

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

OCTOBER 1, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Janice Gilley, County Administrator
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 Barry called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

Reverend Kammy Young of the Episcopal Diocese of the Central Gulf Coast delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – OCTOBER 1, 2020

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda as amended
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 2 – Commissioner Underhill provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments;
- D. District 4 – Commissioner Bender provided comments;
- E. District 5 – Commissioner Barry provided comments; and
- F. Mass Transit Director Tonya Ellis provided information on transit options relative to the damage to the General Daniel “Chappie” James, Jr. Bridge, and Public Safety Director Jason Rogers discussed a burn ban.

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

- A. Adopt the Proclamation commending and congratulating Harold Hodges, a Maintenance Worker in the Facilities Management Department, on his selection as the "Employee of the Month" for October 2020;
- B. Adopt the Proclamation honoring and congratulating Mrs. Ann L. Baker on reaching the age of 100;
- C. Adopt the Proclamation proclaiming October 2020 as “National Disability Employment Awareness Month” in Escambia County, and calling upon all residents of this great County to join us in raising awareness about disability employment issues and celebrate the many and varied contributions of persons with disabilities; and
- D. Ratify the Proclamation dated September 25, 2020, expressing the Board's support in the restoration of the Mother Wit/Ella L. Jordan historic landmark.

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REGULAR BCC AGENDA – Continued

6. Continued...

Motion: So moved
For Information: Mr. Hodges expressed his desire to donate his employee of the month check to families in need after Hurricane Sally. All five Commissioners agreed to match his donation from their discretionary funds and took action as a verbal add-on item [see page 31].
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Harold Hodges, Kathy Wilks, Debra Troche, and Carol Archie

7. Written Communication – August 31, 2020, communication from Tommie C. Wood Walker, requesting lien relief for property located at 920 North 59th Avenue.

Recommendation: That the Board review and consider the lien relief request made by Tommie C. Wood Walker, for property located at 920 North 59th Avenue.

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 requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Disposition: No action taken

DRAFT MINUTES – OCTOBER 1, 2020

REGULAR BCC AGENDA – Continued

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

A. The following two Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 12, 2020, for Consideration of Adopting an Ordinance to Impose/Levy a 5th Cent Tourist Development Tax; and
- (2) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 16, 2020, concerning the issuance of an Operational Permit for Resource Extraction for expansion of an existing and active borrow pit known as Devine Farm Borrow Pit located at 4478 Devine Farm Road; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 28 – October 2, 2020*, as published in the *Pensacola News Journal* on September 26, 2020.

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

9. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following actions:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2020-33] Imposing and Levying an additional one percent tourist development tax (Fifth-Cent) in the incorporated and unincorporated areas of Escambia County;

AND

B. Choose Option A, which provides for the 5th cent proceeds to be used solely for tourism promotion;

OR

C. Choose Option B, which provides that the proceeds can be used for both tourism promotion and a publicly owned or operated facility.

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REGULAR BCC AGENDA – Continued

9. Continued...

Motion: Move option B with 100% of the available funds after the requirements are taken out going to the unified budget for the first year, April 1 [2021] to March 31 st [2022]
For Information: County Attorney Rogers clarified that the Board intended for the first date of collections to be April 1, 2021, and that the draft Ordinance would be amended accordingly. The Board discussed addressing the plan for the subsequent years of the 5 th Cent at a later date, but heard comments on the importance of a sports facility from Commissioner May and Commissioner Bergosh.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Mitesh Patel, Rusty Branch, Melissa Pino, Ajit Patel, Julian McQueen, Ted Ent, Harlan Butler, Jason Nicholson, Darien Schaefer, David Bear, and Dave Hoxeng

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. Approve the Minutes of the Attorney-Client Session held September 22, 2020; and
 - B. Approve the Minutes of the Second Public Hearing of the Board of County Commissioners Regarding the Fiscal Year 2020/2021 County-Wide Budget held September 22, 2020.

