7,000	PD17-18.009

17. Recommendation Concerning Supplemental Budget Amendment #068 - Fund Balance Appropriation - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #068, in the amount of $226,145,038, to recognize certain revenues and adjust fund balance and expenditure appropriations.

18. <u>Recommendation Concerning the Construction of a Maintenance Facility for Emergency Vehicles, the Addition of Three Emergency Vehicle Technician Positions, and the Purchase of Vehicles and Equipment for Fire Services and Public Works - Wes Moreno, Public Works Department Director and Amber M. McClure, Chief Budget Officer, Management and Budget Services</u>

That the Board support and approve the following action for Fleet maintenance management to include the addition of a maintenance facility for emergency vehicles, the addition of three emergency vehicle technician positions, and the purchase of vehicles and equipment for Fire Services and Public Works, as well as the adoption of the Resolution for Supplemental Budget Amendment #065, in the amount of $3,896,056.

The Public Works Department, Fleet Services Division, has assumed management and oversight of Fire Service's and Emergency Medical Service's first responder fleet – 400 vehicles and 200 pieces of support equipment. Historically, nearly all emergency vehicle maintenance has been accomplished by outsourcing the work to outside vendors. The cost of this business model has been approximately $1 million per year.

Staff, recognizing the importance of optimal management of the County's fleet, recommends the following:

• Currently, there is $2,912,891 allocated in the Fiscal Year 2021 LOST IV Budget, for construction of a fleet maintenance building at Public Safety. Alternatively utilize $1Million to construct a maintenance facility at the Cantonment Public Works compound. This facility would be utilized exclusively for maintenance activities of the Fire and Emergency Medical fleets. Additionally, it will allow for efficient oversight of Fleet Maintenance, and

• Utilize the remaining $1,912,891 to purchase four fire apparatus to replace aging, maintenance heavy vehicles. The new apparatus are: 100' Ladder Truck, Pumper Truck, Fire Engine, and a Squad Truck.

• Utilize General Fund fund balance of $94,056 for the addition of three levels of Emergency Vehicle Technicians – Levels One, Two, and a Master Level as EVT certified technicians are specially trained and certified in the maintenance, inspection, and testing of emergency vehicles and equipment.

• Utilize $3,802,000 of LOST fund balance to purchase vehicles and equipment for the Public Works Department. Public Works utilizes a wide variety of vehicles and equipment in the maintenance of the County's road and drainage infrastructure. These vehicles and equipment operate daily and acquire much wear and tear resulting in high maintenance costs and equipment down time. Excavators, Wheel Loaders, Slope Mowers, Tractors and Bush Hogs, Dump Trucks, and Pick Up Trucks are the types of equipment to be purchased.

The construction of a maintenance facility, the addition of Emergency Vehicle Technician positions, and the replacement of aged/maintenance heavy equipment is a strategy that will reduce the County's reliance on outside vendors, lower maintenance costs, and allow for direct control of maintenance priorities and schedules.

19. Recommendation Concerning the Approval of the Community Partners Application for Fiscal Year 2021-2022 - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board approve the Community Partners Application for Fiscal Year 2021-2022.

20. Recommendation Concerning Approval of a Purchase Order to the Pensacola Bay Center for its Concessions and Wi-fi Projects - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board approve the issuance of a Purchase Order to the Pensacola Bay Center for its concessions project, in the amount of $250,000, with $200,000 funded by a cash deposit from ASM, and a Purchase Order to the Pensacola Bay Center for its wi-fi project, in the amount of $126,561. In addition, an update of funding source on the capital projects in accordance with the existing Contracts is provided in the table below. Funding has been appropriated from the Bay Center Fund Renewal and Replacement reserves, in addition to the $200,000 capital budget included in the Fiscal Year 2021 Adopted Budget.

