

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

DECEMBER 12, 2024

Present: Commissioner Michael S. Kohler, Chair, District 2
Commissioner Ashlee M. Hofberger, Vice Chair, District 4
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Steven R. Stroberger, District 1
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Commissioner Kohler, Chair, called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

Pastor Donnie Peterson of Christ the King Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

MINUTES – DECEMBER 12, 2024

REGULAR BCC AGENDA – Continued

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

Motion: Move to adopt the agenda
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 3-2, with Commissioner Stroberger and Commissioner Hofberger voting “no”

5. Commissioners’ Forum:

- A. District 5 – Commissioner Barry provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Stroberger provided comments;
- D. District 4 – Commissioner Hofberger provided comments; and
- E. District 2 – Commissioner Kohler provided comments.

6. Presentation of Certificates of Appreciation by the Natural Resources Management Department to the Volunteers of the 2024 Marine Turtle Nesting Program.
7. Winterfest Holiday Visit.

Speaker(s): Denise Daughtry

MINUTES – DECEMBER 12, 2024

REGULAR BCC AGENDA – Continued

8. Proclamations.

I. Recommendation: That the Board [take the following action]:

- A. Adopt the Proclamation commending and congratulating Mr. Willie Carter, Jr., a Bus Operator in the Mass Transit Department, for his selection as "Employee of the Month" for December 2024;
- B. Adopt the Proclamation commending and congratulating Mr. Edward Spainhower, a Human Resources Specialist in the Human Resources Department, for his selection as "Employee of the Year" for 2024;
- C. Adopt the Proclamation recognizing the Friends of the Southwest Branch Library for their accomplishments; and
- D. Ratify the Proclamation commending and congratulating Ms. Alexa Morgan on her retirement, and expressing gratitude for her 17 years of dedicated service to the residents of Escambia County, Florida.

Motion: Move to adopt the Proclamations
Made by: Commissioner Barry
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Willie Carter, Jr., Edward Spainhower, and Melanie Skaggs

MINUTES – DECEMBER 12, 2024

REGULAR BCC AGENDA – Continued

9. Written Communication.

I. Environmental Code Enforcement Lien Relief for the Property Located at 3804 West Blount Street (District 3)

Recommendation: That the Board review and consider the Lien Relief Request made by Reggie Warren for property located at 3804 West Blount Street.

On August 21, 2014, the Board amended the “Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens” Policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board’s behalf if set criteria are met.

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

Property 3804 West Blount Street is located in District 3.

Motion: Move to assess the \$250 in court costs and to waive the \$5,200 administrative costs
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Reggie Warren

MINUTES – DECEMBER 12, 2024

REGULAR BCC AGENDA – Continued

10. 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 seven Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 26, 2024, for consideration of an Ordinance creating Volume I, Chapter 86, Article VIII, Sections 86-250 - 86-252 of the Escambia County Code of Ordinances relating to public camping or sleeping;
- (2) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 21, 2024, for consideration of an Ordinance amending Chapter 98, Section 98-31 and creating Chapter 98, Sections 98-94 - 98-97 relating to a Utility Franchise with Florida Power & Light Company;
- (3) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 10, 2024, for consideration of an Ordinance amending the Official Zoning Map - Z-2024-11;
- (4) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 10, 2024, for consideration of an Ordinance amending the Official Zoning Map - Z-2024-20;
- (5) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 22, 2024, for consideration of an Ordinance amending the Official Zoning Map - Z-2023-03;
- (6) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 10, 2024, for consideration of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2024-02; and
- (7) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 22, 2024, concerning renewal of an Escambia County Landfill Asphalt/Concrete Crushing Recycling Permit ; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule December 9, 2024, through December 13, 2024*, as published in the *Pensacola News Journal* on December 5, 2024.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Hofberger and Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

REGULAR BCC AGENDA – Continued

11. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to execute the proposed ordinance [Number 2024-32] creating Volume I, Chapter 86, Article VIII, Sections 86-250 - 86-252 of the Escambia County Code of Ordinances relating to public camping or sleeping.

