

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

FEBRUARY 18, 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
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Krykyt Fisher, Office Assistant IV, 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: Krykyt Fisher

REGULAR BCC AGENDA

1. Call to Order

Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 9:05 a.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Underhill led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move that we accept the agenda as prepared
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
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 briefly discussed issues with littering and directed staff to bring back information on potential remedies. The Board heard an update regarding COVID-19 and the availability of the vaccine from Eric Gilmore, Interim Public Safety Director, and Marie Mott, Administrator, Florida Department of Health, who also presented a PowerPoint.

6. Proclamations.

- I. Recommendation: That the Board adopt the following Proclamations:
 - A. The Proclamation recognizing Reverend Hawthorne Konrad (H.K.) Matthews for his dedication to racial and social justice, servant leadership, and the continuous dedication to making a difference in our community; and
 - B. The Proclamation proclaiming February 22, 2021, as "Supermarket Employee Day" in recognition of the daily contributions supermarket employees make in the lives of the citizens of Escambia County.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Reverend Dr. Hawthorne Konrad (H.K.) Matthews and William Rolfs

DRAFT MINUTES – FEBRUARY 18, 2021

REGULAR BCC AGENDA – Continued

7. 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 four Public Hearings on the agenda:

- (1) The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on February 6, 2021, for consideration of an Ordinance amending Escambia County’s hours for sale or purchase of alcoholic beverages;
- (2) The 9:00 a.m. Public Hearing, advertised in the *Pensacola News Journal* on January 11, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (3) The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on February 3, 2021, for consideration of the review of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU – OSP-2020-01; and
- (4) The 9:02 a.m. Public Hearing, advertised in the *Pensacola News Journal* on February 3, 2021, for consideration of the review of an Ordinance removing a parcel from the county DSAP and assigning a compatible FLU – OSP-2020-02; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 15 – February 19, 2021*, as published in the *Pensacola News Journal* on February 13, 2021.

Motion: Move that we waive the reading
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

8. Public Hearings.

I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-9] Amending Escambia County’s Hours for Sale or Purchase of Alcoholic Beverages.

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Motion: Move the 9:01 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Larry Downs, Jr.

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

I. CONSENT AGENDA

1. 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 Gary Sansing Public Forum held February 4, 2021; and
 - B. Approve the Minutes of the Regular BCC Meeting held February 4, 2021.

Motion: Move the Clerk’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carred 4-0, with Commissioner May temporarily out of Board Chambers

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the rezoning cases heard by the Santa Rosa Island Authority (SRIA) on January 27, 2021:
 - A. Review and either adopt, modify, or overturn the SRIA’s recommendations for Rezoning Cases PB-2021-01 and PB-2021-02 or remand the cases back to the SRIA; and

(Continued on Page 5)

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed, as follows:

- | | |
|-------------------------|---|
| 1. Case No.: | PB-2021-01 |
| Address: | 2 1/2 Via de Luna Drive |
| Property Reference No.: | 28-2S-26-1180-003-004 |
| Property Size: | 6.0 (+/-) acres |
| From: | CH-PB, Commercial Hotel - Pensacola Beach |
| To: | HDR/C-PB, High Density Residential/Commercial - Pensacola Beach |
| FLU Category: | MU-PB, Mixed-Use Pensacola Beach |
| Commissioner District: | 4 |
| Requested by: | H&S Development, LLC |
| SRIA Recommendation: | Approval |
| Speakers: | Rich Chism, Jesse Penico |
|
 | |
| 2. Case No.: | PB-2021-02 |
| Address: | 2 Via de Luna Drive |
| Property Reference No.: | 28-2S-26-1180-004-004 |
| Property Size: | 1.37 (+/-) acres |
| From: | CH-PB, Commercial Hotel - Pensacola Beach |
| To: | HDR/C-PB, High Density Residential/Commercial - Pensacola Beach |
| FLU Category: | MU-PB, Mixed-Use Pensacola Beach |
| Commissioner District: | 4 |
| Requested by: | Club CoCo, LLC |
| SRIA Recommendation: | Approval |
| Speakers: | Rich Chism, Jesse Penico |

