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 25, 2021 - 9:00 AM
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 Bender.

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. Presentation - Plaque by Robert Turpin to Ed Fish, for his service as the County Administrator's appointee on the Escambia Marine Advisory Committee from May 1, 2008, through January 11, 2021.

7. Written Communication

   I. Environmental (Code) Enforcement Lien Relief 119 Quina Way

January 20, 2021- Communication from Tina Burnham (wife of Dale Burnham) owner of 119 Quina Way, requesting Escambia County provide relief of several Code Enforcement Liens and Special Magistrate Orders attached to the property located at 119 Quina Way. The subject property is in Commission District 3.

Recommendation: That the Board review and consider lien relief request made by Tina Burnham against property located at 119 Quina Way.

On June 2, 2015, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of Liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant or deny relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

II. Environmental (Code) Enforcement Lien Relief 12 Mindoro Circle

February 2, 2021- Communication from Jonathan and Sherie Cook, owners of 12 Mindoro Circle, requesting Escambia County provide relief of a Code Enforcement Lien attached to the property located at 12 Mindoro Circle.

Recommendation: That the Board review and consider lien relief request made by Jonathan and Sherie Cook against property located at 12 Mindoro Circle.

On June 2, 2015, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of Liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant or deny relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

The requested relief is from the owner/violator.

8. 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.

9. Public Hearing

I. 9:01 a.m. Public Hearing to Consider Adopting an Ordinance to Establish an EDATE for Navy Federal Credit Union Expansion

Recommendation: That the Board adopt an Ordinance to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for the Navy Federal Credit Union Expansion.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the January 31, 2021, Investment Report

   That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2021, as required by Ordinance Number 95-13. On January 31, 2021, the portfolio market value was $331,475,472 and portfolio earnings totaled $243,709 for the month. The short term portfolio achieved a yield of 0.26%. The long-term CORE portfolio achieved a yield of 0.22%.

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

   That the Board accept, for filling with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2021 returns received in the month of February 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fifth month of collections for the Fiscal Year 2021; total collections for January 2021 were $515,867.74; this is a 5.87% increase over the January 2020 returns; total collections year-to-date are 11.56% greater than the comparable timeframe in Fiscal Year 2020.

3. Recommendation Concerning the Disposition of Documents

   That the Board approve Records Disposition Document No. 737 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period March 1, 2020, through August 31, 2020, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

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

That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's office:

A. Amendment No. 4 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;

B. Closing documents for 3502 West Cervantes Street, based on Board action on July 10, 2014, declaring the property as surplus, authorizing the sale of the property, and authorizing the Chairman to sign all documents related to the sale; and

C. The Escambia County, Florida, Community Redevelopment Agency (A Component Unit of Escambia County, Florida) Financial Statements, September 30, 2020.

5. 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. Approve the Amended Minutes of the Regular BCC Meeting held January 21, 2021 (the Minutes were amended to add the Resolution number to County Administrator's Report Budget/Finance Consent Agenda item 7);

B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and Gary Sansing Public Forum held March 4, 2021;

C. Approve the Minutes of the Regular BCC Meeting held March 4, 2021; and

D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held March 11, 2021.

Growth Management Report

I. GMR Action Item

1. Recommendation Concerning Construction of a Dock on County Right-of-Way

That the Board review and approve the application of Thomas and Lynn Melton for permitting of a dock on right-of-way located at 2126 Athens Avenue, Pensacola, FL 32507, Parcel I.D. # 35-2S-31-1000-007-019, that has been dedicated to the public, but not yet opened, maintained, or otherwise accepted by the County per the Land Development Code (LDC) 3-1(g).

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

That the Board take the following action concerning recording Embers Ridge (a 62-lot residential subdivision), located in the Bellview Community, lying south off Godwin Lane and east of North Blue Angel Parkway, owned and developed by Garden Street Communities Southeast, 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 Statutes:

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, 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 the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

3. Recommendation Concerning Final Plat Antietam Phase 3 Permit FP# 20104005PSD-FP

That the Board take the following action concerning recording Antietam Phase 3 (a private 78-lot Planned Unit Development of a residential subdivision), located in the Beulah Community, lying west off Tower Ridge Road, owned and developed by Antietam (FL), 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 Statutes:

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

B. Approve the street names “Burnside Loop and Cornfield Court”, and,

C. Authorize Chairman or Vice Chairman to execute a Conservation Easement Deed.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Petition for Administrative Hearing Regarding Escambia County 2020 Voluntary Cleanup Tax Credit Application Denial - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the County Administrator's authorization to file a Petition for Administrative Hearing regarding the Escambia County 2020 Voluntary Cleanup Tax Credit Application Denial.

2. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama Mullet Toss - Tim Tolbert, Building Official/Director

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 Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Mullet Toss, to include amplified music and announcements, on the following dates and times:

- April 23, 2021, from 9:00 a.m., to 9:00 p.m.,
- April 24, 2021, from 9:00 a.m., to 9:00 p.m., and
- April 25, 2021, from 9:00 a.m., to 5:00 p.m.

3. Recommendation Concerning the Request for Disposition of Property for the Public Works Department - Wes Moreno, Public Works Department Director

That the Board approve the Request for Disposition of Property Form for the Public Works Department for the equipment, which is described and listed on the Request Form, with reason for disposition stated. The item is to be auctioned as surplus or disposed of properly.

4. Recommendation Concerning the Request for Disposition of Property for the Information Technology Department - Bart Siders, Information Technology Department Director

That the Board approve the Request for Disposition of Property Form for the Information Technology Department, 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. The average age of the equipment being retired is 9.01 years. Due to the advanced age of the devices the hard drive & memory have been removed from each device; Escambia County should not provide these devices to other agencies as the cost to the agencies will be more to refurbish than to purchase new devices.

5. Recommendation Concerning the Clinical Site Agreement Between Coastal Alabama Community College and Escambia County for the Provision of Certain Emergency Medical Services Student Clinical Training - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action concerning the Clinical Site Agreement between Coastal Alabama Community College and Escambia County for the Provision of Certain Emergency Medical Services Student Clinical Training:

A. Approve the Clinical Site Agreement to enable students in the First Responder Program at Coastal Alabama Community College (CACC), to receive clinical experience under the auspices of Escambia County EMS (ECEMS), commencing upon the date last executed for a term of one year, automatically renewing for four successive renewal terms of one year each; and

B. Authorize the Chairman to sign the Agreement.

6. Recommendation Concerning Park License and Management Agreements for County Athletic Parks - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning Park License and Management Agreements for County athletic parks between Escambia County and volunteer athletic associations:

A. Approve the Agreement authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organization:

- Molino Recreation Association at Cantonment Baseball Park;

B. Approve the Amendment to the Agreement authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organization:

- Cantonment Football Club at Cantonment Athletic Park; and

C. Authorize the Chairman to sign the Park License and Management Agreement and Amendment to the Agreement for the same aforementioned volunteer athletic organizations, effective upon Board approval.

7. Recommendation Concerning the Federal Transit Administration Fiscal Year 2021, Annual Certifications and Assurances for the Escambia County Mass Transit Department - Tonya Ellis, Mass Transit Department Director

That the Board take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2021, Annual Certifications and Assurances for Escambia County:

A. Approve and authorize the Chairman to sign the FTA Fiscal Year 2021, Certifications and Assurances for the Federal Transit Administration Assistance Programs; and

B. Approve and authorize the Senior Assistant County Attorney to sign the Affirmation of

Applicant's Attorney declaration on the FTA Fiscal Year 2021, Certifications and Assurances for the Federal Transit Administration Programs.

8. Recommendation Concerning the Scheduling of a Public Hearing for the Daniels Grove Street Lighting MSBU - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board authorize the scheduling of a public hearing on April 8, 2021, at 5:33 p.m., to consider adoption of an Ordinance creating the Daniels Grove Street Lighting Municipal Services Benefit Unit (MSBU).

9. Recommendation Concerning the Scheduling of a Public Hearing for May 6, 2021, at 5:31 p.m., to Consider the Vacation of a Portion of an Existing County Drainage System Lying in Ridgefield Subdivision, Unit No. 1 - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action:

A. Authorize the Scheduling of a Public Hearing for May 6, 2021, at 5:31 p.m., to Consider the Vacation of a Portion of an Existing County Drainage System Lying in Ridgefield Subdivision, Unit No. 1, (.035 acres more or less) as petitioned by Robert R. Johnson and Darleen L. Johnson; and

B. Require the Petitioners to notify all property owners within a 500 feet radius.

The real property mentioned in this Petition to Vacate is located in Commission District 4.

10. Recommendation Concerning the Scheduling of a Public Hearing for May 6, 2021, at 5:32 p.m., to Consider the Vacation of the Right-of-Way Known as Pelham Court, in the Bowling Green Subdivision, Located West of Old Corry Field Road and East of Navy Boulevard - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action:

A. Authorize the Scheduling of a Public Hearing for May 6, 2021, at 5:32 p.m., to consider the Vacation of the Right-of-Way Known as Pelham Court, a cul-de-sac in the Bowling Green Subdivision, located west of Old Corry Field Road and east of Navy Boulevard (.27 acres, more or less), as petitioned by Frankenstein Motorsports, LLC and Sunshine & Gulf Investment Co., represented by its Agent, Frank Knight; and

B. Require the Petitioners to notify all property owners within a 500 feet radius.
The real property mentioned in this Petition to Vacate is located in Commission District 2.

