

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.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - February 6, 2025 - 5:30 PM

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 Chairperson, 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 Barry
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
5. Adoption of the Agenda.
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
6. Commissioners' Forum.
7. Proclamations.
 - I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Mr. Gerry Steege, an

Emergency Communications Dispatcher in the Public Safety Department, for his selection as "Employee of the Month" for February 2025;

B. Adopt the Proclamation commending and congratulating Mr. Clyde "Frank" Brandenburg on his retirement, and expressing gratitude for 29 years of faithful and dedicated service to the residents of Escambia County, Florida;

C. Adopt the Proclamation declaring February 11, 2025, as "211 Awareness Day" in Escambia County, Florida;

D. Ratify the Proclamation commending and congratulating Ms. Melanie McGlothorn on her retirement, and expressing gratitude for 39 years of faithful and dedicated service to the residents of Escambia County, Florida;

E. Ratify the Proclamation commending and congratulating Ms. Barbara Murphy, a Detention Assistant in the Corrections Department, on her retirement and expressing gratitude for 13 years 5 months of faithful and dedicated service to the residents of Escambia County, Florida; and

F. Ratify the Proclamation declaring February 11, 2025, as "General Daniel 'Chappie' James Day" in Escambia County, Florida.

8. 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 the November 30, 2024, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended November 30, 2024, as required by Ordinance Number 95-13. On November 30, 2024, the portfolio market value was \$561,582,203. The short-term portfolio achieved a yield of 4.85%. The long-term CORE portfolio achieved a yield of 4.45%.

2. Recommendation Concerning Acceptance of TDT Collection Data for the November 2024 Returns Received in the Month of December 2024

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

- Total collections received in December 2024 were \$1,004,212 compared to \$1,002,285 in December 2023. A comparison of December 2024 to December 2023 is a 0.2% increase.
- Year-to-date collections for FY2025 are \$4,236,624 compared to \$4,258,877 for FY2024.

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 the filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held December 12, 2024;

B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held January 9, 2025; and

C. Approve the Minutes of the Regular BCC Meeting held January 9, 2025.

Growth Management Report

I. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

February 20, 2025

A. 9:15 a.m. - A Public Hearing - Stormwater Ordinance

Summary: The purpose of this Ordinance amends the Design Standards Manual (DSM) of the Land Development Code (LDC) to incorporate the adopted Florida Department of Transportation (FDOT) rainfall data into the design of Stormwater Management Systems (SMS). Additionally, this Ordinance amends certain criteria for private and public residential subdivisions regarding pond slopes, fencing, and maintenance access.

March 6, 2025

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on January 7, 2025.

Case No.:	Z-2025-01
Address:	5200 BLK N Blue Angel Parkway and 5600 BLK N Blue Angel Parkway
Property Reference No.:	36-2S-31-1008-000-006 and 36-2S-31- 1008-001-008
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Allara Mills-Gutcher, Agent for Lonny Teston, Owner

B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on February 4, 2025.

Case No.:	Z-2024-20
Address:	810 Neal Road
Property Reference No.:	03-1N-31-1302-000-004
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for 29 & Neal Development, LLC, Owner

C. 5:47 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 2300 N Hwy 29 BLK - OSP-2025-01(first of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Rural Community (RC) be assigned to the parcel.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, January 9, 2025 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, January 9, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

2. Recommendation Concerning the Scheduling and Advertising of a Public Hearing to Adopt a Resolution Creating the Myrtle Grove Redevelopment Area – Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action regarding Scheduling and Advertising for a Public Hearing to Adopt a Resolution creating the Myrtle Grove Redevelopment Area:

A. Rescind the Board's action taken at the December 12, 2024, to Schedule and Advertise a Public Hearing for January 9, 2025, at 5:33 p.m. with the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA); and

B. Approve to Schedule and Advertise a Public Hearing on February 20, 2025 at 9:01 a.m., to consider adoption of a Resolution of Escambia County, Florida, relating to Community Redevelopment; finding that there is a blighted area within Escambia County, Florida, and a shortage of affordable housing for low and moderate income households, specifically within the Myrtle Grove Community; finding that rehabilitation conservation, redevelopment, or a combination of these in the Myrtle Grove Community is necessary in the interest of the public health, safety, morals, and the welfare of the residents of Escambia County; finding that there is a need to designate Myrtle Grove as a Redevelopment Area; and providing for an effective date.

3. Recommendation Concerning Amendment #1 to the U.S. Department of the Treasury RESTORE Act Direct Component Grant #RDCGR080414-01-01 for the Little Sabine Bay Restoration Project to Expand the Scope of Work - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #1 to the U.S. Department of the Treasury RESTORE Act Direct Component (Pot 1) Grant #RDCGR080414-01-01 for the Little Sabine Bay Restoration Project:

A. Accept the Notice of Award from the U.S. Department of the Treasury for Amendment #1 to Grant #RDCGR080414-01-01 to expand the Scope of Work for the Little Sabine Bay Restoration Project; and

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

The Little Sabine Bay Restoration Project is located in District 4.

4. Recommendation Concerning the Ratification of the Memorandums of Understanding between the Escambia County Board of County Commissioners and the International Association of Firefighters, Local 4131 - Nikki Powell, Human Resources Department Director

That the Board take the following action concerning the ratification of Memorandums of Understanding (MOU) between the Escambia County Board of County Commissioners (BCC) and the International Association of Firefighters (IAFF) Local 4131:

A. MOU establishing an additional allocation of \$75 for uniform allowance; and

B. MOU retaining the promotional list for the rank of Captain certified on July 8, 2022, until a Promotional Testing Procedure is completed and a superseding list is certified or the list is exhausted; and retaining the promotional list for the rank of Battalion Chief certified on July 8, 2022, until September 30, 2025.

5. Recommendation Concerning the Request for Disposition of Property for the Waste Services Department - Donald Seitz, Waste Services Department Director

That the Board approve the Request for Disposition of Property Forms for the Waste Services Department, for property, which is described and listed on the Disposition Forms, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

6. Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director

That the Board approve the Request for Disposition of Property Form by the Public Works Department for the equipment which is described and listed on the Disposition Form, with the Reason for Disposition stated. The items are to be disposed of properly.

7. Recommendation Concerning the Conveyance of an Underground Easement on County-Owned Property Located at the Corner of Beverly Parkway and North "W" Street, Brent Athletic Complex, to Florida Power and Light - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of an Underground Easement, on County-owned property located at the corner of

Beverly Parkway and North "W" Street, Brent Athletic Complex, to Florida Power and Light:

A. Approve granting the Underground Easement to Florida Power and Light; and

B. Authorize the Chair to sign the necessary documents granting Florida Power and Light, the Underground Easement.

This parcel is located in District 3.

