

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP IS AVAILABLE IN THE ATRIUM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - February 22, 2024 - 9:45 AM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner May.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
5. Commissioners' Forum.
6. Proclamations.
 - I. Ratification of Proclamations

That the Board take the following action:

A. Ratify the Proclamation honoring and commending Mrs. Beverly Evans Smith for her accomplishments as the past National President of the Delta Sigma Theta Sorority, Inc., as part of the celebration of the Delta Sigma Theta Sorority's Founders Day; and

B. Ratify the Proclamation congratulating Ms. Louise Kelker on reaching 100 years of age and declaring Thursday, February 22, 2024, as "Louise Kelker's Centennial Day" in Escambia County, Florida.

7. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To The Board Ernie Lee Magaha Government Building, Suite 110.

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of TDT Collection Data for the December 2023 Returns Received in the Month of January 2024

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the December 2023 returns received in the month of January 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in January 2024 were \$842,419 compared to \$860,436 in January 2023. A comparison of January 2024 to January 2023 is a 2% decrease.
- Year-to-date collections for FY2024 are \$5,101,296 compared to \$5,011,607 for FY2023.

2. Recommendation Concerning Acceptance of a Document for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the Urban Services Report for the Voluntary Annexation of Three Parcels, as provided by Sherry H. Morris, AICP, Development Services Director, City of Pensacola, in accordance with Chapter 171, Florida Statutes, which was received in the Clerk to the Board's Office on February 14, 2024.

3. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Accept, for filing with the Board's Minutes, the Report of the Agenda Review Session held February 8, 2024;
- B. Approve the Minutes of the Attorney-Client Session held February 8, 2024;
- C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 8, 2024; and
- D. Approve the Minutes of the Regular BCC Meeting held February 8, 2024.

Growth Management Report

I. GMR Public Hearing

- 1. 10:00 a.m. - A Public Hearing for Consideration of Adopting an Ordinance Amending the Future Land Use Map - SSA-2024-01

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2024-01), changing the FLU category of a parcel located within Section 17, Township 2S, Range 30W, Parcel Number 17-2S-30-5009-000-064, totaling .15 (+/-) acres, located on W. Cross St. from Public (P) to Mixed-Use Urban (MU-U).

- 2. Recommendation Concerning the Review of the Rezoning Case Z-2024-04 Heard by the Planning Board on February 6, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on February 6, 2024:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-04 or remand the case back 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.

Case No.:

Z-2024-04

Address:

1209 West Cross Street

Property Reference No.:

17-2S-30-5009-000-064

Property Size:

.15 (+/-) acres

From:

Pub, Public district
(Dwelling unit density
limited to vested
residential development)

To:

HDR, High Density
Residential (18 du/acre)

FLU Category: P, Public pending request
to MU-U, Mixed-Use Urban
Commissioner District: 3
Requested by: Escambia County, Owner
Planning Board Recommendation: Approval
Speakers: Megan Polk and Larry
Downs

3. 10:01 a.m. - A Public Hearing for Consideration of Adopting the Ordinance
Amending the Official Zoning Map - Z-2024-04

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-04 heard by the Planning Board on February 6, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

4. 10:02 a.m. - A Public Hearing for Consideration of Adopting an Ordinance
Amending the Future Land Use Map - SSA-2024-02

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2024-02), changing the FLU category a parcel located within Section 17, Township 2S, Range 30W, Parcel Number 17-2S-30-5009-000-068, totaling .16 (+/-) acres, located on N H St. from Public (P) to Mixed-Use Urban (MU-U).

II. GMR Action Item

1. Recommendation Concerning Midtown Oaks Permit FP# 23114537PSD-FP

That the Board take the following action concerning recording of Midtown Oaks (a private 56-lot single-family townhome subdivision) located in the Ferry Pass Community, District 4, and lying south off East Johnson Avenue and east of Caminiti Lane, owned and developed by Midtown Oaks, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording; and

B. Approve the street names "Bluejack Drive," "Overcup Street," and "Shumard Street."

2. Recommendation Concerning a Hold Harmless Agreement for a Shore
Protection Structure

That the Board review and approve a Hold Harmless Agreement with Innerarity Townhome Association, Inc., for construction of a seawall at 15900 BLK

Innerarity Point Road, Parcel I.D. #15-3S-32-1900-000-500, which will serve to hold the County, its officers and employees, harmless from any damages to persons or property that may result from authorized construction.

III. GMR Consent Agenda

1. Schedule of Public Hearings

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

March 7, 2024

A. 5:46 p.m. - A Public Hearing - Final Plat Setbacks Ordinance

Summary: The purpose of this Ordinance is to allow for the more restrictive setbacks indicated on the final plat to supersede any other zoning district requirements for final plats approved after January 2024.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Amendment #1 to the Natural Resources Damage Assessment Grant Award Agreement #DH012 from the Florida Department of Environmental Protection for Time Extension for the Carpenter Creek Headwaters Park Amenities Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #1 to the Natural Resources Damage Assessment (NRDA) Grant Award Agreement #DH012 from the Florida Department of Environmental Protection (FDEP) for Time Extension for the Carpenter Creek Headwaters Park Amenities Project:

A. Approve and authorize the Chairman to sign Amendment #1 to the NRDA Grant Award Agreement #DH012 from FDEP for Time Extension for the Carpenter Creek Headwaters Park Amenities Project; and

B. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed the Board approval thresholds or established policy.

