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

AUGUST 19, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Anthony Bowens, Administrative Assistant, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 9:38 a.m.

2. Invocation

   Rick Branch from the First United Methodist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Underhill led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move to adopt the agenda
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Commissioners' Forum:

    A. District 5 – Commissioner Barry provided comments;

    B. District 3 – Commissioner May provided comments;

    C. District 2 – Commissioner Underhill provided comments;

    D. District 1 – Commissioner Bergosh provided comments; and

    E. District 4 – Commissioner Bender provided comments.

FOR INFORMATION: The Board:

- Viewed and discussed a PowerPoint presentation, titled *Escambia BOCC Update*, presented by Marie Mott, Administrator and Health Officer for the Florida Department of Health in Escambia County regarding the latest information on COVID-19.
- Heard and discussed information from Chief Rich Powell regarding COVID-19 testing and vaccinations in the jail.
- Was introduced to new Community and Media Relations staff members including Andie Gibson and Davis Wood.

REGULAR BCC AGENDA – Continued

6. Proclamations.

   I. Recommendation: That the Board adopt the following Proclamations:

      A. The Proclamation commending and congratulating Shawn Hunter, Director's Aide in the Office of Management and Budget, on her selection as "Employee of the Month" for August, 2021;

      B. The Proclamation recognizing and appreciating the Kiwanis Club of Big Lagoon's donation of $4,000 to the West Florida Public Libraries to support early learning initiatives; and

      C. The Proclamation declaring Friday, August 20, 2021, as "Patti Marine Enterprises Safety Recognition Day", in recognition of the significant impact that safety has in the workplace.

Motion: Move the Proclamations, as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Shawn Hunter and Dayre Lias

7. Written Communication.

   I. April 20, 2021, Communication from Brian W. Hoffman (attorney for owner), requesting Lien relief for property located at 7822 North Davis Highway and 436 Beverly Parkway (two parcels).

      Recommendation: That the Board review and consider the lien relief request made by Brian W. Hoffman, attorney for the owner, attached to 7822 North Davis Highway (Commission District 4) and 436 Beverly Parkway (Commission District 3).

      On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens' policy, Section III, H2. Staff was instructed to review all the request for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

      (Continued on Page 4)

REGULAR BCC AGENDA – Continued

7. Continued...

I. Continued

After reviewing the request for forgiveness of lien, 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.

Motion: Move that in exchange for payment of hard costs of $4,306, plus any clerk or administrative fees, that this lien is released with regards to both 7822 North Davis and 436 Beverly Parkway
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Brian Hoffman

II. July 19, 2021, Communication from Jenifer Suarez (Realtor for Owner/Seller) requesting a partial Lien relief for property located at 3010 Marques Street.

Recommendation: That the Board review and consider the partial lien relief request made by Jenifer Suarez, realtor for owner/seller, attached to 3010 Marques Street located within the City of Pensacola limits.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all the 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 lien, 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.

Motion: Move to collect the hard costs and grant the relief that's requested **For Information:** The Board discussed the importance of all Code Enforcement liens attaching to all properties.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Jennifer Suarez

REGULAR BCC AGENDA – Continued

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

   A. The following three Public Hearings on the agenda:

      (1) The 9:15 a.m. Public Hearing, advertised in the *Pensacola News Journal* on August 9, 2021, concerning the review of an Ordinance amending LDC Chapter 3, Section 3-2.4 Rural Mixed-Use District - Increasing the Retail Sales Gross Floor Area;

      (2) The 9:16 a.m. Public Hearing, advertised in the *Pensacola News Journal* on July 19, 2021, concerning the review of an Ordinance amending LDC Chapter 2, Section 2-7.3 Comprehensive Plan Future Land Use and Text Amendments; and

      (3) The 9:17 a.m. Public Hearing, advertised in the *Pensacola News Journal* on August 9, 2021, concerning the issuance of a Renewal Operational Permit for Resource Extraction for Perdido Landfill North Borrow Pit; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 16 through August 20, 2021,* as published in the *Pensacola News Journal* on August 14, 2021.

Motion: Move that we waive the reading
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

FOR INFORMATION: In relation to the ICMA Contribution Plan for Elected Officials, the Honorable Pam Childers, County Attorney Alison Rogers, and the Board extensively discussed the legality of the plan and potential ways forward to resolve this matter.

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the June 2021 returns received in the month of July 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the tenth month of collections for the fiscal year 2021.

