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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - May 6, 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 Underhill.

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 - Certificates of Appreciation by Robert Turpin, Marine Resources Manager, to the volunteers of the 2020 Marine Turtle Nesting Program.

7. Proclamations.

   I. Adoption/Ratification of Proclamations

      That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Steve Kenney, an Environmental Enforcement Officer, in the Natural Resources/Environmental Enforcement Department, on his selection as "Employee of the Month" for May 2021;

B. Adopt the Proclamation commending and honoring Don Sutton's life accomplishments starting here in Escambia County;

C. Adopt the Proclamation proclaiming May 2 - 8, 2021, as "National Travel and Tourism Week";

D. Adopt the Proclamation proclaiming the week of May 16 - 22, 2021, as "Emergency Medical Services Week" in Escambia County, and encouraging the community to observe this week with appropriate programs, ceremonies, and activities;

E. Adopt the Proclamation designating May 20, 2021, as "Emancipation Day" in Escambia County, encouraging citizens to take time out to recognize the historical significance of Emancipation Day to the United States, and the observance that the end of slavery is part of the history and heritage of Florida;

F. Adopt the Proclamation proclaiming May 2021, as "Community Action Month", in recognition of the hard work and dedication of Community Action Program Committee, Inc., in Pensacola, Florida, and their sister organizations nationwide;

G. Ratify the Proclamation dated April 22, 2021, congratulating the "Monument to Women Veterans, Inc.", for bringing this important monument and museum to the Pensacola area; and

H. Ratify the Proclamation dated April 23, 2021, honoring the life of Marilyn Denise Wesley, and extending heartfelt condolences to her family and friends.

"C", National Travel and Tourism Week Proclamation to be distributed under separate cover.

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. 5:31 p.m. Public Hearing 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. Approve or deny the Petition to Vacate 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;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

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

II. <u>5:32 p.m. Public Hearing 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</u>

That the Board take the following action:

A. Approve or deny the Petition to Vacate 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;

B. Accept the Hold/Harmless Agreements;

C. Adopt the Resolution to Vacate; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 2.

III. <u>5:33 p.m. Public Hearing to Consider the Petition to Vacate a 30-Foot Portion of a County Park Located on Fairway Drive in Country Club Estates - Cassie Boatwright, Facilities Management Department Director</u>

That the Board take the following action:

A. Approve or deny the Petition to Vacate a 30-foot Portion of a County Park located on Fairway Drive in Country Club Estates. (0.07 acres, more or less), as petitioned by Michael Parker;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 2.

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 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 April 15, 2021;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 22, 2021; and

C. Approve the Minutes of the Regular BCC meeting held April 22, 2021.

Growth Management Report

I. GMR Public Hearing

1. 5:45 p.m. - A Public Hearing Concerning Vested Rights Determination - VRD-2021-01

That the Board of County Commissioners (BCC) review and approve the following Vested Rights case:

Case No.:	**VRD-2021-01**
Address:	9820 Fowler Avenue
Property Reference No.:	09-1S-30-2101-045-008
Zoning District:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Vested Rights for:	Front Setback

Applicant:	Otto Wallace, Agent for Rusty Knowles, Owner
Planning Board Recommendation:	Approval

2. 5:46 p.m. - A Public Hearing Concerning Vested Rights Determination - VRD-2021-02

That the Board of County Commissioners (BCC) review and approve the following Vested Rights case:

Case No.:	**VRD-2021-02**
Address:	9824 Fowler Avenue
Property Reference No.:	09-1S-30-2101-044-008
Zoning District:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Vested Rights for:	Front Setback
Applicant:	Otto Wallace, Agent for Rusty Knowles, Owner
Planning Board Recommendation:	Approval

II. GMR Action Item

1. Recommendation Concerning Final Plat Kaylees Landing Permit FP# 2102826PSD-FP

That the Board take the following action concerning recording Kaylees Landing (a 21-lot residential subdivision), located in the Pine Forest Community, lying south of W. Nine Mile Road (Alternate U.S. Highway 90) and east off Bowman Avenue. Owned and developed by Holiday Builders. 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 name “Addies Way”;

C. Accept all public easements, pond, 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.

2. Recommendation Concerning Final Plat Bridlewood 1st Addition Permit FP# 20125081PSD-FP

That the Board take the following action concerning recording of Bridlewood 1st Addition (an 87-lot subdivision with public residential homes) located in the Beulah Community, lying north of Mobile Highway (U.S. Highway 90) and east of Beulah Road. Owned and developed by 68V Bridlewood (FL) 2019, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:

A. Approve the final plat for recording;

B. Approve the street names “Secretariat Way,” “Alydar Loop,” “Steeplechase Boulevard,” and ”Smarty Jones Way”;

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final 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 for Streets and Drainage improvements. A Drainage Easement Deed and a Temporary Ingress and Egress Easement.