Note: A review of the Project Funding Amendment by the County Attorney's Office has determined this Agreement states in paragraph 23(d) that any dispute concerning the performance of the Agreement shall be processed as described in the Agreement. Jurisdiction for any damages arising under the terms of the Agreement will be in the courts of the State, and venue will be in the Second Judicial Circuit, in and for Leon County. Except as otherwise provided by law, the parties agree to be responsible for their own attorney fees incurred in connection with disputes arising under the terms of the Agreement.

The project related to this grant is in Commission District 3.

2. Recommendation Concerning the Disposition of Property for the Natural Resources Management Department - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve the Request for Disposition of Property Form for the Natural Resources Management Department for the laboratory equipment described and listed on the Request Form, with reason for disposition stated. It is requested to be declared surplus and disposed of properly.

3. Recommendation Concerning Acceptance of the Fiscal Year 2023 Escambia County Community Partner Reports for the First Quarter, which ended December 31, 2023 - Stephan Hall, Finance Director, Office of Management and Budget

That the Board accept for the record the Fiscal Year 2023, First Quarter, Quarterly Community Partners Report, which ended December 31, 2023.

4. Recommendation Concerning the Updated Memorandum of Understanding between Community Organizations Active in Disaster, Inc., dba Be Ready Alliance Coordinating for Emergencies, and Escambia County, Florida, for Activities in Support of Emergency Management Responsibilities for the County - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the updated Memorandum of Understanding (MOU) between Community Organizations Active in Disaster, Inc., dba Be Ready Alliance Coordinating for Emergencies (BRACE) and Escambia County, Florida, for activities in support of Emergency Management responsibilities:

A. Approve the updated MOU between BRACE and Escambia County, Florida, which clarifies the relationship between the two parties and defines professional conduct and financial and operational responsibilities in support of Emergency Management and Emergency Operations Center (EOC) preparedness, response, recovery, and mitigation responsibilities; and

B. Authorize the Chairman to execute the updated MOU and all related documents, as may be required for implementation.

5. Recommendation Concerning an Agreement with Abacus Staffing and Services Corporation - Nikki Powell, Interim Human Resources Department Director

That the Board amend its action of July 18, 2023, CAR I-8 approving the first of two 12-month extensions of PD 21-22.007, Temporary Labor Services, Indefinite Delivery Contract for Temporary Labor Services for Escambia County Board of County Commissioners, to include Abacus Staffing and Services Corporations.

Abacus Staffing and Services Corporation was attached as back-up and intended to be included in the Recommendation to extend all staffing services for 12 months, but it was inadvertently left out.

6. Recommendation Concerning the Amendment to Agreement for PD 21-22.007 Temporary Labor Services for Blue Arbor, Inc. and LandrumHR Workforce Solutions, Inc.- Nikki Powell, Interim Human Resources Department Director

That the Board approve and authorize the County Administrator to sign the Amendment to Agreement for PD 21-22.007 Temporary Labor Service between Escambia County, Florida, and Blue Arbor, Inc., and LandrumHR Workforce Solutions, Inc., to reflect that the contractors will not provide temporary labor services for positions that require assigned employees to operate a motor vehicle while performing services pursuant to the Agreement, and to remove the Business Automobile Liability insurance requirement.

7. Recommendation Concerning the Information Sharing Agreement between the Department of Homeland Security/Federal Emergency Management Agency and Escambia County, Florida - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve and authorize the Chairman to sign the Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Escambia County, Florida, allowing Escambia County Building Services Floodplain Management staff to receive pertinent information for Floodplain Management.

8. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama Beach Concert - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Beach Concert, to include amplified music and announcements, on the following dates and times:

- April 12, 2024, from 1:00 p.m. to 10:00 p.m.; and
- April 13, 2024, from 1:00 p.m. to 10:00 p.m.

9. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama Mullet Toss - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a

limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Mullet Toss, to include amplified music and announcements, on the following dates and times:

- April 26, 2024, from 10:00 a.m. to 6:00 p.m.;
- April 27, 2024, from 10:00 a.m. to 6:00 p.m.; and
- April 28, 2024, from 10:00 a.m. to 6:00 p.m.

10. Recommendation Concerning the Limited Waivers of the Escambia County Noise Abatement Ordinance for the 2024 Portofino Seasonal Fireworks Displays - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following individual "Special Event Permit Applications" for limited waivers of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use). Each Noise Waiver Application listed below coincides with an Application for a fireworks display for the 2024, Seasonal Fireworks Exhibition sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach:

- A. Application for May 26, 2024, 9:00 p.m. to 9:30 p.m.;
- B. Application for July 4, 2024, 9:00 p.m. to 9:30 p.m.;
- C. Application for September 1, 2024, 9:00 p.m. to 9:30 p.m.; and
- D. Application for December 31, 2024, 11:59 p.m. to January 1, 2025, 12:04 a.m.

11. Recommendation Concerning the Revised 2024 Board of County Commissioners' Meeting Schedule - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Revised 2024 Board of County Commissioners' Meeting Schedule and scheduling of Public Hearings:

A. Approve the Revised 2024 Board of County Commissioners' Meeting Schedule, as submitted, to include the following changes and additions:

1. Schedule the First Budget Public Workshop for 9:00 a.m., on Tuesday, July 9, 2024;
2. Schedule the Second Budget Public Workshop for 9:00 a.m., on Wednesday, July 10, 2024;

3. Schedule the First Budget Public Hearing for 5:01 p.m., on Tuesday, September 10, 2024;

4. Schedule the Second Budget Public Hearing for 5:01 p.m., on Monday, September 23, 2024; and

B. Authorize the scheduling of a Public Hearing for 5:02 p.m., on Tuesday, September 10, 2024, to adopt the Annual Municipal Service Benefit Unit (MSBU) Roll.