   - Total collections for June 2021 were $2,964,049; this is an 87% increase over the June 2020 return; however, the June 2021 return was remitted at the five percent rate compared to the four percent rate in June 2020.
   - A four percent comparison of June 2021 to June 2020 is a 49% increase.
   - Total collections year-to-date are $4,983,415 more than the comparable time frame in Fiscal Year 2020.
   - Due to COVID-19, a prior year comparison does not provide the best benchmark; therefore, analyzing the percent change between 2021 and 2019 helps provide a key metric.
   - When analyzing June 2021 to June 2019 returns, Escambia County experienced growth of 54% and year-to-date collections are 32% higher than the comparable time frame in Fiscal Year 2019; however, the June 2021 return was remitted at the five percent rate compared to the four percent rate in June 2019.
   - A four percent comparison of June 2021 to June 2019 is a 32% increase with year-to-date collections being 17% higher.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held August 5, 2021; and

   B. Approve the Minutes of the Regular BCC Meeting held August 5, 2021.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 9:15 a.m. Public Hearing, review and adopt an Ordinance [Number 2021-29] amending the Land Development Code (LDC), Chapter 3, Article 2, Section 3-2.4 "Rural Mixed-Use District (RMU)," to increase the retail sales gross floor area allowed through conditional use approval.

   This hearing serves as the second of two public hearings.

Motion: Move the 9:15
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board of County Commissioners (BCC), at the 9:16 a.m. Public Hearing, review and adopt an Ordinance [Number 2021-30] amending the Land Development Code (LDC), Chapter 2, Section 2-7.3, "Comprehensive Plan Future Land Use and Text Amendments," to increase the total acreage for a small-scale amendment from ten acres to fifty acres in accordance with Florida House Bill 487(2021).

Motion: Move the 9:16
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board of County Commissioners (BCC), at the 9:17 a.m. Public Hearing, review and approve, modify or deny the renewal of an Operational Permit for Resource Extraction for County-owned Perdido Landfill North Borrow Pit, located at 13009 Beulah Road. As directed by the BCC at the July 8, 2021, Regular Meeting, the Operational Permit will memorialize the gentleman’s agreement dated May 24, 2006, (Exhibit D) which relates to the buffering concerns of Peartree Drive and Beulah Road residents.

Motion: Move the 9:17
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

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

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 7, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the equipment described and listed on the Request Form, for the items less than $5,000 fully depreciated, that are available for removal from the asset

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 7, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Department of Animal Welfare, for a 2012 Ford F-250, Property #59208 and the attached Animal Control Transport Box, as described on the Disposition Form, to be declared surplus following its involvement in an accident on June 2, 2021, and declared a total loss per the June 10, 2021, Condition Report from Property Damage Appraisers, with the truck being disposed of properly.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 7, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants Labor Day Music Fest Fireworks Display, to be launched from a barge off Quietwater Beach on September 5, 2021, from 8:00 p.m., to 8:30 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 7, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the John House 50th Birthday Celebration, located at 6268 Saufley Pines Road, Pensacola, FL, to include a live band utilizing an amplifier system on September 19, 2021, from 12:00 p.m., to 11:59 p.m.

Motion: Move the item from 3:00 p.m. to 9:00 p.m.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Chad Urnowey

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the 10-Year Transit Development Plan (TDP) Major Update for the Board of County Commissioners:

   A. Adopt the Resolution [R2021-143] adopting the Escambia County 10-Year TDP Major Update, which establishes strategic goals and initiatives to be used as a guideline in the future development of Escambia County Area Transit (ECAT) service levels, ensuring ECAT programs are eligible for the State Transit Block Grant and other transit funding made available through the Florida Department of Transportation (FDOT); and

   B. Authorize the Chairman to sign the Resolution.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 7, with the exception of Item 5, which was held for a separate vote. Tonya Ellis, Mass Transit Director, advised the Board that comments from the Committee of the Whole Workshop on August 12, 2021, were being incorporated into the final plan.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: That the Board approve extending the 2021 Ad Valorem Property Tax Roll prior to the completion of the Value Adjustment Board hearings to afford the taxpayers of Escambia County the opportunity to pay their taxes during each of the four discount periods, as allowed by Florida Statutes 197.323.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 7, with the exception of Item 5, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning implementation of the 2020 HOME Investments Partnerships (HOME) Program Grant (#M-20-DC-12-0225):

   A. Approve the Interlocal Agreement for HOME Investment Partnerships Act Program with the City of Pensacola, providing for utilization of $159,620 (program and administrative support) in 2020 HOME funds, to support approved Substantial Rehabilitation/Reconstruction housing assistance and related project management activities within the City of Pensacola;

   B. Approve the Interlocal Agreement for HOME Investment Partnerships Act Program with Santa Rosa County, providing for utilization of $281,614 (program and administrative support) in 2020 HOME funds, to support approved Homebuyer and Substantial Rehabilitation/Reconstruction housing assistance and related project management activities within Santa Rosa County; and

   C. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreements and all documents required to implement HOME project activities.