Motion: Move Case 1 and 2 in the affirmative to approve
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

DRAFT MINUTES – FEBRUARY 18, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 9:00 a.m. Public Hearing, adopt an Ordinance [Number 2021-10] to amend the Official Zoning Map to include the rezoning cases [PB-2021-01 and PB-2021-02] heard by the Santa Rosa Island Authority on January 27, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

3. Recommendation: That the Board of County Commissioners (BCC), at the 9:01 a.m. Public Hearing, review and approve an Ordinance [Number 2021-11] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 1302-000-001, totaling 10.05 (+/-) acres, located on N. Highway 29, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category to a parcel within Section 03, Township 1N, Range 31W, Parcel Number 1302-000-001, totaling 10.05 (+/-) acres, of Mixed-Use Suburban (MU-S).

This hearing serves as the second of two public hearings.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers and Theresa Blackwell

DRAFT MINUTES – FEBRUARY 18, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board of County Commissioners (BCC), at the 9:02 a.m. Public Hearing, review and adopt an Ordinance [Number 2021-12] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 3401-000-000, totaling 19.34 (+/-) acres, located on Pine Top Lane, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category to a parcel within Section 03, Township 1N, Range 31W, Parcel Number 3401-000-000, totaling 19.34 (+/-) acres, of Mixed-Use Suburban (MU-S).

This hearing serves as the second of two public hearings.

Motion: Move the 9:02 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): Buddy Page, Jacqueline Rogers, and Theresa Blackwell

II. CONSENT AGENDA

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

March 4, 2021

5:47 p.m. - A Public Hearing - Agriculture Residential Future Land Use Comprehensive Plan Ordinance - CPA-2020-01 (first of two public hearings)

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

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

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. **Recommendation:** That the Board confirm the appointment of Scott Luth, CEO - FloridaWest Economic Alliance, to the CareerSource Escarosa (formerly Workforce Escarosa, Inc.) Board of Directors, as a private sector representative, to serve as a replacement for Russell Branch, who represented Escambia County private/business sector on the board, who has completed his term as of October 16, 2020. Mr. Luth will serve a three year term, retroactive to October 16, 2020, with term expiring October 16, 2023.

The above request will allow for compliance with CareerSource Escarosa Board of Director's By-Laws regarding Board representation and terms.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. **Recommendation:** That the Board authorize the scheduling of a public hearing on March 4, 2021, at 5:31 p.m., to consider adoption of an Ordinance creating the Redfish Harbor Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. **Recommendation:** That the Board take the following action:
 - A. Authorize the scheduling of a Public Hearing for April 8, 2021, at 5:31 p.m., to consider the Petition to Vacate the Unopened Alleyway located in Block "C" of the Oak Crest Subdivision (.08 acres, more or less), as petitioned by Big Wizard Customs, Inc., represented by its Agent, Fiona Cormack; and
 - B. Require the Petitioners to notify all property owners within a 1,000 feet radius.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property which is described and listed on the Request Form, with reason for disposition stated. The items have been found to be of no further usefulness to the County and will be disposed of properly.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action:
- A. Adopt and authorize the Chairman to sign the Resolution [R2021-29] of Support for the redesignating of a portion of East Nine Mile Road (from Scenic Hills Drive to Plainfield Avenue), for Mr. Brian Steinbeck; and
- B. Authorize the County Administrator, or designee, to transmit the signed Resolution to the State of Florida for consideration.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Kathy Steinbeck