12. Recommendation Concerning a Reappointment to the Escambia County Value Adjustment Board - Wesley J. Moreno, County Administrator

That the Board reappoint Richie L. Faunce to the Escambia County Value Adjustment Board (VAB) to serve a one-year term, effective retroactively January 1, 2024, through December 31, 2024.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from January 26, 2024, through February 9, 2024, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to VAB. Mr. Faunce has expressed interest in being reappointed to VAB and was the only application received.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at 205 Delray Drive - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 205 Delray Drive:

A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Design Homebuilders, Inc., the Contractor; and Dustin M. Eckford and Jacqueline Eckford, the Owners; per the terms and conditions of NED-S-205-011224, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 205 Delray Drive in the amount of \$46,370; and

B. Authorize the issuance of a Purchase Order, in the amount of \$46,370, to Design Homebuilders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number

Design Homebuilders, Inc.	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$46,370	NED-S-205-011224
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Project located in Commission District 2.

2. Recommendation Concerning the Contract Award PD 23-24.014, Escambia County Vulnerability Assessment Grant to Jacobs Engineering Group, Inc., in the Amount of \$271,500 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Escambia County Brownfields Assessment Program:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Jacobs Engineering Group, Inc., per the terms and conditions of PD 23-24.014, Escambia County Vulnerability Assessment;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$271,500 to Jacobs Engineering Group, Inc.; and

C. Authorize the County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent program-related documents for this project that do not alter the finite terms of the funding amounts or budgets.

Vendor Contractor	Funding	Amount	Contract Number
Jacobs Engineering Group, Inc.	Fund 110, Other Grants and Projects Cost Center 220346, DEP Vulnerability 22PLN34 Object Code 53101, Professional Services	\$271,500	PD 23-34.014

A Request for Qualifications, PD 23-34.014, Escambia County Vulnerability Assessment, was publicly noticed to 1551 firm emails via Open Gov on November 20, 2023. Project documents were viewed by 755 firms and

downloaded by 43 firms. A pre-bid meeting was held on December 5, 2023. The proposal due date was December 28, 2023. Five submittals were received. Jacobs Engineering Group, Inc., was determined to be most responsive at \$271,500 and recommended for award.

3. Recommendation Concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreement for Pensacola Navy Days, Inc. - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreement for Pensacola Navy Days, Inc.:

A. Approve the Miscellaneous Appropriations Agreement for Pensacola Navy Days, Inc., in the amount of \$100,000, to be paid from Tourist Development Tax Fund (108), Cost Center 360105, Account Code 58201;

B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and

C. Approve and authorize the Office of Management and Budget to facilitate the reimbursement request between Pensacola Navy Days, Inc., and Escambia County, Florida.

Vendor	Funding	Amount	Description
Pensacola Navy Days, Inc.	Fund 108 Cost Center 360105 Account 58201	\$100,000	Funds will be used to support this organization, whose mission is to create a multi-day event that celebrates Escambia County's rich military history and will draw veterans and their families from both inside and outside of Escambia County to Pensacola.

4. Recommendation Concerning Change Order #1 to Purchase Order #241152, for Adelphi Medical Staffing, LLC - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #241152, in the amount of \$20,000, to Adelphi Medical Staffing, LLC, for temporary health services for additional funds needed for services for Fiscal Year 2024.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	\$20,000
Vendor:	Adelphi Medical Staffing, LLC.
Purchase Order #:	241152
Change Order #:	1
Original Amount:	\$49,000
New Purchase Order Amount:	\$69,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical, Account 53101, Professional Services. Funds are available in the Cost Center.

5. Recommendation Concerning the State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2023-2024:

- A. BTWHS Cheerleading Booster Association, Inc., in the amount of \$1,500;
- B. Tappan Consulting, Inc., in the amount of \$2,500;
- C. The Humane Society of Pensacola, Florida, Inc., in the amount of \$3,000;
- D. Washington High School Softball Boosters Club, Inc., in the amount of \$500;
- E. 2Wins Inc., in the amount of \$500;
- F. Pensacola High School Lacrosse Booster Club, Inc., in the amount of \$1,000; and

G. Pensacola Alumni Charity Foundation, Inc., in the amount of \$4,500.

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 County Clerk of the Circuit Court and Comptroller.

Funding Source: Fund 121, Law Enforcement Trust, Cost Center 540103, Object Code 58201, Aids to Private Organizations.

6. Recommendation Concerning a Supplemental Budget Amendment for Fiscal Year 2024 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-24022, in the amount of \$108,874, for October 2023 - December 2023, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures.

7. Recommendation Concerning the Contract Extension of the Agreement for Benefits Broker/Consulting Services with USI Southwest, Inc. - Nikki Powell, Interim Human Resources Department Director

That the Board take the following action concerning the extension of the Agreement for Benefits/Broker Consulting Services with USI Southwest, Inc.:

A. Approve the first of two one-year extensions to the Agreement with USI Southwest, Inc., to be effective April 1, 2024, through March 31, 2025; and

B. Approve and authorize the County Administrator or their designee to issue and sign related Purchase Orders as provided in the County Ordinance.

Funding is available in Fund 501, Cost Center 150108, Object Code 53101.