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

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board, at the 5:45 p.m. Public Hearing, take the following action in regards to the “Operational Permit” for Resource Extraction for an expansion of an existing and active resource extraction facility borrow pit, located at 4478 Devine Farms Road, Parcels 34-1N-31-1102-000-000 and 34-1N-31-1203-000-000:
 - A. Review and approve, modify, or deny the issuance of an Operational Permit for Resource Extraction for an expansion of existing and active borrow pit; and
 - B. Approve and authorize the Development Services Department of Escambia County, Florida, to issue an Operational Permit for Resource Extraction for an expansion of Devine Farms Borrow Pit, located at 4478 Devine Farms Road.

Motion: Move that we permit the existing 21 acre site with an additional five acres contiguous to that 21 for a total of 26 acres with the certification that the current footprint complies with the setbacks that the county has in place
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Meredith Crawford, Fred Thompson, Jerry McGuire, and Arngie Pope

II. FOR ACTION

1. **Recommendation:** That the Board adopt by resolution [R2020-136] the Escambia County Multi-Jurisdictional Local Mitigation Strategy Plan as required by FEMA to reassure them that local governments recognize and endorse the efforts of the mitigation group as a proactive step in preparing and mitigation for natural hazards at no cost to the County.

Motion: Move Action Item 1 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on November 5, 2020:

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following rezoning case to be heard by the Planning Board on October 6, 2020.

Case No.: Z-2020-07
Address: 900 Blk Dog Track Road
Property Reference No.: 25-2S-31-1302-000-001 and 25-2S-31-2402-000-000
From: MDR, Medium Density Residential district (10 du/acre)
To: HDMU, High Density Mixed-use district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban & MU-S, Mixed-Use Suburban
Commissioner District: 1
Requested by: Joe A. Rector, Jr., Mullins LLC, Agent for Bellview Development Company, Inc. / Linda O'Neill, Owner

B. 5:46 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 1400 Hwy 29- OSP-2020-01 (first of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Muscogee Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Suburban be assigned to the parcel.

C. 5:47 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 1000 Blk Pine Top Ln - OSP-2020-02 (first of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Muscogee Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Suburban be assigned to the parcel.

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

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Memorandum of Understanding between Escambia County, Florida, and the Portofino Master Homeowners Association, Inc., relating to landscaping maintenance on County Road 399:
 - A. Approve the Memorandum of Understanding between Escambia County, Florida, and the Portofino Master Homeowners Association, Inc., relating to landscaping maintenance on County Road 399; and
 - B. Authorize the Chairman or Vice Chairman to execute the documents and any subsequent document(s) required for implementation of the project.

This project is located in Commission District 4.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, in the amount of \$32,405, for Cyber Enterprise Risk Management Insurance written through Chubb Group of Insurance Companies (ACE American Insurance Company) for the period of October 1, 2020, through September 30, 2021, with a \$50,000 deductible.

Vendor	Funding	Amount
USI Insurance Services, LLC Cyber Enterprise Risk Management Insurance	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$32,405

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, for right-of-way acquisition on State Road (SR) 173 (Blue Angel Parkway) from SR 292 (Sorrento Road) to north of SR 30 (US 98):
- A. Adopt and authorize the Chairman to sign the Resolution [R2020-137] authorizing the LFA;
 - B. Approve and authorize the Chairman to sign the LFA between the FDOT and Escambia County, Florida, obligating \$5,000,000 for right-of-way acquisition on SR 173 (Blue Angel Parkway); and
 - C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor	Amount	Contract Number	Funding
Florida Department of Transportation	\$5,000,000	Locally Funded Agreement 421012-1-4B-01, 421012-1-42-01, 421012-1-43-01, and 421012-1-45-01 for SR 173 Blue Angel Parkway	Fund 353, Local Option Sales Tax (LOST) IV, FY 2020-2021 Cost Center 210106

SR 173 (Blue Angel Parkway) from SR 292 (Sorrento Road) to SR 30 (US 98) is located in Commission Districts 1 and 2.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. 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, as follows:

	Vendor/Contractor	Amount	Contract Number
A	Genesee & Wyoming/Alabama and Gulf Coast Railway Vendor Number: 011274 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$63,233	Annual Signal Maintenance for Railroad Crossings
B	CSX Transportation Vendor Number: 030050 Signal Maintenance for Railroad Crossings Fund: 175 (Transportation Trust Fund) Cost Center: 211201	\$166,900	Annual Signal Maintenance for Railroad Crossings (\$66,900); Additional work associated with contract agreements/upgrade costs (\$100K)

