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

AUGUST 5, 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
Debbie Bowers, Assistant County Administrator
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, 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 5:34 p.m.

2. Invocation

   Pastor Lucell Stallworth delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

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

Motion: Move to approve the agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 5 – Commissioner Barry provided comments;

   B. District 3 – Commissioner May provided comments; and

   C. District 1 – Commissioner Bergosh provided comments.

6. Proclamations.

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

      A. The Proclamation honoring and congratulating Captain Timothy F. Kinsella, Jr., Commanding Officer of NAS Pensacola, for receiving the John Paul Jones Award for Inspirational Leadership, along with his steadfast devotion to the United States Navy; and

      B. The Proclamation commending and congratulating Reverend Phillip Russ, IV, on his retirement, and his 45-year career in the ministry.

Motion: Move the Proclamations
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Captain Timothy Kinsellsa, Jr.

REGULAR BCC AGENDA – Continued

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.

   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.

   Disposition: No action taken
   For Information: The Board agreed to move this item to the August 19th Regular BCC Meeting during the Agenda Work Session.

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, as follows:

   A. The following seventeen Public Hearings on the agenda:

      (1) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 15, 2021, for consideration of the Petition to Vacate the alleyway located between North "P" Street and North Pace Boulevard;

   (Continued on Page 4)

REGULAR BCC AGENDA – Continued

8. Continued…

   A. Continued…

      (2) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 22, 2021, for consideration of the Vacation of the unopened right-of-way known as Jocelin Road North of Lillian Highway;

      (3) The 5:35 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 15 and July 22, 2021, for consideration of the Petition to Vacate a portion of Osceola Country Club Estates Subdivision Plat;

      (4) The 5:36 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 24, 2021, for consideration of amending the Innerarity Island Development Corporation Sewage System Improvements MSBU;

      (5) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 18, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map;

      (6) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 18, 2021, for review of a Revised Planned Unit Development for Anteitam Subdivision;

      (7) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 18, 2021, for consideration of an Ordinance amending LDC Chapter 3, Section 3-2.4 Rural Mixed-Use District - Increasing the Retail Sales Gross Floor Area;

      (8) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, concerning the issuance of a Renewal Operational Permit for Resource Extraction for Shortleaf Borrow Pit;

      (9) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, for consideration of the issuance of a Renewal Operational Permit for Resource Extraction for Surrey Pit/Eight Mile Creek Borrow Pit;

      (10) The 5:51 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, for consideration of the issuance of a Renewal Operational Permit for Resource Extraction for Triple L Farms Borrow Pit;

(Continued on Page 5)

REGULAR BCC AGENDA – Continued

8. Continued…

A. Continued…

(11) The 5:52 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, for consideration of the issuance of a Renewal Operational Permit for Resource Extraction for Bankhead Drive Site Borrow Pit;

(12) The 5:53 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, for consideration of the issuance of a Renewal Operational Permit for Resource Extraction for Pensacola Sandmine Borrow Pit;

(13) The 5:54 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, for consideration of the Renewal of a Recycling Permit for an asphalt/concrete crushing recycling and processing facility, ocated at 2170 Longleaf Drive, Pensacola, FL Eager Beaver Recycling Facility;

(14) The 5:55 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, for consideration of the issuance of a Renewal Operational Permit for Resource Extraction for Perdido Landfill North Borrow Pit;

(15) The 5:56 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 20, 2021, concerning the review of an Ordinance amending the Comprehensive Plan to Create Chapter 17, Private Property Rights Element;

(16) The 5:57 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.1 and FLU 5.1 to provide for an Amendment to the 2030 Future Land Use Map named LSA-2021-02; and

(17) The 5:58 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2021, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.3 of the Escambia County Comprehensive Plan 2030; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 2 through August 6, 2021,* as published in the *Pensacola News Journal* on July 31, 2021.

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

REGULAR BCC AGENDA – Continued

9. Public Hearings.

I. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action:

A. Approve or deny the Petition to Vacate the Alleyway Located Between North "P" Street and North Pace Boulevard, (20' x 306'), as petitioned by Anita D. Richardson;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

The subject property is located in Commission District 3.

Motion: Move to drop the item and ask Stacey [Coker] and Audrey [Martin-Washington] to get all those who have signed up name and number and set a meeting for next week
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Rebecca Swavely and Mehdi Mikhchi

II. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action:

A. Approve or deny the Petition to Vacate the Unopened Right-of-Way known as Jocelin Road (f.k.a Ariola Road) North of Lillian Highway, as petitioned by Sylvia Ard;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

(Continued on Page 7)

REGULAR BCC AGENDA – Continued

9. Continued…

II. Continued…

The subject property is located in Commission District 1.