8. Recommendation Concerning Commercial Property Insurance – Mark Bartlett, Risk Manager, and Nikki Powell, Interim Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of \$4,545,722 to place commercial property insurance through AmWINS Brokerage of Alabama, LLC, for the period of March 1, 2024, through March 1, 2025.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$4,545,722

9. Recommendation Concerning Workers' Compensation Audit Premium – Mark Bartlett, Risk Manager, and Nikki Powell, Interim Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$97,890, to Florida Municipal Insurance Trust, for the additional premium for audit period of October 1, 2022, through September 30, 2023.

Vendor/Contractor	Funding	Amount
Florida Municipal Insurance Trust	Fund 501, Internal Service Fund, Cost Center 140834, Object Code 54501	\$97,890

10. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, Through the Florida Transit Research Inspection Procurement Services Contract for Rolling Stock for Baldwin County, Alabama - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, through the Florida Transit Research Inspection Procurement Services (TRIPS) Contract for a Ford E450 Odyssey Cutaway, and a Ford Transit U4X Transit MiniBus for Baldwin County, Alabama:

A. Approve the issuance of a Purchase Order, in the amount of \$245,294 to Nations Bus Corporation, for the purchase of a Ford E450 Odyssey Cutaway and a Ford Transit U4X Transit Minibus for Baldwin County, Alabama; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Nations Bus Corporation	Fund 320 - FTA Capital Projects Fund Cost Center 211249 - FTA 5307 FL-2023-025 56402 - Vehicles Revenue Account 331425 Cutaway: \$146,176 Transit Minibus: \$99,118	\$245,294	State of Florida TRIPS-22-CA-MB-LF-NBC

Funding is available in Fund 320 - FTA Capital Projects Fund, Cost Center 211249 - FTA 5307 FL-2023-025 for this purpose/purchase. Revenue Account 331425.

11. Recommendation Concerning the Issuance of Purchase Orders, in Excess of \$50,000, for Replacement Service Vehicles for Escambia County Area Transit - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the issuance of Purchase Orders, in excess of \$50,000, for the purchase of replacement service vehicles for the Mass Transit Department:

A. Authorize the use of State of Florida #25100000-23-STC and FSA Contract #FSA 22-VEL30.0;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$57,700, to Step One Automotive Group, LLC, for the purchase of one 2023 Ford U1G2 Expedition XL 4x4 for the Mass Transit Department; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$51,200, to Bozard Ford, Co., for the purchase of one 2023 Ford F-150 Crew Cab 4x4 for the Mass Transit Department.

Vendor/Contractor	Funding	Amount	Contract Number
Step One Automotive Group, LLC	Fund 320-FTA Capital Projects Fund Cost Center 211247-FTA 5307 FL-2022-007 Account 56402 - Vehicles Revenue Account 331429	\$57,700	State of Florida 25100000-23-STC
Bozard Ford, Co.	Fund 320-FTA Capital Projects Fund Cost Center 211247-FTA 5307 FL-2022-007 Account 56402 - Vehicles Revenue Account 331429	\$51,200	FSA Contract FSA 22-VEL30.0

Funding is available in Fund 320-FTA Capital Projects Fund, Cost Center 211247 FTA 5307 FL-2022-007 for these purchases. Revenue Account 331429. Local match is applied to toll revenue credits.

12. Recommendation Concerning the Award and Agreement for PD 23-24.008, County Wide Portalet Services - Donald Seitz, Waste Services Department Director

That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Xtreme Logistics Gulf Coast, LLC, per the terms and conditions of PD 23-24.008, to provide standard portable restrooms and handwashing stations for the Waste Services Department, in the total amount of \$79,560 to be paid over the initial period of 36 months, renewable for two additional 12-month periods.

Vendor Contractor	Funding	Amount	Contract Number
Xtreme Logistics Gulf Coast, LLC	Fund 401 Cost Centers 230307 and 230314 Object Code 55201	\$79,560	PD 23-24.008

13. Recommendation Concerning the Contract Award for Southwest Pond Spillway and Retaining Wall Project, PD 23-24.025, for the Waste Services Perdido Landfill - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the Southwest Pond Spillway and Retaining Wall Project, PD 23-24.025:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., in the amount of \$196,515, per the terms and conditions of PD 23-24.025, for the construction of the Southwest Pond Spillway (Lot 1_Spillway Option 2) for the Waste Services Perdido Landfill; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$196,515, to Chavers Construction, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 401, Solid Waste	\$196,515	PD 23-24.025

	Fund Cost Center 230314, SWM Operations Object Code 54601, Repair and Maintenance		
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14. Recommendation Concerning an Amendment to Agreement PD 22-23.083, Bacon Group, Inc. - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning an Amendment to Agreement PD 22-23.083, Bacon Group, Inc.:

A. Approve the Amendment to the Agreement for PD 22-23.083, Bacon Group, Inc., to reduce the required insurance coverage as approved by the Risk Manager; and

B. Authorize the County Administrator to execute the Amendment to the Agreement.

Funding is available in Fund 001, Cost Center 250202, Object Code 53101.