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning Amendments for Emergency Solutions Grant (ESG) Program:
 - A. Approve an Amendment to the Agreement for the Emergency Solutions Grant Program with Catholic Charities of Northwest Florida, Inc., for Homeless Prevention and Rapid Rehousing, to extend the Agreement term through December 6 to align with the completion date provided by HUD;
 - B. Approve an Amendment to the Agreement for the Emergency Solutions Grant Program with Opening Doors Northwest Florida, for Homeless Prevention and Rapid Rehousing, to extend the Agreement term through December 6 to align with the completion date provided by HUD;
 - C. Approve an Amendment to the Agreement for the Emergency Solutions Grant Program with Opening Doors Northwest Florida, for Homeless Management Information System, to extend the Agreement term through December 6 to align with the completion date provided by HUD;
 - D. Approve Supplemental Budget Amendment #058, in the amount of \$56,886, to appropriate the remaining ESG Grant balance that was understated in the current fiscal year budget; and
 - E. Authorize the Chairman to execute the Amendments and Supplemental Budget Amendment.

(Funding: Fund 110/Other Grants and Aids, Emergency Solutions Grant, Cost Center 370293)

<p>Motion: Move the balance of the Budget Consent Agenda For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the SHIP Loan Agreement with Brownsville Manor, LP. for the Brownsville Manor Elderly Apartments:
- A. Approve the SHIP Loan Agreement with Brownsville Manor, LP, for the Brownsville Manor Elderly Apartments, in the amount of \$37,500, subject to legal review and sign-off; and
 - B. Authorize the Chairman to sign the Agreement and all related documents or forms as required to fully implement the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Brownsville Manor, LP	Fund 120/2019 SHIP, Cost Center 370206	\$37,500	N/A

Motion: Move that we drop CAR II-2
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning Amendment One to Contract Number 01009VL, Professional Services Agreement for Adult Post-Adjudicatory Drug Court in Escambia County, Florida:
- A. Approve the Amendment One to Contract Number 01009VL, Professional Services Agreement for Adult Post-Adjudicatory Drug Court in Escambia County, Florida; and
 - B. Authorize the Chairman to execute Amendment Number One and any Amendments, requests for payment, or other related documents as may be requested.

(Funding: This Agreement is a Revenue Agreement related to Fund 114, Misdemeanor Probation, Revenue Account 349003.)

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budge/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning Amendment Number Two to Contract Number 01009Y7, Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida:

A. Approve the Amendment Number Two to Contract Number 01009Y7, Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida; and

B. Authorize the Chairman to execute Amendment Number Two and any Amendments. Requests for payment, or other related documents as may be requested.

(The County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option of the \$65 Court Fee according to Florida Statutes 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts as outlined in Exhibit “A” of the Agreement.)

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Fiscal Year 2020-2021 State Financial Assistance Recipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division:

A. Approve and authorize the Chairman to sign the Fiscal Year 2020-2021 State Financial Assistance Recipient Agreement (FDACS Contract #27522) for Mosquito Control, in the amount of \$36,960.24; and

B. Adopt and authorize the Chairman to sign the Resolution [R2021-30] approving Supplemental Budget Amendment #054, M&A State One Funds (106), in the amount of \$2,465, to recognize proceeds from FDACS and to appropriate these funds for chemicals and miscellaneous supplies which is an increase over the County's projected budget for the fiscal year of \$34,496.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Agency and Funding Information	Fund and Cost Center	Grant Amount	Contract Number
Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration	Fund 106 Mosquito and Arthropod Control Cost Center, 220703 M&A State One Funds	\$36,960.24	27522

(Funding Source: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M & A State One Funds)

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the award of Florida Department of Emergency Medical Services (EMS) County Grant, ID Number C9017, for EMS Division:
- A. Approve the award of the EMS County Grant, ID Code C9017, in the amount of \$29,561, for the EMS Division;
 - B. Adopt the Resolution [R2020-31] approving Supplemental Budget Amendment #053, Other Grants and Projects Fund (110), in the amount of \$29,561, to recognize proceeds from the Florida Department of Health, and to appropriate these funds for; the training needs of EMS; and

(Continued on Page 14)

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

C. Approve the issuance of a Purchase Order, in excess of \$25,000, to Henry Schein, Inc., for supplies to be used by Public Safety Training Department to help train personnel become Nationally Certified Critical Care Paramedics, in the amount of \$27,525.65, per quote 11266166 SQ, dated January 22, 2021.