Motion: Move that we deny this vacation
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Sylvia Ard

III. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, take the following action:

A. Approve or deny the Petition to Vacate a Portion of Osceola Country Club Estates Subdivision Plat (Servitude Easement), as petitioned by Chunilal and Saryubala Patel;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate [R2021-136]; and

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

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

Motion: I am in support of the vacation unless the staff has any public, compelling reason to maintain ownership of that property
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

REGULAR BCC AGENDA – Continued

9. Continued…

IV. Recommendation: That the Board, at the 5:36 p.m. Public Hearing, take the following action regarding the Innerarity Island Development Corporation (IIDC) Sewage System Improvements Municipal Services Benefit Unit (MSBU):

A. Adopt an Ordinance [Number 2021-27] amending the Innerarity Island Development Corporation (IIDC) Sewage System Improvements Municipal Services Benefit Unit (MSBU); and

B. Adopt a Rate Resolution [R2021-137] that sets the MSBU special assessment to be collected from benefitting properties.

Motion: Move the item in the affirmative, both A and B
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Brian Kershaw, Mike Floyd, and Van Goodloe

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

I. **CONSENT AGENDA**

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2021, as required by Ordinance Number 95-13. On June 30, 2021, the portfolio market value was $374,535,775 and portfolio earnings totaled $109,792 for the month. The short term portfolio achieved a yield of 0.16%. The long-term CORE portfolio achieved a yield of 0.33%.

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

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia County Clerk of Court to initiate forfeiture by September 1, 2021, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in the Escambia Sun Press on July 29, 2021.

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

3. Recommendation: That the Board accept the following documents for filing with the Board's Minutes:

   A. Closing Documents for Sale of Surplus County Property at 2300 Gulf Beach Highway based on the Board's action of November 7, 2013, authorizing the sale of the property to the highest bidder and authorizing the Chairman to sign all documents related to the sale; and

   B. The Minutes of the City of Pensacola City Council and the Escambia County Board of County Commissioners Joint Workshop held May 17, 2021, as prepared by City of Pensacola staff.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Approve the Minutes of the Attorney-Client Session held July 15, 2021;

   B. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held July 15, 2021;

   C. Accept, for filing with the Board's Minutes, the Report of the Budget Committee of the Whole Workshops held July 20-21, 2021;

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

   E. Approve the Minutes of the Regular BCC Meeting held July 22, 2021.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 6, 2021:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-05 or remand the case to the Planning Board; and

   B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

Case No.:	**Z-2021-05**
Address:	5701 Highway 99
Property Reference No.:	10-2N-32-2100-000-000
Property Size:	28.71 (+/-) acres
From:	RMU, Rural Mixed-Use district (two du/acre)
To:	Agr, Agricultural district (one du/20 acre)
FLU Category:	RC, Rural Community
Commissioner District:	5
Requested by:	Escambia County, Owner
Planning Board Recommendation:	Approval
Speakers:	N/A

Motion: Move to approve the item please
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2021-28] to amend the Official Zoning Map to include the Rezoning Case [Z-2021-05] heard by the Planning Board on July 6, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:45
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners, at the 5:46 p.m. Public Hearing, review the revised development plan for Anteitam Subdivision, a Planned Unit Development (PUD), and confirm consistency of the plan with Land Development Code (LDC) requirements.

Motion: Mr. Chairman, I move that based upon the recommendation of the Planning Board, the testimony, evidence, and exhibits presented concerning the revised Planned Unit Development for the Antietam Subdivision, that the Board of County Commissioners do the following: A. Accept the findings of fact the statements set forth in the PUD criteria worksheet as adopted by the Planning Board; and B. That the Board of County Commissioner expressly finds that the project under review complies with each of the criteria set forth in Section 2-6.8 of the Land Development Code; and C. That the Board of County Commissioners expressly finds that the project under review complies with the concurrency requirements of the Land Development Code; and D. That the Planned Unit Development Plan be approved; and E. That the Chairman is authorized to endorse two copies of the approved, revised planned unit development.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Melissa Currie

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review an Ordinance 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 first of two public hearings.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and approve, modify or deny the renewal of an "Operational Permit: Existing Resource Extraction Facility Borrow Pit" for Shortleaf Borrow Pit, located at 2022 Longleaf Drive and 6841 Kemp Rd. (Phase II).

Motion: Move to drop [toll] the 5:48 Public Hearing concerning the issuance of a renewal operational permit for the resource extraction of the Shortleaf Borrow Pit **For Information:** The Board requested that staff come back in 30 days with a plan and costs for a study to address concerns regarding an impact analysis, groundwater contamination, and the impact on the ecosystem and surrounding residents. County Attorney Rogers clarified that "tolling" essentially freezes the permit and allows the business to continue operating until the Board brings the item back for further action. Commissioner Underhill advised that he would commit up to $50,000 of his discretionary fund for help with the study costs, if needed.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Rodney Sutton, Alan Bookman, Christian Wagley, Dr. Calvin Avant, Timothy Grier, and Lafanette Soules-Woods

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review and approve, modify or deny the renewal of an "Operational Permit: Existing Resource Extraction Facility Borrow Pit" for Surrey Pit/Eight Mile Creek Borrow Pit, located at 2665 Solo Dos Familiaf.