   (Funding: Fund 147/2020 HUD HOME Consortium, Cost Center 370272)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Hurricane Loss Mitigation Program (HLMP):

A. Approve the Hurricane Loss Mitigation Program and Application which will provide wind mitigation improvements to income-qualifying homeowners located within Escambia County's designated Community Redevelopment Areas and Safe Neighborhood Areas;

B. Approve the Contract by and between the Owner, Contractor, and County for the Hurricane Loss Mitigation Program (HLMP), to provide wind mitigation activities to include, but not limited to, replacement of roofs, windows, and doors;

C. Authorize the County Administrator or designee to sign the Contract for the HLMP and any other documents associated with the implementation of the Contract and Grant Agreement;

D. Approve the State-Funded Grant Agreement between Escambia County Board of County Commissioners and the Florida Division of Emergency Management, in the amount of $194,000 reimbursable funds, for eligible activities that include retrofits, inspections, and construction or modification of building components designed to increase a structure's ability to withstand hurricane-force winds and flooding; and

E. Authorize the Chairman to sign the State-Funded Grant Agreement.

(Funding: Fund 151, CRA TIF Funds and State HLMP Grant)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action regarding the 2021 Community Housing Development Organization (CHDO) Homeownership Infill Project:

   A. Adopt the Resolution authorizing the conveyance of County-owned property at 1015 North "G" Street (Account Number: 15078300), to Northwest Florida Community Housing Development Corporation (NFCHDC) for development of affordable workforce infill housing;

   B. Adopt the Resolution authorizing the conveyance of County-owned property at 1021 North "G" Street (Account Number 150781000), to NFCHDC and authorize partial release, in favor of NFCHDC, of the lien recorded at Official Records Book 6429 at Page 382 for development of affordable workforce infill housing;

   C. Adopt the Resolution authorizing the conveyance of County-owned property at 1209 West Gonzalez Street (Account Number 150780000), to NFCHDC for development of affordable workforce infill housing;

   D. Adopt the Resolution authorizing the conveyance of County-owned property at 1021 North "F" Street (Account Number 150646000), to NFCHDC for development of affordable workforce infill housing;

   E. Adopt the Resolution authorizing the conveyance of County-owned property at 1100 West Gonzalez Street (Account Number 150635000), to NFCHDC for development of affordable workforce infill housing;

   F. Approve the HOME CHDO Agreement with NFCHDC, subject to Legal review and sign-off, for development of four homebuyer units, per Solicitation # NED-2021CHDOinfill, NED-RFP for 2021 HOME CHDO Homeownership Infill Project, to allow for up to $480,000 in HOME CHDO funds for interim construction financing to be converted to homebuyer second mortgages upon sale of the homes to eligible homebuyers;

   G. Authorize the Chairman to execute the Resolutions, Agreement, and other related documents required to implement the Project. And

(Continued on Page 15)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
NFCHDC	Cost Center 370267	$132,416	N/A
	Cost Center 370268	$142,518	
	Cost Center 370269	$132,005	
	Cost Center 370270	$73,061	

Motion: Move to drop this item until the next meeting **For Information:** Commissioner May advised that he would like to see some of the designs and design criteria.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Josh Womack

4. Recommendation: That the Board take the following action concerning Amendment No. 2 to Florida Department of Environmental Protection (FDEP) Agreement No. OWP02:

A. Approve the award of Amendment No. 2 to FDEP Agreement No. OWP02, in the amount of $250,000, for the Pensacola & Perdido Bays Estuary Program Community Grant Program;

B. Authorize the Chairman to sign the Amendment; and

C. Adopt, and authorize the Chairman to sign, the Resolution [R2021-144] approving Supplemental Budget Amendment #21-200, which will increase the revenue and expenditure appropriations of Fund 110 by $250,000.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Department of Environmental Protection	$250,000	Fund 110, Other Grants and Projects Account 334374	FDEP Agreement No. OWP02	N/A
Total Revenue	$250,000	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Department of Environmental Protection	$250,000	Fund 110, Other Grants and Projects Cost Center 220343	FDEP Agreement No. OWP02	N/A
Total Expenditures	$250,000	N/A	N/A	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board adopt the Resolution [R2021-145] approving Supplemental Budget Amendment #148, in the amount of $31,434,162, to cover unanticipated needs and deficit rollup balances in Cost Centers, and provide sufficient funds for on-going operations through year end.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

