

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS 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 20, 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 May.

3. Pledge of Allegiance to the Flag.

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

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

5. Commissioners' Forum.

6. Proclamations.

I. Ratification of Proclamation

That the Board ratify the Proclamation dated May 20, 2021, proclaiming the week of May 15 - 21, 2021, as "Champions Week" in Escambia County; commending and congratulating the owner, coaches, players, and staff of the Pensacola Ice Flyers on their remarkable season; and asking the citizens of Escambia County to show their

appreciation to the Pensacola Ice Flyers organization for winning their fourth Southern Professional Hockey League championship.

7. Written Communication

I. Environmental (Code) Enforcement Lien Relief - 3011 Frank Ard Road

April 16, 2021 - Communication from John F. Stack, owner of 3011 Frank Ard Road, requesting Escambia County provide relief of Code Enforcement Lien attached to his property located at 3011 Frank Ard Road.

Recommendation: That the Board review and consider lien relief request made by John Stack against property located at 3011 Frank Ard Road.

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 and allowing 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 relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

II. Request to Return Escheated Property Located at 511 Hecker Road to Prior Owners

May 6, 2021 - Communication from Shawanda (Newton) Poindexter requesting the County return real property, located at 511 Hecker Road, Century, Florida 32535 (Parcel Ref#: 05-5N-30-4347-000-003; Account#: 11-1435-000), that was conveyed to the County via Escheatment Tax Deed on January 7, 2021 (recorded in Official Record Book 8439 at page 1471 on January 8, 2021), which was the Homestead Property of Shawanda (Newton) Poindexter at that time.

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 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 adopt 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.

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 March 31, 2021, Investment Report**

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2021, as required by Ordinance Number 95-13. On March 31, 2021, the portfolio market value was \$330,038,682 and portfolio earnings totaled \$79,965 for the month. The short term portfolio achieved a yield of 0.19%. The long-term CORE portfolio achieved a yield of 0.28%.

2. **Recommendation Concerning Acceptance of TDT Collection Data for the March 2021 Returns Received in April 2021**

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the March 2021 returns received in the month of April 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the seventh month of collections for the Fiscal Year 2021; total collections for March 2021 were \$1,122,038.55; this is a 112.49% increase over the March 2020 returns; total collections year-to-date are 21.50% greater than the comparable timeframe in Fiscal Year 2020.

3. **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 Reports of the Agenda Work Session and the Gary Sansing Public Forum held May 6, 2021; and

B. Approve the Minutes of the Regular BCC Meeting held May 6, 2021.

Growth Management Report

I. GMR Public Hearing

1. **9:15 a.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 4, Location and Use Regulations**

That the Board of County Commissioners (BCC) review an Ordinance amending the Land Development Code (LDC) Chapter 4, Location and Use Regulations, Article 7, Supplemental Use Regulations, creating Section 4-7.17 "Tiny House

Development" as a permitted use in specified zoning districts and establishing use criteria; creating additional conditional use criteria in specific zoning districts.

This hearing serves as the first of two public hearings.

2. 9:16 a.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 4 of the LDC, Article 4, and Chapter 6 of the LDC, Section 6-0.3 - Item Cancelled at May 6, 2021 BCC Meeting

Motion was made at the May 6, 2021, BCC Meeting to drop this item from being consented, therefore the Public Hearing is cancelled.

3. 9:17 a.m. - A Public Hearing to Review of an Ordinance Amending OBJ FLU 1.3, FLU Map Designations and OBJ FLU 3.1 Rural Development

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Comprehensive Plan 2030: amending OBJ FLU 1.3 Future Land Use Map designations; and amending OBJ FLU 3.1 Rural Development.

This hearing serves as the second of two public hearings.

4. 9:18 a.m. - Review of an Ordinance Amending Chapter 3, Sections 3-1.3, 3-2.2, and 3-2.3

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Land Development Code (LDC) Chapter 3, Section 3-1.3 "Zoning and Future Land Use" (FLU), Subsection (G) "Future Land Use Designations," and Subsection (I) "Zoning Implementation of FLU," to add the FLU Category of Agriculture Residential (AR); amending Sections 3-2.2 "Agricultural District (AGR)," and 3-2.3 "Rural Residential District (RR)" to provide for AGR and RR zoning districts in the AR FLU category.