III. GMR Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

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

May 20, 2021

A. 9:15 a.m. - A Public Hearing - Tiny Homes Ordinance (first of two public hearings)

Summary: The Florida Building Commission has proposed new regulations on the construction of tiny houses that are 400 square feet or smaller in size. The Board of County Commissioners finds that adoption of the ordinance creating regulations for tiny house developments serves the health, safety, and welfare of the residents and visitors to Escambia County.

B. 9:16 a.m. - A Public Hearing - AICUZ Ordinance (first of two public hearings)

Summary: In keeping with the Florida Statutes and the existing Interlocal Agreement between Escambia County and the U.S. Navy, it is necessary to re-establish the LDC references to the requirements and geographical boundaries for the Air Installations Compatible Use Zones (AICUZ), as well as the *corresponding airport hazard zones and areas.*

C. 9:17 a.m. - A Public Hearing - Agriculture Residential Future Land Use Comprehensive Plan Ordinance - CPA-2020-01 (second of two public hearings)

Summary: The Ordinance is creating a new Future Land Use Map (FLUM) designation, Agriculture Residential (AR).

D. 9:18 a.m. - A Public Hearing - Agriculture Residential Future Land Use Land Development Code Ordinance

Summary: The Ordinance is adding references to the new FLU designation Agriculture Residential to specific sections.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

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

   That the Board accept for filing with the Board's Minutes, the March 4, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

2. Recommendation Concerning the Request for Disposition of Property for Neighborhood & Human Services Department - Clara Long, Neighborhood & Human Services Department Director

   That the Board approve the two Request for Disposition of Property Forms for the Neighborhood & Human Services Department, for property which is described and listed on the Request Forms, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County, thus, it is requested that they be auctioned as surplus or disposed of properly.

3. Recommendation Concerning the 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 item has been found to be of no further usefulness to the County and will be disposed of properly.

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

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

5. Recommendation Concerning the Request for Disposition of Property for the Corrections Department - William R. Powell, Director of Corrections

That the Board approve the Request for Disposition of Property Form for the Corrections Department, for property which is described and listed on the Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be disposed of properly.

6. Recommendation Concerning the Interlocal Agreement with the Santa Rosa Island Authority for 2021 Mass Transit Beach Trolley Service - Tonya Ellis, Mass Transit Department Director

That the Board take the following action concerning the Interlocal Agreement with the Santa Rosa Island Authority (SRIA), relating to public transportation services on Pensacola Beach for 2021:

A. Approve the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority, relating to public transportation services on Pensacola Beach, via Escambia County Area Transit Authority (ECAT) trolleys, from May 28, 2021, through September 6, 2021, with the SRIA reimbursing the County for all operating costs; and

B. Authorize the Chairman to sign the Interlocal Agreement.

(Funding: Santa Rosa Island Authority (SRIA) will reimburse the County based on the Contract terms.)

7. Recommendation Concerning the Florida Uniform Waterway Marker Permit (Number FUWM-21-005) within Bayou Garcon from the Florida Fish and Wildlife Conservation Commission - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve and authorize the Chairman to sign the Florida Uniform Waterway Marker Permit (Number FUWM-21-005) document, relating to the Board's Ordinance 2020-25 establishing a "Slow Speed-Minimum Wake" Zone in a certain eastern portion of Bayou Garcon and its eastern tributary creek, as required by the Florida Fish and Wildlife Conservation Commission (FWC).

8. Recommendation Concerning the Department of the Army Permit No. SAJ-2007-04277 (SP-SWA), for Nearshore East and Nearshore West Artificial Reef Sites - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural

Resources Management

That the Board approve and authorize the Chairman to sign the Department of the Army Permit document (Instrument) for Permit Number SAJ-2007-04277 (SP-SWA), relating to the Nearshore East and Nearshore West Artificial Reef Sites as required by the Department of the Army.