6. Recommendation: That the Board approve the payment to the Florida Department of Transportation, in the amount of $34,011, for the insurance assessment for the Bob Sikes Bridge, in accordance with Addendum No. 1 of the Transfer Agreement between the Department of Transportation, the State Board of Administration, and Escambia County, for the period July 1, 2021, to July 1, 2022.

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Transportation	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$34,011	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #3, in the amount of $49,000, to Attenti US, Inc., for Purchase Order #210303.

Department:	Corrections
Division:	Community Corrections
Type:	Addition
Amount:	$49,000
Vendor:	Attenti US, Inc.
Contract:	WSCA-NASPO Contract #00212
Purchase Order:	210303
Change Order:	3
Change Order #1:	$4,000
Change Order #2:	$3,000
Original Award Amount:	$91,297
New Purchase Order Total:	$147,297
Funding Source:	Fund 001, General Fund, Cost Center 290307, Pre-Trial Release. Funds are available in the Cost Center.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and George A. Smith, M.D., per the terms and conditions of PD 17-18.034, part-time physician services for the Escambia County Jail.

Vendor/Contractor	Funding	Amount	Contract Number
George A. Smith, M.D.	Fund 001/General Fund, Cost Center 290402, Object Code 53101	$105,600	PD 17-18.034

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

9. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021:

A. The Lamplighters Academic and Mentoring Program, Inc., in the amount of $4,000; and

B. My Brothers and Sisters, in the amount of $2,000.

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

(Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201)

Motion: Move item A and B in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order #2, to Purchase Order Number 210039, Thompson Tractor Company, Inc., for repairs and maintenance to heavy equipment:

Department	Waste Services
Division	Operations
Type:	Addition
Amount:	$76,009.22
Vendor:	Thompson Tractor Company, Inc.
Purchase Order:	210039
Change Order:	2
Change Order #1 (07/15/21)	$0.00 (Administrative - Cost Center 230314 to Cost Center 230307)
Change Order #2	$76,009.22
Original PO Amount:	$710,000.00
Cumulative Amount of Change Orders Through This Change Order:	$76,009.22
New Purchase Order Total:	$786,009.22
Funding Source:	Fund 401, Solid Waste Fund, Cost Center 230314, Object Code: 54601

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning Contract PD 19-20.067, Maintenance of County Parks and Boat Ramps:

A. Approve the first 12-month Contract extension, effective August 20, 2021, with Keep Pensacola Beautiful, Inc.;

B. Adopt and authorize the Chairman to sign the Resolution [R2021-146] approving Supplemental Budget Amendment #21-201;

C. Approve and authorize the County Administrator or designee to execute the following Change Order to Keep Pensacola Beautiful, in the amount of $25,153; and

D. Authorize the Chairman, or designee, to sign all related documents.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$23,000	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	$23,000	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$23,000	Fund 353, LOST IV, Cost Center 350221	N/A	N/A
Total Expenditures	$23,000	N/A	N/A	N/A

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

(Note: The revenues and expenditures table above is associated with items A and B.)

Department:	Parks and Recreation
Type:	Addition
Amount:	$25,153.00
Vendor:	Keep Pensacola Beautiful, Inc. (Vendor # 402053)
Purchase Order:	210730
Change Order:	1
Original Amount:	$139,224.50
Cumulative Amount of Change Orders through this Change Order:	$25,153.00
Total:	$164,377.50

(Note: The Change Order table above is associated with item C.)

This Project is located in multiple districts.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board adopt the Resolution [R2021-147] approving Supplemental Budget Amendment #21-202, General Fund (001), in the amount of $4,978, to recognize insurance proceeds received for damages to County Vehicle Property #54774 and to appropriate these funds back to Cost Center 221201 (Extension Services) Operating (54601). The vehicle was included on a Property Disposition Form at the Board of County Commissioners' Meeting on August 5, 2021.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

13. Recommendation: That the Board award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $35,565.36, to Hydra Service, Inc., for one 70 HP Homa Replacement Pump for the Public Works Department (quote provided).