II. GMR Consent Agenda

1. Recommendation Concerning the Schedule of Public Hearings

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

June 3, 2021

A. 5:45 p.m. - Tiny House Ordinance (second 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. 5:46 p.m. - Large Scale Map Amendment 2021-01 - LSA-2021-01 - Outlying Landing Field 8 (OLF-8) (first of two public hearings)

Summary: Escambia County requests a Future Land Use (FLU) map amendment to change the FLU category of a 539.1 (+/-) acres parcel from Public (P) FLU to Mixed-Use Urban (MU-U) FLU on 456.42 acres and Commercial (C) FLU on 82.68 acres. The zoning designation for the referenced parcel is Public (Pub) and an area with no zoning spelled out as None. The applicant is aware that the current zoning and proposed FLU are not compatible. However, Escambia County is proposing a new Master Plan with a new zoning district called "Outlying Landing Field 8 (OLF-8) Master Plan District" in Chapter 3 creating Article 6, Section 3-6.1 for this 539.1 (+/-) site. The new master plan will provide multiple new zoning categories and new enhanced designed standards. The applicant has submitted the OLF-8 Master Plan in conjunction with the request of the FLU change. The applicant understands that the OLF-8 Master Plan District approval will be necessary to make the FLU compatible.

C. 5:47 p.m. - Outlying Landing Field 8 (OLF-8) Comprehensive Plan Text Amendment - CPA-2021-01 (first of two public hearings)

Summary: The purpose of this ordinance is to allow for the increase maximum of 60 dwelling units per acre and a maximum intensity 4.0 Floor Area Ratio (FAR) in the Commercial (C) FLU and Mixed-Use Urban (MU-U) FLU but only for the 539.1 (+/-) acres located at the OLF-8 Master Plan District Site.

D. 5:48 p.m. - Outlying Landing Field 8 (OLF-8) Masterplan Ordinance (first of two public hearings)

Summary: The purpose of this ordinance is to adopt the "Outlying Landing Field 8 (OLF-8) Master Plan," which is comprised of the OLF-8 Master Plan District Map, by creating the provisions Chapter 3, Article 6 of the Land Development Code pertaining to the OLF-8 Master Plan District zoning districts and OLF-8 Master Plan Design. The proposed activity will be a new master plan that includes a mixed-use development. The plan includes retail, multi-family (over retail), multi-family (standalone), commerce area, offices, and townhomes.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Request for Disposition of Property for the Escambia County Tax Collector's Office - Scott Lunsford, Tax Collector

That the Board approve the Request for Disposition of Property Form for the Escambia County Tax Collector's Office, for property that is described and listed on the Disposition Form. The listed items have been found to be of no further usefulness to the County/Tax Collector; thus, it is requested that they be auctioned as surplus or disposed of properly.

2. 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.

3. Recommendation Concerning Acceptance of Conservation Easement Between Robert H. Kennedy and Sharon S. Kennedy, Husband and Wife, Individually and as Trustees of the Kennedy Revocable Trust and Escambia County - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve and authorize the Chairman to sign the Conservation Easement over real property located at 817 Sailfish Court, granted by Robert H. Kennedy and Sharon S. Kennedy, husband and wife, individually, and as trustees of the Kennedy revocable Trust to Escambia County.

4. Recommendation Concerning Acceptance of Conservation Easement Between Peter Andronaco and Mary A. Santina, a Married Couple, and Escambia County - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve and authorize the Chairman to sign the Conservation Easement over real property located at 1225 Parasol Place, granted by Peter Andronaco and Mary A. Santina, a married couple, to Escambia County.

5. Recommendation Concerning Memorandum of Agreement for use of WeatherSTEM Stations Between the Florida Division of Emergency Management and Escambia County - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action regarding the Memorandum of Agreement between the Florida Division of Emergency Management and Escambia County:

A. Approve the Memorandum of Agreement between the Florida Division of Emergency Management and Escambia County, for the access and use of the WeatherSTEM Station that is effective on the date of execution by the last signing party and shall remain in effect for 10 years from the date of installation of the Weather Station; and

B. Authorize the Chairman or Vice Chairman to execute the Memorandum of Agreement and any subsequent documentation related to the implementation of this Memorandum of Agreement.