9. Recommendation Concerning the U.S. Board on Geographic Names Approval of the Name "Innerarity Point" - Horace Jones, Development Services Department Director

That the Board take the following action:

A. Recommend that the U.S. Board on Geographic Names approve the proposed name “Innerarity Point” for a certain map feature that is locally known by that name. The current official federal name of this feature is “Inerarity Point”; and

B. Authorize the Chairman to sign the U.S. Board on Geographic Names Geographic Name Proposal Recommendation Form.

10. Recommendation Concerning the Interlocal Agreement Between Escambia County, Florida, and the School Board of Escambia County - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action concerning the Interlocal Agreement between Escambia County, Florida, and the School Board of Escambia County, Florida, for Student Clinical Training for the provision of certain Emergency Medical Services, as approved by the School Board action on January 19, 2021:

A. Approve the Interlocal Agreement to enable students in the First Responder Program at West Florida High School of Advanced Technology (WFHS) and George Stone Technical College (GSTC), to receive clinical experience under the auspices of Escambia County Emergency Medical Services (ECEMS), commencing the effective date of the Agreement through January 18, 2022, whereupon it shall be automatically renewed for four successive renewal terms of one year; and

B. Authorize the Chairman to sign the Agreement.

11. Recommendation Concerning Amending the Board's Action of March 25, 2021, CAR II-13 to Correct a Scrivener's Error - Cassie Boatwright, Facilities Management Department Director

That the Board amend the Board's action of March 25, 2021, CAR II-13, to correct a scrivener's error.

Vendor	Funding	Amount	Contract Number
Virginia Wrecking Company, LLC	Fund: ~~352~~ 311 Cost Center: ~~290407~~ 290408 Object Code: 56101 Project # 14SH2728	$192,143	PD 20-21.024

12. Recommendation Concerning the Conveyance of Real Property to the Florida Department of Transportation - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the conveyance of real property to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 8 (Interstate 10):

A. Adopt the Resolution authorizing the conveyance of real property to FDOT for a planned improvement Project on SR 8 (Interstate 10);

- Resolution 141.2 - Deed conveying interest of a One foot Public Non-Access Easement;

B. Approve the Quitclaim Deed for 141.2 to FDOT, for their planned improvement Project on SR 8 (Interstate 10); and

C. Authorize the Chairman to execute the Deeds, the Resolutions, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 3.

13. Recommendation Concerning the Conveyance of a Temporary Easement to the Florida Department of Transportation - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the conveyance of a Temporary Easement to the Florida Department of Transportation (FDOT) for a roadway and sidewalk improvement Project on Navy Boulevard (State Road 295) from Bayou Grande Bridge to Barrancas/Gulf Beach Highway (State Road 292):

A. Adopt the Resolution for FDOT Parcel 704.1 authorizing the conveyance of a Temporary Easement to FDOT for a planned improvement Project on Navy Boulevard (State Road 295) from Bayou Grande Bridge to Barrancas/Gulf Beach Highway (State Road 292);

B. Approve the Temporary Easement to FDOT, for their planned improvement Project on Navy Boulevard (State Road 295) from Bayou Grande Bridge to Barrancas/Gulf Beach Highway (State Road 292); and

C. Authorize the Chairman to execute the Temporary Easement, the Resolution, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 2.

14. Recommendation Concerning the Authorization to Obtain Title Insurance on County-Owned Property - Cassie Boatwright, Facilities Management Director and Joy Jones, P.E., Engineering Department Director

That the Board authorize Staff to obtain title insurance policies on County-owned properties when required by State and Federal permitting agencies for County projects.

15. Recommendation Concerning Approval to Send a Letter to Governor Ron DeSantis Supporting the TPO's Letter Requesting the Suspension of the Garcon Point Bridge Tolls Until the Pensacola Bay Bridge is Reopened - Commissioner Robert Bender, District 4

That the Board approve the Chairman sending a letter to Governor Ron DeSantis asking for his continued support in suspending the Garcon Point Bridge tolls until the Pensacola Bay Bridge has reopened.