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
C	Ingram Signalization Vendor Number: 406608 Traffic Signal Response Maintenance - State and County Owned Signals Fund 175: (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$100,000	PD 16-17.083 Original Board Approval 12/14/2017 effective date 02/28/2018 Board Approval 1st Extension 02/07/2019 Board Approval 2nd Extension 02/06/2020 Re-bid Contract by 02/06/2021
D	Ingram Signalization Street and Navigational Lights Fund 175, Cost Centers 211201/211602/211101 Fund 181, Cost Centers 210719-210736 Fund 352, Cost Center 210107 Fund 353, Cost Center 210106 Fund 167, Cost Center 140302	\$75,000	PD 18-19.089 BCC Approved Contract 02/06/2020 Effective Date 03/11/2020

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
E	<p>Gulf Coast Traffic Engineers Vendor Number: 072898 Pavement Markings</p> <p>Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302</p>	\$1,000,000	<p>PD 18-19.007 Original BCC Approval 02/07/2019 Amended on 06/06/2019 to add additional funding and cost centers BCC Action 1st extension - 02/06/2020 Renewal 02/06/2021</p>
F	<p>Gulf Coast Traffic Engineers Vendor Number: 072898 Signs</p> <p>Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302</p>	\$100,000	<p>PD 16-17.073 Original Board Approval 01/04/2018 BCC Action - 1st Extension 01/10/2019 BCC Action - 02/06/2020 2nd Extension 01/09/2020 New Contract 01/09/2021</p>

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
G	Award Purchase Orders in Excess of \$50K for the Continuing Contract for Bridges, Docks and Boat Ramps DKE Marine, Vendor Number: 040206 Davis Marine, Vendor Number: 040386 Gulf Marine, Vendor Number: 072896 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106	\$750,000	PD 12-13.001 Continuing Contract for Bridges, Docks and Board Ramps Original Board Approval 11/01/2012 Board Approval 03/21/2013 to add DKE Marine to list of vendors

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
H	<p>Award Purchase Orders for the Continuing Professional Services - Bridge Work; Construction Engineers Thompson Engineering, Inc., Vendor Number: 201604 Mott MacDonald Consultants, LLC, Vendor Number: 081206 Volkert, Inc., Vendor Number: 220584 American Consulting Engineers, Vendor Number: 012081 HDR Engineering, Inc., Vendor Number: 080064</p> <p>Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 167 - (Bob Sikes Toll Fund) Cost Centers: 140301/140302 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106</p>	\$200,000	PD 02-03.079 Professional Services Continuing Contract Annual Inspection for Bridges

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
I	<p>Award Purchase Orders for the Continuing Professional Services Bridge Professional Technical Consulting Mott MacDonald Consultants, LLC, Vendor Number: 081206</p> <p>Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106</p>	\$200,000	PD 02-03.79 Professional Services Continuing Contract
J	<p>Property Appraisals Asmar and Associates, Vendor Number: 014139 Brantley and Associates, Vendor Number: 410028 Fruitticher-Lowery Appraisal Group, Inc., Vendor Number: 062707 Presley-McKenney and Associates, Vendor Number: 164987 Sherrill Appraisal Company, Vendor Number: 192901</p> <p>Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Centers: 210107/210120/210121/210124/210130 Fund: 353 (LOST IV) Cost Center: 210106</p>	\$50,000	Annual allocation for property appraisals for capital improvement projects

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DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
K	Roads, Inc. of NWF Vendor Number: 182328 Panhandle Grading and Paving, Inc. Vendor Number: 160114 Mid South Paving, Inc. Vendor Number: 133305 Road Materials Pricing Agreement/OGCM Roads Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Center: 210107 Fund: 353 (LOST IV) Cost Center: 210106	\$325,000	PD 17-18.096 Original Board Approval 11/01/2018 1st Extension BCC Approval 02/20/2020 Retroactive to 10/31/2019