8. Recommendation Concerning the Scheduling of a Public Hearing for March 6, at 5:31 p.m., to Consider the Petition to Vacate an Ingress/Egress and Utility Easement located off Klondike Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate an Ingress/Egress and Utility Easement located off Klondike Road:

A. Authorize the scheduling of a Public Hearing for March 6, 2025, at 5:31 p.m., to consider the vacation of a 100-foot-wide ingress/egress and utility easement; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 1.

9. Recommendation Concerning the Support of United States Bicycle Route 90 Realignment through Escambia County - Joy D. Blackmon, P.E., Engineering Department Director

That the Board adopt and authorize the Chair to execute a Resolution supporting the US Bicycle Route 90 Realignment through Escambia County.

10. Recommendation Concerning an Amendment to the Memorandum of Understanding with Escambia Community Clinics, Inc., dba Community Health Northwest Florida and Escambia County, Florida - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to execute an Amendment to the Memorandum of Understanding (MOU) between Escambia County Community Clinics, Inc., dba Community Health Northwest Florida (CHNWF) and Escambia County, Florida, to add language requested by CHNWF granting agency and to amend insurance requirements.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the cancelation of the Residential Rehab Grant Program Liens:

A. Approve the following **Six** cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Angela and Robert Kleinschmidt	702 Lakewood Road	151	370116 - Barrancas	Roof Windows	\$6,000	Yes
2	Jack M. Springfield	638 Lakewood Road	151	370116 - Barrancas	Total Electrical	\$5,750	Yes
3	Helen Hartung	320 East Winthrop Avenue	151	370114 - Warrington	Roof Replacement	\$4,390	Yes
4	Robert and Sonia Ragle	303 Flannan Road	151	370114 - Warrington	Sanitary Sewer Connection	\$3,782	Yes
5	Agnes K. Tran	414 South First Street	151	370114 - Warrington	Replacement Roof	\$6,000	Yes
6	Violel Matco and Diana Banaruc	2711 West Gadsen Street	151	370113 - Brownsville	Replacement Roof	\$5,308	Yes

B. Authorize the Chair to execute the Cancellation of Lien Documents.

2. Recommendation Concerning Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the following Residential Roof Program, Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Ruth Leroy and Bobby Henderson	3002 West Lee Street	151	370113 - Brownsville	Roof	\$9,800.28	Yes

2	Annie Ruth Hightower aka Annie Blunt Hightower and George Allen Hightower	195 Overlook Drive	151	370121 - Oakfield	Roof	\$13,339.17	Yes
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B. Authorize the Chair to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

3. Recommendation Concerning Amendment #1 to the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund Project Funding Agreement ID #70175, in the Amount of \$1,077,650.98 for the Pensacola Bay Living Shoreline Project – White Island Habitat Restoration – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #1 to the National Fish and Wildlife Foundation Gulf Environmental Benefit Project Funding Agreement ID #70175 for the Pensacola Bay Living Shoreline Project – White Island Habitat Restoration:

A. Accept Amendment #1 to Project Funding Agreement ID #70175 from the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund for the Pensacola Bay Living Shoreline Project – White Island Habitat Restoration, increasing the funding agreement by the amount of \$1,077,650.98;

B. Adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment SBA-25030 Fund (118), in the amount of \$1,077,651, to recognize proceeds from the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund and to appropriate these funds for the Pensacola Bay Living Shoreline Project – White Island Habitat Restoration; and

Revenues			
Source of Funds	Amount	Account Codes	Contract
National Fish and Wildlife Foundation – Gulf Environmental Benefit Fund	\$1,077,651	Fund 118, Revenue Account 337387	Project Funding Agreement – NFWF Project ID #70175
Total Revenue	\$1,077,651		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
National Fish and Wildlife Foundation – Gulf Environmental Benefit Fund	\$1,077,651	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, Object Code 54601,	Project Funding Agreement – NFWF Project ID #70175

		Repair & Maintenance	
Total Expenditures	\$1,077,651		

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

Note: A review of the Project Funding Agreement by the County Attorney's Office has determined this Agreement contains provisions that require the County to hold harmless and indemnify the other party, which may require the County to pay for liabilities and costs that are above those it is otherwise legally obligated to pay.

The Pensacola Bay Living Shoreline Project – White Island Habitat Restoration is in District 2.

4. Recommendation Concerning the Contract Award to Anchor QEA, Inc., in the Amount of \$1,276,700, for Construction, Engineering, and Inspections Services for the Pensacola Living Shoreline Project, PD 24-25.018 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the contract for Construction, Engineering, and Inspections (CEI) Services for the Pensacola Living Shoreline Project, PD 24-25.018:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Anchor QEA, Inc., per the terms and conditions of PD 24-25.018 for CEI Services for the Pensacola Living Shoreline Project in the amount of \$1,276,700;

B. Approve and authorize the County Administrator or their 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 the funding amounts or budgets;

C. Recognize that the General Funds appropriated in the amount of \$1,076,504 are to fund the contract between Escambia County, Florida, and Anchor QEA, Inc., for the Pensacola Living Shoreline CEI Services and will be reimbursed back to the General Fund as Grant funds are received; and

D. Approve and authorize the County Administrator to issue a Purchase Order to Anchor QEA, Inc., in the amount of \$1,276,700, for CEI Services for the Pensacola Living Shoreline Project.

Vendor/Contractor	Funding	Amount	Contract Number
Anchor QEA, Inc.	Fund 118, Gulf Coast Restoration, Cost Center 222013, NFWF/OCM Living Shoreline, Object Code 53101 (NFWF #69239)	\$15,566	PD 24-25.018

Anchor QEA, Inc.	Fund 118, Gulf Coast Restoration, Cost Center 222016, NFWF #76084 Living Shore, Object Code 53101	\$37,020	PD 24-25.018
Anchor QEA, Inc.	Fund 118, Gulf Coast Restoration, Cost Center 222050, NFWF #70175 White Isle, Object Code 53101	\$47,610	PD 24-25.018
Anchor QEA, Inc.	Fund 110, Other Grants and Projects, Cost Center 221032, DOD Living Shoreline, Object Code 53101 (DOD DCIP #CIP1932-21-01)	\$100,000	PD 24-25.018
Anchor QEA, Inc.	Fund 001, General Fund, Cost Center 110201, Administration, Object Code 53101	\$1,076,504	PD 24-25.018
Total		\$1,276,700	

The Pensacola Living Shoreline Project is located in Commission District 2.

5. Recommendation Concerning the Contract Award, in the Amount of \$201,802.13, to Digital Aerial Solutions, LLC, to Conduct Grant Required Monitoring Services for the Pensacola Bay Living Shoreline Monitoring Aerial Survey - Second Re-Solicit, PD 24-25.027 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Pensacola Bay Living Shoreline Monitoring Aerial Survey - Second Re-Solicit:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Digital Aerial Solutions, LLC, per the terms and conditions of Pensacola Bay Living Shoreline Monitoring Aerial Survey - Second Re-Solicit, PD 24-25.027;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$201,802.13 to Digital Aerial Solutions, LLC, for \$166,174.04 in base services with an additional \$35,628.09 in optional service; and

Vendor Contractor	Funding	Amount	Contract Number
Digital Aerial Solutions, LLC	Fund 118, Gulf Coast Restoration Fund, Cost Center	\$50,000	PD 24-25.027

	222013, NFWF/OCM Living Shoreline, Object Code 53101		
Digital Aerial Solutions, LLC	Fund 118, Gulf Coast Restoration Fund, Cost Center 222016, NFWF #76084 Living Shore, Object Code 53101	\$101,802.13	PD 24-25.027
Digital Aerial Solutions, LLC	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, NFWF #70175 White Isle, Object Code 53101	\$50,000	PD 24-25.027
	Total	\$201,802.13	

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 amount or budgets.