Motion: Move to toll the current permit **For Information:** Commissioner May advised that the action for this item is the same as the previous item [the 5:48 p.m. Public Hearing].
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Tommy Thomason and Laura Cook

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:51 p.m. Public Hearing, review and approve, modify or deny the renewal of an "Operational Permit: Existing Resource Extraction Facility Borrow Pit" for Triple L Farms Borrow Pit, located at 55 E. Quintette Rd.

Motion: Move to approve the renewal of the permit **For Information:** The Board discussed how this pit differed from the ones in Wedgewood in relation to the permit being extended versus tolled.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:52 p.m. Public Hearing, review and approve, modify or deny the renewal of an "Operational Permit: Existing Resource Extraction Facility Borrow Pit" for Bankhead Drive Site Borrow Pit, located at 5225 Bankhead Dr.

Motion: Move that we toll it while I investigate these noise complaints and other complaints **For Information:** Commissioner Bergosh asked staff to reach out to the owner and explain why the permit wasn't renewed so that any issues can be resolved.
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Curt McEnearney

9. Recommendation: That the Board of County Commissioners (BCC), at the 5:53 p.m. Public Hearing, review and approve, modify or deny the renewal of an "Operational Permit: Existing Resource Extraction Facility Borrow Pit" for Pensacola Sandmine Borrow Pit, located at 1100 Capital Blvd.

Motion: Move to toll the item
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Larry Williams

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

10. Recommendation: That the Board of County Commissioners (BCC), at the 5:54 p.m. Public Hearing, review and approve, modify, or deny the renewal of a Recycling Permit for a vegetative yard trash recycling and processing facility located at 2170 Longleaf Drive, Pensacola, FL, owned by Eager Beaver Recycling Facility.

Motion: Move that we extend it and ask that the residents and Eager Beaver continue to have a conversation and have Tim Day do the analysis and have Tim come back in 30 days **For Information:** County Attorney Rogers advised that with extending the permit, the company will operate under an active, County-granted authorization to continue operations.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
Speaker(s): George Mead, Troy Adams, Franscine Mathis, Chris Renau, James Bradford, and Dr. Calvin Avant

11. Recommendation: That the Board of County Commissioners (BCC) drop the 5:55 p.m., Public Hearing scheduled to 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.

Motion: Move to drop the 5:55 and bring this back on the 19th [of August]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

12. Recommendation: That the Board of County Commissioners (BCC), at the 5:56 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Comprehensive Plan: 2030, as amended, to create Chapter 17, "Private Property Rights Element," in accordance with Florida House Bill 59 (2021):

Option A - The Private Property Rights Element Ordinance containing the model language from House Bill 59 (2021); **or**

Option B - The Private Property Rights Element Ordinance containing the model language from House Bill 59 (2021) and amended by the Planning Board to add additional private property rights protections relating to providing compensation or other relief for any voluntary Escambia County action that is determined to be an unreasonable exercise of police power so as to constitute a taking upon adoption of this ordinance.

This hearing serves as the first of two public hearings.

Motion: Move the 5:56, with the selection of Option B
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Elizabeth Westmark and Frank Westmark

13. Recommendation: That the Board of County Commissioners (BCC), at the 5:57 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of a parcel which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000 totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10, from Public (P) to Mixed-Use Urban (MU-U) totaling 196 acres and Commercial (C) totaling 343.1 acres.

This hearing serves as the first of two public hearings.

Motion: Move the 5:57 in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): John Kellas, Andrew Stewart, and Ceceilia Campbell

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

14. Recommendation: That the Board of County Commissioners (BCC), at the 5:58 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Comprehensive Plan: 2030, as amended, amending Chapter 7, "Future Land Use Element," Policy FLU 1.3.1, "Future Land Use Categories" adding language to FLU Mixed-Use Urban (MU-U) and FLU Commercial (C) for increased maximum density and increased maximum intensity Floor Area Ratio (FAR) for properties located in Outlying Landing Field 8 - OLF-8 Master Plan District, which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000, totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10.

    This hearing serves as the first of two public hearings.

Motion: Move the 5:58 forward
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

    A. August 19, 2021

    1. 9:15 a.m. - A Public Hearing - Rural Mixed-Use Zoning District - Increasing the Retail Sales Gross Floor Area Conditional Use Approval Ordinance

        Summary: This Ordinance will increase the retail sales gross floor area allowed through conditional use from 6,000 sq. feet to 15,000 sq. feet, in the Rural Mixed-use zoning district.

    2. 9:16 a.m. - A Public Hearing - Changing the Acreage Requirement for Small Scale Map Amendments

        Summary: This Ordinance will increase the total acreage for a Small-Scale amendment from ten acres to fifty acres in accordance with Florida House Bill 487 (2021).