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DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
L	General Drainage and Paving Agreement - Paving and Drainage Projects Allsouth Construction Services LLC, Vendor Number: 420550 Chavers Construction, Vendor Number: 032335 Gulf Atlantic Constructors, Vendor Number: 843895 J Miller Construction, Inc., Vendor Number: 133404 Mid South Paving, Inc., Vendor Number: 133305 Panhandle Grading and Paving, Vendor Number: 160114 Roads, Inc. of NWF, Vendor Number: 182328 Utility Services Co., Inc., Vendor Number: 211593 B&W Utilities, Vendor Number: 420661 Site and Utility, Vendor Number: 420683 Gulf Marine Construction, Vendor Number: 072896 Heaton Brothers Construction Company, Vendor Number: 081314 Principle Properties, Vendor Number: 420785	\$2,000,000 annual for all vendors, Projects over \$250K coming back to Board for Approval	PD 16-17.081 Original Board Approval 11/30/2017 Board Approval 1st Extension 12/01/2018 (through 11/30/2019) Board Approval 2nd Extension 12/05/2019 (through 11/30/2020) New Contract Currently Out for Bid

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
L	Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 175 (Transportation Trust Fund) Cost Center 260102 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Centers: 210107/350229 Fund: 353 (LOST IV) Cost Centers: 210106/350221 Fund: 353 (LOST IV) Cost Center: 110102 Fund: 167 (Bob Sikes Toll) Cost Centers: 140301/140302	\$2,000,000 annual for all vendors, Projects over \$250K coming back to Board for Approval	PD 16-17.081 Original Board Approval 11/30/2017 Board Approval 1st Extension 12/01/2018 (through 11/30/2019) Board Approval 2nd Extension 12/05/2019 (through 11/30/2020) New Contract Currently Out for Bid

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
M	<p>Blue Arbor Vendor Number: 023818 Temporary Labor Services</p> <p>Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Centers: 210107/350229 Fund: 353 (LOST IV) Cost Centers: 210106/350221 Fund: 116 (Development Review) Cost Center: 240302 Fund: 167 (Bob Sikes Toll - if needed) Cost Centers: 140301/140302</p>	\$225,000	<p>PD 17-18.055 Original Board Approval 08/02/2018 Board Approval for 1st Renewal 08/17/2019 Board Approval for 2nd Renewal 8/6/2020 Effective Date 08/17/2020</p>
N	<p>Transcore Holdings, Inc. Vendor Number: 420423 Bob Sikes Bridge Toll System Upgrade Project - Time and Materials Contract Fund: 167 (Bob Sikes Toll) Cost Center: 140301</p>	\$225,000	<p>PD 14-15.030 Original Board Approval 07/07/2015 Contract Renewal until 08/26/2026 Board Approval 08/06/2020</p>

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

	Vendor/Contractor	Amount	Contract Number
O	Transportation Control Systems, Inc. Vendor No. 205208 Fund 175: (Transportation Trust Fund) Cost Center 211201 Transportation and Traffic	\$600,000	State Contract DOT-ITB-20-9034-GH Traffic controllers, cabinets, and miscellaneous traffic materials and equipment
P	Miovision Technologies, Inc. Vendor No. 424068 Fund 175: (Transportation Trust Fund) Cost Center 211201 Transportation and Traffic	\$100,000	Annual Subscription for Traffic Signals - Provides Communication to Traffic Signals for the Traffic Signal Operations Center

Motion: Move item 3 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the \$1,000 funding allocation from Commissioner Robert Bender's discretionary funds, for OnBikes Pensacola to purchase new bicycles, helmets, and locks for children along the Gulf Coast.

[Funding: Fund 001, Board of County Commissioners, Cost Center 110101, Outside Agencies Object Code 58201]

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Recommendation: That the Board approve Commissioner Robert Bender’s request to attend Visit Pensacola’s Focus Group meeting in Atlanta, Georgia, on Tuesday, October 6, 2020. The total cost for this trip will not exceed \$1,000 for airfare, rental car, and per diem.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6. This item was amended at the Agenda Work Session to include Commissioner Bender making a visit to the FEMA office while in Atlanta.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and award Contracts per PD 19-20.092, Re-Solicit Custodial Services for Various County Facilities, for a term of three years, effective November 1, 2020, with the option for two additional 12-month renewals, for a total of 60 months, and authorize the County Administrator to sign all documents related to the Agreements between Escambia County and each of the following contractors:

- 3H Service System, Inc.
- Eagle Cleaning Service, Inc.
- New World Cleaning, LLC

This Solicitation was submitted via Vendor Registry to 133 Registrants representing 101 Firms. The Solicitation viewed by 50 firms and downloaded by 47. Bid responses were received from nine firms.