Vendor/Contractor	Amount	Contract Number
Henry Schein, Inc. Vendor Number: 131760 Training Supplies Fund: 110, Grants Cost Center: 330318, EMS County Awards Object Code: 55501, Training	\$27,525.65	Department of Management Services MMCAP 420000000- 18- ACS

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

Motion: Move the balance of the Budget Consent Agenda For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2021-32] authorizing certain fee changes by the Department of Public Safety Training Center for the services provided by the Emergency Medical Services (EMS) Training Division. EMS periodically revises its schedule of fees for services, and the new fees will go into effect upon the Board's adoption of this Resolution.

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DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Class	Current Fee	Proposed Fee
Advanced Cardiac Life Support Initial Training	\$150	\$200
Advanced Cardiac Life Support Renewal Training	\$100	\$150
Advanced Cardiac Life Support Skills Testing	-	\$125
Basic Life Support Initial Training	\$40	\$75
Basic Life Support Renewal Training	\$30	\$75
Basic Life Support Skills Testing	\$20	\$75
Pediatric Advanced Life Support Initial Training	-	\$200
Pediatric Advanced Life Support Renewal Training	-	\$150
Pediatric Advanced Life Support Skills Testing	-	\$125
Pediatric Emergency Assessment Recognition & Stabilization	-	\$100
Heartsaver CPR/AED	\$20	\$60
Heartsaver CPR/AED/First Aid	\$30	\$70
Cost for American Heart Association eCards		
Advanced Critical Life Support eCard	-	\$8
Basic Life Support eCard	-	\$5
Pediatric Advanced Life Support eCard	-	\$8
Pediatric Emergency Assessment Recognition & Stabilization eCard	-	\$8
Heartsaver CPR/AED eCard	-	\$20
Heartsaver CPR/AED/First Aid eCard	-	\$20

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budge/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board accept for record the TDT Financial Reports.

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budge/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the Interlocal Agreement between the City of Pensacola and Escambia County, for the Burgess Road Sidewalk and Drainage Improvements Project:

- A. Approve and authorize the Chairman to sign the Interlocal Agreement between the City of Pensacola and Escambia County, for the Burgess Road Sidewalk and Drainage Improvements Project; and
- B. Authorize the Chairman, 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.

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DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
City of Pensacola	Fund 353/LOST IV Cost Center 210106 Project Number 18EN0183	\$500,000	Contract - Interlocal Agreement between the City of Pensacola and Escambia County

This project is located in Commission District 4.

Motion: Move the balance of the Budget Consent Agenda For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

10. Recommendation: That the Board , for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements for the Engineering Department for SpeedCheck-15 Radar Speed signs:

Vendor/Contractor	Funding	Amount	Contract Number
Temple, Inc.	Fund: 175, "Transportation Trust Fund" Cost Center: 211201 Object Code: 55201/56301	\$100,000	State Contract DOT-ITB-20- 9034-GH

SpeedCheck-15 Radar Speed signs are tools utilized by Escambia County to improve street safety in school zones, neighborhoods, and high pedestrian corridors. These speed display signs are used in school zones and calm traffic by showing drivers their actual speed and notice them to slow down.

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DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budge/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the acceptance of eight Drainage Easements for the Floridian Ditch Restoration and Godwin Lane Pit Regional Pond Phase II Project:

A. Accept the donation of the following Drainage Easements needed for the Floridian Ditch Restoration and Godwin Lane Pit Regional Pond Phase II Project;

Property Owner(s)	Parcel Reference Number	Area
Vincent James Dichristopher & Heather Dichristopher	26-1S-31-3600-005-002	0.04 acres more or less
John B. Findlay & Janice B. Findlay	26-1S-31-3600-004-002	0.04 acres more or less
John Holden	26-1S-31-3600-001-002	0.06 acres more or less
Terah Johnson	26-1S-31-3600-007-002	0.06 acres more or less
William David McLemore & George M. Thornton, Jr.	26-1S-31-3600-008-002	0.05 acres more or less
John Raymond & Jimmie C. Raymond	26-1S-31-3600-003-002	0.04 acres more or less
Richard A. Trahan & Pamela Trahan	26-1S-31-3600-006-002	0.04 acres more or less
Blake R. Weaver & Carl B. Weaver	26-1S-31-3600-002-002	0.04 acres more or less