(Continued on Page 18)

II. CONSENT AGENDA – Continued

1. Continued…

B. September 2, 2021

1. 5:45 p.m. - A Public Hearing - Small Scale Map Amendment - Selected parcels, right of ways and greenways of North Shore 3rd addition and North Shore 4th addition and portions of greenways from North Shore 1st addition and Innerarity Shores plats - SSA-2021-02

Summary: This Ordinance is changing the Future Land Use on the above mentioned parcels from Mixed-Use Suburban (MU-S) to Conservation (Con).

2. 5:46 p.m. - A Public Hearing to amend the Official Zoning Map to include the following Rezoning Case heard by the Planning Board on August 3, 2021.

Case No.:	**Z-2021-06**
Address:	Selected parcels, right of ways and greenways of North Shore 3rd addition and North Shore 4th addition and portions of greenways from North Shore 1st addition and Innerarity Shores plats
Property Reference No.:	multiple parcel numbers
From:	LDR, Low Density Residential district (four du/acre) and HDMU, High Density Mixed-Use district (25 du/acre)
To:	Con, Conservation district (dwelling unit density limited to vested development)
FLU Category:	Con, Conservation
Commissioner District:	2
Requested by:	Escambia County, Owner

Motion: Move the Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, the July 8, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board approve the four Request for Disposition of Property Forms for Extension Services, for the equipment described and listed on the Request Forms. One request contains the assets with less than $5,000 book value that are eligible for removal from the fixed asset inventory list, and the other three requests contain items that have been found to be of no further usefulness to the County, thus, it is requested that those items be auctioned as surplus or disposed of properly.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Human Resources Department/Risk Management Division, for the equipment described and listed on the Request Form, for the items less than $5,000 fully depreciated, that are available for the removal from inventory on the general ledger. This is an accounting function, not a physical removal from inventory. The Request Form has been signed by all applicable authorities.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the three Request for Disposition of Property Forms for the Medical Examiner's Office, for the equipment described and listed on the Request Forms. One Request Form contains the assets with less than $5,000 book value that are eligible for removal from the fixed asset inventory list, and the other two Request Forms contain items that have been found to be of no further usefulness, thus, it is requested that those items be auctioned as surplus or disposed of properly.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Full Release, Hold Harmless and Waiver of Rights Agreement between University of Central Florida (UCF) Board of Trustees and Escambia County, for the utilization of unmanned aerial vehicle (drones) in a collaborative effort to gain practical experience operating the various sensor payloads, collecting data, evaluating landfill characteristics and to provide beneficial feedback to the landfill operators, at no cost to the County:

   A. Approve the Full Release, Hold Harmless and Waiver of Rights Agreement between University of Central Florida Board of Trustees and Escambia County; and

   B. Authorize the Chairman to sign the Agreement.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the filing of new traffic restriction - speed reduction per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

   A. Adopt the Resolution [R2021-138] establishing the speed reduction on West Ten Mile Road from Stefani Road to US Highway 29; and

   B. Authorize the Chairman to sign the Resolution.

   (Funding is available in Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401 for sign installations.)

   This road is located in Commission District 5.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

   A. Authorize the Scheduling of a Public Hearing for September 2, 2021, at 5:31 p.m., to consider the Petition to Vacate a Portion of Unopened Right-of-Way known as Sunny Ridge Lane, (approximately 0.23 acres), as petitioned by Alicia Taylor (Thomas); and

   B. Require the Petitioner to notify all property owners within a 500 foot radius.

   The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

A. Authorize the Scheduling of a Public Hearing for September 2, 2021, at 5:32 p.m., to Consider the Vacation of Portions of the First, Third, and Fourth Additions to the North Shore Plat and Portion of Innerarity Shores Plat, by Boards Own Motion; and

B. Require notification to all property owners within a 500 foot radius.

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

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action

A. Adopt the Resolution [R2021-139] adopting the Escambia County Area Transit Drug and Alcohol Management Policy, as revised; and

B. Authorize the Chairman to sign the Resolution.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning an appointment to the Escambia County Health Facilities Authority:

A. Waive the Board's Policy, Section I, Part B.1. (D), Appointment Policy and Procedures; and

B. Reappoint Susan Ashby to serve another four-year term, effective August 22, 2021, through August 21, 2025, as requested by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

Ms. Ashby's Resume is provided for review.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

A. Authorize the Chairman to sign a Letter of Support for Pensacola Sports, to submit a bid to host the SEC's women's soccer championship, beginning in 2022; and

B. Authorize the Chairman to sign a Letter of Support for the University of West Florida, to pursue a Special Category Grant Proposal: Exploring the Settlement and Fleet of Tristan de Luna on Pensacola Bay.