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 May 6, 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
Nicholas William Jordan	8185 Kipling Street	151	Atwood-370120	Window Replacement	$4,470	Yes

Susan & David W. Myers	1319 Wilson Avenue	151	Barrancas-370116	Roof Replacement	$4,200	Yes
Robert P. & Candyce I. Calbert	246 St. Cedd Avenue	151	Oakfield-370121	Electrical Re-Wiring	$5,600	Yes
Robert R. & Paula L. Falkner	216 Ruth Street	151	Warrington-370114	Windows Replacement	$4,073	Yes
Christopher K. & Dale M. Goenner	909 Decatur Avenue	151	Warrington-370114	Sanitary Sewer Connection	$2,250	Yes
Udo & Diane Freyhofer	217 Payne Road	151	Warrington-370114	Sanitary Sewer Connection	$1,800	No
Eliasberg, LLC	2114 Eliasberg Avenue	151	Warrington-370114	Sanitary Sewer Connection	$1,486	No
Eliasberg, LLC	2110 Eliasberg Avenue (2112), Units 1 & 2	151	Warrington-370114	Sanitary Sewer Connection	$1,669	No
Dustin & Jacqueline Eckford	205 Delray Drive	151	Warrington-370114	Roof Replacement	$3,092	Yes
Scott A. Chesley	605 McCarroll Road	151	Warrington-370114	Roof & Windows Replacement	$5,112	Yes
Philip A. & Cheryl E. Pollock	904 Paulding Avenue	151	Warrington-370114	Sanitary Sewer Connection	$1,250	No

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 May 6, 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 cancellation of the Residential Rehab Grant Program Liens.

A. Approving the following cancellations of eight 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
Michael J. Pophin & Allyn S. Pophin	602 McCarroll Road	151	Warrington-370114	$4,150
Amber Lynn Gist	514 Wayne Avenue	151	Warrington-370114	$4,480
Loice B. Jackson	202 Edgewater Drive	151	Warrington-370114	$4,766
Jeff C. Kennedy	210 Delray Drive	151	Warrington-370114	$4,438
Jacobo A. Cruz & Lynn A. Cruz	100 Rue Max Avenue	151	Barrancas-370116	$4,129
Timothy L. Edmondson & Tammy T. Edmondson	215 Etta Street	151	Ensley-370119	$4,487
Evan E. Scott	18 Archer Avenue	151	Englewood-370117	$2,652
Milan J. Smith	7094 Kelvin Terrace	151	Oakfield-370121	$4,175

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 May 6, 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 following three Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners:

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Leveda McLemore & Carlos R. McLemore	4514 Deauville Way	151	Palafox-370115	Roof Replacement	$10,450
April S. Pacheco	712 Beauvais Road	151	Palafox-370115	Roof Replacement	$10,830
Richard T. Bara	505 Salem Drive	151	Ensley-370119	Roof Replacement	$9,500

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

4. Recommendation Concerning Amendment #1 to CDBG Agreements with Legal Services of North Florida, Inc., and Council on Aging of West Florida, Inc. - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning Amendment #1 to the Community Development Block Grant (CDBG) Agreements with Legal Services of North Florida, Inc., and Council on Aging of West Florida, Inc.:

A. Approve Amendment #1 to the Title Clearance Services Agreement with Legal Services of North Florida, Inc., to add $2,987.80 in funding, for a new total Agreement amount of $32,644.80;

B. Approve Amendment #1 to the Rural Elderly Assistance Program Agreement with the Council on Aging of West Florida, Inc., to add $1,731.28 in funding, for a new total Agreement amount of $23,724.28; and

C. Authorize the Chairman or Vice Chairman to execute the Amendments and related documents necessary to implement the programs.

Vendor/Contractor	Funding	Amount	Contract Number
Legal Services of North Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370229 Fund 129/2019 CDBG, Cost Center 370234 Fund 124/Affordable Housing, Cost Center 370290	$9,657 $2,987.80 (new) $20,000	Title Clearance
Council on Aging of West Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370229 Fund 129/2019 CDBG, Cost Center 370234 Fund 124/Affordable Housing, Cost Center 370290	$6,993 $1,731.28 (new) $15,000	Rural Elderly Assistance Program

5. Recommendation Concerning the Escambia County Summer Youth Employment Program - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action:

A. Approve the program implementation for the Escambia County Summer Youth Employment Program 2021 Cycle, based on 100 participants; and

B. Authorize the County Administrator to sign the Purchase Order to Blue Arbor, Inc., in the amount of $250,000, and any other related documents necessary to implement the Escambia County Summer Youth Employment Program.