11. Recommendation Concerning an Appointment to the Escambia Marine Advisory Committee - Commissioner Doug Underhill, District 2

    That the Board confirm Commissioner Doug Underhill's appointment of Glenn E. Conrad, Jr., to the Escambia Marine Advisory Committee, effective March 25, 2021, to run concurrently with Commissioner Underhill's term of office (November 2022) or at his discretion.

12. Recommendation Concerning the County's Employee Assistance Program - Jana Still, Human Resources Department Director

    That the Board take the following action concerning the Employee Assistance Program (EAP):

    A. Approve the first of two one-year extensions per the Agreement for Employee Assistance Program Services with Behavioral Health Systems (BHS), effective January 1, 2021, through December 31, 2021; and

    B. Authorize the County Administrator to approve the renewal of the Agreement between Escambia County and BHS.

    (Funding Source: Fund 501, Internal Service Fund; Cost Center 150106, Object Code 53401)

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Community Development Block Grant - Coronavirus Funding - Clara Long, Neighborhood & Human Services Department Director

    That the Board ratify the signature of the County Administrator on the pre-application for Community Development Block Grant-Coronavirus Funding submitted to the State of Florida Department of Economic Opportunity, in the amount of $444,420. No match is required.

    (Funding: Fund and Cost Center to be determined if awarded)

2. Recommendation Concerning the Issuance of Three Fiscal Year 2020/2021 Blanket Purchase Orders, in Excess of $25,000, for the Public Works Department/Fleet, Fire, EMS - Wes Moreno, Public Works Department Director

    That the Board approve the issuance of three blanket Purchase Orders, in excess of $25,000, to Ward International for the Fiscal Year 2021, based on the previous Annual Maintenance Requirements for the Public Works Department/Fleet, Fire and EMS.

3. Recommendation Concerning the Ratification of Purchase Orders Issued, in Excess of $25,000, Related to Hurricane Sally for the Parks and Recreation Department - Michael Rhodes, Parks and Recreation Department Director

That the Board ratify the following Purchase Orders related to Hurricane Sally, in excess of $25,000, for the Parks and Recreation Department:

Vendor/Contractor	**Funding**	**Amount**	**Description**
Sportable Scoreboards/Varsity Scoreboards PO 211078	Fund 112, Disaster Recovery Fund Cost Center 330905, Object Code 54601 FEMA 75%, State 12.5 %, County 12.5%	$38,760.51	Replacement of (7) Seven Hurricane Sally Damaged Scoreboards to be installed at Bellview Athletic Park (2), Brent Athletic Park (1), Cantonment Athletic Park (1), John R. Jones Sports Complex (1), and Myrtle Grove Athletic Park (2)
A-1 Hurricane Fence of NW Florida PO 210865	Fund 112, Disaster Recovery Fund Cost Center 330905, Object Code 54601 FEMA 75%, State 12.5%, County 12.5%	$61,284.00	Repairs and Replacement of Hurricane Sally Damaged Fencing at John R Jones Sports Complex

4. Recommendation Concerning the Purchase of a New Inventory Management Software System, in Excess of $25,000, for the Emergency Medical Services Division - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action:

A. Approve the implementation of the Operative IQ inventory management system;

B. Authorize the County Administrator to execute the Agreement;

C. Approve and authorize the purchase of licenses for the Operative IQ system, in the amount of $20,280; and

D. Approve the one time purchase professional services for system setup, implementation and data transfer, in the amount of $9,735.

Vendor/Contractor	Funding	Amount	Contract Number

EMS Technology Solution, LLC Operative IQ Vendor Number: New Fund: 408, 330302, EMS	Fund: 408 Cost Center: 330302 Object Code: 55201	$20,280	3 quotes were obtained via the EMS Department
EMS Technology Solution, LLC Operative IQ Vendor Number: New Fund: 408, 330302, EMS	Fund: 408 Cost Center: 330302 Object Code: 53101	$9,735	3 quotes were obtained via the EMS Department

(Funds are available in Fund 408 to support this purchase.)

5. Recommendation Concerning the Issuance of a Fiscal Year 2020/2021 Purchase Order to Stryker Sales Corporation for the Annual Maintenance Agreement, for the Public Safety Department - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action:

A. Authorize the County Administrator to sign Stryker's Purchase Order Form; and

B. Award and authorize the County Administrator to sign a Purchase Order, in excess of $25,000, for AED and Cardiac Monitors annual service Contract to Stryker Sales Corporation., in the total amount of $139,136.40.