The Pensacola Bay Living Shoreline Monitoring Aerial Survey - Second Re-Solicit is located in Commission District 2.

6. Recommendation Concerning the Contract Award, in the Amount of \$10,083,690.20, to Waterfront Property Services, LLC, for Pensacola Living Shoreline – White Island Construction, PD 24-25.021 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Pensacola Living Shoreline - White Island (Site A) Construction, PD 24-25.021:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Waterfront Property Services, LLC, per the terms and conditions of the Pensacola Living Shoreline - White Island (Site A) Construction, PD 24-25.021, in the amount of \$10,083,690.20 for the base bid construction items for the Pensacola Living Shoreline - White Island (Site A) Project;

B. Recognize that additional funds have been awarded from the National Fish

and Wildlife Foundation under Amendment #1 to Contract #70175, of which \$991,125.24 will be used to fully fund the base scope of this project. (The amendment and corresponding Supplemental Budget Amendment appears as a separate item on this Agenda);

C. Recognize that the construction alternate bid item in the amount of \$2.44 per plant totaling \$1,807,837.48 for all plants for Pensacola Living Shorelines – White Island (Site A) is to be funded through future funding opportunities that staff is currently pursuing;

D. Approve and authorize the 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; and

E. Approve and authorize the County Administrator to issue a Purchase Order in the amount of \$10,083,690.20 for construction services to Waterfront Property Services, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Waterfront Property Services, LLC	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, NFWF White Island Habitat, Object Code 54601, Repair & Maintenance	\$7,697,549.02	PD 24-25.021
Waterfront Property Services, LLC	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, NFWF White Island Habitat, #70175 Amendment 1, Object Code 54601, Repair & Maintenance	\$991,125.24	PD 24-25.021
Waterfront Property Services, LLC	Fund 118, Gulf Coast Restoration, Cost	\$1,395,015.94	PD 24-25.021

	Center 222052, FDEP 24SRP05 Living Shore, Object Code 54601		
Total		\$10,083,690.20	PD 24-25.021

The Pensacola Living Shoreline - White Island (Site A) Construction project is located in Commission District 2.

An Invitation to Bid (ITB) for PD 24-25.021, Pensacola Living Shoreline - White Island (Site A) Construction, was publicly noticed in Open Gov on November 18, 2024. The ITB was sent to 1,325 vendors with 53 followers and 67 downloads. Four bids were received in Open Gov. Waterfront Property Services, LLC, was deemed the low-cost, most responsive and responsible bidder, and is recommended for award in the amount of \$10,083,690.20.

7. Recommendation Concerning Professional Services Pertaining to Selling 14 Newly Constructed Infill Residential Houses, PD 23-24.133 - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning Professional Services Pertaining to Selling 14 Newly Constructed Infill Residential Houses:

A. Approve and authorize the Chair to execute the Agreement for PD 23-24.133, Professional Services between Escambia County, Florida, and Pensacola Habitat for Humanity, Inc.;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in excess of \$50,000, to facilitate gap financing to ensure affordability to eligible first-time homebuyers and to sign any other related closing documents and approved legal documents required to implement the Program;

C. Approve and authorize the Chair to execute the #2 Amended and Restated HOME Community Housing Development Organization (CHDO) Agreement with Northwest Florida Community Housing Development Corporation;

D. Adopt and authorize the Chair to execute a Resolution for the conveyance of real property to Pensacola Habitat for Humanity, Inc.;

E. Approve and authorize the Chair to sign the Deed of real property pursuant to Section 125.38 Florida Statutes at a future date when properties are ready to be conveyed; and

F. Accept the Mortgage and Promissory Note from Pensacola Habitat for

Humanity, Inc.

Neighborhood and Human Services (NHS) Department will be using multiple funding sources: HOME CHDO, American Rescue Plan Act (ARPA), and State Housing Initiatives Partnerships (SHIP)

8. Recommendation Concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24184, in the Amount of \$5,998, for the Removal of a Derelict Vessel, the Unnamed White 27-Foot Starcraft Marine Sailboat "FL 9891 TC" Located in Bayou Chico - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24184 in the amount of \$5,998, for the removal of a derelict vessel, the unnamed White 27-foot Starcraft Marine Sailboat, "FL 9891 TC" located in Bayou Chico:

A. Approve and ratify the Chair's signature concerning the State of Florida, FWC Agreement #24184, relating to the Derelict Vessel Removal Grant for Fiscal Year 2025 which provides up to \$5,998 in grant funding from FWC for the removal of unnamed, White 27-foot Starcraft Marine Sailboat, located in Bayou Chico. There is no County match required under this grant;

B. Authorize the Chair to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions, or services related to this grant agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25027, Fund 110, in the amount of \$5,998, to recognize the proceeds from the FWC and to appropriate these funds for the removal of unnamed, White 27-foot Starcraft Marine, sailboat located in Bayou Chico.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$5,998	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC 24184
Total Revenue	\$5,998		

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$5,998	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24184
Total Expenditures	\$5,998		

NOTE: The County Attorney's Office has requested that the Board be made aware of the following language:

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 29-30 of 34), the last three sentences, "The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties' transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies."

Section 30, JURY TRIAL WAIVER, (page 30 of 34), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

The Request for Quotes for this vessel "FL 9891 TC" was advertised via OpenGov on October 18, 2024, and was issued to 1,818 registrants. The quote was downloaded 15 times. The quote deadline was October 24, 2024, and six quotes were received. The lowest bidder is DKE Marine Services, Inc., with a cost of \$5,998.

This vessel is in Commission District 2.

9. Recommendation Concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24194, in the Amount of \$6,445, for the Removal of an Unnamed

Derelict Vessel, FL 7805 SN, a White 25-Foot Catalina Yachts Sailboat located in Davenport Bayou - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24194, in the Amount of \$6,445, for the removal of an unnamed derelict vessel, FL 7805 SN, a white 25-foot Catalina Yachts Sailboat located in Davenport Bayou:

A. Approve and ratify the Chair's signature concerning the State of Florida, FWC Agreement #24194, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to \$6,445 in grant funding from FWC for the removal of FL 7805 SN, a white 25-Foot Catalina Yachts Sailboard located in Davenport Bayou. There is no County match required under this grant;

B. Authorize the Chair to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions or services related to this grant agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25032, Fund 110, in the amount of \$6,445, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the FL 7805 SN, white 25-Foot Catalina located in Davenport Bayou.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$6,445	Fund 110, Account 334260, Derelict Vessels Grant	FWC 24194
Total Revenue	\$6,445		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation	\$6,445	Fund 110, Cost Center 220339, Derelict Vessels	FWC 24194

Commission (FWC)		Grant, Object Code 53401	
Total Expenditures	\$6,445		

NOTE: The County Attorney's Office has requested that the Board be made aware of the following language:

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 25 of 29), last three sentences, "The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties' transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies."