Project Description	Funding Source	BCC Approval Request	County Funded Portion	ASM Funded Portion	Total Amount	Contract Reference
County funded portion of new Videoboard (ASM funded an additional $600,000) including wireless intercom system	Fund 409; Cost Center 350402; Object code 56201 and 56401	Previously approved	$293,804.20 to date	$750,000 ($150,000 from Ice Flyers)	Up to $1,070,000	As agreed upon in Second Amendment to Management Services Agreement
Concession upgrades including POS system,	Fund 409; Cost Center 350402;	$50,000	$50,000.00	$200,000	$250,000	As agreed upon in Second Amendment to

rebranding and menu displays (ASM funded $200,000)	Object code 56401 and 56201					Management Services Agreement
Locker room upgrades	Fund 409; Cost Center 350402; Object code 56201	Previously approved	$88,551	N/A	$88,551	As agreed upon in the Letter of Agreement with The Sun Belt Conference
Wi-fi project for internet, wireless and production transmission	Fund 409; Cost Center 350402; Object code 56401	$126,561	$126,561	N/A	$126,561	As agreed upon in the Letter of Agreement with The Sun Belt Conference
Total		$176,560.82	$558,915.53	$950,000	$1,508,915.53	

21. Recommendation Concerning the Local Agency Emergency Repair Agreement Between the State of Florida Department of Transportation and Escambia County, Florida, for Road Shoulder Repair for County Road 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR 292A (Gulf Beach Highway) - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the Local Agency Emergency Repair Agreement between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, for road shoulder repair for CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR 292A (Gulf Beach Highway):

A. Adopt and authorize the Chairman to sign the Resolution authorizing the Local Agency Emergency Repair Agreement;

B. Approve and authorize the Chairman to sign the Local Agency Emergency Repair Agreement between the FDOT and Escambia County, Florida, obligating $41,667 for damages incurred to CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR-292A (Gulf Beach Highway) during Hurricane Sally; and

C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Transportation - As authorized by the Federal Highway Association's (FHWA) Emergency Relief Program	Fund 112 Disaster Recovery Cost Center 330906 Object Code 54615	$41,667 100% Reimbursable	Local Agency Emergency Repair Agreement 448523-1-G8-01, 448537-1-G8-01, 448695-1-G8-01 and 448805-1-G8-01 for CR 292 (Perdido Key Drive) Shoulder Repair, West Detroit Boulevard Shoulder Repair, Stefani Road at Eagle Road Repair, and CR 292A (Gulf Beach Highway) Repair, respectively.

These projects are located in Commission Districts 2, 3, and 5.

22. Recommendation Concerning a Purchase Order to Lux Solar on State Contract DOT-ITB-20-9034-GH, for Perdido Key Drive Pedestrian Crosswalks - Joy Jones, P.E., Engineering Department Director

That the Board take the following actions concerning the issuance of a Purchase Order to Lux Solar on State Contract DOT-ITB-20-9034-GH, for Repair and Replacement of Perdido Key Drive Pedestrian Crosswalks due to Hurricane Sally:

A. Authorize the issuance of a Purchase Order, in the amount of $153,750, to Lux Solar on State Contract DOT-ITB-20-9034-GH for Perdido Key Drive Pedestrian Crosswalks; and

B. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Lux Solar	Fund 112 "Disaster Recovery" Cost Center 330902 Category B Hurricane Sally	$153,750 75% FEMA Reimbursable	DOT-ITB-20-9034-GH

	Object Code 54601/55201		

This project is located in Commission District 2.

23. Recommendation Concerning the Contract Award for Klondike Road at Cedarbrook Estates Pond - Joy Jones, P.E., Engineering Department Director and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board take the following action concerning the Contract Award for Klondike Road at Cedarbrook Estates Pond:

A. Approve and award the Agreement between Escambia County and Site and Utility, LLC, per the terms and conditions of PD 20-21.011, for Klondike Road at Cedarbrook Estates Pond, in the amount of $158,432.50;

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

C. Authorize the County Administrator or her designee 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.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Site and Utility, LLC	Fund 353 LOST IV Cost Center 210106 Object Code 56301 Project # 19EN0441	$158,432.50	PD 20-21.011

This project is located in Commission District 1.

24. Recommendation Concerning Contract Award for Construction, Engineering, and Inspection Services for the Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project - Joy Jones, P.E., Engineering Department Director, and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board take the following action concerning the Construction, Engineering, and Inspection Services (CEI) for the Chemstrand Road (Nine Mile

Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project:

A. Approve and Award the Agreement between Escambia County and HDR Engineering, Inc., per the terms and conditions of PD 20-21.028, CEI Services for the Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project, in the amount of $198,930.82;

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

C. Authorize the County Administrator or her designee 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.

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 353 LOST IV, Cost Center 210106, Object Code 56301, Project # 18EN0295	$198,930.82	PD 20-21.028

This project is located in Commission District 5.