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DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

- B. Authorize the payment of documentary stamps, recording fees, and any other incidental fees because the properties are being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this property, which enhances safety and well-being of the citizens of Escambia County; and
- C. Authorize the Chairman or Vice Chairman to accept the Drainage Easements on the day of delivery of the Drainage Easements to the Chairman or Vice Chairman, and to authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account assessed by the Escambia County Clerk's Office.

These parcels are located in Commission District 1.

Motion: Move item number 11 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

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

- A. Approve and authorize the Chairman to sign the Reimbursement Grant Agreement, recognizing the Reimbursement Grant of up to \$5,000, to West Florida Public Libraries from Financial Industry Regulatory Authority (FINRA) Investor Education Foundation, for the purpose of enhancing WFPL's personal finance collections; and
- B. Adopt and authorize the Chairman to sign a Resolution [R2020-33] approving Supplemental Budget Amendment #055.

Motion: Move the balance of the Budget Consent Agenda
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Bellview Library Project:
- A. Adopt and authorize the Chairman to sign the Resolution [R2021-34] approving Supplemental Budget Amendment #056, LOST IV Fund (353), and Library Fund (113), in the amount of \$783,616, to appropriate funds from the LOST IV Fund (353) Discretionary District 1 account (cost center 110102) and Library Operation Fund (113) to appropriate the Bellview Library Conversion Project;
 - B. Approve and authorize the County Administrator or designee to sign Change Order #1 to STOA International/Florida, Inc., PD 18-19.026, Purchase Order 191401, from \$204,068 to \$499,194 for architectural and engineering services; and
 - C. Award and authorize the County Administrator or designee to issue and sign the Agreement between Escambia County and Hewes and Company, LLC, per the terms and conditions of PD 20-21.019, Contract and Purchase Order for the Bellview Library Conversion located in District 1, in the amount of \$3,893,000.

Motion: Move item 13 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Juvenile Justice Detention Facility Modifications:
- A. Adopt and authorize the Chairman to sign the Resolution [R2021-35] approving Supplemental Budget Amendment #057, General Fund (001), in the amount of \$139,800, to recognize fund balance reserves from the Florida Department of Juvenile Justice and to appropriate these funds for the Juvenile Justice Detention Modifications; and
 - B. Award and authorize the County Administrator or designee to sign the Agreement between Escambia County and JNB Contracting, LLC, per the terms and conditions of PD 20-21.012, Contract and Purchase Order or Juvenile Justice Detention Renovation, in the amount of \$139,800.

(Continued on Page 21)

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

Vendor	Funding	Amount	Contract Number
JNB Contracting, LLC	Name: Juvenile Justice Fund: 001 Cost Center: 210607 Object Code: 56201	\$139,800	PD 20-21.021

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

15. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, broker/agent of record, in the amount of \$2,250,000, to place commercial property insurance through AmWins Brokerage of Alabama, LLC, for the period of March 1, 2021, through March 1, 2022.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501 (Internal Service Fund), Cost Center 140835, Object Code 54501	\$2,250,000	

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board ratify the Chairman's signature on the 4564 Florida Division of Emergency Management (FDEM) Hurricane Sally Federal Funded Subaward and Grant Agreement Z2564 for an estimated recovery of \$156,145,100.

Motion: Move the balance of the Budget Consent Agenda
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

17. Recommendation: That the Board approve the funding of \$2,500 for the Hadji Shrine, Hadji Shriners Annual Golf Tournament, 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 of the Budget Consent Agenda
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 17, with the exception of items 11, 13, and 14, which were held for separate votes, as amended to drop item 2, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board receive an update by members of the Escambia County 200th Anniversary Commission.