Section 30, JURY TRIAL WAIVER, (page 25 of 29), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

The Request for Quotes for this vessel "FL 7805 SN" was advertised via Open Gov on October 7, 2024, and was issued to 1,803 registrants. The quote was downloaded 19 times. The quote deadline was October 14, 2024, and four quotes were received. The lowest bidder was Undertow Marine Towing. However, Undertow Marine Towing was unable to meet the insurance limits set by the County, and the removal project was awarded to the next lowest bidder, Gulf Marine with a cost of \$6,445.

This vessel is in Commission District 2 and the deadline to have the project completed is April 19, 2025.

10. Recommendation Concerning the Fiscal Year 2023-2024 Fourth Quarter Community Partner Reports and Fiscal Year 2023-2024 Annual Community Partner Reports for the Fiscal Year 2023-2024 - Stephan Hall, Finance Director, Office of Management and Budget

That the Board accept for the record the Fiscal Year 2024 Fourth Quarter, Quarterly Community Partners' Report which ended September 30, 2024. This report also includes the Community Partners' Annual Narrative Report for Fiscal Year 2023-2024.

11. Recommendation Concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement for Friends of Downtown Pensacola, Inc. - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement for Friends of Downtown Pensacola, Inc. in support of the Fiscal Year 2024-2025 First City Lights Festival:

A. Approve the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Friends of Downtown Pensacola, Inc. to be paid from Fund 108, Fourth Cent Tourist Development Tax Fund 108, Cost Center 360105, Account 58201;

B. Authorize the Chair to execute the Agreement and all other necessary documents; and

C. Approve and authorize the County Administrator to sign the necessary Purchase Order related to the agreement.

12. Recommendation Concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County and Northwest Florida Professional Baseball, LLC, dba Pensacola Blue Wahoos - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County and the Northwest Florida Professional Baseball LLC, dba Pensacola Blue Wahoos:

A. Approve the following Miscellaneous Appropriations Agreement to be paid from Fund 108, Cost Center 360105, Account 58201; and

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

C. Approve and authorize the County Administrator to sign the necessary Purchase Orders related to the Agreement.

13. Recommendation Concerning the Miscellaneous Appropriations Agreement for Fiscal Year 2024-2025 between Escambia County and Sacred Heart Foundation, Inc. - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal year 2024-2025 Miscellaneous Appropriations Agreement for Sacred Heart Foundation, Inc.:

A. Approve the Miscellaneous Appropriations Agreement to be paid from Fund

108, Fourth Cent Tourist Development Tax Fund, Cost Center 360105, Account 58201 in the amount of \$250,000 for the "Wine on the Water" tourism event;

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

C. Approve and authorize the County Administrator to sign the necessary Purchase Order related to the Agreement.

14. Recommendation Concerning Supplemental Budget Amendment #SBA-25029 - Fund Balance Appropriation - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25029, in the amount of \$200,906,477, to appropriate available fund balances, reallocate budgeted funds to cover unanticipated needs and deficit rollup balances, and provide sufficient funds for ongoing operations through Fiscal Year end.

15. Recommendation Concerning Contract Award of PD 24-25.052, Promotional Testing-Fire Rescue-Re-Solicitation and the Issuance of a Purchase Order, In Excess of \$50,000, to Morris & McDaniel for \$62,000 - Eric Gilmore, Public Safety Department Director

That the Board take the following actions regarding PD 24-25.052, Promotional Testing-Fire Rescue-Re-Solicitation:

A. Approve the Agreement between Escambia County, Florida, and Morris & McDaniel, Inc., per the terms and conditions for the PD 24-25.052 Promotional Testing-Fire Rescue-Re-Solicitation in the amount of \$62,000; and

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

C. Authorize the County Administrator to sign a Purchase Order to Morris & McDaniel, Inc., for \$62,000 to execute the services agreed upon in PD 24-25.052 for promotional testing.

Vendor/Contractor	Funding	Amount	Contract Number
Morris & McDaniel, Inc.	Fund 143 Cost Center 330206 Object Code 53101	\$62,000	PD 24-25.052

16. Recommendation Concerning Change Orders for Medical Supplies Due to New Ambulances and Saline Shortages - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to sign the following Change Orders to accommodate an increase in medical supplies for new ambulances in addition to an increase in medical supply prices related to a national saline shortage:

A. Approve and authorize the County Administrator to sign the following Change Order to Bound Tree Medical, LLC, in the amount of \$150,000, on Buy Board Contract #704-23:

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$150,000
Vendor:	Bound Tree Medical, LLC (#025153)
Purchase Order #:	250164
Change Order #:	1
Original Amount:	\$210,000
Change Order #1:	\$150,000
New Purchase Order Amount:	\$360,000

B. Approve and authorize the County Administrator to sign the following Change Order in the amount of \$175,000 to the Blanket Purchase Order issued to Henry Schein, Inc., MMCAP Contract #MMS2200734:

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$175,000
Vendor:	Henry Schein, Inc. (#131760)
Purchase Order #:	250152
Change Order #:	1

Original Amount:	\$300,000
Change Order #1:	\$175,000
New Purchase Order Amount:	\$475,000

C. Approve and authorize the County Administrator to sign the following Change Order in the amount of \$12,000 to the Blanket Purchase Order issued McKesson Medical-Surgical Government Solutions, LLC, with FL State Contract #42000000-23-ACS through #MMCAP-MMS2200734:

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$12,000
Vendor:	McKesson Medical-Surgical Government Solutions, LLC (#134711)
Purchase Order #:	250124
Change Order #:	1
Original Amount:	\$50,000
Change Order #1:	\$12,000
New Purchase Order Amount:	\$72,000

Funding for Change Orders is available in Fund 408, EMS, Cost Center 330302, operating budget. An Administrative Budget Amendment will be completed as necessary to transfer funds between accounts within the remaining Operating Budget.

17. Recommendation Concerning the Purchase of Dual Band Radios for the Emergency Medical Services Fleet - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning Florida State Contract #43190000-22-NASPO-ACS, Public Safety Communications Products, Services, and Solutions:

A. Authorize the use of the Florida State Contract #43190000-22-NASPO-ACS; NASPO Master Agreement #00318; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of portable radios, in the amount of \$99,258.39, per quote #2957597, utilizing the NASPO Master Agreement #00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001	Fund 353 (LOST) Cost Center 330434 Object Code 56401 Project #19PS0729	\$99,258.39	Florida State Contract #43190000-22-NASPO-ACS; #NASPO 00318 Quote #2957597

18. Recommendation Concerning a Purchase Order, In Excess of \$50,000, to Galls, LLC, In the Amount of \$122,500 for Uniforms in Fiscal Year 2025 - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$122,500 to Galls, LLC, for Escambia County Fire Rescue uniforms.