6. Recommendation Concerning the Sea Turtle Conservancy Grant Agreement, Contract No. 21-026C, in the Amount of $12,000 - J. Taylor “Chips” Kirschenfeld, Director, Department of Natural Resources Management

The the Board take the following action:

A. Approve and authorize the Chairman to sign the Sea Turtle Conservancy Agreement, Contract No. 21-026C, related to the Sea Turtle Grants Program, in the amount of $12,000, which provides Grant funding for artificial light pollution reduction on Pensacola Beach and Perdido Key; and

B. Adopt and authorize the Chairman to sign the Resolution approving

Supplemental Budget Amendment #101, Fund 110, in the amount of $12,000, to recognize the proceeds from the Sea Turtle Conservancy and to appropriate these funds for artificial light pollution reduction on Pensacola Beach and Perdido Key.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Grant	$12,000	Fund 110, Revenue account (NEW)	21-026C	Sea Turtle Conservancy
Total Revenue	$12,000			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Grant	$12,000	Fund 110, Cost Center 221204	21-026C	Sea Turtle Conservancy
Total Expenditures	$12,000			

7. Recommendation Concerning the Award of a Contract for PD 20-21.017, Pensacola & Perdido Bays Estuary Program Trash Free Waters Contractual Services - J. Taylor "Chips" Kirschenfeld, Director, Natural Resources Management Department and Cassie Boatwright, Interim Purchasing Manager, Office of Purchasing

That the Board take the following action concerning the Contract award for PD 20-21.017, Pensacola & Perdido Bays Estuary Program Trash Free Waters Contractual Services:

A. Approve and award the Agreement between Escambia County and Osprey Initiative, LLC, per the terms and conditions of PD 20-21.017, for the Pensacola & Perdido Bays Estuary Program Trash Free Waters Contractual Services, in the amount of $39,998.80; and

B. Authorize the County Administrator to sign the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Osprey Initiative, LLC	Fund 118,Gulf Coast Restoration Cost Center 222010 Object Code 53401 US EPA Gulf of Mexico Division Grant Agreement No. 01D08220	$39,998.80	PD 20-21.017

8. Recommendation Concerning Supplemental Budget Amendment #087, for Fiscal Year 2021 Reimbursements to the Law Enforcement Trust Fund - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

   That the Board adopt the Resolution approving Supplemental Budget Amendment #087, in the amount of $91,000, to appropriate fund balance in the Sheriff's Office LET Fund. The Board previously approved the allocations at the October 1, 2020, Board meeting.

9. Recommendation Concerning Supplemental Budget Amendment #093, for Fiscal Year 2021 Vehicle Auto Auctions - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

   That the Board adopt the Resolution approving Supplemental Budget Amendment #093, in the amount of $27,401, to recognize revenue from auction of vehicles purchased from LOST and appropriating these funds in the Sheriff's Office Local Option Sales Tax.

10. Recommendation Concerning Supplemental Budget Amendment #089, for Investigative Funds - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

    That the Board adopt the Resolution approving Supplemental Budget Amendment #089, in the amount of $40,408, appropriating these funds in the Sheriff's Office LET Fund to off-set operating investigative expenditures.

11. Recommendation Concerning Supplemental Budget Amendment #094, for Fiscal Year 2021 Reimbursements - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

    That the Board adopt the Resolution approving Supplemental Budget Amendment #094, in the amount of $120,088.06, for October 2020 - March 2021, appropriating these funds in the Sheriff's Office General Fund to off-set operating expenditures related to expenses.

12. Recommendation Concerning Supplemental Budget Amendment #099, for Reimbursements for Anticipated Investigative Funds for the Remaining Fiscal Year from the LET Fund - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

    That the Board adopt the Resolution approving Supplemental Budget Amendment #099, in the amount of $45,000, appropriating fund balance in the Sheriff’s Office LET Fund, to off-set operating Investigative expenditures for period April 1, 2021, to September 30, 2021.

13. Recommendation Concerning the Federal Fiscal Year 2020, Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation - William R. Powell, Director of Corrections

    That the Board take the following action concerning the Federal Fiscal Year 2020, Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation:

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

    B. Approve and authorize the Chairman to sign the 51% letter of support for the distribution of Grant funding.

    Funds are made available through the Federal Fiscal Year 2020, Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation for the period beginning October 1, 2020, through September 30, 2022.