Vendor/Contractor	Funding	Amount	Contract Number
Stryker Sales Corporation Vendor Number: 195684 Fund 408, 330302: EMS Fund 143, 330302, Fire Services Object Code 54601, Repair & Maintenance	Fund: 408 Cost Center: 330302 Object Code: 54601 Amount: $94,050.80 Fund: 143 Cost Center: 330206 Object Code:	$139,136.40	Original Equipment Manufacturer and standardization

	54601 Amount: $45,085.60		

6. Recommendation Concerning the Emergency Medical Services County Grant Purchase, in the Amount of $24,998.90, for the EMS Division - Eric Gilmore, Interim Public Safety Director

That the Board approve the issuance of a Purchase Order to Henry Schein, Inc., for supplies to be used by the Public Safety Training Department to help train personnel in becoming Nationally Certified Critical Care Paramedics, in the amount of $24,998.90, per quote 113088430 SQ, dated March 11, 2021.

Vendor/Contractor	Funding	Amount	Contract Number
Henry Schein, Inc. Vendor Number: 131760 Training Supplies Fund: 110, 330318, EMS County Awards	Fund: 110 Cost Center : 330318 Object Code: 55201	$24,998.80	Department of Management Services MMCAP 420000000- 18- ACS

(Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards)

7. Recommendation Concerning Adding Three Full-Time Employees to the Fire Rescue Roster to Supplement the Volunteers at the Beulah Fire Station - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action:

A. Approve three new full-time employee (FTE) positions to the Fire Rescue roster to supplement the volunteers at the Beulah Fire Station: and

B. Adopt the Resolution approving Supplemental Budget Amendment #78, to allocate $150,000 from the General Fund to Fund 143 to cover the costs of adding the three FTE's to the Beulah Fire Station for the remainder of this fiscal year.

8. Recommendation Concerning Lease Agreements Under PD 18-19.101 for Additional Printers and Copiers for the New Jail and One Copier for Community Corrections - William R. Powell, Director of Corrections

That the Board take the following action:

A. Approve that Corrections utilize PD 18-19.101 pricing for the leasing of 20 printers and four copiers, and supplies and maintenance for a period of 60 months, at a monthly amount of $534.86 for the lease of the units, and $.0059 per black and white page and $.04 per color page for monthly cost of supplies and maintenance, and 60-month lease cost of $32,091.60; and

B. Authorize the County Administrator to sign the approved Lease Agreement and any Purchase Orders in excess of $25,000.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Copy Products Company CPC Office Technologies	311/290408/14SH2728-County Jail Facility - $27,554.40-Rentals & Leases-54401-Maintenance -54601-Billed per copy - 114/290306 - Pre-Trial Diversion 54401 Rentals & Leases - $4,537.20 Maintenance - 54601 - Billed per copy	$32,091.60	PD 18-19.101

9. Recommendation Concerning Selection of Purchasing Manager - Amber M. McClure, Chief Financial Officer, Management and Budget Services

   That the Board confirm the hiring of Mr. Steven "Randy" Burns as Purchasing Manager, with $5,000 for relocation expenses. This position was currently budgeted in the Fiscal Year 2020-2021.

10. 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 $226,192,242, to recognize certain revenues and adjust fund balance and expenditure appropriations.

11. Recommendation Concerning an Increase in Funding to the Pensacola Bay Center for Fiscal Year 2021 - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board take the following action:

A. Approve an increase to the Fiscal Year 2021 Budget for the Pensacola Bay Center, in an amount up to $350,000, to be funded from the BCC reserve in the Tourist Promotion Fund; and

B. Adopt the Resolution approving Supplemental Budget Amendment #076, in the amount of $350,000.

12. Recommendation Concerning Supplemental Budget Amendment #080, Englewood Redevelopment Program - Amber M. McClure, Chief Budget Officer, Management and Budget Services and Debbie Bowers, Assistant County Administrator

That the Board adopt the Resolution approving Supplemental Budget Amendment #080, in the amount of $4,500,000, to reallocate funds to the Englewood Redevelopment Program.

13. Recommendation Concerning the Contract Approval for County Correction Facility Property Hazmat Abatement and Demolition - Cassie C. Boatwright, Facilities Management Department Director

That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and Virginia Wrecking Company, LLC, for the County Correctional Facility Property Hazmat Abatement and Demolition, per the terms and conditions of PD 20-21.024, for the base bid amount of $192,143.