Vendor/Contractor	Funding	Amount	Contract Number
Galls, LLC Vendor #070290	Fund 143, Cost Center 330206, Object Code 55201	\$122,500	PD 24-25.024

19. Recommendation Concerning Termination for Cause of the Agreement with NGA 911, LLC, for Installation of Emergency Services Internet Protocol Network and Next Generation Core Services Requirements – Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning Termination for Cause of Agreement with NGA 911, LLC:

A. Authorize terminating for cause the Agreement with NGA 911, LLC, for Next Generation 911 services; and

B. Authorize the County Administrator to issue a notice of material breach of the

Agreement to NGA 911, LLC, with termination effective 30 days after receipt of said notice.

20. Recommendation Concerning the Assignment of Agreement for PD 21-22.128, Escambia County Department Supplies for Supreme Paper Supplies, LLC, aka North River Opco, LLC, to Imperial Bag & Paper Co., LLC - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to execute the Assignment of Agreement for PD 21-22.128 for Escambia County Department Supplies between Escambia County, Florida and Supreme Paper Supplies, LLC, aka North River Opco, LLC, to Imperial Bag & Paper Co., LLC, assigning all of the rights and obligations of Supreme Paper Supplies, LLC, aka North River Opco, LLC, to Imperial Bag & Paper Co., LLC.

21. Recommendation Concerning Escambia County Inmate Banking and Commissary Services Contract, PD 18-19.102 - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to execute an Amendment to PD 18-19.102 with Keefe Commissary Network, LLC, to extend the contract for an additional six months.

Funding: Fund 111, Detention/Jail Commissary; Revenue Account 342302.

22. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, for Fiscal Year 2024-2025 to Motorola Solutions, Inc., for the Corrections Department - William R. Powell, Corrections Department Director

That the Board take the following action concerning Florida State Contract #43190000-22-NASPO-ACS, Public Safety Communications Products, Services, and Solutions:

A. Authorize the use of the Florida State Contract #43190000-22-NASPO-ACS; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of 12 replacement portable radios, in the amount of \$107,571.88, per quote #2959310, utilizing the NASPO Master Agreement #00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001 Portable Radio	Fund 110 Cost Center 290417 Object Code	\$107,571.88	Florida State Contract #43190000-22-NASPO-ACS

Replacements	56401 Fund 352 Cost Center 290407 Project #19SH4198 Object Code 56401		
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23. Recommendation Concerning 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 2024-2025:

- A. Pensacola's Promise, Inc., dba Chain Reaction in the amount of \$2,000;
- B. Top of the Bottom Ministry, Inc., in the amount of \$2,500;
- C. Baptist Health Care Foundation in the amount of \$2,500; and
- D. BTWHS Cheerleading Booster Club, Inc., in the amount of \$1,500.

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

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

24. Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2025 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2025 reimbursements:

- A. Adopt the Resolution approving Supplemental Budget Amendment #SBA-25028, in the amount of \$98,522, for October 2024 - December 2024, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and
- B. Authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25028.

25. Recommendation Concerning a Contract Agreement with Uniti Fiber for PD 24-25.025 - Escambia County Internet Service Provider Request for Proposals - Aaron Corillo, Interim Chief Information Officer, Information Technology Department

That the Board take the following action concerning the Contract Award for Board of County Commissioners Internet Services:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Uniti Fiber, per the terms and conditions of PD 24-25.025, for the Board of County Commissioners Internet Services; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$643860 to Uniti Fiber.

Vendor/Contractor	Funding	Amount	Contract Number
Uniti Fiber Vendor #193781 Internet Services	Fund 001 Cost Center 270102 Account Code 54101	Ethernet Service - \$291,600 DIA Service - \$343,260	PD 24- 25.025

26. Recommendation Concerning the Issuance of a Purchase Order to PC Specialists, Inc., dba Technology Integration Group for the Cisco SmartNet Network Renewal - Aaron Corillo, Interim Chief Information Officer, Information Technology Department

That the Board take the following action concerning the issuance of a Purchase Order to PC Specialists, Inc., dba Technology Integration Group:

A. Authorize the use of the NCPA Contract # 01-170; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to PC Specialists, Inc., dba Technology Integration Group, for the Cisco SmartNet Network Renewal, in the amount of \$93,350.60 for one year.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc. dba Technology Integration Group Vendor #150525	Fund 001, General Fund Cost Center	\$93,350.60	NCPA Contract # 01-170

Cisco SmartNet Network Renewal	270102 Object Code 55403		
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27. Recommendation Concerning PD 22-23.036, Mowing Services for Parks Department - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning PD 22-23.036, Mowing Services for Parks Department:

A. Approve the second of two, one-year renewal of Agreements, per the terms and conditions of PD 22-23.036, Mowing Services for Parks Department, for each of the following vendors:

Vendor/Contractor	Funding	Amount	Contract Number
Vendor #052599 Executive Landscaping, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,552.50 per cut Annual Estimated Amount \$62,100	Zone 1 PD 22-23.036
Vendor #050866 Emerald Coast Grass Company, LLC	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$780 per cut Annual Estimated Amount \$31,200	Zone 2 PD 22-23.036
Vendor #422857 Coastal Landscaping & Maintenance, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409 and 19PR819	\$1,900 per cut Annual Estimated Amount \$76,000	Zone 3 PD 22-23.036
Vendor #072500 Gulf Coast Environmental Contractors, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Project #19PR819	\$1,950 per cut Annual Estimated Amount \$78,000	Zone 4 PD 22-23.036

Vendor #428985 B & P Construction of Northwest Florida, LLC	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,025 per cut Annual Estimated Amount \$41,000	Zone 5 PD 22- 23.036
Vendor #426975 Greenvview Turf Maintenance, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,205 per cut Annual Estimate Amount \$48,200	Zone 6 PD 22- 23.036
Vendor #422857 Coastal Landscaping & Maintenance, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409 and 19PR819	\$950 per cut Annual Estimate Amount \$38,000	Zone 7 PD 22- 23.036
Vendor #052599 Executive Landscaping, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,530 per cut Annual Estimated Amount \$61,200	Zone 8 PD 22- 23.036
Vendor #427964 South Baldwin Sports Turf, LLC	Fund 353, LOST IV, Cost Center 350221, Object Code 53401, Project #19PR0409	\$1,450 per cut Annual Estimated Amount \$58,000	Zone 9 PD 22- 23.036
Vendor #072500 Gulf Coast Environmental Contractors, Inc.	Fund 108, Tourist Promotion Fund, Cost Center 360101, 1-2 Cent Tourist Promo, Object Code 53401	\$3,100 per cut Annual Estimated Amount \$124,000	Zone 10 PD 22- 23.036