Motion: Move the entire CAR I [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following August 5, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Isaiah and Avis B. Morrison	31 Milton Road	151	370116-Barrancas	Roof Replacement	$4,200	Yes
Matthew A. Jones	807 Gordon Avenue A	151	370114-Warrington	Sanitary Sewer Connection	$2,745	No
Debra A. Lee	1018 Polk Avenue	151	370114-Warrington	Sanitary Sewer Connection	$1,402	Yes

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

Motion: Move the item, with the deletion of the reference to the Morrison grant
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following August 5, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Dorothy Grandison	435 Hicks Street	151	370118-Cantonment	Roof Replacement	$10,575	Yes
Amanda Jackson	3438 Luke Street	151	370117-Englewood	Roof Replacement	$8,475	Yes
Cathy Henderson a/k/a Catherine Ruth Henderson	649 Smiley Avenue	151	370119-Ensley	Roof Replacement	$11,850	Yes
Jimmy Edwards	10 Scarlett Lane	151	370121-Oakfield	Roof Replacement	$11,575	Yes

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning Gulf Power Contracts for Street and General Area Lighting Services for Brownsville, Englewood, and Palafox Community Redevelopment Areas:

   A. Approve the following Gulf Power Contracts for the Street and General Areas Lighting Services for 86 LED Roadway streetlights:

District 3	Fund	Cost Center	Object Code	# of Lights	Monthly Costs
Brownsville	151	370113	54301 - Utility	27	$599.82
Englewood	151	370117	54301 - Utility	33	$720.74
Palafox	151	370115	54301 - Utility	26	$529.91

   B. Authorize the Chairman to sign the Contracts and any other documents needed to implement this process.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning an Amendment to the 2019 HUD Annual Action Plan for Community Development Block Grant Coronavirus 3 Funding:

   A. Approve the Amendment to the 2019 HUD Annual Action Plan for Community Development Block Grant (CDBG) CARES Act Funding, in order to receive $1,316,979 in funding;

   B. Approve the general activities of public service; property acquisition/rehabilitation; public facility retrofit improvements; and

   C. Authorize the County Administrator to sign the Amendment SF424, and other necessary documents to implement and receive the Grant funding.

   (Funding: Fund 129/CDBG-CV3, Cost Center 370243)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Escambia Consortium 2020-2025 Consolidated Plan, 2020 Annual Action Plan, and 2021 Annual Action Plan:

   A. Approve the Escambia Consortium 2020-2025 Consolidated Plan providing goals, objectives, and strategies for housing and community development during the period October 1, 2020, through September 30, 2025;

   B. Approve the Escambia Consortium 2020 Annual Action Plan for Housing and Community Development, detailing the use of 2020 Community Development Block Grant (CDBG) Funds, in the amount of $1,483,592, and 2020 HOME Investment Partnerships Program (HOME) Funds, in the amount of $1,175,838;

   (Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

C. Approve the Escambia Consortium 2021 Annual Action Plan for Housing and Community Development, detailing the use of 2021 CDBG Funds, in the amount of $1,520,293, and 2021 HOME Funds, in the amount of $1,141,120;

D. Authorize staff to electronically submit all Plans and required documents in HUD's Integrated Disbursement and Information System (IDIS), in order to receive funds; and

E. Authorize the County Administrator to execute all Escambia Consortium 2020-2025 Consolidated Plan, 2020 Annual Action Plan, and 2021 Annual Action Plan Forms, Certifications, SF424s, and related documents, as required to submit the Plans to the United States Department of Housing and Urban Development (HUD), and authorize the County Administrator or Chairman, as appropriate, to execute documents required to receive and implement the 2020 CDBG, 2021 CDBG, 2020 HOME, and 2021 HOME Programs.

(Funding: Fund 129/CDBG, Cost Centers 370236, 370237, 370241 and 370242 and Fund 147/HOME, Cost Centers 370272 and 370273)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Award Infinity Datacom Solutions to install the Escambia County, Florida, Jail Campus Fiber Ring;

B. Approve the issuance of a Purchase Order, in excess of $25,000, to Infinity Datacom Solutions, for the Escambia County, Florida, Jail Campus Fiber Installation; and

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

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Infinity Datacom Solutions (IDS) Vendor Number: 426166 Fiber Optic Ring Installation	Fund: 311 Cost Center: 290408 Project: 14SH2728	$43,890.32	PD 20-21.057

(Funding, in the amount of $43,890.32, is available in Fund 311, Cost Center 290408, Project Number 14SH2728.)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve and authorize the Interim County Administrator to sign the Statement of Work for the Technology Integration Group for the Professional Services for the Singlewire InfomaCast Advanced Notification;

B. Approve and authorize the Interim County Administrator to sign Quote # 067524, for additional Licenses for the Singlewire InformaCast Advanced Notification for the Blanchard Building; and

C. Ratify the Signature of the Purchasing Manager for Purchase Order 211508.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc. DBA Technology Integration Group Vendor: 150525 Statement of Work for Professional Services for Singlewire	Fund 001 Cost Center 270103 Object Code 56401	$19,537.00	TIG Reference ID: 167117-59472
PC Specialists, Inc. DBA Technology Integration Group Vendor: 150525 Additional Licenses for Singlewire Software	Fund 001 Cost Center 270103 Object Code 56401	$20,839.68	Quote: 067524 Purchase Order: 211508 State Contract: NCPA Contract 01-97