Vendor	Funding	Amount	Contract Number
Virginia Wrecking Company, LLC	Name: LOST III Fund:352 Cost Center: 290407 Object Code: 56101 Proj # 14SH2728	$192,143	PD 20-21.024

14. Recommendation Concerning Acquisition of Real Property Located at 3300, 3360, and 3380 West Park Place, from Fairfield Drive Properties, LLC, for the Delano/Herman Streets Drainage Improvement Project - Joy Jones, P.E., Engineering Department Director and Cassie Boatwright, Facilities Management Department Director

That the Board take the following action:

A. Authorize the purchase of three parcels of real property located at 3330, 3360, and 3380 West Park Place, consisting of approximately 5.5 acres (Property), owned by Fairfield Drive Properties, LLC, for the Delano/Herman Streets Drainage Improvement Project, for $1,381,000, in accordance with the terms and conditions contained in the Contract for Sale and Purchase;

B. Approve, by super-majority vote, the Contract for Sale and Purchase for the acquisition of the Property from Fairfield Drive Properties, LLC, for $1,381,000;

C. Accept the Public Disclosure of Interest Form from Fairfield Drive Properties, LLC; and

D. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of the Property, without further action of the Board.

Funding Source:

Fund 352, LOST III	HMGP Grant	Cost Center #210124	Object Code #56101	Project #17EN3743	$1,375,000
Fund 352, LOST III	Drainage	Cost Center #210107	Object Code #56101	Project #12EN1763	$6,000

Funds spent toward this project are eligible for reimbursement through the hazardous mitigation grant program (HMGP). The additional acquisition cost of $6,000 will be covered by LOST III, Cost Center 210107, Object Code 56101, Project #12EN1763.

The Property is located in Commission District 3.

15. Recommendation Concerning the Purchase of Body Worn Cameras for the Sheriff's Department - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board approve the following funding schedule relating to the purchase of body cameras for the Escambia County Sheriff's Department:

A. In Fiscal Year 2021, purchase 268 body worn cameras to equip all patrol officers;

B. In Fiscal Year 2022, the Sheriff's Office operating budget will increase $250,000 per year for four new positions to support administration, monitoring and data storage related to the cameras; and

C. In Fiscal Year 2023, it is anticipated an additional $50,000 per year will be required for additional storage.

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

State and Federal Deadlines Update:

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

That the Board review and approve the prepayment for annual costs for the programs and services acquired by CARES Act Funding and as originally proposed by the Board.

A. Escambia County Total = $1,350,272.34

- CivicClerk = $20,160.00
- Kronos/HRIS = $627,264.00
- OpenGov = $173,208.34
- Neighborly = $38,400
- Community Centers and Parks Broadband/Wi-Fi - $411,240.00
- Community Centers and Parks Broadband/Wi-Fi Maintenance & Support = $80,000.00

B. City of Pensacola Total = $225,338.00

- NeoGov = $87,338.00
- OpenGov = $138,000.00

C. Clerk of Court Total = $113,280

- Kronos/HRIS = $113,280

17. Recommendation Concerning Local Option Sales Tax Update - Amber M. McClure, Chief Financial Officer, Management & Budget Services

That the Board approve the Local Option Sales Tax Update, as presented at the March 11, 2021, Committee of the Whole Workshop, as follows:

A. Projects not yet initiated - move project balances to LOST IV;

B. Projects initiated, but not completed by Fiscal Year End 2022 - move project balances to LOST IV;

C. Upon completion of LOST III active projects, balance will be transferred to LOST IV district reserves; and

D. Internal loans to reflect cash used in originating fund and external loans to be moved to LOST IV.

18. Recommendation Concerning PD 20-21.015, Perdido Landfill Gas Collection and Control System Expansion Design, Bidding and Construction Phase - Patrick T. Johnson, Waste Services Department Director

That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Carlson Environmental Consultants, per the terms and conditions of PD 20-21.015, Perdido Landfill Gas Collection and Control System (GCCS) Expansion Design, Bidding and Construction Phase, in the amount of $682,083.06.

Vendor/Contractor	Funding	Amount	Contract Number
Carlson Environmental Consultants	Fund: 401 Cost Center: 230315 Object Code: 56301	$682,083.05	PD 20-21.015

19. Recommendation Concerning PD 20-21.031, Escambia County Landfill Sites Groundwater Monitoring Reporting - Patrick T. Johnson, Waste Services Department Director and Cassie Boatwright, Interim Purchasing Manager

That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Geosyntec Consultants, Inc., per the terms and conditions of PD 20-21.031, Escambia County Landfill Sites Ground Water Monitoring Reporting, in the amount of $189,200.