6. Recommendation Concerning the Memorandum of Understanding Between Escambia County, Florida, and SPCA Tampa Bay - John Robinson, Division

Manager, Animal Services

That the Board take the following action concerning the Memorandum of Understanding (MOU) between Escambia County, Florida, and SPCA Tampa Bay:

A. Approve the Memorandum of Understanding between Escambia County, Florida, and SPCA of Tampa Bay, allowing Escambia County to transfer animals to SPCA Tampa Bay for adoption from their organization; and

B. Authorize the Chairman to sign the Memorandum of Understanding.

7. Recommendation Concerning Revision of the 2008 BCC Code of Ethics and Human Resources Policy - Jana Still, Human Resources Department Director

That the Board take the following action regarding changes to the 2008 BCC Code of Ethics and Human Resources policies:

A. Review and discuss changes to the BCC 2008 Code of Ethics Policy; and

B. Acknowledge updates to the Human Resources Policies and Procedures Manual.

8. Recommendation Concerning Conveyance of Real Property Located at 707 East Scott Street to the Escambia County Housing Finance Authority - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the conveyance of real property located at 707 East Scott Street (Account Number: 13-3610-000; Reference Number: 00-0S-00-9020-050-090; District 3) to the Escambia County Housing Finance Authority (Authority), a local government body, corporate and politic, that operates an Urban Infill Housing Program in Escambia County, using Escambia County's Surplus Property Disposition for Affordable Housing Development Program:

A. Rescind the Board's action of November 6, 2014, (items 1-4 below) concerning the surplus and sale of real property, located at 707 E Scott Street;

1. Authorizing the County Attorney to take such necessary actions to evict the occupants of the County-owned property located at 707 East Scott Street, if they are still occupying premises;

2. Declaring surplus the Board's real property, as listed below in the Property Appraiser's (PA) Value and District (Dist) noted:

Account	Reference	Address	2014 PA Value	Dist
133610000	000S009020050090	707 East Scott Street	\$7,883	3

3. Authorizing the sale of property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, in accordance with Section 46.134 of the Escambia County Code of Ordinances; and

4. Authorizing the Chairman to sign all documents related to the sale.

B. Declare surplus the Board's real property located at 707 East Scott Street (Account Number: 13-3610-000; Reference Number: 00-0S-00-9020-050-090; District 3);

C. Adopt and authorize the Chairman to sign, the Resolution authorizing the conveyance of real property located at 707 East Scott Street to the Escambia County Housing Finance Authority;

D. Approve the sale price of \$8,500 for the parcel located at 707 East Scott Street;

E. Acknowledge that the Escambia County Housing Finance Authority intends to develop a single family residence on the property located at 707 East Scott Street, and that said residence will be sold to a low to moderate income person or family; and

F. Authorize the Chairman to execute all documents related to the sale.

9. Recommendation Concerning an Appointment to the Escambia County Mass Transit Advisory Committee - Commissioner Steven Barry, District 5

That the Board confirm Commissioner Steven Barry's appointment of Shelisa Abraham to the Escambia County Mass Transit Advisory Committee, effective May 20, 2021, to run concurrently with Commissioner Barry's term of office (November 2024) or at his discretion.

10. Recommendation Concerning the Revised 2021 Board of County Commissioners' Meeting/Committee of the Whole Workshop Schedule - Janice P. Gilley, County Administrator

That the Board approve the Revised 2021 Board of County Commissioners' Meeting/Committee of the Whole Workshop Schedule, as submitted, to include the First and Second Budget Public Hearings, scheduled on Tuesday, September 7, 2021, at 5:31 p.m., and Tuesday, September 21, 2021, at 5:31 p.m., respectively.

The Budget Workshops have also been scheduled for Tuesday, July 20, 2021, at 9:00 a.m., and Wednesday, July 21, 2021, at 9:00 a.m.

The previously scheduled Thursday, November 18, 2021, 9:00 a.m., BCC Meeting has been rescheduled for Tuesday, November 16, 2021, 9:00 a.m., due to the FAC Legislative Conference.

11. Recommendation Concerning Modification #3 to the Sub-Grant Agreement Between the Florida Division of Emergency Management and Escambia County - Eric Gilmore, Interim Public Safety Department Director

That the Board approve and authorize the Chairman to sign Modification #3 to the Sub-grant Agreement between the Florida Division of Emergency Management and Escambia County (Agreement), regarding an administrative extension needed to cover payments outside of the date range from the original Grant Agreement and Modification #2. The extension will extend the Agreement an additional 30 days, ending on July 30, 2020.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Amendment to HUD Annual Action Plan and Contract for Street and General Area Lighting Service for Mayfair/Oakcrest - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning an Amendment to HUD Annual Action Plan and Contract for Street and General Area Lighting Service for Mayfair/ Oakcrest:

A. Approve an Amendment to the 2013 and 2015 HUD Annual Action Plans, to reallocate \$20,299.57 in funds;

B. Adopt the Resolution approving Supplemental Budget Amendment #117, to recognize unexpended 2013 Grant funds, and to move funds between Account Codes to support the proposed project;