Funding	3H Service Systems, Inc.	New World Cleaning, LLC	Eagle Janitorial Service, Inc.	Fund Total
Fund 001, General Fund; Cost Center 310202, Custodial; Object Code 53401, Other Contractual Services	\$604,849.53	\$306,348.00	\$51,610.00	\$962,807.53
Fund 501, Internal Service Fund; Cost Center 150112, Employee Health Clinic; Object Code 53401, Other Contractual Services	\$8,700.00	N/A	\$46,299.00	\$54,999.00
Fund 113, Library Fund; Cost Center 110501, Operations; Object Code 53401, Other Contractual Services	\$34,440.00	\$73,020.00	\$4,140.00	\$111,600.00

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Funding	3H Service Systems, Inc.	New World Cleaning, LLC	Eagle Janitorial Service, Inc.	Fund Total
Fund 175, Transportation Trust Fund; Cost Center 210401, Roads & Bridges Admin; Object Code 53401, Other Contractual Services	N/A	N/A	\$12,940.00	\$12,940.00
Fund 401, Solid Waste Fund; Cost Center 230301, Solid Waste Admin.; Object Code 53401, Other Contractual Services	N/A	N/A	\$7,200.00	\$7,200.00
Fund 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services	N/A	N/A	\$4,400.00	\$4,400.00
Fund 401, Solid Waste Fund; Cost Center 230307, SW Transfer Station; Object Code 53401, Other Contractual Services	\$720.00	N/A	N/A	\$720.00
Fund 401, Solid Waste Fund; Cost Center 230314, SWM Operations; Object Code 53401, Other Contractual Services	N/A	N/A	\$9,400.00	\$9,400.00

(Continued on Page 24)

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Funding	3H Service Systems, Inc.	New World Cleaning, LLC	Eagle Janitorial Service, Inc.	Fund Total
Fund 104, Mass Transit Fund; Cost Center 211217, Mass Transit Fleet Maint.; Object Code 53401, Other Contractual Services	\$34,080.00	N/A	N/A	\$34,080.00
Fund 001, General Fund; Cost Center 260107, SRI Public Works; Object Code 53401, Other Contractual Services	N/A	\$15,900.00	N/A	\$15,900.00
Totals	\$682,789.53	\$395,268.00	\$135,989.00	\$1,214,046.53

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board ratify the following October 1, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
James B. & Jill S. Amos	9016 Chemstrand Rd	151	Ensley-370119	Roof Replacement	\$5,970	YES
John W. & Kelly A. Gilkerson	121 Gilliland Rd	151	Warrington-370114	Roof Replacement	\$6,000	YES
William B. Johnson	1 Glendower Ct	151	Warrington-370114	Roof Replacement	\$5,149	YES
Maureen B. McBride	321 Chattman St	151	Warrington-370114	Roof Replacement	\$5,550	YES
Paul J. Oeding & Ann Yarbrough	9024 Bellington Rd	151	Ensley-370119	Window Replacement	\$6,000	YES
Patricia J. Page	217 NW Syrcle Dr	151	Warrington-370114	Roof Replacement	\$2,600	YES
Danny J. & Sydney K. Spink	923 Mills Ave	151	Warrington-307114	Sanitary Sewer Connection & Roof Replacement	\$4,550	YES

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

(Continued on Page 26)

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

8. Recommendation: That the Board ratify the following October 1, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of four Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Amount
Thomas M. & Cynthia K. Kidder	6242 Appomattox Dr.	\$4,350
Diana A. Rittenhouse	6234 Appomattox Dr.	\$4,800
James L. & Colleen C. Vinson	7627 Las Vegas Ln.	\$2,750
Robert F. & Carolyn A. Wilson	428 S. 1st St.	\$430

B. Authorizing the Chairman to execute the Cancellation of Lien documents.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board ratify the following October 1, 2020, 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 Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners:

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Robert Frank Laster & Mellissa Renae Hale	2202 W. Blount St.	151	Brownsville CRA- 370113	Roof Replacement	\$10,360

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 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried unanimously

10. Recommendation: That the Board approve a funding allocation, in the amount of \$3,000, from Commissioner May's discretionary money to support West Florida High School Basketball.