25. Recommendation Concerning the Surplus and Sale of County-Owned Real Property Located at 3200 Block Logan Drive - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the surplus and sale of County-owned real property located at 3200 Block Logan Drive:

A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if any;

B. Declare surplus the Board's real property located at 3200 Block Logan Drive; District 4; Account #: 01-2863-450; Reference #: 01-2S-29-1901-033-004; Property Appraiser's Assessed Value: $15,000;

C. Make a factual determination, in accordance with Section 46.131 of the Escambia County Code of Ordinances, that (1) the value of the property is $15,000 or less, as determined by the records of the Escambia County Property Appraiser; and (2) the size, shape, location, and value of the property would make it of use to only one or more adjacent property owners.;

D. Offer this property by private sale to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received above $15,000, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

26. Recommendation Concerning the Lease Agreement Between Escambia County and Escambia Community Clinics, Inc. - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the lease of the County-Owned property located at 501 Church Street, Century, Florida:

A. Adopt the Resolution authorizing the lease of real property to Escambia Community Clinics, Inc., for the property located at 501 Church Street, Century, Florida, for the term of three years, commencing on February 1, 2021, with the option to renew for two additional two-year terms. Rent is to be paid to the County, in the amount of $1 per year; and

B. Authorize the Chairman or his designee to sign the Resolution and Lease Agreement between Escambia County and Escambia Community Clinic, Inc.

27. Recommendation Concerning the Issuance of Fiscal Year 2020/2021 Blanket Purchase Order, in Excess of $25,000, for Public Works Department/Pensacola Beach - Wes Moreno, Public Works Department Director

That the Board approve the issuance of a blanket Purchase Order, in excess of $25,000, for the Fiscal Year 2020-2021, based on the previous Annual Maintenance Requirements for the Public Works Department.

III. CAR For Discussion

1. Recommendation Concerning Written Request from The Arc Gateway, Inc., Regarding a SHIP Loan at 2145 Summit Boulevard - Clara Long, Neighborhood & Human Services Department Director

That the Board consider a written request from The Arc Gateway, Inc., for a partial release of the State Housing Initiatives Partnership (SHIP) loan at 2145 Summit Boulevard and take the following action:

A. Approve a partial release of the SHIP loan at 2145 Summit Boulevard in return for repayment of $38,203 expended on the property to the SHIP Housing Trust Fund;

B. Authorize the County Attorney's office to prepare documentation to release the subject property from the SHIP Declaration of Covenants and Restrictions and modify the SHIP Agreement if required; and

C. Authorize the Chairman to execute the Release and any other documents required to release the subject property.

2. Recommendation Concerning CARES Act Funding - Janice P. Gilley, County Administrator

State and Federal Deadlines Update:

- February 26th - Final reporting due for 100% of allocation.

That the Board discuss the reimbursements paid from FDEM.

3. Recommendation Concerning SOAR with RESTORE - Commissioner Doug Underhill, District 2

That the Board discuss the SOAR with RESTORE Workforce Development Program

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Escambia County State of Local Emergencies.
That the Board take the following actions:

A. Ratification of Escambia County State of Local Emergency Resolution R2021-39, R2021-40; and

B. Extension of Escambia County State of Local Emergencies.

2. Recommendation Concerning Retaining a Team of Three Local Law Firms to Represent the County's Interests in the Skanska Three Mile-Bridge Matter.
That the Board authorize the County Attorney's Office to retain a team of three local law firms to represent the County's interests in the Skanska Three-Mile Bridge matter.

13. Items added to the agenda.

I. Commissioner Steven Barry, District V.

1. Recommendation Concerning Discretionary - Bridge
That the Board reallocate $1,612,000 for the rehab and/or replacement of Bridges: Gibson @ Alligator, Pine Barren @ Unnamed, Pineville @ Unnamed, CR 196 @ Cowdevil, Guidy @ Unnamed, Interstate Circle FDOT to be funded from District V Discretionary Fund; and Reimburse District V Discretionary Fund

by $1,612,000 when Budget Amendment, for District V LOST projects, is approved March 25, 2021.

14. Announcements.

15. Adjournment.