C. Approve the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule, subject to Legal review and sign-off, for the Mayfair/Oakcrest neighborhood, in the amount of \$198,126.56; and

D. Authorize the County Administrator to sign the HUD Amendment and the Chairman to sign the Contract.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
2013 CDBG	\$15,689.00	370218/54301	N/A	Gulf Power

2015 CDBG	\$4,610.57	370224/54301	N/A	Gulf Power
2019 CDBG	\$177,826.99	370234/54301	N/A	Gulf Power
Total Expenditures	\$198,126.56			

2. Recommendation Concerning the Lake Stone Campground Facility Management Agreement - Michael Rhodes, Parks & Recreation Department Director

That the Board approve and authorize the County Administrator to sign the Agreement between the Escambia County Board of County Commissioners and Dennis Keith Cole, for the Management of the Lake Stone Campground Facility.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 001 - General Fund	\$11,400	Cost Center 350204	Lake Stone Campground Facility Management Agreement	Dennis Keith Cole
Total Expenditures	\$11,400			

3. Recommendation Concerning the Issuance of a Purchase Order to PC Specialists, Inc. d/b/a Technology Integration Group, for the Replacement of the ELM Buildings Cisco Core and POE Switches with Aruba Equipment - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Approve the usage of the pricing obtained through competitively bid National Association of State Procurement Officials - FL NASPO Data Comm MA # AR3228/PA # 43220000-NASPO-19-ACS;

B. Approve the issuance of a Purchase Order, in excess of \$25,000, to PC Specialists, Inc. d/b/a Technology Integration Group, for the replacement of the ELM Buildings Cisco Core and POE Switches with Aruba equipment; and

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

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc. d/b/a Technology Integration Group Vendor # 150525	Fund: 001 Cost Center: 270103 Object Code: 56401	\$27,560.03	Contract: FL - NASPO Data Comm MA# AR3228 PA# 43220000- NASPO- 19-ACS Quote: 067999
PC Specialists, Inc. d/b/a Technology Integration Group Vendor # 150525	Fund: 001 Cost Center: 270103 Object Code: 56401	\$26,022.15	Contract: FL - NASPO Data Comm MA# AR3228 PA# 43220000- NASPO- 19-ACS Quote: 068623

(Funding Impact: Funding, in the amount of \$53,582.18, is available in Fund 001, Cost Center 270103, Object Code 56401)

4. Recommendation Concerning Derelict Vessel Removal Grant Agreement (No. 20326), in the Amount of \$14,000, with the Florida Fish and Wildlife Conservation Commission - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action:

A. Approve and authorize the Chairman to sign the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Agreement No. 20326, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021, which provides up to \$14,000 in Grant funding from FWC to remove and dispose of the 46-foot motor vessel "All In". There is no County match required under this Grant Agreement; and

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #114, Fund 110, in the amount of \$14,000, to recognize the proceeds from Florida Fish and Wildlife Conservation Commission (FWC) and to appropriate these funds for the removal of the derelict vessel.

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

- Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (pages 17 of 20), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."
- Paragraph 31, JURY TRIAL WAIVER, (page 18 of 20), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Conservation Commission (FWC) Grant	\$14,000	Fund 110, Other Grants and Projects Account 334260, Derelict Vessels Grant	FWC 20326	n/a
Total Revenue	\$14,000			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife	\$14,000	Fund 110, Other Grants	FWC 20326	n/a

Conservation Commission (FWC) Grant		and Projects Cost Center 220339 Derelict Vessels Grant		
Total Expenditures	\$14,000			

5. Recommendation Concerning a Revised Derelict Vessel Removal Grant Agreement (No. 20315), in the Amount of \$6,300, with the Florida Fish and Wildlife Conservation Commission - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action:

A. Acknowledge the Board's previous approval of the Florida Fish and Wildlife Conservation Commission (FWC) Grant Agreement Number 20315 at its meeting on April 22, 2021 (CAR II-2);

B. Acknowledge the reduced scope of work for the revised Grant Agreement Number 20315, and the reduced amount of the Grant Agreement from \$12,500 to \$6,300 for the removal of one, not two, vessels;

C. Approve and authorize the Chairman to sign the State of Florida, Florida Fish and Wildlife Conservation Commission Revised Agreement No 20315, relating to the Derelict Vessel Removal Grant for Fiscal Year 2021, which provides up to \$6,300 in Grant funding from FWC to remove and dispose of the motor vessel, "*Ricochet*". There is no County match required under this Grant Agreement; and

D. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #116, Fund 110, in the amount of (\$6,200), to recognize the reduced scope of work and accompanying reduced Grant funding from FWC for the removal of one derelict vessel.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Conservation Commission Grant	(\$6,200)	Fund 110, Other Grants and Projects Account 334260,	FWC 20315	n/a

		Derelict Vessels Grant		
Total Revenue	(\$6,200)			
n/a				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Fish and Wildlife Conservation Commission Grant	(\$6,200)	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Grant	FWC 20315	n/a
Total Expenditures	(\$6,200)			

6. Recommendation Concerning Change Order for Janitorial Supplies - Eric Gilmore, Interim Public Safety Department Director

That the board approve the Change Order, in the amount of \$12,500, to Dee's Paper Company, Inc., for janitorial supplies for the remainder of Fiscal Year 2021.

Department:	Public Safety
Division:	Fire Services
Type:	Addition
Amount:	\$12,500
Vendor:	Dee's Paper Company, Inc.
Project Name:	N/A
Contract:	N/A
Purchase Order:	210138

Change Order:	1
Original Amount:	\$20,000
Change Order 1:	\$12,500
Total	\$32,500

7. Recommendation Concerning the Contract Award for Electronic Patient Care Report and EMS Billing Software - Eric Gilmore, Interim Public Safety Department Director

That the Board take the following action concerning solicitation PD 20-21.010:

A. Approve and authorize the County Administrator to sign the Agreement and the Data Exchange Authorization;

B. Authorize the Human Resource Department Director to sign the Business Associate Agreement as the County HIPPA Compliance Officer; and

C. Authorize the issuance of a Purchase Order, in excess of \$25,000, for PD 20-21.010, Electronic Patient Care Record (ePCR) and Emergency Medical Services (EMS) Billing Software, between Escambia County, Florida, and ImageTrend, Inc., for a term of 60 months at a first year price of \$120,000 for user licenses, and an increase of 2% each year for years 2-5, as well as a one-time training and implementation cost of \$18,000, for a first year total of \$138,000.

Vendor/Contractor	Funding	Amount	Contract Number
ImageTrend, Inc.	Fund 408, EMS; Cost Center 330302, EMS Operations; Object Code 53401, Other Contractual Services	Licenses: \$120,000 Training: \$18,000 Total Cost this Fiscal Year: \$138,000	PD 20-21.010

A Request for Proposals for PD 20-21.010, Emergency Medical Services Electronic Patient Care Report, was issued on November 10, 2020, to 252 registrants representing 194 firms. The solicitation was viewed by 46 firms and downloaded by 34. On January 25, 2021, three firms submitted responsive proposals.

8. Recommendation Concerning the EMS Billing Revised Fee Schedule Resolution - Eric Gilmore, Interim Public Safety Department Director

That the Board adopt, and authorize the Chairman to sign the Resolution authorizing certain fee changes by the Department of Public Safety for the services provided by the Emergency Medical Services (EMS). EMS periodically revises its schedule of fees for services, and the new fees will go into effect July 1, 2021.

Class	Current Fee	Proposed Fee
Advanced Life Safety (ALS) - Non-Emergency 550 Base Rate +50 IV+ 50 Oxygen + 60 Cardiac Monitoring + 60 Immobilization + 65 Airway Management	\$835	\$1,045
ALS - Emergency 625 Base Rate +50 IV+ 50 Oxygen + 60 Cardiac Monitoring + 60 Immobilization + 65 Airway Management	\$910	\$1,140
Basic Life Safety (BLS) - Non-Emergency 475 Base Rate + 50 Oxygen + 60 Immobilization + 65 Airway Management	\$650	\$825
BLS - Emergency 525 Base Rate + 50 Oxygen + 60 Immobilization + 65 Airway Management	\$700	\$900
ALS 2 - Emergency 700 Base Rate +50 IV+ 50 Oxygen + 60 Cardiac Monitoring + 60 Immobilization + 65 Airway Management	\$985	\$1,650
Specialty Care Transport (SCT) - Emergency 800 Base Rate +50 IV+ 50 Oxygen + 60 Cardiac Monitoring + 65 Airway Management	\$1,025	\$1,950
Treatment without Transport	\$150	\$200
Mileage	\$12	\$15
Shift Supervisor (2 hours minimum charge)	\$69/hour	\$100/hour
Paramedic (2 hours minimum charge)	\$50/hour	\$75/hour
Emergency Medical Technician (EMT) (2 hours minimum charge)	\$35/hour	\$60/hour