(Funding, in the amount of $40,376.68, is available in Fund 001, Cost Center 270103, Object Code 56401.)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the usage of previously awarded Contracts, Contractual Agreements, or annual requirements for Kronos Incorporated, A UKG Company;

B. Approve the issuance of a Purchase Order to UKG for the Workforce Dimensions; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Kronos Incorporated, A UKG Company Vendor # 111135 Workforce Dimensions	Fund: 001 Cost Center: 270102 Object Code: 54601	$49,910.88	Quote # Q-78606 Master Agreement Reference #18220

(Funding, in the amount of $49,910.88, is available in Fund 001, Cost Center 270102, Object Code 54601.)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

   A. Approve the extension of the Insight Subscription until August 31, 2021, that will expire after the Extension term;

   B. Approve the Subscription Termination between Escambia County and NeoGov, Governmentjobs.com; and

   C. Authorize the Interim County Administrator to sign the Termination Letter.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

10. Recommendation: That the Board accept for record the Fiscal Year 2021 Quarterly Financial Report of monthly budget versus actual revenues and expenditures and Community Partners report, which ended June 30, 2021.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve a change in the employee Wellness Incentive Program, effective January 1, 2022; removing the tobacco/non-tobacco surcharge and replacing it with a $25 monthly health insurance premium discount for completing both the annual biometric screening and on-line personal health assessment.

- Florida Blue will provide the biometric screening and on-line health assessment tool at no cost to the County for the employees enrolled in our group health insurance;

- There will be a cost for non-members of $39 per person;

- Florida Blue will provide on-site health screenings at various locations throughout the County beginning in September 2021, which will ensure that employees have ample opportunity to meet the requirements for the discount;

- Eliminate the random tobacco/nicotine testing; and

- Human Resources will receive an Executive Summary Report from Florida Blue with aggregate data from the online personal health assessment and biometric screenings. This data will help us determine our group's overall risk factors.

This will become a function of the employer premium charge for eligible employees who participate in the program.

(Funding Source: Various Cost Centers, Object Code: 52302)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners (BCC) and the Amalgamated Transit Union Local 1395, AFL-CIO Pensacola, Florida/Chartered 1945.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

13. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order # 2 to Purchase Order 210481, Behavioral Health Services, in excess of $25,000, for the Employee Assistance Program for the remainder of Fiscal Year 2021, for the Escambia County Human Resources Department:

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Department:	Human Resources
Division:	Benefits
Type:	Addition
Amount:	$10,000
Vendor:	Behavioral Health Services Vendor #022516
Contract:	PD 16-17.049
Purchase Order:	210481
Change Order #1:	$12,000
Change Order #2:	$10,000
Original Purchase Order Amount:	$12,000
Cumulative Amount of Change Orders Through This Change Order:	$22,000
New Purchase Order Total:	$34,000
Fund:	001, General Fund
Cost Center:	150106, Employee Assistance
Object Code:	53101, Professional Services

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Adopt the Resolution approving Supplemental Budget Amendment #161, in the amount of $35,000; and

B. Approve and authorize the Interim County Administrator or designee to execute Change Order #3, in the amount of $35,000, to Attenti US, Inc., for Purchase Order #210303.

Department:	Corrections
Division:	Community Corrections
Type:	Addition
Amount:	$35,000
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:	$133,297
Funding Source:	Additional funds to be recognized in Fund Balance Adjustment Supplemental to be processed for 001/290307 - Pre-Trial Release.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board adopt the Resolution [R2021-141] approving Supplemental Budget Amendment #151, in the amount of $116,664, for March 2021 - June 2021, appropriating these funds in the Sheriff's Office General Fund to off-set operating expenditures related to expenses.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

16. Recommendation: That the Board adopt the Resolution [R2021-142] approving Supplemental Budget Amendment #152, to appropriate $200,000 in the Sheriff's Office Article V, Deputy Training Fund.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

17. 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. Opening Doors NWF, in the amount of $2,000; and

B. Valerie's House Pensacola, in the amount of $6,000.

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.

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

A. Authorize the use of the FSA Contract #FSA 20-VEH18.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $83,423, to Bozard Ford for one, 2022 Ford F750 Regular Cab Box Truck for the Supervisor of Elections (SOE).