Vendor/Contractor	Funding	Amount	Contract Number
Hydra Service, Inc. (Vendor #082697)	Fund: 175 Cost Center: 260205 Object Code: 56401	$35,565.36	

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Increase the issuance of Fiscal Year 2020/2021 Blanket Purchase Order #210022, Hydra Service, Inc., in excess of $25,000, based upon previous annual requirements and unexpected repairs and pump rental for McLemore Holding Pond #62; and

B. Approve and authorize the Interim County Administrator or designee to execute Change Order #2 to Purchase Order #210022, in the amount of $30,000, to Hydra Service, Inc., for unexpected repairs and pump rental for McLemore Holding Pond #62. Explanation provided.

Department:	Public Works
Division:	Holding Ponds
Type:	Addition
Amount:	$30,000
Vendor:	Hydra Service, Inc. (Vendor # 082697)
Purchase Order:	210022
Change Order:	2
Original Amount:	$20,000
Change Order #1	- $10,000
Change Order #2	+ $30,000
Total:	$40,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1 to Purchase Order #210429, in the amount of $6,500, to The McPherson Company, for unleaded fuel for equipment based at Pensacola Beach Public Works.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$6,500
Vendor:	The McPherson Company (Vendor #130667)
Purchase Order:	210429
Change Order:	1
Original Amount:	$40,000
Change Order #1	$6,500
Total:	$46,500

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the usage of previously awarded State of Florida, Department of Management Services Contract Number 43211500-WSCA-15-ACS, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; Exemptions; and Section 46-64, Board Approval;

B. Approve the issuance of a Purchase Order, in excess of $25,000, to DELL.com, eQuote number 3000092016779, for the purchase of 82 Dell desktop computers and 10 extra supply cords; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Dell Only - Contract Code 41609 Vendor #040517	Fund: 113 Cost Center: 110503 Object Codes: 55201 and 56401	$55,119.90	Escambia County NASPO ValuePoint 43211500-WSCA-15-ACS WN08AGW C000000010853 FL State Contract Number #250-000-03-1

(Fiscal Impact: Funding, in the amount of $55,119.90, is available in Fund 113, Cost Center 110503, Object Codes 55201 and 56401)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve the waiving of library fines up to $50 for each participating patron of the West Florida Public Libraries, in exchange for the cardholder donating blood, or making a good-faith effort to donate, at blood drives held at the West Florida Public Libraries. Following a successful blood drive at the Pensacola Library, blood drives would be held at least once at each Library Branch of the West Florida Public Libraries throughout the next year.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

18. Recommendation: That the Board authorize the issuance of a Purchase Order to SHI International Corp., in the amount of $58,521.90, for the annual renewal of Office 365 for Judges, Judicial Assistants, and Trial Court Administration Staff within the First Judicial Circuit. All quoted pricing is pursuant to Florida State Contract #43230000-15-02.

Vendor/Contractor	Amount	Contract Number
SHI International Corp.		Florida State Contract # 4323000-15-02
Fund 115, Article V Fund, Cost Center 410503, Object Code 53401	$29,260.95	
Fund 115, Article V Fund, Cost Center 410515, Object Code 53401	$17,556.57	
Fund 115, Article V Fund, Cost Center 410516, Object Code 53401	$11,704.38	
Total	**$58,521.90**	

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

19. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation Local Agency Program Agreement for the Construction and CEI of the Dawson Road over Pritchett Mill Bridge Number 484046, Bridge Replacement Project:

A. Adopt and authorize the Chairman to sign the Resolution [R2021-148] authorizing the Local Agency Program Agreement;

B. Approve and authorize the Chairman to sign the Local Agency Program Agreement between the Florida Department of Transportation (FDOT) and Escambia County for Construction and Construction Engineering Services (CEI) associated with this bridge replacement project; and

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

This Project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning reallocation of funds and the Contract Award for Engineering Design Services for Olive Road (West) Street Improvement Project:

A. Approve reallocation of funds from Fund 353, Cost Center 210106, Object Code 56301, Project Number 18EN0214, Olive Road East, in the amount of $216,955, to Fund 353, Cost Center 210106, Object Code 56301, Project Number 21EN1609, Olive Road West;

B. Approve and award the Agreement between Escambia County and Moffatt & Nichol, Inc., per the terms and conditions of PD 20-21.052, Engineering Design Services for Olive Road (West) Street Improvement Project, in the amount of $787,538.72, which includes designing transportation and drainage improvements along Olive Road from Old Palafox Street to Davis Highway;