14. Recommendation Concerning the Contract Award for GPS Monitoring with Attenti - William R. Powell, Director of Corrections

    That the Board take the following action concerning the Contract for GPS electronic monitoring services with Attenti under WSCA-NASPO Contract #00212, as provided for in PD 15-16.017:

    A. Authorize and approve the County Administrator to sign the Attenti's Escambia Community Confinement 1 or 2-Piece Outbound Protocol Agreement; and

    B. Ratify the daily $.90 fee from February 1, 2021 until May 1, 2021.

15. Recommendation Concerning the Issuance of a Purchase Order to World Wide Technology, LLC. for the F5 Networks LTM Upgrade Project, Professional Services and Renewal - Bart Siders, Information Technology Department Director

    That the Board take the following action:

A. Approve the usage of the pricing obtained through the competitively bid National Association of State Procurement Officials - NASPO Contract AR2472, 43230000-NASPO-16-ACS, expiry date September 15, 2026;

B. Approve the issuance of a Purchase Order, in excess of $25,000, to World Wide Technology, LLC, for the F5 Networks LTM upgrade project, professional services, and renewal. Term is April 3, 2021, to April 2, 2023; and

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

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
World Wide Technology, LLC Vendor # 425319	Fund: 001 Cost Center: 270103 Object Code: 56401	$38,665.22	Contract: 43230000-NASPO-16-ACS Contract: Carahsoft AR2472 - Cloud/FL Quote: 5582196.4

(Funding Impact: Funding, in the amount of $38,665.22, is available in Fund 001, Cost Center 270103, Object Code 56401)

16. Recommendation Concerning Notice of Grant Award Florida Department of Transportation 20-21 - Tonya Ellis, Mass Transit Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) 5310 Grant (Project Number 435210-3-93-17), to be used by Escambia County for the purchase of four Americans with Disabilities Act of 1990 (ADA) vehicles:

A. Adopt the Resolution approving Supplemental Budget Amendment #098; and

B. Authorize the issuance of a Purchase Order to accomplish the purchase of four expansion ADA-compliant vehicles (less than 30 foot), utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract.

Revenues

Source	Amount	Funding Source	Grant Contract
FDOT 5310 Grant - Federal Share	$252,685	Fund 320, Revenue A ccount NEW	FDOT 5310 Grant FL- 1001-2019-6
FDOT 5310 Grant – State Share	$31,586	Fund 320, Revenue A ccount NEW	FDOT 5310 Grant FL- 1001-2019-6
Total revenue	**$284,271**		
Expenditures			
Source	Amount	Funding Source	Grant Contract
FDOT 5310 Grant	$284,271	Fund 320, Cost Center 320427	FDOT 5310 Grant FL- 1001-2019-6
County match (currently appropriated)	$31,586	Fund 104, Cost Center 320406	FDOT 5310 Grant FL- 1001-2019-6
Total expenditures	**$315,857**		

17. Recommendation Concerning Acceptance of the Fiscal Year 2020/2021 Escambia County Expenditure Comparison Summary by Fund Report and Community Partner Reports for the 2nd Quarter, Which Ended March 31, 2021 - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board accept for record the Fiscal Year 2020/2021, Escambia County Expenditure Comparison Summary by Fund Report and Community Partners for the second quarter, which ended March 31, 2021. The financial packet includes a comparison of revenue over expense, as well as a revenue and expenditure summary by fund and total by account. Escambia County ended the quarter with $2.8 million more in revenue than expense. This is lower than Fiscal Year 2020 excess of revenue over expense of $21.8 million, primarily due to Hurricane Sally disaster recovery efforts.

On September 23, 2019, the Board of County Commissioners agreed that all Community Partners receiving funding from Escambia County would be required to provide a goals and metrics scorecard. The Goals and Metrics Scorecard is designed to allow the recipient to provide information stating how the funding received is being used.

18. <u>Recommendation Concerning Roadside Litter Pickup - Wes Moreno, Public Works Department Director</u>

That the Board award and authorize the County Administrator to sign a Purchase Order, in the amount of $29,000, to Keep Pensacola Beautiful, Inc., for the Public Works Department.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Keep Pensacola Beautiful, Inc.	Fund 401 Reserves	$29,000	N/A

19. <u>Recommendation Concerning the Approval to Issue Fiscal Year 2020/2021 Purchase Orders, in Excess of $25,000, to Sigma Consulting Group, Inc., for O.C. Phillips Dirt Road Paving Project - Joy Jones, P.E., Engineering Department Director</u>

That the Board approve the issuance of blanket and/or individual Purchase Orders for Fiscal Year 2020/2021, in excess of $25,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements for the Engineering Department, to award a Task Order to Sigma Consulting Group, Inc., in the amount of $49,930, for design services for O.C. Phillips Dirt Road Paving Project:

Vendor	**Funding**	**Amount**	**Contract Number**
Sigma Consulting Group, Inc.	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project Number 21EN1485	$49,930	PD 02.03.79, Professional Services

This Project is located in Commission District 5.