Vendor #430083 Paul Douglas Guy, dba Paul Guy Lawn Care	Fund 353, LOST IV, Cost Center 350221, Object Code 53401, Project #19PR0409	\$1,182 per cut Annual Estimated Amount \$23,640	Zone 11 PD 22- 23.036
Vendor #428985 B & P Construction of Northwest Florida, LLC	Fund 353, LOST IV, Cost Center 350221, Object Code 53401, Project #19PR0409	\$955 per cut Annual Estimated Amount \$19,100	Zone 12 PD 22- 23.036

B. Approve and authorize the County Administrator to sign a Purchase Order for each Agreement.

28. Recommendation Concerning the Resolution to Transfer Federal Transit Administration Interest for Vehicles from Escambia County Area Transit to Baldwin County - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action related to the transfer of the vehicles and the related Federal Transit Administration (FTA) interest in these vehicles from Escambia County Area Transit (ECAT) to Baldwin Regional Area Transit System (BRATS):

A. Adopt and authorize the Chair to sign the Resolution authorizing the transfer of two 2025 Ford E450 Odyssey Cutaways and one Ford Mobility Transit Minibus, and the FTA interest in these vehicles from ECAT to BRATS; and

B. Authorize the Interim Director of Mass Transit to complete the correspondence and submissions related to this transfer:

1. Notification to the vendor authorizing delivery of the vehicle and title issuance directly to BRATS; and
2. Submission of Correspondence to BRATS and to the FTA to accomplish the transfer of the vehicle to BRATS.

Funding: When purchase and payment have been completed, FTA will hold 100% ownership of this vehicle. Baldwin County is the sub-recipient of the funded grant utilized to purchase this vehicle. This action is to request direct delivery and title to Baldwin County for these vehicles and to request FTA to transfer the FTA interest in these vehicles from ECAT to BRATS. There will not be any cost to ECAT or the County for the transfer of the vehicle.

29. Recommendation Concerning the Purchase of a New 2024 TANA 440DT Shark Shredder for the Waste Services Department - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, for the purchase of a New 2024 TANA 440DT Shark Shredder for the Waste Services Department:

A. Authorize the use of the Florida Sheriff's Association Cooperative Purchasing Program, Contract #FSA23-EQU21.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,131,095, to Dobbs Equipment, LLC, for the purchase of a New 2024 TANA 440DT Shark Shredder, per the terms and conditions of Contract #FSA23-EQU21.0.

Vendor/Contractor	Funding	Amount	Contract
Dobbs Equipment, LLC	Fund 401, Solid Waste Fund Cost Center 230306, SW Recycling Object Code 56401, Machinery & Equipment	\$1,131,095	Florida Sheriff's Association Cooperative Purchasing Program, FSA23-EQU21.0 Item #389/Model 440DT

30. Recommendation Concerning a Business Sponsorship Agreement between Escambia County, Florida, and Hill's Pet Nutrition Sales, Inc. - John Robinson, Animal Welfare Department Director

That the Board take the following action regarding the Business Sponsorship Agreement between Escambia County, Florida, and Hill's Pet Nutrition Sales, Inc. for the "Hill's Food, Shelter, and Love Program®":

A. Adopt and authorize the Chair to execute the Resolution approving the "Hill's Food, Shelter, and Love Program®" Business Sponsorship Proposal to provide pet food at discounted rates for the Department of Animal Welfare and no-cost "adopter kits" for individuals adopting shelter pets;

B. Waive the public notice requirement provided in the Board of County Commissioners Business Sponsorship Policy to solicit competing sponsorship proposals;

C. Approve and authorize the Chair to execute the Shelter Agreement with Hill's Pet Nutrition Sales, Inc., for the "Hill's Food, Shelter, and Love Program®"; and

D. Approve the issuance of a Purchase Order in the amount of \$16,000 to Hill's Pet Nutrition Sales, Inc.

Funding: Fund 001, Cost Center 250202, Object Code 55201.

31. 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 2024 ASPCA Disaster Capacity Building Grant Agreement between Escambia County, Florida, and ASPCA, which provides \$42,000 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 Chair to execute the Grant Agreement; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25026 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 \$42,000.

32. Recommendation Concerning the Acceptance of the Fiscal Year 2025, \$25,000-\$50,000 Purchasing Report for the First Quarter which Ended December 31, 2024 - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board accept for the record the Fiscal Year 2025, \$25,000-\$50,000 Purchasing Report for the First Quarter, which ended December 31, 2024.

33. Recommendation Concerning Contract Award for Library Services Platform Software for West Florida Public Libraries, PD 23-24.137 – Todd J. Humble, Library Services Department Director

That the Board take the following actions concerning the purchase of library services platform software for West Florida Public Libraries:

A. Approve the Agreement between Escambia County, Florida, and Insignia Software, per the terms and conditions of PD 23-24.137, Library Services Platform Software for West Florida Public Libraries;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Insignia Software in the amount of \$75,000.

Vendor/Contractor	Funding	Amount	Contract
Insignia Software	Fund 113, Cost Center 110503, Object Code 55201	\$75,000	PD 23-24.137

34. Recommendation Concerning the Issuance of a Purchase Order to Security Engineering, Inc., for the Purchase and Installation of Security Cameras at West Florida Public Libraries - Todd J. Humble, Library Services Department Director

That the Board take the following action concerning the issuance of a Purchase Order to Security Engineering, Inc. for the purchase of installation of security cameras at West Florida Public Libraries:

A. Authorize the use of Contract #C24-3978-AP between Okaloosa County, Florida, and Security Engineering, Inc.; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$140,655.91 to Security Engineering, Inc. to purchase and install security cameras at the Century, Molino, and Southwest libraries.

Vendor	Funding	Amount	Contract Number
Security Engineering, Inc	Fund 113, Cost Center 110503, Object Code 56401	\$140,655.91	C24-3978-AP Okaloosa County, Florida, Agreement

35. Recommendation Concerning the Purchase of One 2026 Ford F750 Super Cab 4x2 Service Truck for Waste Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one 2026 Ford F-750 Super Cab 4x2 Service Truck for Waste Services:

A. Authorize the use of the Bradford County Sheriff's Contract BCSO 22-27-1.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$274,081.65, to Duval Ford, LLC, for one 2026 Ford F-

750 Super Cab 4x2 Service Truck for Waste Services.

Vendor	Funding	Amount	Contract Number
Duval Ford, LLC Vendor #42807	Fund 401, Solid Waste Fund Cost Center 230314 Object Code 56402	\$274,081.65	BCSO 22-27-1.0

36. Recommendation Concerning the Approval of Change Order #1 to Purchase Order #250079, for Pensacola Winsupply Co., Inc., In the Amount of \$25,000 for Judicial Cooling Tower Install Materials - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Pensacola Winsupply Co., Inc., for a total change amount of \$25,000, on Purchase Order #250079, for the cooling tower install materials.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$15,000
Vendor:	Pensacola Winsupply Co., Inc.
Purchase Order #:	250079
Change Order #:	#1
Original Purchase Order Amount:	\$48,000
Change Order #1:	\$25,000
New Purchase Order Amount:	\$73,000
Funding Source:	Fund 001, General Fund, Cost Center 310204, Facilities Management Capital

37. Recommendation Concerning the Authorization for Staff to Proceed with Due Diligence Regarding the Warrington Tax Collector Location - Robert E. Hogan, Facilities Management Department Director

That the Board authorize staff to start the due diligence process required for

acquisition of property(s) identified as potential locations for the Warrington Tax Collector Office. This includes title search, appraisals, conducting inspections, collecting information, and environmental assessments.