20. Recommendation Concerning the Contract Approval for MC Blanchard Main Entrance Modifications - Cassie Boatwright, Facilities Management Department Director

That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and A. E. New Jr., Inc., for the MC Blanchard Main Entrance Modifications and Seating, per the terms and conditions of PD 20-21.025, for the base bid amount of $395,000.

Vendor	Funding	Amount	Contract Number
A.E. New Jr., Inc.	Name: LOST IV Fund:353 Cost Center: 410147 Object Code: 56201 Proj # 19JS0759	$395,000	PD 20-21.025

21. <u>Recommendation Concerning the Reallocation of Capital Improvement Program Funds - Joy Jones, P.E., Engineering Department Director</u>

That the Board adopt the Resolution approving Supplemental Budget Amendment #075 for reimbursement of District 5 discretionary funds, as approved in the March 4, 2021, agenda item and reallocate funds for the Escambia County Bridge Program as indicated below:
FROM:

FUNDING	DISTRICT	TYPE	PROJECT NAME	AMOUNT
LOST III Fund Activity				
Fund 352, LOST III Cost Center, 210107 PN08EN0105	5	Transportation	Highway 297A Widening	$111,614
Fund 352, LOST III Cost Center, 210107 PN13EN2485	5	Transportation	Ten Mile Road Improvements	$186,930
Fund 352, LOST III Cost Center, 210107 PN14EN2905	5	Transportation	Thompson, Crary, McNeal	$5,621
Fund 352, LOST III Cost Center, 210107 PN08EN0068	9	Transportation	Dirt Road Paving	$61,890
Fund 352, LOST III Cost Center, 210107 PN14EN2605	5	Drainage	Carver Park Drainage	$285,580
Fund 352, LOST III, Cost Center 110212, Account 59133			Transfer out to LOST IV Fund	$(651,635)

Total expenditure appropriations for LOST III Fund				**$0**
LOST IV Fund Activity				
Fund 353, LOST IV, 389901 - Estimated Fund Balance	9	Transportation	Appropriate fund balance for Bridge Rehab Program to transfer funds from FY 2028 to FY 2021	$1,000,000
Fund 353, LOST IV, 381352 - Transfer from 352			Transfer in from LOST III Fund	$651,635
Total revenue appropriations for LOST IV Fund				**$1,651,635**
Fund 353, LOST IV, Cost Center, 210106, PN 19EN0629	9	Transportation	Increase remaining balance required to complete bridge program	$39,635
Fund 353, LOST IV, Cost Center, 110102	5		Reimburse District 5 Discretionary per 3/4/2021 Agenda Item	$1,612,000
Total expenditure appropriations for LOST IV Fund				**$1,651,635**

22. Recommendation Concerning the Acquisition of Portions of Real Property from Seven States Timberlands, LLC, for Right-Of-Way Acquisition for Pine Barren Church Road and Salters Lake Road Paving Projects - Joy Jones, P.E., Engineering Department Director and Cassie Boatwright, Facilities Management Director

That the BCC take the following action:

A. Authorize the purchase of a portion of real property (approximately 0.33 acres), located in the northeast intersection of Pine Barren Church Road and Highway 4 for the Pine Barren Church Road Paving Project, and a 50-foot easement, 25 feet on each side of the centerline of Salters Lake Road (approximately 2.40 acres), for the Salters Lake Road Paving Project owned by

Seven States Timberlands, LLC, for a total of $10,000;

B. Accept the Agreement of Sale for the acquisition of a portion of real property (approximately 0.33 acres), located in the northeast intersection of Pine Barren Church Road and Highway 4, and a 50-foot easement, 25 feet on each side of the centerline of Salters Lake Road (approximately 2.40 acres);

C. Accept the Public Disclosure of Interest Form from Seven States Timberlands, LLC; and

D. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the BCC.

Fund	Cost Center	Object Code	Amount
353, LOST IV	210106	56101	$10,000

The real property is located in Commission District 5.

23. Recommendation Concerning Gulf Power Street Lighting Project on the Pensacola Beach Access Road - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the street lighting project on the Pensacola Beach Access Road:

A. Approve and authorize the Chairman or Vice Chairman to sign the Gulf Power Contract (Forms 5, 20 & 21) for the installation of street lighting on the Pensacola Beach Access Road;

B. Approve the allocation of $11,657.34 for lighting infrastructure, upgrades, and construction implementation; and

C. Authorize the Chairman, or his designee, to sign any future documents associated with this Contract, subject to legal review and sign-off.