15. Recommendation Concerning the Approval of an Extension to the Livestock Collection and Boarding Services, Contract PD 22-23.046 - John Robinson, Animal Welfare Department Director

That the Board to take the following action concerning the Contract Award for Solicitation of Livestock Collection and Boarding Services, Contract PD 22-23.046:

A. Approve an extension for an additional 12 months, of the Agreement between Escambia County, Florida, and Joshua L. Weekley, dba Cowboy Express by Joshua Weekley, per the terms and conditions of PD 22-23.046, Solicitation Livestock Collection and Boarding Services Contract for an annual amount of \$35,448 plus boarding fees; and

B. Approve an extension for an additional 12 months, of the Lease Agreement between Escambia County, Florida, and Joshua L. Weekley, dba Cowboy Express by Joshua Weekley, per the terms and conditions of the Livestock Collection Truck and Trailer Agreement, and per the terms and conditions of PD 22-23.046, Solicitation Livestock Collection and Boarding Services Contract, for the lease of a 2012 Chevrolet 3500 Truck, #65625, VIN 1GC4KZCG5CF231471, and a 2007 Circle W STE Trailer, #62626, VIN 1C9TB216171140386, for a fee of \$1 per year.

Funding: Fund 001, Animal Control Fund, Cost Center 250207, Object Code 53401.

16. Recommendation Concerning a Grant Agreement Between Escambia County, Florida, and the American Society for the Prevention of Cruelty to Animals for Disaster Capacity Building - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning a Grant Agreement with the American Society for the Prevention of Cruelty to Animals (ASPCA):

A. Approve the 2023 ASPCA Disaster Capacity Building Grant Agreement between Escambia County, Florida, and ASPCA, which provides \$25,000 to the Escambia County Department of Animal Welfare (ECDAW) for the sole purpose of obtaining equipment and training for an Animal Search and Rescue Disaster Response Team for Escambia County, Florida;

B. Authorize the Chairman to sign the Grant Agreement; and

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-24028 to appropriate revenues and expenditures for the Grant funding.

This Supplemental Budget Amendment will increase revenue and expenditure appropriations of the other Grants and Projects, Fund 110 by \$25,000.

17. Recommendation Concerning an Annual Contract for "The Wall Street Journal" Online Subscription for the West Florida Public Library - Todd J. Humble, Library Services Department Director

That the Board approve and authorize the County Administrator to execute the one-year contract with "The Wall Street Journal" for online subscription services for West Florida Public Library. The annual cost is \$6,000 (\$500 monthly).

Funds are available in Library Fund 113, Cost Center 110501, Object 55401.

18. Recommendation Concerning the Purchase of Two 2024 Ford F-250 Trucks with Lights and Accessory Package for Escambia Fire Rescue - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of two 2024 F-250 Crew Cab 4x4 Trucks, one with long bed, with Lights and Accessory Packages for Escambia Fire Rescue:

A. Authorize the use of the FSA Contract #FSA 23-VEL31.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$130,645, to Bozard Ford, Co., for two 2024 F-250 Crew Cab 4x4

Trucks, one with standard bed at \$64,316 and one with long bed at \$66,329, for Escambia Fire Rescue; and

C. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$27,352.28, to Our Local IT, LLC, dba FNG Performance for the lights and accessory packages for the above referenced trucks, for Escambia Fire Rescue.

Vendor/Contractor	Funding	Amount	Contract
Bozard Ford, Co. Vendor #423826	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19FS0429	\$130,645 (one truck at \$64,316 and one truck at \$66,329)	FSA 23-VEL31.0
Our Local IT, LLC dba FNG Performance Vendor #429457	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19FS0429	\$27,352.28	N/A - Quotes attached

19. Recommendation Concerning the Purchase of One 2024 Ford F-350 4x4 Truck with Service Body for the Facilities Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one 2024 Ford F-350 Crew Cab 4x4 Truck with Service Body for the Facilities Department:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA 23-VEH31.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$69,915, to Bozard Ford, Co., for one 2024 Ford F-350 Crew Cab 4x4 Truck with Service Body for the Facilities Department.

Vendor	Funding	Amount	Contract Number
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Bozard Ford, Co. Vendor #423826	Fund 001 Cost Center 310204 Object Code 56402	\$69,915	FSA 23-VEH31.0
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20. Recommendation Concerning the Purchase of Multiple Equipment/Vehicles for the Waste Services Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple equipment/vehicles for the Waste Services Department:

A. Authorize the use of Sourcewell Contract #040621-P11, and Florida Sheriff's Association Contract #FSA 22-VEL30.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$210,292.36, to Petersen Industries, Inc., for the purchase of a 2024 Freightliner M2 Grapple Truck; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$45,557, to Bozard Ford, Co., for the purchase of a 2023 Ford F-150 Crew Cab 4x4.

Vendor	Funding	Amount	Contract Number
Petersen Industries, Inc. (Vendor #420717)	Fund 401, Solid Waste Fund Cost Center 230314 Object Code 56402	\$210,292.36	Sourcewell Contract #040621-P11
Bozard Ford Co. (Vendor #423826)	Fund 401, Solid Waste Fund Cost Center 230314 Object Code 56402	\$45,557	FSA Contract #FSA 22-VEL30.0 (Pricing memo attached)

21. Recommendation Concerning the Purchase of Multiple Pieces of Equipment for the Public Works Department, Pensacola Beach - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple pieces of equipment for the Pensacola Beach Division of Public Works:

A. Authorize the use of FSA Contract #FSA 22-VEH30.0, and HGAC Contract #EM06-19; and

B. Approve and authorize the County Administrator to issue and sign Purchase Orders, totaling \$176,270.53 to multiple vendors listed below for the Public Works Department, Pensacola Beach.