Event or Formal Request (2 hours minimum charge)	\$100/hour	\$200/hour
Heartsaver CPR/AED/First Aid	\$30	\$70
High School Events (up to 4 hours)	\$175 event	\$250 event
Each additional hour over 4 hours	\$30	\$50
Convenience Fee (Electronic Funds Transfer (EFT) Transactions)	\$3	\$3

9. Recommendation Concerning the Purchase of One 53-Foot Lowboy Trailer for Public Works Department - Wes Moreno, Public Works Department Director

That the Board award and authorize the County Administrator to sign a Purchase Order, in the amount of \$62,900, to Gulf City Body & Trailer Works, Inc., for one 2022 Ford Pitts 51 Ton, 53-foot lowboy trailer for the Public Works Department. Bids were submitted through Vendor Registry, bids provided in attachment.

Vendor/Contractor	Funding	Amount	Contract Number
Gulf City Body & Trailer Works, Inc. (Vendor #072460)	Fund: Public Works LOST Cost Center: 260351 Object Code: 56401	\$62,900	No Contract. Bids through Vendor Registry.

10. Recommendation Concerning Change Order #1 to Purchase Order No. 210938, RBK Security Services, Inc., d/b/a Signal 88 Security of Pensacola - Patrick T. Johnson, Waste Services Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order #1 to Purchase Order No. 210938, RBK Security Services, Inc., d/b/a Signal 88 Security of Pensacola, in the amount of \$12,500, for the performance of security services for the months of May through

September, 2021, for the Escambia County Waste Services Perdido Landfill and Palafox Transfer Station.

Department:	Waste Services Fund 401, Solid Waste Fund Cost Center: 230307, SW Transfer Station - \$10,000 Cost Center: 230314, SW Operations - \$2,500
Division:	Waste Services
Type:	Addition
Amount:	\$12,500
Vendor:	RBK Security Services, Inc., d/b/a Signal 88 Security of Pensacola Vendor #: 422352
Project Name:	Site Security for Perdido Landfill & Palafox Transfer Station
Contract:	Perdido Landfill/Palafox Transfer Station Quote: 04/01/21 Vendor Registry Request for Quotes
Purchase Order #:	210938
Change Order #:	1
Original Contract Amount:	\$15,000
Cumulative Amount of Change Orders thru this Change Order	\$12,500
New Contract Amount:	\$27,500

11. Recommendation Concerning Third Amendment to Prospective Purchaser Agreement between Escambia County and the State of Florida Department of Environmental Protection - Patrick T. Johnson, Waste Services Department Director

That the Board take the following action concerning the Third Amendment to the Prospective Purchaser Agreement between Escambia County and the State of Florida Department of Environmental Protection (FDEP), modifying the Agreement to require the County to continue semiannual sampling (10 sampling events) of monitoring wells MW-1, MW-4, and MW-6 for those parameters listed in paragraph 62-701.730(8)(a), F.A.C., as well as quarterly gas monitoring at SP-1W, SP-2W, SP-3W and SP18NR until such time the concentrations are

below the lower explosive limit (LEL):

A. Approve the Third Amendment to Prospective Purchaser Agreement between Escambia County and the State of Florida Department of Environmental Protection; and

B. Authorize the Chairman to sign the Amendment

(Funding: Fund 401, Solid Waste Fund; Cost Center 230316; Object Code 54601)

12. Recommendation Concerning the Application for Funding Assistance Regarding the Florida Department of Law Enforcement Justice Assistance Grant County-Wide Program to Support the Ballistic Vest Project for Fiscal Years 2020-2022 - William R. Powell, Director of Corrections

That the Board take the following action concerning the Application for the Ballistic Vest Project:

A. Approve the Application for Funding Assistance regarding the Florida Department of Law Enforcement Justice Assistance Grant (JAG) County-wide Program for the Ballistic Vest Project and the Subaward Standard Conditions, in the amount of \$35,230;

B. Authorize the Chairman to sign the Lobbying, Debarment and Drug Free Workplace Certification and to sign the Subaward Management Questionnaire;

C. Authorize the Department to sign the Body Armor Mandatory Wear Policy Certification form; and

D. Authorize the Department to electronically submit the Application for Funding Assistance on behalf of the Board through the Florida Department of Law Enforcement, Subgrant Information Management Online System (SIMON) Portal.

13. Recommendation Concerning the First of Two Possible Renewals with Global Tel*Link Corporation for PD 17-18.022, for Video Visitation Services for Escambia County Corrections - William R. Powell, Director of Corrections

That the Board approve the first of two possible one-year renewals, between Escambia County and Global Tel*Link Corporation, per the terms and conditions of PD17-18.022, for video visitation services for Escambia County Corrections, at no cost to the County.