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 353 Cost Center: 110276 Object Code: 56402	$83,423	FSA 20-VEH18.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Increase the issuance of Fiscal Year 2020/2021 Blanket Purchase Order #210293, Lowes Home Centers, Inc,, in excess of $50,000, based upon previous annual requirements and unexpected repairs to the Gulf Pier due to Hurricane Sally; and

B. Approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #210293, in the amount of $16,000, to Lowes Home Centers, Inc., for unexpected repairs made to the Gulf Pier from Hurricane Sally.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$16,000
Vendor:	Lowes Home Centers, Inc. (Vendor# 121301)
Purchase Order:	210293
Change Order:	1
Original Amount:	$25,000
Change Order #1	$16,000
Total:	$41,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #210287, in the amount of $10,000, to Beard Equipment Company, for unexpected expenses on repairs to aging gators and brushes for sweeper.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$10,000
Vendor:	Beard Equipment Company
Purchase Order:	210287
Change Order:	1
Original Amount:	$25,000
Change Order #1	$10,000
Total:	$35,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #210262, in the amount of $1,000, to Auto, Truck & Industrial Parts, for unexpected expenses on repairs to aging gators and brushes for sweeper.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$1,000
Vendor:	Auto, Truck & Industrial Parts (Vendor # 015006)
Purchase Order:	210262
Change Order:	1
Original Amount:	$3,000
Change Order #1	$1,000
Total:	$4,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #210903, in the amount of $20,000, to Thompson Tractor Co., Inc.

Department:	Public Works
Division:	Fleet
Type:	Addition
Amount:	$20,000
Vendor:	Thompson Tractor Co., Inc. (Vendor# 201640)
Purchase Order:	210903
Change Order:	1
Original Amount:	$40,000
Change Order #1	$20,000
Total:	$60,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #2 to Purchase Order #210075, in the amount of $5,000, to Auto, Truck & Industrial Parts, to cover the cost of unexpected repairs to fire equipment.

Department:	Public Works
Division:	Fire
Type:	Addition
Amount:	$5,000
Vendor:	Auto, Truck & Industrial Parts (Vendor # 015006)
Purchase Order:	210075
Change Order:	2
Original Amount:	$10,000
Change Order #1	$10,000
Change Order #2	$5,000
Total:	$25,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #210921, in the amount of $5,000, to ATI Traction, to cover the cost of changing light bars on fire trucks from 110 lights to 12 volt LED lights.

Department:	Public Works
Division:	Fire
Type:	Addition
Amount:	$5,000
Vendor:	ATI Traction (Vendor # 203005)
Purchase Order:	210921
Change Order:	1
Original Amount:	$20,000
Change Order #1	$5,000
Total:	$25,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #210156, in the amount of $5,000, to Coastal Machinery Co., Inc., to cover the cost of major repair to a Boom-axe.

Department:	Public Works
Division:	Fleet
Type:	Addition
Amount:	$5,000
Vendor:	Coastal Machinery Co., Inc. (Vendor # 033753)
Purchase Order:	210156
Change Order:	1
Original Amount:	$15,000
Change Order #1	$5,000
Total:	$20,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. 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
Kissinger Campo and Associates	Fund 112, "Disaster Recovery Fund", Cost Center 330905 Category G, Object 54601, FEMA 75%, State 12.5%	$48,819.70	4	Vista Park FEMA Repairs - design services to develop construction plans for Vista Park. Construction plans will include, but not be limited to the design for repair in kind to the existing seawall pile cap, parking lot, associated sidewalk and curb, striping, signage, sod, and park benches, including ADA accessibility. Contract 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 exceed Board approval thresholds or established policy.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve reallocation of funds for the Ortega Subdivision Pond Improvement Project as indicated below:

FROM:

	FUND	DISTRICT	Type	PROJECT NAME	AMOUNT
A	352 LOST III, Cost Center 210107, Object Code 56301, PN 12EN1763	3	Drainage	Delano	$392,157
				TOTAL	$392,157

TO:

	FUND	DISTRICT	Type	PROJECT NAME	AMOUNT
A	352 LOST III, Cost Center 210107, Object Code 56301, PN 17EN3973	3	Drainage	Ortega Subdivision Pond Improvement Project	$392,157
				TOTAL	$392,157

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following action concerning the Transit Award Management System (TrAMS) Memo:

A. Authorize the Chairman to sign the Designation for Signature Authority for the TrAMS memo; and

B. Authorize the Mass Transit Director to obtain a Personal Identification Number (PIN) so the Director may, on behalf of Escambia County, Florida, file and execute Applications and documents required for Federal Transit Administration (FTA) Grants.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

29. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Purchase Order 210875, Innovative Transport & Logistics Analysis (ITL) Solutions.

Department:	Mass Transit
Division:	Paratransit
Type:	Addition
Amount:	$347,375
Vendor:	Innovative Transport & Logistics (ITL) Solutions #423758
Purchase Order #:	210875
Original Award Amount:	$2,828,112
Change Order #1 (This Request)	$347,375
Total:	$3,175,487

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued…

Due to COVID, offsetting passenger fares were not collected for ADA Paratransit Services provided by ITL Solutions for October 2020 through part of January 2021. Additionally, an increase in the Contracted cost per trip was approved by the Board subsequent to the calculations for the initial Purchase Order issuance for Fiscal Year 2021.