Vendor/Contractor	Funding	Amount	Description
Gulf Power Company Pensacola Beach Access Road Project	Fund 352 LOST III Cost Center 210107 Object Code 56301 Project # 12EN2044 $5,473.98 Fund 353 LOST IV	$11,657.34	Lighting

	Cost Center 210106 Object Code 56301 Project #21EN1334 $6,183.36 Fund 001, General Fund SRIA Public Works Cost Center 260107 Object Code 54301 NOTE: Funding adjustments for monthly billing will be budgeted in Fiscal Year 2022.	$23.76 per month	Monthly billing for energy and maintenance for the lights on Pensacola Beach Access Road

NOTE: At the time Gulf Power begins to install any facilities applied for, the Application becomes a Contract for a term of 10 years and thereafter from year to year until terminated by notice to either party by the other. Should the applicant discontinue this service before the expiration of the full term of Contract, all unpaid charges for the full term will immediately become due and payable.

24. <u>Recommendation Concerning the Contract Award for Fiscal Year 2020-2021 Resurfacing Project - Joy Jones, P.E., Engineering Department Director and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing</u>

That the Board take the following action concerning the Contract Award for Fiscal Year 2020-2021 Resurfacing Project:

A. Approve and award the Agreement between Escambia County, Florida, and Roads Inc. of NWF, per the terms and conditions of PD 20-21.035, for Fiscal Year 2020-2021 Resurfacing Project, in the amount of $4,420,665.28;

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**
Roads Inc. of NWF	Fund 353 LOST IV Cost Center 21010	$ 4,420,665.28	PD 20-21.035

	6 Object Code 56301 Project #21EN1418		

The 2020-2021 Resurfacing Project is located in Commission Districts 1 through 5.

25. Recommendation Concerning a Change Order on Contract PD 11-12.030 to McKim & Creed, Inc., for Beach Haven Northeast Drainage and Sanitary Sewer Project Phase 2 A&B - Joy Jones, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order to McKim & Creed, Inc., in the amount of $15,217, on Contract PD 11-12.030, Beach Haven Northeast Drainage and Sanitary Sewer Project Phase 2 A&B (BHNE 2 A&B).

The BHNE 2 A&B project is a joint project with the Emerald Coast Utilities Authority (ECUA). This Change Order is for additional professional services for construction plan revisions, bidding services, and close-out certification. These services are necessary to separate the project into two phases.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$15,217.00
Vendor:	McKim & Creed, Inc.
Project Name:	Beach Haven Northeast Drainage and Sewer Project Phase 2 A&B
Contract:	PD 11-12.030
Purchase Order #:	200937 (Original PO 121406 formerly known as Jehle-Halstead, Inc.)
Change Order #:	7
Change Order #1:	$19,000.00
Change Order #2:	$80,845.00 - Change Order posted / not approved
Change Order #3:	$48,800.59

Change Order #4:	($80,845.00) - Deductive Change Order / to correct Change Order #2 posting
Change Order #5:	Time Only
Change Order #6:	$162,915.00
Change Order #7	$15,217.00
Original Contract Amount:	$999,430.00
Cumulative Amount of Change Orders Through this Change Order:	$245,932.59
New Contract Amount:	$1,245,362.59
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #19EN0452

This project is located in Commission District 2.

26. Recommendation Concerning the Acceptance of a Stormwater Management and Utility Easement for the Lake Charlene Project - Joy Jones, P.E., Engineering Director and Cassie Boatwright, Facilities Director

That the Board take the following action concerning a Stormwater Management and Utility Easement from the Lake Charlene Homeowners Association, Inc.:

A. Accept the Stormwater Management and Utility Easement from the Lake Charlene Homeowners Association, Inc., on May 3, 2021;

B. Authorize the payment of documentary stamps because the easement is being conveyed to the County for stormwater improvements, and the public benefits from the improved stormwater management;

C. Authorize the Chairman or Vice Chairman to execute the easement on or after May 3, 3021; and

D. Authorize the payment of incidental expenditures associated with recording the easement in the public records.

This property is located in Commission District 2.

(Funding: Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk’s Office)

27. Recommendation Concerning State Law Enforcement Trust Fund - Henrique Dias, Chief Financial Officer, Escambia County Sheriff"s Office, Finance

Division

That the Board approve the allocation for the Harvest Community Outreach, Inc., in the amount of $2,000 of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021.

28. Recommendation Concerning the Acquisition of Four Parcels of Real Property Located on East Olive Road for the Carpenter Creek Headwater Water Quality Improvements Project - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management and Cassie Boatwright, Facilities Management Director

That the Board take the following action:

A. Approve the Contract for Sale and Purchase for the acquisition of two parcels of real property from Olive North, Inc., and two parcels of real property from Olive South, Inc., (totaling approximately 6.85 acres), for the Carpenter Creek Headwater Water Quality Improvement Project for the appraised value of $241,170;

B. Accept the Public Disclosure of Interest Forms provided by Olive North, Inc., and Olive South, Inc.; and

C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of these properties, without further action of the Board.