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 353, LOST IV Cost Center 110280 Object Code 56401	\$104,616 (F-600 with Dump Body)	FSA Contract #FSA22-VEH30.0 (Pricing memo attached)
Cowin Equipment Co., Inc. Vendor #034900	Fund 353, LOST IV Cost Center 110280 Object Code 56401	\$62,054.53 (CompactTrack Loader)	HGAC Contract #EM06-19
Trailer World Acquisition Co., LLC, dba Buy-Rite Trailers Vendor #431388	Fund 353, LOST IV Cost Center 110280 Object Code 56401	\$9,600 (Tilt Trailer)	N/A - 3 quotes provided

Upon approval by the Board, a budget amendment will be prepared moving LOST IV funding in the amount of \$176,271 from Cost Center 110280 to Cost Center 260351, Public Works LOST and Project #21PW1439.

22. Recommendation Concerning the Purchase of Five 2024 Ford Interceptor Utility AWD Vehicles for the Corrections Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of five 2024 Ford Interceptor Utility AWD trucks (2 police models and 3 civilian models) for the Corrections Department:

A. Authorize the use of the FSA Contract #FSA 23-VEL31.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase order in the amount of \$253,875, to Bozard Ford, Co., for two 2024 Ford Police Interceptor Utility AWDs at \$53,616 each, and three 2024 Ford Civilian

interceptor Utility AWDs at \$48,881 each, for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 111	Total PO amount \$253,875:	FSA 23- VEL31.0
	Cost Center 290301, Object Code 56402 (1 - Civilian model) and;	\$48,881	
	Cost Center 290401, Object Code 56402 (1 - Police model) and;	\$53,616	
	Cost Center 290406, Object Code 56402 (1 - Police model and 2 - Civilian models	\$151,378 (1 at \$53,616 and 2 at \$48,881 each)	

23. Recommendation Concerning the Acceptance of the Donation of a Portion of Real Property, Located in The Cottages on Doris Subdivision, Owned by Blackbird Development Group, LLC - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a Warranty Deed for a future pond expansion:

- A. Accept the Warranty Deed from Blackbird Development Group, LLC, for a future stormwater pond expansion;
- B. Authorize the payment of documentary stamps, as the property is being donated for governmental use, and the County benefits from the acceptance of the Warranty Deed, which enhances the safety and well-being of the citizens of Escambia County;
- C. Authorize the payment of incidental expenditures associated with the recording of the document; and
- D. Authorize the Chairman or Vice-Chairman to accept the Warranty Deed on the day of delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

This property is located in District 3.

24. Recommendation Concerning the Acceptance of a QuitClaim Deed for Cotton Lake Road Right of Way - Robert Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a QuitClaim Deed for Cotton Lake Road:

A. Accept the donation of the QuitClaim Deed from Pine Barren Creek Estates, LLC, for segments of right-of-way along Cotton Lake Road (approximately 1.80 acres);

B. Authorize the payment of Documentary Stamps because the properties are being donated for governmental use and the County and the citizens benefit from the acceptance of this property;

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

D. Authorize the Chairman or Vice-Chairman to accept the QuitClaim Deed on the day of delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

This property is located in District 5.

25. Recommendation Concerning the Authorization for the Acquisition of a Restrictive Easement Over a Portion of the Property Located at 9869 North Loop Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the acquisition of a Restrictive Easement over a portion of the property located at 9869 North Loop Road:

A. Direct staff to pursue the purchase of a Restrictive Easement over a portion of the property located at 9869 North Loop Road in accordance with Section 46-139 of the Escambia County Code of Ordinance;

B. Authorize staff to make an offer of \$454,500, which is the average of the two appraisals; and

C. Authorize staff to move forward with the acquisition without further action from the Board.

Funding for 50% of the purchase price, in the amount of \$227,250, plus applicable closing costs, is available in Fund 110, Other Grants and Projects, Cost Center 221015, Object Code 56101. The U.S. Navy will fund the remainder of the purchase price.

This property is located in District 2.

26. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, to InterfaceServices, Inc., for Flooring Replacement on the Fourth Floor of the Ernie Lee Magaha Building - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning flooring replacement for areas on the fourth floor of the Ernie Lee Magaha Building:

A. Authorize the use of the Sourcewell Contract #080819-IFA, State of FL 30161700-20-ACS for the flooring replacement; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$115,853.21, to InterfaceServices, Inc.

Vendor	Funding	Amount	Contract
InterfaceServices, Inc.	Fund 001 Cost Center 310204, Priority 1 Account 54601	\$115,853.21	Sourcewell Contract #080819-IFA State of FL 30161700-20-ACS

27. Recommendation Concerning Amendment to Agreement Relating to Signal Response Maintenance, PD 20-21.013 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Amendment to Agreement Relating to Signal Response Maintenance, PD 20-21.013:

A. Approve the Amendment to Agreement Relating to Signal Response Maintenance, PD 20-21.013; and

B. Authorize the County Administrator to sign the Amendment to the Agreement.

Vendor/Contractor	Funding	Contract	Amount
Ingram Signalization, Inc.	Fund 175, Transportation Trust Fund; Cost Centers 211201, 211602, and 211101 Fund 181, Master Drainage Basin Fund; Cost Centers 210719-	PD 20-21.013	\$250,000

	210736 Fund 352, LOST III; Cost Center 210107 Fund 353, LOST IV; Cost Center 210106 Fund 167, Bob Sikes Toll; Cost Centers 140301 and 140302		
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28. Recommendation Concerning Assignment of Agreement, American Consulting Engineers of Florida, LLC, to Consor Engineers, LLC - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the Assignment of Agreements between Escambia County, Florida, and American Consulting Engineers of Florida, LLC, to Consor Engineers, LLC, for the following Contracts:

A. Assignment of Agreement for Professional Consulting Services (PD 02-03.79);

B. Assignment of Agreement for Design Services for O.C. Phillips over Brushy Creek Bridge (PD 17-18.023);

C. Assignment of Agreement for Design Services for McElhaney Road (PD 20-21.067); and

D. Assignment of Agreement for Design Services for Frank Reeder Road (PD 21-22.092).

29. Recommendation Concerning the Contract Award for Design Services for Citrus Street Stormwater Improvements Project, PD 23-24.005 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Design Services for the Citrus Street Stormwater Improvements Project, PD 23-24.005, to McKim & Creed, Inc.:

A. Approve the Agreement between Escambia County, Florida, and McKim & Creed, Inc., per the terms and conditions of Design Services for the Citrus Street Stormwater Improvements Project, PD 23-24.005, in the amount of \$479,440;

B. Approve and authorize the County Administrator to sign the Agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$479,440, to McKim & Creed, Inc.; and

Vendor	Funding	Amount	Contract Number
McKim & Creed, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #23EN1982	\$479,440	PD 23-24.005

D. Approve and authorize the Chairman or County Administrator or his designee to sign, 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.

The Citrus Street Stormwater Improvements Project is located in Commission District 2.

30. Recommendation Concerning the Contract Award for Professional Services, PD 23-24.010 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Professional Services, PD 23-24.010:

A. Approve awarding contracts to the following firms;

1. AVCON, Inc.
2. Baskerville-Donovan, Inc.
3. Bowman Consulting Group, Ltd, Inc.
4. CDG, Inc.
5. Columbia Engineering & Services, Inc.
6. Consor Engineers, LLC
7. Dell Consulting, LLC
8. DRMP, Inc.
9. George & Associates Consulting Engineers, Inc.
10. Geosyntec Consultants, Inc.
11. Greenman-Pedersen, Inc.
12. H2Engineering, Inc.
13. Halff Associates, Inc.
14. Hanson Professional Service, Inc.
15. HDR Engineering, Inc.
16. ICF Incorporated, LLC

17. Jacobs Engineering Group, Inc.
18. KHA Civil Engineers, Inc.
19. Kimley-Horn and Associates, Inc.
20. Kisinger Campo & Associates Corp.
21. Larry M. Jacobs & Associates, Inc.
22. McKim & Creed, Inc.
23. Mehta and Associates, Inc.
24. Moffatt & Nichol, Inc.
25. Mott MacDonald Florida, LLC
26. Neel-Schaffer, Inc.
27. Rebol-Battle & Associates, LLC
28. Silsby Strategic Advisors, Inc.
29. Universal Engineering Sciences, LLC
30. Volkert, Inc.
31. WSP USA Environmental & Infrastructure, Inc.

B. Approve and authorize the County Administrator to sign the Agreements;

C. Approve and authorize the department(s) in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statutes 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project by project basis; and

D. Authorize the termination of all awarded agreements pursuant to PD 02-03.079, pending completion of any outstanding task orders.

31. Recommendation Concerning Federally-Funded Subaward and Grant Agreement #H0773, Project #4177-18-A, Modification #3, from the Florida Division of Emergency Management, for the Acquisition and Construction of the Delano/Herman Streets Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Federally-Funded Subaward and Grant Agreement #H0773, Project #4177-18-A, from the Florida Division of Emergency Management (FDEM), for the acquisition and construction of the Delano/Herman Streets Drainage Improvements Project:

A. Approve and authorize the Chairman to execute Modification #3 to the Federally-Funded Subaward and Grant Agreement #H0773, Project #4177-18-A, for the acquisition and construction of the Delano/Herman Streets Drainage Improvements Project, for a total project amount of \$7,048,834.77. The Grant amount is \$6,582,964. Modification #2 added \$438,425.35 to the Grant, and Modification #3 adds \$27,445.42 to the Grant, for a total project amount of \$7,048,834.77;

B. Adopt and authorize the Chairman to sign the Resolution approving

Supplemental Budget Amendment #SBA-24026, Fund 353, Local Option Sales Tax IV, in the amount of \$27,446 to recognize proceeds from the Florida Department of Emergency Management (FDEM) for the Delano/Herman Drainage Improvement Project, Project #4177-18-A; 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.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$27,446	Fund 353, LOST IV, Revenue Code 331261	Grant Agreement #H0773, Project #4177-18-A	Florida Division of Emergency Management (FDEM)
Total Revenue	\$27,446			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$27,446	Fund 353, LOST IV, Cost Center 210136, Object Code 56301, Project #22EN1653	Grant Agreement #H0773, Project #4177-18-A	Florida Division of Emergency Management (FDEM)
Total Expenditures	\$27,446			

32. Recommendation Concerning the Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Rescind its action of January 9, 2024, (CAR II-26, Item A) concerning the

Grant Agreement between Escambia County, Florida, and the Florida Department of Environmental Protection (FDEP), approving the award and authorizing the Chairman to execute the FDEP Resilient Florida Program Grant Agreement, #24SRP41, in the amount of \$3,820,000, for implementation of the Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project;

B. Approve the revised award and authorize the Chairman to execute the FDEP Resilient Florida Grant Program Grant Agreement #24SRP41, in the amount of \$3,820,000, for implementation of the Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project;

C. Adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-24025, in the amount of \$1,000,000, to the Rolling Hills Wedgewood Area Project;

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	\$1,000,000	Fund 353, Fund Balance Account 389901, Fiscal Year 2025 Pinestead Funding, Project #20EN1003
Total Revenue	\$1,000,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$1,000,000	Fund 353, Cost Center 210106, Object Code 56301, Project #24EN2433
Total Expenditures	\$1,000,000	

D. Approve the Agreement between Escambia County, Florida, and Sigma Consulting Group, Inc., per the terms and conditions of Design Services for the Rolling Hills Wedgewood Area Project, PD 23-24.006, in the amount of \$926,070;

E. Approve and authorize the County Administrator to sign the Agreement;

F. Approve and authorize the County Administrator to issue and sign a Purchase

Order, in the amount of \$926,070, to Sigma Consulting Group, Inc.; and

Vendor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #24EN2433	\$926,070	PD 23-24.006

G. Approve and authorize the Chairman or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

This project is located in Commission District 3.