14. Recommendation Concerning Supplemental Budget Amendment #109, for Fiscal Year 2021 Reimbursements for Neighborhood Engagement and Events from LET Fund - Henrique Dias, Chief Financial Officer, Escambia County

Sheriff's Office Finance Division

That the Board adopt the resolution approving Supplemental Budget Amendment #109, in the amount of \$40,000, appropriating these funds in the Sheriff's Office LET Fund to off-set operating Neighborhood engagement and events expenditures.

15. Recommendation Concerning Local Option Sales Tax IV (LOST IV) - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board acknowledge the Local Option Sales Tax IV (LOST IV) report and the strategy by which the LOST plan will be managed.

16. Recommendation Concerning the Purchase of Two Replacement Buses for Escambia County Area Transit - Tonya Ellis, Mass Transit Department Director

That the Board take the following action concerning the purchase of two 30-foot, low floor diesel buses, for Escambia County Area Transit (ECAT), to replace two 1998 buses that are past their useful life and no longer serviceable:

A. Approve the issuance of a Purchase Order to Gillig, LLC, to accomplish the purchase of two Gillig 30-foot, low floor diesel buses, to replace two 1998 buses that are past their useful life and are no longer serviceable. This purchase will be made utilizing the State of Florida JTA RFP P-18-005 Contract; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Gillig, LLC	Fund 320, Cost Center 331477	\$868,532	JTA Heavy Duty Bus Contract P-18-005

(Fiscal Impact: Revenue funding, is available under FTA Grant FL-90-X877, Fund 320, Account 331477, and Expense Fund 320, 211233. This requested capital purchase of \$868,532 is reimbursed at 100% from federal funding through FTA Grant FL-90-X877.)

17. Recommendation Concerning the Issuance of Purchase Order to Galls for Uniforms for Escambia County Area Transit - Tonya Ellis, Mass Transit Department Director

That the Board take the following action:

A. Approve the issuance of a Purchase Order, in excess of \$25,000, to Galls, LLC, to provide for purchase of uniforms through GSA Schedule Contract GS-07F-0157M; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Galls, LLC	Fund 104, Cost Center 320401, Account 55201	\$50,000	GSA Schedule Contract GS-07F-0157M

(Fiscal Impact: Funding is available in the budget under Fund 104, Cost Center 320401)

18. Recommendation Concerning a Change Order on Contract PD 17-18.037, to Mott MacDonald Consultants, Inc., for Quietwater Beach Ferry Landing Phase II and Phase III Project - Joy Jones, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order to Mott MacDonald Consultants, Inc., in the amount of \$149,748, on Contract PD 17-18.037, for Quietwater Beach Ferry Landing Phase II and Phase III Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$149,748
Vendor:	Mott MacDonald Consultants, Inc.
Project Name:	Quietwater Beach Ferry Landing Phase II and Phase III
Contract:	PD 17-18.037
PO#:	191256
CO#:	5
Change Order #1:	Time Only

Change Order #2:	\$11,536 - Hurricane Sally (Preliminary Engineering Assessment - PEA)
Change Order #3:	\$2,750 - Hurricane Sally (2 Man Dive Team to assess damage)
Change Order #4:	Time Only
Change Order #5:	\$149,748 (Design for Permanent Repair) FEMA Category G (100% reimbursed from Insurance monies)
Original Contract Amount:	\$218,817
Cumulative Amount of Change Orders Through this Change Order:	\$164,034
New Contract Amount:	\$382,851
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330905, FEMA Category G, Fund 53101. These costs will be reimbursed 100% with insurance monies

This project is located in Commission District 4.

19. Recommendation Concerning the Agreement with the City of Pensacola d/b/a Pensacola Energy for Interruptible Natural Gas Service - Cassie C. Boatwright, Facilities Management Department Director

That the Board take the following action concerning the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service:

A. Approve the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service for: 2935 North "L" Street, 1700 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Service, Ordinance No. 21-19); and

B. Authorize the Chairman or Vice Chairman to execute all documents relating to the Agreement, as required.

20. Recommendation Concerning Tax Deed Application for Property Located At 407 North "B" Street, Having County-Held Tax Certificate Set to Expire June 1,

2021 - Cassie Boatwright, Facilities Management Department Director

That the Board approve the Application for Tax Deed for property located at 407 North "B" Street (Account Number:15-0224-000; Reference Number: 00-0S-00-9060-190-019; District 3), having County-held Tax Certificate set to expire on June 1, 2021. The Tax Deed Application fee is \$742 per parcel. The County must deposit fees with the Tax Collector, in the amount of \$275 per parcel, and with the Clerk of the Circuit Court, in the amount of \$467 per parcel. The total cost for this Tax Deed Application is \$742.