Funding is available in:

Fund # 118	Cost Center # 222044	NRDA Carpenter Creek Headwater Water Quality Grant DH006

The real property is located in Commission District 4.

III. CAR For Discussion

1. Recommendation Concerning a Presentation by Dr. Marcus McBride, Chief Executive Officer of CareerSource Escarosa, with an Update on the Escambia County Workforce - Janice P. Gilley, County Administrator

That the Board hear a presentation by Dr. Marcus McBride, Chief Executive Officer of CareerSource Escarosa, providing information on the present and future outlook of the Escambia County Workforce.

2. <u>Recommendation Concerning an Appointment to the West Florida Public Libraries Board of Governance - Todd Humble, Library Services Director</u>

That the Board appoint one of the following:

1.Brenda Doss;
2.Julianne Klein; or
3. Robin Reshard

to the West Florida Public Libraries Board of Governance, for a two year term, effective March 1, 2021, to February 28, 2023.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from December 29, 2020, to January 29, 2021, to seek volunteers to be considered for an appointment to the West Florida Public Libraries Board of Governance. The Resumes of three individuals interested in serving were received.

3. <u>Recommendation Concerning an Appointment to the Pensacola-Escambia Development Commission - Janice P. Gilley, County Administrator</u>

That the Board appoint one of the following citizens to the Pensacola-Escambia Development Commission (PEDC), for a two-year term, effective March 25, 2021, through March 24, 2023:

1. Derek P. Greene; or

2. David W. Peaden, II.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from December 21, 2020, through January 15, 2021, to seek residents interested in volunteering to be considered for an appointment to the PEDC. Mr. Greene and Mr. Peaden responded to the General Alert. Their Resumes are provided for review.

4. <u>Recommendation Concerning Discussion of Escambia County Government Representation - Commissioner Jeff Bergosh</u>

That the Board discuss the composition of the Escambia County Board of County Commissioners.

County Attorney's Report

I. CAT For Action

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

A. Ratification of Escambia County State of Local Emergencies Resolution R2021-48, R2021-49, R2021-50, R2021-51; and

B. Extension of Escambia County State of Local Emergency.

2. Recommendation Concerning Settlement Agreement with Crown Castle.

That the Board take the following action:

A. Approve the attached Settlement Agreement (which incorporates the terms of the sale of the County's emergency communications tower for a purchase price of the $1.2 million); and

B. Accept a check in the amount of $46,865.96 from Crown Castle for the unpaid amount of its Easement Agreement extension fee; and

C. Approve the Density and Uses Savings Clause Application form and authorize the Density Uses and Savings Clause Determination to be recorded by the Clerk of the Court in the Official Records; and

D. Authorize the Chairman or Vice-Chairman to execute any documents necessary to implement the settlement.

3. Recommendation Concerning Approval of Second Addendum to the Settlement Agreement and General Release of all Claims in the Case of Esc. Co. v. Spirit, Inc./Spirit Solutions, Inc., Case No. 2019 CA 001402.

That the Board take the following action:

A. Approve the Second Addendum to Settlement Agreement and Mutual General Release of All Claims, which modifies the Payment Schedule; and

B. Authorize the Chairman to execute the Second Addendum to the Settlement Agreement and Mutual General Release of All Claims.

4. Recommendation Concerning Authorizing Scheduling a Public Hearing to Consider an Ordinance Regarding Medicaid.

That the Board authorize the scheduling of a public hearing on Thursday, April 22, 2021, at 9:01 a.m. to consider an Ordinance regarding Medicaid.

5. Recommendation Concerning Amending the Towing Ordinance Fee Resolution.

That the Board adopt, and authorize the Chairman to sign, the attached Resolution amending Resolution R2009-63, related to the County's Towing Ordinance. This amendment sets maximum prices and certain restrictions related to nonconsensual towing, trespass towing, and storage services in Escambia County.

6. Recommendation Concerning Providing Defense and Indemnity to Santa Rosa Island Authority in the matter of Ernesto Gutierrez v. Sunset Holding Co., Inc., SRIA and County of Escambia, Case No. 2021 CA 000184.

That the Board take the following action:

A. Indemnify and provide a defense to Santa Rosa Island Authority in the pending lawsuit described above; and

B. Seek indemnity and defense from Sunset Holding Co., Inc.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.