The property will be located within District 2.

38. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, to Hightower Industries, LLC, for MC Blanchard Roof Rehabilitation - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, to Hightower Industries, LLC, for MC Blanchard roof repairs:

A. Authorize the use of the Omnia Region 4 Education Service Center Contract #R230402 for roof repairs with RL National Roofing Partners, LLC; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$83,083.09 to Hightower Industries, LLC.

Vendor	Funding	Amount	Contract
Hightower Industries, LLC	Fund 001, General Fund Cost Center 310204, Facilities Priority One	\$83,083.09	Quote #:230402-FL-1071 & 1072 Co-op Contract ID: Omnia NRP R230402

39. Recommendation Concerning Authorizing Payment for the Summer Traffic Signal Monitoring Between the Florida-Alabama Transportation Planning Organization and Escambia and Santa Rosa Counties - Joy D. Blackmon, P.E., Engineering Department Director

That the Board authorize payment of Escambia County's share, in the amount of \$38,267, for the Summer Traffic Signal Monitoring between the Florida-Alabama Transportation Planning Organization (FL-AL TPO) and Escambia and Santa Rosa Counties:

TPO's Share = \$57,400

Escambia County's Share = \$38,267

Santa Rosa County's Share = \$19,133

Expenditures		
Source of Funds	Amount	Account Codes

Fund 175, Transportation Trust Fund	\$38,267	Cost Center 211201, Transportation and Traffic, Object Code 54901, Other Current Charges and Obligations
Total Expenditures	\$38,267	

40. Recommendation Concerning Change Order #5 on Contract PD 17-18.082, South Chemstrand Road Sidewalk and Drainage Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #5 to Purchase Order #181366 to Rebol-Battle & Associates, LLC, in the amount of \$62,608.10, for the South Chemstrand Road Sidewalk and Drainage Project, PD 17-18.042; and

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$62,608.10
Vendor:	Rebol-Battle & Associates, LLC
Project Name:	South Chemstrand Road Sidewalk and Drainage Project
Contract:	PD 17-18.042
Purchase Order #:	181366
Change Order #:	5
Change Order #1:	Time Only
Change Order #2:	\$81,331.82
Change Order #3:	Time Only
Change Order #4:	Time Only
Change Order #5:	\$62,608.10
Original Contract Amount:	\$98,842.84
Cumulative Amount of Change Orders Through This Change Order:	\$143,939.92
New Contract Amount:	\$242,782.76

Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #18EN0303
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The South Chemstrand Road Sidewalk and Drainage Project is located in Commission District 3.

41. Recommendation Concerning the Contract Award for the Community Development Block Grant Disaster Recovery Environmental Consulting Services, HS005 ENG, PD 24-25.028 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for the Community Development Block Grant Disaster Recovery (CDBG-DR) Environmental Consulting Services, HS005 ENG, PD 24-25.028:

A. Approve the Agreement between Escambia County, Florida, and Stantec Consulting Services, Inc., per the terms and conditions for the CDBG-DR Environmental Consulting Services, HS005 ENG, PD 24-25.028, in the amount of \$483,288.08;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$483,288.08, to Stantec Consulting Services, Inc., and

Vendor	Funding	Amount	Contract Number
Stantec Consulting Services, Inc.	Fund 128, Cost Center 210150 CDBG-DR of Rebuild Florida-Regional Stormwater Drainage Improvements, Object Code 53401	\$483,288.08	PD 24-25.028

D. Approve and authorize the Chair 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.

42. Recommendation Concerning the Issuance of a Purchase Order to Mott MacDonald Florida, LLC, on Contract PD 23-24.010, "Professional Services," for 2025 Emergency Bridge Engineering and Inspections for the Escambia County Bridge Program - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase

Order to Mott MacDonald Florida, LLC, on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Mott MacDonald Florida, LLC, in the amount of \$99,700, for 2025 Emergency Bridge Engineering and Inspections for the Escambia County Bridge Program; and

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	\$99,700	PD 23-24.010 "Professional Services"
Total Cost		\$99,700	

B. Approve and authorize the Chair or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approved thresholds or established policy.

43. Recommendation Concerning the Memorandum of Agreement with Circle K for Intersection Improvements at County Road 184 and County Road 95A - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Memorandum of Agreement with Circle K regarding a funding contribution for intersection improvements at County Road (CR) 184 and CR 95A:

A. Approve and authorize the Chair to execute the Memorandum of Agreement; and

B. Approve and authorize the Chair 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.

Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$1,275,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2385
Private Funds - Circle K	\$250,000	
TRIP Funds - FDOT	\$850,000	

Total Funding	\$2,375,000	
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44. Recommendation Concerning the Revocable License Agreement with the City of Pensacola for the Pensacola Bay Fishing Bridge Replacement Project - Joy D. Blackmon, P. E., Engineering Department Director

That the Board approve and authorize the Chair to sign the Revocable License Agreement with the City of Pensacola for the Pensacola Bay Fishing Bridge Replacement Project.

This project is located in District 4.

45. Recommendation Concerning a Funding Allocation for We Connect Reconnect - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 in support of We Connect Reconnect from Commissioner Lumon J. May's discretionary funding. Upon Board approval, We Connect Reconnect will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

46. Recommendation Concerning a Funding Allocation for First Tee Gulf Coast - Commissioner Steven Barry, District 5

That the Board approve a funding allocation of \$1,000 to First Tee Gulf Coast from Commissioner Barry's discretionary fund. Upon Board approval, First Tee Gulf Coast will have six months from this date to submit the required documents for 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

47. Recommendation Concerning a Funding Allocation for the Booker T. Washington High School Cheerleading Program - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 in support of the Booker T. Washington High School Cheerleading Program from Commissioner Lumon J. May's discretionary funding. Upon Board approval, Booker T. Washington High School will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

48. Recommendation Concerning a Funding Allocation for the Golden Elite Track and Field Second Annual Justin Gatlin Freshman and Sophomore Invitational - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$1,000 for Golden Elite Track and Field in support of their Second Annual Justin Gatlin Freshman and Sophomore Invitational from Commissioner Lumon J. May's discretionary funding. Upon Board approval, Golden Elite Track and Field will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