33. Recommendation Concerning Authorizing Payment of a Partial Match of \$60,000 to the Emerald Coast Regional Council for Safe Streets and Roads For All Grant - Joy D. Blackmon, P.E., Engineering Department Director

That the Board authorize payment of a partial match contribution of \$60,000 for the Safe Streets and Roads for All (SS4A) Grant awarded to the Emerald Coast Regional Council.

Expenditures		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust Fund	\$60,000	Cost Center 211201, Traffic Operations, Object Code 54901, Other Current Charges and Obligations
Total Expenditures	\$60,000	

34. Recommendation Concerning the Opioid Abatement Funding Advisory Board Recommendation to Fund Five Tru Narc Narcotics Identification Devices For the City of Pensacola - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Opioid Abatement Funding Advisory Board recommendation to fund five Tru Narc narcotics identification devices for the City of Pensacola:

A. Approve and authorize the Chairman to sign the Interlocal Agreement

between Escambia County, Florida, and the City of Pensacola for the reimbursement of the five Tru Narc narcotics identification devices; and

B. Approve and authorize a payment from Fund 122, Opioid Abatement Funding, Cost Center 110193, in the amount of \$152,445, to the City of Pensacola to be reimbursed for the purchase of five Tru Narc narcotics identification devices for the Pensacola Police Department for the purpose of safely identifying narcotics without the risk of exposure.

35. Recommendation Concerning The Federally Funded Community Development Block Grant Disaster Recovery Rebuild Florida Voluntary Home Buyout Program Subrecipient Agreement and Subrogation Agreement, Wesley Moreno, County Administrator

That the Board approve and authorize the Chairman to sign the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Voluntary Home Buyout Program Subrecipient Agreement including Attachment F, Civil Rights Compliance, and Attachment M, Subrogation Agreement, between Escambia County, Florida, and the State of Florida, Department of Commerce.

36. Recommendation Concerning a Funding Allocation for the Pensacola Humane Society - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$2,500, for the Pensacola Humane Society from Commissioner Michael Kohler's discretionary fund. The Pensacola Humane Society will have six months from today's date to submit the required paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioner's Discretionary Money, Cost Center 110112, Object Code 58201.

37. Recommendation Concerning a Funding Allocation to the Emerald Coast Federalist Society - Commissioner Jeff Bergosh, District 1

That the Board approve a funding allocation to the Emerald Coast Federalist Society, in the amount of \$1,500, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, the Emerald Coast Federalist Society will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201

38. Recommendation Concerning a Funding Allocation to Jim Allen Elementary PTA - Commissioner Steven Barry, District 5

That the Board approve a funding allocation, in the amount of \$500, to Jim Allen Elementary PTA from Commissioner Steven Barry's discretionary fund. Upon Board approval, Jim Allen Elementary PTA will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

39. Recommendation Concerning the Funding Allocation for Black Girlz Magic Foundation Awards Ceremony

That the Board approve funding for \$1,000 to Black Girlz Magic Foundation Incorporated from Commissioner Lumon May's, District 3, discretionary fund.

Funding: Fund 001, General Fund, Commissioners' Discretionary Money, Cost Center 110113, Object Code 58201

III. CAR For Discussion

1. Recommendation Concerning Appointments to the Escambia County Contractor Competency Board - Tim Tolbert, Building Official/Building Services Department Director

That the Board take the following action concerning appointments to the Escambia County Contractor Competency Board:

A. Appoint one of the following individuals to serve as a layperson Board Member, for the remainder of a vacated term and the following term, effective March 1, 2024, through September 30, 2027:

1. Melanie Luna, Life's A Dance Studio Co-Founder; or
2. Maya Moss, Medical Biller and Coder; and

B. Appoint Gary J. Hebden, Advanced Air and Heating, Inc., Division II State Certified Mechanical Contractor, to serve as a Division II Contractor Board Member, for the remainder of a vacated term, effective March 1, 2024, through April 30, 2025.

2. OLF-8 Property Discussion

That the Board discuss the following Letters of Intent concerning the OLF-8 property:

A. Revised Letter of Intent from Clark Partington on behalf of Beulah TownCenter, LLC; and

B. Letter of Intent from Ryan Bell Broker of Kinetic Realty Services and Bryce Burch Broker of Pensacola Bay Realty on behalf of Precision Capitol.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Case of *Johnnie Lee Dirden v. Benjamin Wade Gentry, et al.*, Case No. 3:23cv4689-RH-ZCB.

That the Board accept for information that on February 6, 2024, the Honorable Robert L. Hinkle granted a Motion to Dismiss, filed by outside counsel, Matthew Carson, on behalf of Escambia County, and dismissed the case with prejudice.

12. Items added to the agenda.

13. Announcements.

14. Adjournment.