

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

FEBRUARY 22, 2024

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller'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 9:45 a.m.

2. Invocation

Minister Anthony Johnson of Life Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 3 – Commissioner May provided comments;
- B. District 1 – Commissioner Bergosh provided comments;
- C. District 2 – Commissioner Kohler provided comments; and
- D. District 5 – Commissioner Barry provided comments.

6. Proclamations.

- I. Recommendation: 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.

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

MINUTES – FEBRUARY 22, 2024

REGULAR BCC AGENDA – Continued

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

A. The following three Public Hearings on the agenda:

- (1) The 10:00 a.m. Public Hearing, advertised in the *Escambia Sun Press* on January 25, 2024, for consideration of adopting an Ordinance amending the Future Land Use Map - SSA-2024-01 [advertised as 9:15 a.m.];
- (2) The 10:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on January 25, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-04 [advertised as 9:16 a.m.]; and
- (3) The 10:02 a.m. Public Hearing, advertised in the *Escambia Sun Press* on January 25, 2024, for consideration of adopting an Ordinance amending the Future Land Use Map - SSA-2024-02 [advertised as 9:17 a.m.]; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 19, 2024, through February 23, 2024*, as published in the *Escambia Sun Press* on February 15, 2024.

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

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the 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.

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

2. **Recommendation:** 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.

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

MINUTES – FEBRUARY 22, 2024

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
- A. Accept, for filing with the Board's Minutes, the 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.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 10:00 a.m. Public Hearing, review and adopt an Ordinance [Number 2024-10] 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).

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 22, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: 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 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

Motion: So moved, to approve
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

MINUTES – FEBRUARY 22, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board, at the 10:01 a.m. Public Hearing, adopt the Ordinance [Number 2024-11] 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.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

4. Recommendation: That the Board of County Commissioners (BCC), at the 10:02 a.m. Public Hearing, review and adopt an Ordinance [Number 2024-12] 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).

Motion: Move the 10:02
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Larry Downs, Jr.

MINUTES – FEBRUARY 22, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: 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."

Motion: Move Item 1, A and B
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: 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.

Motion: Move Item 2
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

MINUTES – FEBRUARY 22, 2024

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for March 7, 2024:

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.

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: 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.

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1. Continued...

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

Motion: Move the Consent [Technical/Public Service Items 1 through 12]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

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

Motion: Move the Consent [Technical/Public Service Items 1 through 12]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

5. Recommendation: 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

7. Recommendation: 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

9. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: 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:

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

Motion: Move the Consent [Technical/Public Service Items 1 through 12]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: 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.

Motion: Move the Consent [Technical/Public Service Items 1 through 12]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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.

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MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

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

Project located in Commission District 2.

Motion: So moved [the balance] For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May Seconded by: Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: 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.

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MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

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.

Motion: I'll make the motion to approve [CAR II-2 and CAR II-35]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Chris Curb

3. Recommendation: 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.

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MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: 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.

Motion: So moved [the balance]
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-15] 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

7. Recommendation: 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: 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

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

9. Recommendation: 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

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: 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

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

13. Recommendation: 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.

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MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 401, Solid Waste Fund Cost Center 230314, SWM Operations Object Code 54601, Repair and Maintenance	\$196,515	PD 23- 24.025

Motion: Move Item 13 in the affirmative

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

14. Recommendation: 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: 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.

Motion: So moved [the balance]
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: 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 [R2024-16] 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

17. Recommendation: 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: 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

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: 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
Bozard Ford, Co. Vendor #423826	Fund 001 Cost Center 310204 Object Code 56402	\$69,915	FSA 23- VEH31.0

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

20. Recommendation: 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.

(Continued on Page 32)

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

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-PII
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)

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

21. Recommendation: 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.

(Continued on Page 33)

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: 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)	

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: 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.

Motion: So moved [the balance]
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

24. Recommendation: 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

(Continued on Page 36)

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

- 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

25. Recommendation: 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: 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

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: 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 210719-210736 Fund 352, LOST III; Cost Center 210107 Fund 353, LOST IV; Cost Center 210106 Fund 167, Bob Sikes Toll; Cost Centers 140301 and 140302	PD 20-21.013	\$250,000

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: 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).

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

29. Recommendation: 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;

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MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

- 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.

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: 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;

(Continued on Page 42)

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

- 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.

Motion: So moved [the balance]
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

31. Recommendation: 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 [R2024-17] 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.

(Continued on Page 43)

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

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			

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: 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	

(Continued on Page 45)

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued...

- 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.

Motion: So moved [the balance]
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: 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	

Motion: So moved [the balance]

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

34. Recommendation: 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

(Continued on Page 47)

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

- 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.

Motion: So moved [the balance]
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

35. Recommendation: 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.

Motion: I'll make the motion to approve [CAR II-2 and CAR II-35]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: 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.

Motion: So moved [the balance]
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

37. Recommendation: 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

Motion: So moved [the balance]
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: 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.

Motion: So moved [the balance]
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

39. Recommendation: 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.

Motion: So moved [the balance]
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 39, with the exception of Items 2, 13, and 35, which were held for separate votes, as amended to drop Items 26 and 32.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: 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.

Motion: So moved, to appoint Melanie Luna
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

Motion: So moved [Item B]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – FEBRUARY 22, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: 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.

Motion: Move that we give Fred [Hemmer] and his group, Beulah TownCenter, LLC, two weeks exclusively to bring back their best and final highest offer

For Information: The Board:

- Advised that the motion does not constrain the County Administrator and County Attorney from receiving other offers or constitute a blackout.
- Discussed the importance of the final, top line price of the sale, as well as the development of the commercial/retail portion of the property.
- Advised that there were still terms that needed to be addressed, such as the boulevard entrance.
- Discussed how the sale of the property will have a positive impact to the County as a whole and the need for a beneficial return on investment for the citizens of Escambia County.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

Speaker(s): Theresa Blackwell, Fred Hemmer, Rob Ahrens, Ryan Bell, and Will Dunaway

MINUTES – FEBRUARY 22, 2024

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

Disposition: No action taken

FOR INFORMATION: The Board heard an update regarding the site of the former Baptist Hospital from Alex Smith, Special Assistant to the Mayor of the City of Pensacola, and discussed potential funding for demolition/renovations and the need for medical services for citizens in that area.

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

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 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:
Pam Chidester
Clerk of the Circuit Court & Comptroller

Deputy Clerk

The seal is circular with a double-lined border. The outer ring contains the text "THE BOARD OF COUNTY COMMISSIONERS" at the top and "ESCAMBIA CO., FL" at the bottom, separated by two stars. The inner circle contains the word "SEAL" in large, bold, serif capital letters.

Approved: March 7, 2024