Disposition: No action taken
For Information: Dr. Judy Bense and Margo Stringfield presented a PowerPoint titled <i>Update 200th Anniversary Commemoration</i> concerning the organization, events, and products planned to celebrate the occasion.
Speaker(s): Dr. Judy Bense and Margo Stringfield

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board discuss the reimbursements paid from FDEM.

State and Federal Deadlines Update:

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

Disposition: No action taken

For information: The Board was informed of the deadline for the final report related to CARES Act funding by County Administrator Gilley. Upon inquiry of the status of the Family CARES Grant Applications, Chips Kirschenfeld, Natural Resources Management Director, advised that of the 2,500 applications, staff was able to make contact with 2,000 applicants and 1,000 of those applications are in the process of being approved with a final deadline of March 5th. The Honorable Pam Childers answered concerns regarding the 1099 NEC (Non-Employee Compensation) form and recommended that those who still have questions contact the office of the Clerk of the Court.

3. Recommendation: That the Board take the following action concerning the Tourist Development Council:

- A. Waive the Board's Policy, Section I, Part B1.(D), Appointment Policy and Procedures, and reappoint Nan Harper to the Tourist Development Council (TDC), for a four-year term, effective retroactively January 6, 2021, through January 5, 2025, as an "Interested in Tourism" appointee; and/or
- B. Waive the Board's Policy, Section I, Part B1.(D), Appointment Policy and Procedures, and reappoint Ronald D. Rivera to the Tourist Development Council (TDC), for a four-year term, effective retroactively February 3, 2021, through February 2, 2025, as an "Interested in Tourism" appointee; and/or
- C. Appoint ONLY one of the following to the Tourist Development Council if one of the two above nominees are not reappointed, for a four-year term, effective February 18, 2021, through February 18, 2025, as an "owner or operator of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax" appointee:
1. Pat McClellan;
 2. Mary Hoxeng; or
 3. Jason Nicholson.

(Continued on Page 24)

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued...

Motion: Move Ronald Rivera and Mary Hoxeng as the two appointees to the TDC
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action regarding the acquisition of a parcel of real property (approximately 2.99 acres), located at the end of Florcita Drive from Rasem Abdel-Qader for the Ortega Subdivision Pond Improvement Project:

A. Approve, by super majority vote, or deny the purchase of a parcel of real property located at the end of Florcita Drive (approximately 2.99 acres), from Rasem Abdel-Qader for the submitted counter-offer:

Parcel ID	Property Owner	Address	Approximate Parcel Size	Appraised Value	Counter - Offer
21-1S-30-1101-001-053	Rasem Abdel-Qader	The End of Florcita Drive	2.99 acres	\$91,000	\$94,000

B. Authorize the Chairman to sign the Contract for Sale and Purchase for the acquisition of a parcel of real property located at the end of Florcita Drive (approximately 2.99 acres), from Rasem Abdel-Qader for the counter-offer of \$94,000; and

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

This project is located in Commission District 3.

Fund 353, LOST IV	Cost Center Number 210106	Object Code Number 56101	Project Number 20EN0923
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Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Recommendation: That the Board consider the following applicants to present at least 15 to the Governor for consideration of appointment to the Children's Services Council:

- Jeffrey Bergosh
- Lauren Clark
- John Connell
- Glenn Conrad
- Carla Davis
- Michael Floyd
- Tim Fox
- Alex Gartner
- Jessica Griffen
- Willie Hunter
- Kenneth Jones
- Lisa Jones
- Julianne Klein
- Sara Lefevers
- Celestine Lewis
- Jennifer McFarren
- Ida Turner-McKinon
- Sarah Miller
- David Murzin
- Marsha Nelson
- Charlie Nichols
- Rex Northup
- Johnnie Odom, II
- Tom O'Neal
- David Peaden, II
- Betty Peters
- Destini Robinson
- Angelique Sanders
- Karen Sawyers
- Karyn Scarbrough
- Pueschel Schneier
- Carol Sekhon
- Hailey Silva
- Alicia Skolrood
- Lonnie Wesley, III
- Stephanie White
- Carson Wilber
- Irvin Williams
- James (Walker) Wilson
- Susan Winters
- Tori Woods
- Brian Wyer