(Funding: Funds are available in Fund 104, Mass Transit, Cost Center 320406, Paratransit Services.)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

30. Recommendation: That the Board take the following action concerning the acceptance of a parcel of property for road right-of-way on Beulah Church Road from the Estate of James Albert Trout:

A. Accept the property, via donation from the Estate of James Albert Trout, for road right-of-way (approximately 0.58 acres) on Beulah Church Road;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for road right-of-way, and the County benefits from the acceptance;

C. Authorize the payment of incidental expenditures with the recording of the document; and

(Continued on Page 50)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

D. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in District 1.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

A. Authorize the purchase of a portion of real property (approximately 0.38 acres total), from Vannoy's Tires, Inc., located at 2252 West Michigan Avenue, for the South Gulf Manor Pond Improvement Project;

Parcel ID	Property Owner	Address	Approximate Acreage	Appraised Value
43-1S-30-1103-000-001	Vannoys Tires, Inc.	2252 West Michigan Avenue	Portion 1: 0.29 acres Portion 2: 0.09 acres Total Acreage: 0.38 acres	$60,000

B. Approve the Contract for Sale and Purchase for the acquisition of real property (approximately 0.38 acres total) located at 2252 West Michigan Avenue, from Vannoy's Tires, Inc., for the appraised value of $60,000;

C. Accept the Public Disclosure of Interest Form from Vannoy's Tires, Inc.; and

(Continued on Page 51)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued…

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

Fund	Cost Center	Object Code	Project Number
352, LOST III	210107	56101	17EN3811

These portions of real property are located in District 1.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

32. Recommendation: That the Board approve and authorize the County Administrator to sign the Purchase Order to Daktronics, for Hurricane Sally related repairs for the Pensacola Bay Center Marquees, in the amount of $335,387:

Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112 Disaster Recovery Fund	$335,387	Cost Center 330904	Sourcewell Contract # 050819	Daktronics

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve the $1,750 allocation from Commissioner Jeff Bergosh's discretionary money.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

34. Recommendation: That the Board approve the request from Onbikes Pensacola, for $1,000 to be funded from Commissioner Steven Barry's discretionary fund, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve the request from Ensley Youth Sports Association for $3,000 to be funded from Commissioner Steven Barry's discretionary fund, for the upcoming year of youth sports, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

36. Recommendation: That the Board approve the request from the Cantonment Football Club for $3,000 to be funded from Commissioner Steven Barry's discretionary fund, for the upcoming year of youth sports, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

Motion: Move the item **For Information:** Commissioner Bergosh and Commissioner May each added $1,000 from their discretionary funds to this item.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve the funding request from the Cantonment Football Club, in the amount of $1,000, from Commissioner Robert Bender's discretionary funds.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

38. Recommendation: That the Board authorize the issuance of a Purchase Order, in the amount of $29,813, to DKE Marine Services, Inc., to dredge 700 cubic yards of sand from the Lafitte Cove navigational channel entrance. This project is in District 4.

Vendor	Funding	Amount	Contract Number
DKE Marine Services, Inc.	Fund 175, Transportation Trust Fund; Cost Center 211602, Engineering/Infrastructure; Object Code 54601, Repair and Maintenance	$29,813	N/A

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 38, with the exception of Item 36, which was held for a separate vote, as amended to drop Items 9, 14, and 31. Item 1 was also voted on separately.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board confirm the promotion of Eric Gilmore from the position of Interim Director of Public Safety to Director of Public Safety, with an annual salary of $134,813.91. This position is currently budgeted in the Fiscal Year 2020-2021.

Motion: Move that we approve that
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board:

   A. Approve the Third Addendum to the Settlement Agreement & General Release of All Claims in the case of Esc. Co. v. Spirit, Inc./Spirit Solutions, Inc., Case No. 2019 CA 001402; and

   B. Authorize the Chairman to execute the Third Addendum.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

II. FOR INFORMATION

1. Recommendation: That the Board accept the following information:

   A. Kristin D. Hual, Senior Assistant County Attorney, was recertified by The Florida Bar as a specialist in the area of City, County, and Local Government Law effective until July 31, 2025; and

   B. Beginning July 1, 2021, Kristin D. Hual, Senior Assistant County Attorney, will serve for a second time as the Chairperson of the Judicial Nominating Commission of the First Judicial Circuit for a one-year term expiring on June 30, 2022; and

   C. On July 1, 2021, Alison P. Rogers, County Attorney, completed her term as President of FACA, and will serve until June 30, 2022 as Immediate Past President on the FACA Board of Directors.

Disposition: No action taken

III. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Bergosh, that the Board discuss the County's 401(a) program.

Motion: Move that we release the memo dated July 22nd [later clarified to July 21st] as well as the two pages that are from Westlaw **For Information:** Commissioner Bender clarified that this motion only applies to those specific documents mentioned in the motion and any future documents would be maintained as attorney work product. The first memo is also being maintained as work product. The Board discussed having an expert review retirement plans for Elected Officials, the Senior Management Service Class, and Constitutionals.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

Motion: Move that we ask her [County Attorney Rogers] to procure some outside, expert help without defining exactly what it is
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

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 9:17 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Robert Bender, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

SEAL
THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL

Approved: September 2, 2021