20. <u>Recommendation Concerning the Approval to Issue Fiscal Year 2020/2021 Purchase Orders, in Excess of $25,000, to Municipal Engineering Services, for the Four Star Farms Road Dirt Road Paving Project - Joy Jones, P. E., Engineering Department Director</u>

That the Board approve the issuance of blanket and/or individual Purchase Orders for Fiscal Year 2020/2021, in excess of $25,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements, for the Engineering Department to award a Task Order to Municipal Engineering Services, in the amount of $49,978, for design services for the Four Star Farms

Road Dirt Road Paving Project:

Vendor	Funding	Amount	Contract
Municipal Engineering Services	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project Number 21EN1495	$49,978	PD 02.03.79, Professional Services

This Project is located in Commission District 5.

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

That the Board take the following action:

A. Approve reallocation of funds for the following projects as indicated below:
FROM:

FUND	DISTRICT	TYPE	PROJECT NAME	AMOUNT
352, LOST III, Cost Center 210107, Object Code 56301, PN 08EN0078	1	Transportation	Longleaf Drive	$1,035,000
			TOTAL TO TRANSFER	**$1,035,000**

TO:

FUND	DISTRICT	TYPE	PROJECT NAME	AMOUNT
353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1501	1	Transportation	Pine Valley Estates Subdivision (Dunaway Lane)	$825,000
353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1511	1	Transportation	Frank Reeder Road	$210,000

			TOTAL TO TRANSFER	**$1,035,000**

B. Adopt the Resolution approving Supplemental Budget Amendment #102 to reallocate funds from LOST III (352) to LOST IV (353), in the amount of $1,035,000.

22. Recommendation Concerning the Lease Agreement Between Escambia County and Pregnancy Resource Center, Inc. d/b/a Life Options Clinic - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the lease of the County-owned property, located at 511 Church Street, Century, Florida:

A. Adopt the Resolution authorizing the lease of real property to Pregnancy Resource Center, Inc. d/b/a Life Options Clinic, for the property located at 511 Church Street, Century, Florida, for the term of three years, commencing on June 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 Pregnancy Resource Center, Inc. d/b/a Life Options Clinic.

23. Recommendation Concerning the Purchase Order Issuance for Emergency Power Electrical Reliability Assessment - Cassie Boatwright, Facilities Management Department Director and Eric Gilmore, Interim Public Safety Department Director

That the Board authorize the County Administrator or designee to sign the Purchase Order to Schneider Electric/Graybar, for the Generator Emergency Power Electrical Reliability Assessment, in the amount of $129,147.

Vendor	Funding	Amount	Contract
Schneider Electric/Graybar	Fund: 112 - Disaster Recovery Fund Cost Center: 330904 - Hurricane Sally Cat E	$129,147	Omnia Partners Contract EV2370

24. Recommendation Concerning the Discretionary Fund Request for the Scenic Heights Elementary PTA Movie Nights - Commissioner Robert Bender, District 4

That the Board approve Commissioner Bender's request to use $1,500 from his discretionary money to sponsor the Scenic Heights Elementary PTA "Movies in the Park" that will be held on the first Friday night in May, June, July, and August, 2021, at Hitzman Park.

25. Recommendation Concerning Approval of Expenses Through the CARES Act Funding Program - Janice P. Gilley, County Administrator

Escambia County has received reimbursement for the full allocation of $57,285,295 of CARES Act Funding.

That the Board approve the reimbursement of the following:

A. Escambia County Tax Collector, in the amount of $185,429.82;

1. Reimbursement of Families First Coronavirus Response Act payments to employees, in the amount of $33,671.98;
2. Reimbursement for five new employees to screen customers temperatures, and enforce mask policies, in the amount of $92,899.52;
3. Reimbursement for PPE, Cleaning Supplies and Thermometers, in the amount of $42,651.73; and
4. Reimbursement for Payroll expenses related to COVID-19 Mitigation, in the amount of $16,206.59;

B. Mechanical -H.V.A.C. Bay Center, in the amount of $10,100.00;

1. Air Masters Mechanical will provide material, labor, handling, debris removal, and start-up of cooling tower media; and

C. Emergency Medical Services loss of revenue due to COVID, in the amount of $2,000,000.00

26. Recommendation Concerning the Funding for Northwest Escambia Football - Commissioner Steven Barry, District 5

That the Board approve the funding of $1,500 to Northwest Escambia Football, from Commissioner Steven Barry's discretionary money, for all programs, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

27. Recommendation Concerning a Discretionary Funding Allocation for The NISSI Project - Commissioner Robert Bender, District 4

That the Board approve Commissioner Bender's request to allocate $1,000 to The NISSI (Network of Immediate Services for Survivors Internationally) Project, in support of their efforts to stop human trafficking.