C. Authorize the Interim County Administrator to sign the Agreement; and

D. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Moffatt & Nichol, Inc.	Fund 353, Cost Center 210106, Object Code 56301	$787,538.72	PD 20-21.052

This Project is located in Commission Districts 3 and 4.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

21. Recommendation: That the Board take the following action on the issuance of Purchase Orders relating to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of the following Purchase Order for design services related to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	District	Description
Sigma Consulting Group, Inc.	Fund 112, "Disaster Recovery Fund" Cost Center 330903 Category C, Object Code 53401, FEMA 75%, State 12.5%	$38,795	5	Meadowbrook Drive FEMA Repairs - to develop construction plans for the repair/upgrade of the Meadowbrook Bridge damaged during Hurricane Sally. PD 02-03.79 Professional Services

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute program-related documents required for services, and any subsequent documents that do not require Board approval thresholds or established policy.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve the annual allocation, in the amount of $196,569.21, plus an additional 10% ($19,656.92) for equipment repairs for Contract PD 14-15.030, Bob Sikes Bridge Toll System Time and Materials Maintenance Contract, for the period August 24, 2021, to August 23, 2022, to Transcore, LP.

Vendor/Contractor	Funding	Amount	Contract Number
Transcore, LP	Fund 167, Bob Sikes Bridge Cost Center 140301, Bob Sikes Administration Object Code 54601, Repair and Maintenance	$216,226.13	PD 14-15.030

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Chavers Construction, Inc., in the amount of $44,018.70, on Contract PD 16-17.081, Paving and Drainage Agreement, for the Blue Pit Drainage Improvements, FEMA Category D Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$44,018.70
Vendor:	Chavers Construction, Inc.
Project Name:	Blue Pit Drainage Improvement Project
Contract:	PD 16-17.081
PO#:	201712
CO#:	1
Change Order #1:	$44,018.70
Original Contract Amount:	$64,067.73
Cumulative Amount of Change Orders Through this CO:	$44,018.70
New Contract Amount:	$108,086.43
Funding Source:	Fund 112, "Disaster Recovery Fund," Cost Center 330907, Category D, Object Code 54601, FEMA 75%, State 12.5%

This Project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the purchase of three < 30 foot cutaway buses for Escambia County Area Transit (ECAT), to replace fleet rolling stock that are past their useful life:

A. Approve the issuance of a Purchase Order to accomplish the purchase of three Champion Defender cutaway fleet rolling stock vehicles, to replace fleet vehicles that are past their useful life. The purchase will be made utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract; and

B. Authorize the County Administrator to sign the Purchase Order, in excess of $25,000.

Vendor/Contractor	Funding	Amount	Contract Number
	FTA 5339 FL-34-0030, Fund 320, Cost Center 211234, Account 56402	$256,124	
	FTA 5307 FL-90-X877, Fund 320, Cost Center 211233, Account 56402	$128,062	
Creative Bus Sales Inc.	Total Fund 320	$384,186	Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract

(Funding Impact: Funding is available in Fund 320 Grants FTA 5339 FL-34-0030 and FTA 5307 FL-90-X877, Revenue Accounts 331478 and Account 331477, Expense Cost Centers 211234 and 211233, Account 56402.)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the purchase of bus driver barriers and air filtration systems to be placed on the existing mass transit fleet:

A. Authorize the issuance of Purchase Orders to accomplish the purchase of bus driver barriers and air filtration systems for the existing mass transit bus fleet, utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract; and

B. Authorize the County Administrator to sign the Purchase Orders, in excess of $25,000.

Vendor/Contractor	Funding	Amount	Contract Number
Gillig, LLC	FTA Grant FL-90-X759, Fund 320, Expense Cost Center 211223, Account 54606	$206,413.44	Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract.
Florida Transportation Systems, Inc. (FTS)	FTA Grant FL-90-X759, Fund 320, Expense Cost Center 211223, Account 54606	$80,150	Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract.