[Funding: Fund 001, Discretionary Cost Center 110101, Object Code 58201]

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried unanimously

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve a funding allocation, in the amount of \$2,500, from Commissioner May's discretionary money to support Light Up Learning, Studer Community Institute.

[Funding: Fund 001, Discretionary Cost Center 110101, Object Code 58201]

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 11, with the exception of item 3, which was held for a separate vote, as amended to drop item 6.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

III. FOR DISCUSSION

1. 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. West Florida High School Quarterback Club, in the amount of \$1,000;
 - B. Gulf Coast Kid's House, in the amount of \$25,000;
 - C. Waterfront Rescue Mission, Inc., in the amount of \$10,000;
 - D. Girl Scouts of Gateway Council, in the amount of \$5,000;
 - E. Greater Pensacola Junior Golf Association, Inc., in the amount of \$5,000; and
 - F. Covenant Hospice Foundation, Inc., in the amount of \$7,500.

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

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

Motion: Move the item, A through F, in the affirmative contingent upon the funds being available in the account
For Information: Chief Budget Officer, Amber McClure, provided the Board with an update on LET Funds
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board discuss the Escambia CARES Act Plan update including the following topics:
1. Update on the CARES Family Emergency Financial Assistance Grant;
 2. The CARES Business Assistance Grant;
 3. Assistance for implementing Grant programs; and
 4. The funding balance for CARES Programs.

Disposition: No action taken

3. Recommendation: That the Board take the following action:
- A. Approve **Option A** of the Amendment to Agreement for Paratransit Transportation Services (P.D. 16-17.068) between Escambia County, Florida and Innovative Transport and Logistics Solutions, LLC to extend the contract term and *increase the “Ambulatory” rate of compensation for Year 4; OR*
 - B. Approve **Option B** of the Amendment to Agreement for Paratransit Transportation Service (P.D. 16-17.068) between Escambia County, Florida and Innovative Transport and Logistics Solutions, LLC to extend the contract term and *increase the “Ambulatory” rate of compensation for Year 4 & Year 5; AND*
 - C. Authorize the Chairman to execute **Option A OR Option B** of the Amendment to Agreement for Paratransit Transportation Services (P.D. 16-17.068) between Escambia County, Florida and Innovative Transport and Logistics Solutions, LLC.

[Funding: Fund 104, Mass Transit, Cost Center 320401, Object Code 53401/56404]

Motion: Move item B and C, with C being the execution of Option B, accepting years 4 and 5 with an ambulatory rate of \$33.54 for both years
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Michael Lowery and Harold Griffin, Jr.

DRAFT MINUTES – OCTOBER 1, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. Recommendation: That the Board discuss and authorize the Chairman to sign Amendment 1 of the CARES Act Funding Agreement with the Florida Department of Emergency Management (FDEM).

Motion: Move that we allow the Chairman to sign Amendment 1 to the CARES Act Funding Agreement and set aside 15% [of this pot of funding] for issues with applications for individual/family assistance
For Information: Liz Kissel, Program Coordinator, provided an update to the CARES Act funding
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board extend the State of Local Emergencies.

Motion: Move the County Attorney's Report in its entirety
For Information: This action adopted Resolutions 2020-138 and 2020-139.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board ratify the letter to Attorney Brian Barr requesting representation for the 3-Mile Bridge damages/EMS Services Pensacola Beach signed by County Attorney Alison Rogers.

Motion: Move the County Attorney's Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve the \$1,750.00 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: I have one add-on for OnBikes Pensacola out of my discretionary fund
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

VERBAL ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Discretionary Funds

Motion: Move that we request that the Clerk’s Office set up a special project code under Neighborhood and Community Services to receive funds for direct assistance through their processes
For Information: Commissioner Underhill advised that his motion included \$250 from his discretionary funds and each of the other commissioners agreed to match the amount, for a total of \$1250 for families in need.
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

ANNOUNCEMENTS – None.

DRAFT MINUTES – OCTOBER 1, 2020

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 8:38 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: October 15, 2020