Tax Certificates are sold annually, through an online Tax Certificate sale, for delinquent real estate taxes. If taxes remain unpaid, the Certificate holder may file a Tax Deed Application with the Tax Collector's Office two years after the date of delinquency. If not redeemed, the property may be sold at a public auction conducted by the Clerk of the Circuit Court. Florida Statute 197.502(3) provides that the County in which the property described in the Certificate is located shall apply for a tax deed on all County-held Certificates on property valued at \$5,000 or more on the Property Appraiser's most recent assessment roll, and may apply for tax deeds on Certificates of property valued at less than \$5,000 on the Property Appraiser's most recent assessment roll. This Recommendation is for one property valued at \$5,000, or above. The County has held a Tax Certificate on this parcel for almost seven years, and the Certificate is set to expire on June 1, 2021. This is the County's last chance to attempt to collect on these delinquent taxes.

(Funding Source: Fund 001, General Fund, Cost Center 310105, Property)

III. CAR For Discussion

1. Recommendation Concerning an Appointment to the FloridaWest Economic Development Alliance Board of Directors - Janice P. Gilley, County Administrator

That the Board appoint one of the following to the FloridaWest Economic Development Alliance Board of Directors, effective May 20, 2021, to serve a term as long as the appointing authority wants them to serve:

- A. Craig S. Hrabar;
- B. Tim Lynch;
- C. Olevia McNally;
- D. Chase Anderson "Andy" Romagnano;
- E. Byron C. Scott;

F. Stacy Taylor;

G. Brenda Walter; or

H. Samuel R. Young.

2. Recommendation Concerning School and Transportation Concurrency - Janice P. Gilley, County Administrator

At the request of Commissioner Bergosh, that the Board discuss school and transportation concurrency.

County Attorney's Report

I. CAT For Information

1. Recommendation Concerning Escambia County v. Plymouth Park Tax Services, LLC, et al. (Case No. 1D19-2943)

That the Board accept for information the attached Order, which was issued by the First District Court of Appeal on April 23, 2021, denying the County's appeal of the Order of the Circuit Court in Case No. 2014 CA 001565.

2. Recommendation Concerning Jacqueline Rogers, et al. vs. Escambia County, and Frank E. Westmark and Elizabeth J. Westmark, DOAH Case No. 20-3015GM
Recommendation Concerning the Recommended Order filed on May 7, 2021 in Jacqueline Rogers, et al. vs. Escambia County, and Frank E. Westmark and Elizabeth J. Westmark, DOAH Case No. 20-3015GM.

That the Board be made aware that the County Attorney's Office has successfully defended a challenge to the County's decision to allow four parcels to withdraw from the County's Mid-West Optional Sector Plan.

II. CAT For Action

1. Recommendation Concerning Scheduling an Attorney/Client Session on June 3, 2021, at 4:00 p.m. CDT to Discuss Pending Litigation in the Case of Mathew Selover v. Escambia County, Case No.: 3:20-cv-4698-TKW/HTC.

That the board take the following action:

A. Schedule a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat. for June 3, 2021, at 4:00 p.m. CDT; and

B. Approve the public notice printed below to be published in the *Pensacola News Journal* on Saturday, May 22, 2021.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Mathew Selover v. Escambia County, Case

No.: 3:20-cv-4698-TKW/HTC, U.S. District Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 4:00, p.m. on Thursday, June 3, 2021, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Robert Bender, Jeff Bergosh, Douglas B. Underhill, Lumon J. May and Steven Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, and Stephanie Pidermann, Partner with the Lydecker, Diaz law firm, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.

III. CAT For Discussion

1. Recommendation Concerning the County's Relationship with District One Medical Examiner Services.

That the Board discuss and consider taking the following action:

A. Authorize the County Attorney to offer legal counsel to the District One Medical Examiner Services (DOMES); and

B. Find that any legal counsel provided by the County Attorney or her staff to DOMES and its board members does not pose an ethical conflict of interest and, in any event, where such a waivable conflict of interest may exist, the Board of County Commissioners waives the conflict of interest; and

C. Discuss provision of legal services to the Office of the Medical Examiner or Dr. Deanna Oleske, M.E.

2. Recommendation Concerning the Letter from Mr. David Bear.

At the request of Commissioner Jeff Bergosh, that the Board discuss the letter from Mr. David Bear.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.