(Funding Impact: Revenue Funding is available in Fund 320, Grant FTA 5307 FL-90-X759, Account 331459. The expenditure budget for the purchases is Fund 320, Cost Center 211223, Account 54606.)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board amend its action of July 22, 2021, on Contract PD 20-21.23, for the Joint Land Use Study Update for Naval Air Station Pensacola, Escambia County, Florida, changing the funding information as follows:

Incorrect funding information: Fund 102, Cost Center 360704

Correct funding information:Fund 110, Grants and Projects, Cost Center 240211, OEA Compatible Land Use, Object Code 53101, Professional Services - $225,000

Fund 116, Development Review Fees, Cost Center 240302, Development Review Fees, Object Code 53101, Professional Services - $24,412

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

27. Recommendation: That the Board take the following action concerning PD 02-03.79, Professional Consulting Services as Governed by Florida Statute 287.055:

A. Award and authorize the Interim County Administrator to sign a Task Order-based Continuing Contract to Tetra Tech, Inc., a professional civil engineer, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates", as provided in the current Florida Department of Transportation (FDOT) Negotiation Handbook Guidelines for Professional Services Contracts; and

B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services) on a project-by-project basis.

(Continued on Page 36)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

28. Recommendation: That the Board take the following action concerning the surplus and sale of real property located at Paula @ Richmond Street, 32507, that has escheated to the County:

A. Authorize the County Attorney's Office to take such necessary actions to evict the occupants of County-owned property, if premises are occupied;

B. Declare surplus the Board's real property located at Paula @ Richmond Street, Account # 08-1037-000, Reference #: 50-2S-30-5040-005-008; District 2;

C. Authorize the sale of the 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, $6,800; and

D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 28 Brigadier Street, 32507, that has escheated to the County:

A. Authorize the County Attorney's Office to take such necessary actions to evict the occupants of County-owned property, if the premises are occupied;

B. Declare surplus the Board's real property located at 28 Brigadier Street, Account #: 08-1415-000, Reference #: 50-2S-30-5090-013-004; District 2;

C. Authorize the sale of the 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, $6,000; and

D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board, approve and authorize the County Administrator to execute Change Order #2 to Purchase Order 210637, Blue Arbor Services, in excess of $25,000, for the remainder of Fiscal Year 2021, for District 5, Board of County Commissioners.

Department:	District 5
Type:	Addition
Amount:	$8,538.61
Vendor:	Blue Arbor Vendor #023818
Contract:	PD 17-18.055
Purchase Order:	210637
Change Order #1:	Administrative Cost Center Change
Change Order #2:	$8,538.61
Original Purchase Order Amount:	$20,000
Cumulative Amount of Change Orders Through This Change Order:	$8,538.61
New Purchase Order Total:	$28,538.61
Fund:	001, General Fund
Cost Center:	110101
Object Code:	53401

Motion: Move the item **For Information:** The Cost Center for this item was corrected to 110115.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board approve the request from Onbikes Pensacola, for $1,000 to be funded from Commissioner Robert Bender's discretionary funds.

(Funding: Discretionary Money, Fund 001, Cost Center 110114, Object Code 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 31, with the exception of Items 3, 9, and 30, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

III. FOR DISCUSSION

1. Recommendation: That the Board consider a written request from Ronald Mangum, for a partial release of the Hurricane Housing Recovery Program (HHRP) loan at 2510 North Tarragona Street and take the following action:

A. Approve a partial release of the HHRP loan at 2510 North Tarragona Street, in return for the following:

1. Accept payment of $5,336.80 to the SHIP Housing Trust Fund, in lieu of the $40,000 owed on this property due to loan default;

2. Allow for the County or an eligible not-for-profit to have first right of refusal to purchase the two remaining properties under the HHRP Agreement, 2609 and 2617 North Tarragona Street, at the current market value for continued housing affordability; and

3. Acknowledge that $40,000 is still owed on the remaining two properties under the HHRP Agreement, 2609 and 2617 North Tarragona Street, and is no longer subject to forgiveness provisions;

B. Authorize the County Attorney's Office to prepare documentation to release the subject property from the HHRP Declaration of Covenants and Restrictions, HHRP Mortgage, and HHRP Note and modify the HHRP Agreement if required; and

(Continued on Page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued…

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

Motion: Move the item with the provision that the County gets first consideration to put it into its affordable housing stock
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
Speaker(s): Ronald Magnum

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

A. Authorize the purchase of a Restrictive Easement over the parcel located in the 9700 Block of North Loop Road;

Property Owner	Parcel Reference Number	Appraised Value of Parcel	Appraised Value of Restrictive Easement	Navy Contribution at Closing
John P. Carlsson and Florence L. Carlsson	14-3S-31-1101-002-002	$130,000	$110,000	$55,000

B. Approve the Contract for Sale and Purchase between John P. Carlsson and Florence L. Carlsson and Escambia County, for the purchase of a Restrictive Easement, located in the 9700 Block of North Loop Road, for the appraised value of $110,000, with the United States Navy contributing $55,000 towards the purchase price; and