49. Recommendation Concerning a Funding Allocation for Gamma Tau Zeta Chapter Zeta Phi Beta Sorority, Inc. - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 for Gamma Tau Zeta Chapter Zeta Phi Beta Sorority, Inc. from Commissioner Lumon J. May's discretionary funding. Upon Board approval, Gamma Tau Zeta Chapter Zeta Phi Beta Sorority, Inc. will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

50. Recommendation Concerning a Funding Allocation for the Rosa Verde Foundation - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 for the Rosa Verde Foundation Nutritional Meal Program from Commissioner Lumon J. May's discretionary funding. Upon Board approval, the Rosa Verde Foundation will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

51. Recommendation Concerning a Funding Allocation for the Booker T. Washington High School Softball Program - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$250 for the Booker T. Washington High School Softball Program from Commissioner Lumon J. May's discretionary funding. Upon Board approval, Booker T. Washington High School will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

52. Recommendation Concerning a Funding Allocation for the Pensacola Alumni Charity Foundation - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation of \$1,000 to the Pensacola Alumni Charity Foundation from Commissioner May's discretionary fund in support of the Pensacola Kappa League Program. Upon Board approval, the Pensacola Alumni Charity Foundation will have six months from this date to submit the required paperwork for a payment request. After six months, this Board action is invalid.

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

III. CAR For Discussion

1. Recommendation Concerning an Appointment to the Escambia County Value Adjustment Board - Wesley J. Moreno, County Administrator

That the Board appoint one of the following applicants to the Value Adjustment Board (VAB) to serve a one-year term, effective retroactively January 1, 2025, through December 31, 2025:

A. Darek Childress

B. Brandi Duplechain

C. Sandy Hadaway

Escambia County's Community and Media Relations Office posted two General Alerts on the County's website from December 5, 2024, through December 19, 2024, and the second one from December 26, 2024, through January 9, 2025, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to VAB. Three applications were received and they have been attached for the Board's review.

2. Recommendation Concerning Escambia Children's Trust Applicants - Wesley J. Moreno, County Administrator

That the Board take one of the following actions concerning the Escambia Children's Trust (ECT) applicants listed below:

A. Submit all applicants to the Governor for consideration for appointment in addition to the applicants approved on October 3 and December 12, 2024; or

B. Select at least two of the applicants to present to the Governor for consideration for appointment along with the applicants approved on October 3 and December 12, 2024.

- Calvin Avant
- Stephen Bauer
- Kenneth Bell
- Kasja Gauntlett
- Lee Hansen
- Willie Kirkland, Jr.
- Melanie Luna
- Willie Taylor

3. Recommendation Concerning Appointments/Reappointments to the Tourist Development Council - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Tourist Development Council (TDC):

A. Waive Board's Policy, Section I, Part B1 (D), Appointment Policy and Procedures, and reappoint Ronald D. Rivera to the TDC, for a four-year term, effective retroactively February 3, 2025, through February 2, 2029, as an "interested in tourism" appointee; and/or

B. Waive Board's Policy, Section I, Part B1 (D), Appointment Policy and Procedures, and reappoint Mary Hoxeng to the TDC, for a four-year term, effective February 19, 2025, through February 18, 2029, as an "owner or operator of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax" appointee; and/or

C. Appoint only one of the following applicants to the TDC if one of the above nominees is not reappointed or neither of the above nominees are reappointed for a four-year term effective February 18, 2025, through February 17, 2029:

- Tom Jardine
- Jeremy Johnson
- Brad Mullenix
- Jason Nicholson

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Scheduling a Public Hearing to Repeal Sec. 2-66 of the Escambia County Code of Ordinances.

At the request of Commissioner Hofberger, that the Board approve and authorize the scheduling of a Public Hearing on Thursday, March 6, 2025, at 5:32 p.m., to consider repealing in its entirety Escambia County Ordinance Number 2022-13, codified in Sec. 2-66 of the Escambia County Code of Ordinances.

2. Recommendation Concerning Scheduling a Public Hearing to Amend Sec. 50-1 of the Escambia County Code of Ordinances.

At the request of Commissioner Hofberger, that the Board approve and authorize the scheduling of a Public Hearing on Thursday, March 6, 2025, at 5:33 p.m., to consider an ordinance amending Sec. 50-1 of the Escambia County Code of Ordinances to provide consistency between the County's fireworks regulations and current state law.

3. Recommendation Concerning an Amendment to the Interlocal Agreement to Allow Baptist Health Care to Use Florida Development Financing Corporation for Bond Issuance.

That the Board take the following action:

- A. Adopt and authorize the Chairman to sign the Resolution approving the Amendment to Joinder to the Interlocal Agreement between the Florida Development Finance Corporation and Orange County, Florida, and;
- B. Approve and authorize the Chairman to sign the Amendment to Joinder to the Interlocal Agreement.

4. Recommendation Concerning the Scheduling of an Attorney Client Session on Thursday, March 6, 2025 to Discuss Pending Litigation.

That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Florida Statutes, in the case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group, Inc.*, Case No.: 2022 CA 000219, for Thursday, March 6, 2025, at 3:30 p.m., and approve a public notice advertising the session to be published in the *Pensacola News Journal* on Thursday, February 20, 2025, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private session with its attorneys to discuss pending litigation in the case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group, Inc.*, Case No.: 2022 CA 000219, in accordance with Section 286.011(8), Florida Statutes. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Such attorney/client session will be held at 3:30 p.m. on Thursday, March 6, 2025, in the Ernie Lee Magaha Government Building, Board

Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Mike Kohler, Ashlee Hofberger, Steve Stroberger, Lumon J. May, and Steven Barry, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney William L. Nelson, and John F. Asmar and Richard A. Fillmore with the Cole Scott & Kissane law firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

5. Recommendation Concerning Approval of a Proposed Settlement in the Case of *Lynn Huppert v. Escambia County*, Case No. 2023 CA 000154.

That the Board approve a total settlement payment of \$75,000 to be paid and distributed by Plaintiff's counsel for Lynn Huppert in settlement of all claims, including medical expenses, injuries, property damage, legal fees and costs in exchange for the execution of a General Release and Hold Harmless Agreement.

6. Recommendation Concerning the Negotiations for the Sale of OLF-8.

That the Board:

- A. Rescind its action of January 9, 2025, directing County staff to begin negotiations with Beulah TownCenter, LLC, for 540 acres of OLF-8, with a purchase price of \$50 million and a contract to be negotiated within 30 days; and
- B. Direct County staff to continue negotiations with Beulah TownCenter, LLC, for 540 acres of OLF-8 with a purchase price of \$45 million; and
- C. Authorize staff to invite any Commissioners interested in participating in any meetings pertaining to the negotiations, within the parameters of the Sunshine Law, and;
- D. Direct County staff to report the status of these negotiations back to the Board no later than March 25, 2025.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.