(Funding: General Fund 001, Board of County Commissioners, Cost Center 110101, Object Code 58201)

28. Recommendation Concerning a Discretionary Funding Allocation for The NISSI Project - Commissioner Jeff Bergosh, District 1

That the Board approve Commissioner Bergosh's request to allocate $1,000 to The NISSI (Network of Immediate Services for Survivors Internationally) Project, in support of their efforts to stop human trafficking.

(Funding: General Fund 001, Board of County Commissioners, Cost Center 110101, Object Code 58201)

29. Recommendation Concerning Funding for the Rosamond Johnson Memorial Event - Commissioner Lumon May, District 3

That the Board approve a funding reimbursement, in the amount of $1,000, to the Department of Neighborhood & Human Services, for the Rosamond Johnson Memorial Event, from Commissioner May's discretionary funds.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

III. CAR For Discussion

1. Recommendation Concerning the Acquisition of Real Property Located at 164 Diego Circle for the Erress Boulevard and Diego Circle Blight Reduction Project - Clara Long, Neighborhood & Human Services Department Director

That the Board either approve, by super majority vote, or deny the following action:

A. Rescind the Board’s action of May 7, 2020, CAR III-2, approving the Contract for Sale and Purchase for acquisition of real property located at 164 Diego Circle (.0560 acres);

B. Authorize the purchase of real property located at 164 Diego Circle, from Allen Lee Janssen and Brenda Janssen, as Trustees of the Janssen Family Trust dated December 18, 2019, for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of $25,000 (County's appraised value is $19,000);

C. Approve the new Contract for Sale and Purchase for the acquisition of real property located at 164 Diego Circle (.0560 acres); 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 Board.

This parcel is located in Commission District 3.

(Funding: Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 370115)

2. Recommendation Concerning 2021 Legislative Session Review - Janice P. Gilley, County Administrator

That the Board discuss the 2021 Legislative Session Action.

3. Recommendation Concerning Interfacility Transfers Utilizing Escambia County Ambulances - Commissioner Doug Underhill, District 2

That the Board discuss interfacility transfers utilizing Escambia County ambulances.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Naming Rights

Pursuant to the Naming County Facilities Policy, Section I, D9 and at the request of Commissioner Barry, that the Board take the following action:

A. Name the Escambia County facility located at 3730 Stefani Road the "Langley Bell 4-H Center"; and

B. Name the Escambia County property located at 5701 Hwy 99 and 5681 Chalker Road the "Escambia County 4-H Ag and Outdoor Learning Center."

2. Authorize Settlement of the Administrative Claim for Tort Damages Brought by Carole Reese in the Sum of $22,500.00.

That the Board take the following action:

A. Authorize settlement of the administrative claim for tort damages brought by Carole Reese, in the sum of $22,500.00; and

B. Authorize the County Attorney's Office to draft a general release and hold harmless agreement to be executed by Ms. Reese in exchange for the payment of $22,500.00.

3. Recommendation Concerning Authorizing the Scheduling of a Public Hearing to Consider an Ordinance Amending Volume I, Chapter 46, Article II, Sections 46-64, 46-86, and 46-93 of the Escambia County Code of Ordinances.

That the Board authorize scheduling a public hearing on Thursday, May 20, 2021, at 9:01 a.m. to consider an Ordinance amending Chapter 46, Article II, Sections 46-64, 46-86, and 46-93 relating to the County Purchasing Ordinance to revise the threshold approval authority for purchases and awards, change orders, and emergency purchases.

14. Items added to the agenda.

I. Commissioner Lumon J. May, District 3

1. Recommendation Concerning Funding for Neighborhood and Human Services

That the Board approve funding in the amount of $4,000 to the Department of Neighborhood and Human Services for Youth Sports and Community Center outreach at Brownsville Community Center from Commissioner Lumon May, District 3, discretionary fund.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110110, Object Code 58201)

15. Announcements.

16. Adjournment.