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued…

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

Fund	Cost Center	Object Code
110	221030 DIG Navy Match	56101

This parcel is located in District 2.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board discuss the two reporting requirements due by August 31, 2021, for The American Rescue Plan Act:

A. Interim Report - We are required to submit a one-time interim report with expenditures by Expenditure Category from the date of the award to July 31, 2021. Currently, this would only include the $350,000 that was paid to the Pensacola Bay Center, due to lost revenue in 2020; and

B. Recovery Plan Performance Report - This report will provide both the public and Treasury with information on the projects we are undertaking with program funding and how we are planning to ensure program outcomes are achieved in an effective, efficient, and equitable manner:

1. Each Recovery Plan must be posted on the public-facing website of the recipient by the same date the recipient submits the report to the Treasury (on or before August 21, 2021).

2. Provided is a template of this report that has been provided by The Department of Treasury.

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued…

B. Continued…

3. At the Committee of the Whole Workshop on June 9, 2021, a plan was presented to the Board which is also provided.

4. The Recovery Plan Performance Report may be updated at anytime and is not locked in.

Motion: Move CAR III-3, A and B, instructing the staff to execute the required reports
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino

4. Recommendation: At the request of Commissioner Underhill, that the Board discuss the Chief Budget Officer (Budget Director) position.

Disposition: No action taken **For Information:** Interim County Administrator Moreno advised the Board that he is looking to bring on Stephan Hall, former Budget Manager for the County and current Budget Manager for the City of Pensacola, as a contracted employee to assist the County through the budget process, subject to some additional due diligence that needs to be done. He will then proceed to go out for a search for a highly qualified Budget Director. Commissioner Underhill advised that he would like to see information from the City stating it is acceptable for Mr. Hall to work at both entities at the same time and a statement from the County Attorney that this practice is not a conflict of interest.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

   A. Authorize this office to withdraw from further representation of Escambia County in the pending litigation [*Dung and Sandra Do v. Escambia County, et al.*, Case No. 2018 CA 001548] and enter into a substitution of counsel with Beggs and Lane; and

   B. Approve the substitution of the law firm of Beggs and Lane in place of this office during the pendency of this litigation.

Motion: Move all the items [County Attorney's Action Items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

   A. Authorize this office to withdraw from further representation of Escambia County in the pending litigation [*Jack Vinitskul, et al. v. Escambia County and SRIA,* Case No. 2020 CA 000947] and enter into a substitution of counsel with Beggs and Lane; and

   B. Approve the substitution of the law firm of Beggs and Lane in place of this office during the pendency of this litigation.

Motion: Move all the items [County Attorney's Action Items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board take the following action [concerning approval of Proposed Settlement of $12,000.00 in the Case of *Thomas Steele v. Escambia County* 2021 CA 000535; of which the County will pay $3,750.00]:

   A. Approve a proposed settlement of payment of $12,000.00 to Thomas Steele in exchange for a general release and hold harmless agreement; and

   B. Authorize the Warner Law Firm, P.A., which is representing the County in this matter, to enter into a stipulation for dismissal with prejudice and to cooperate in the dismissal of this action with prejudice.

Motion: Move all the items [County Attorney's Action Items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board ratify the signature of Wesley J. Moreno, Interim County Administrator, on the Interagency Agreement between the Office of State Attorney and Escambia County Commissioners-Facilities Department for CJIS Compliance Requirements of Unescorted Access.

Motion: Move all the items [County Attorney's Action Items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, September 2, 2021, at 5:34 p.m. to consider an assessment resolution adopting a non-ad valorem special assessment.

Motion: Move all the items [County Attorney's Action Items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

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

   A. Ratify the Proclamation Declaring a State of Local Emergency due to Tropical Storm Fred; and

   B. Ratify the Proclamation Terminating the State of Local Emergency due to Tropical Storm Fred.

Motion: Move all the items [County Attorney's Action Items 1 through 6]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. FOR DISCUSSION

1. Recommendation: At the request of Chairman Bender, that the Board discuss the redistricting process and consider scheduling a joint meeting with the School Board as early as the last week of September.

Disposition: No action taken **For Information:** The Board agreed to schedule a meeting with the School Board for the end of September to begin the redistricting process. County Attorney Rogers advised that she will provide additional guidance on equalizing the population numbers amongst the districts by the meeting in September.
Speaker(s): Melissa Pino and Honorable David Stafford

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 12:54 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Robert Bender, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO.

Approved: September 2, 2021