<p>Motion: Move that we forward the list as just read to the Governor for consideration For information: Each Commissioner initially selected two applicants and those individuals were Glenn Conrad, Celestine Lewis, Jennifer Mcfarren, Sarah Miller, David Peaden, II, Pueschel Schneier, Lonnie Wesley, III, Stephanie White, Irvin Williams, and Tori Woods. The remaining appointees selected by the Board via ballot were Sarah Lefevers, David Murzin, Rex Northup, Carol Sekhon, James Walker Wilson, and Brian Wyer. The Board also previously agreed upon appointing Commissioner Bergosh for a total 17 appointees to send to the Governor for consideration. The Board discussed the Florida Sunshine Law as it relates to appointees for the Escambia Children's Trust.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

6. Recommendation: That the Board continue the DPZ OLF-8 Master Plan discussion from the February 11, 2021, Committee of the Whole Workshop.

Disposition: No action taken

For information: Marina Khoury and Michael Weich, DPZ CoDesign, and Terri Berry, Project Coordinator, Natural Resources Management, appeared via Teams, and provided a slide titled *Adjusted Hybrid Plan*, which Commissioner Bender reviewed for the Board. The slide depicted proposed uses and phases as well as timelines for the OLF-8 Master Plan. The Board discussed their concerns over the layout as well as the need for flexibility. DPZ CoDesign agreed to have a voluntary Town Hall meeting with citizens to get more input before the Board has their next discussion at the Committee of the Whole on March 11th. The Board also discussed the County's public records request for emails and texts relating to the project from DPZ and the costs associated with that request.

Speaker(s): Marina Khoury, Jacqueline Rogers, John Kellas, and Theresa Blackwell

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
 - A. Ratification of Escambia County State of Local Emergency Resolution R2021-27, R2021-28; and
 - B. Extension of Escambia County State of Local Emergencies.

Motion: Move the County Attorney's Report Item 1, 2, 3, and 4 in the affirmative

For information: This action adopted resolutions R2021-36 and R2021-37. County Administrator Gilley informed the Board that the State of Local Emergency related to Hurricane Sally is anticipated to close in approximately another couple of weeks and the State of Local Emergency related to COVID will be continued with no deadline given at this time.

Made by: Commissioner Underhill

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

DRAFT MINUTES – FEBRUARY 18, 2021

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION - Continued

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

1. Accept for information the ruling of the Administration Commission to adopt the Administrative Law Judge's Recommended Order finding that the County's Comprehensive Plan Amendment CPA 2018-02, adopted by Ordinance 2019-09, is not "in compliance," as that term is defined by state law; and
2. Authorize the scheduling of a public hearing on March 4, 2021 at 5:32 p.m. to repeal Ordinance 2019-09.

Motion: Move the County Attorney’s Report Item 1, 2, 3, and 4 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board authorize the Chairman to execute the Termination of Interlocal Agreement and Termination of Operating Agreement in connection with the conveyance of its interest in the intermediate care facility for cognitively disabled adults located at 1 Villa Drive.

Motion: Move the County Attorney’s Report Item 1, 2, 3, and 4 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Approve the Settlement Agreement in Michael Childress v. Byrneville Methodist Church and Escambia County, Florida, dated February 2, 2021; and
- B. Authorize the Chairman to execute the Settlement Agreement and other documents necessary to fulfill the terms of the Settlement Agreement; and
- C. Authorize the completion of the work and payment of the amounts and incidentals expenses associated with fulfilling the Settlement Agreement.

Motion: Move the County Attorney’s Report Item 1, 2, 3, and 4 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – FEBRUARY 18, 2021

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 1:03 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Robert Bender, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: March 4, 2021