Motion: Motion to move forward with the 5:31
For Information: County Administrator Moreno gave a brief overview of several services and programs for individuals experiencing homelessness offered through the County and its community partners.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Ashley Gallagher, Larry Downs, Jr., Gwendolyn Jean Gibson, August Devoto, Eric Sharplin, and Theresa Blackwell

- II. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt and authorize the Chairman to execute the proposed ordinance [Number 2024-33] amending Volume I, Chapter 98, Article II, Section 98-31 to revise the definition of the term "utility" or "utilities" and creating Volume I, Chapter 98, Article V, Division 1, Sections 98-94 - 98-97 granting Florida Power & Light Company a utility franchise for an additional 30-year term.

Motion: Move the 5:33
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – DECEMBER 12, 2024

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 Investment Portfolio Summary Report for the month ended September 30, 2024, as required by Ordinance Number 95-13. On September 30, 2024, the portfolio market value was \$510,377,117. The short-term portfolio achieved a yield of 5.24%. The long-term CORE portfolio achieved a yield of 3.98%.

Motion: I’ll make a motion [to approve the Clerk’s Report]
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the September 2024 returns received in the month of October 2024, as prepared by the Treasury Department of the Clerk and Comptroller’s Office.

- Total collections received in October 2024 were \$1,661,188 compared to \$1,718,649 in October 2023. A comparison of October 2024 to October 2023 is a 3% decrease.
- Year-to-date collections for FY2025 are \$1,661,188 compared to \$1,718,649 for FY2024.

Motion: I’ll make a motion [to approve the Clerk’s Report]
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – DECEMBER 12, 2024

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

- Total collections received in November 2024 were \$1,576,683 compared to \$1,537,943 in November 2023. A comparison of November 2024 to November 2023 is a 3% increase.
- Year-to-date collections for FY2025 are \$3,237,870 compared to \$3,256,592 for FY2024.

Motion: I'll make a motion [to approve the Clerk's Report]
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

4. 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 November 7, 2024;
- B. Approve the Minutes of the Attorney-Client Session held November 7, 2024;
- C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held November 7, 2024;
- D. Approve the Minutes of the Regular BCC Meeting held November 7, 2024; and
- E. Approve the Minutes of the Special Installation and Organization Meeting held November 19, 2024.

Motion: I'll make a motion [to approve the Clerk's Report]
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board take the following action concerning the rezoning case heard by the Planning Board on October 29, 2024:
- A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2024-11 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-2024-11
Address:	Bellview Road
Property Reference No.:	38-1S-31-1400-000-000
Property Size:	19.58 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Meredith Bush, Agent for House of Prayer For All Nations, INC, Owner
Planning Board Recommendation:	Approval
August 6, 2024, Planning Board Speakers:	Meredith Bush, Don Tinker, Gwendolyn Eubanks, Nathan Eubanks, Jesse Embree, Chris Steven, Kadija Hurst, Mary Konopka, Thomas Brown, Sr., Brian Dantin, and Judy Billings
October 29, 2024, Planning Board Speakers:	Meredith Bush, David Fitzpatrick, David Gibson, Kadija hurst, Jacqueline Lenning, Don Tinker, Larry Fetterman, Mary Konopka, Andrew Blewer, Jacqueline Rogers, Mark Coonrod, and Chris Curb

Motion: Make a motion to remand this back to the Planning Board to hear from an expert about the stormwater issue that’s existing there
For Information: County Attorney clarified with Commissioner Stroberger that the expert he included in his motion refers to the County Engineer or other licensed county staff.
Made by: Commissioner Stroberger
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Mary Konopka, David L. Gibson, Christopher Curb, Jacqueline Rogers, Andrew Blewer, Don Tinker, Meredith Bush, and David Fitzpatrick

MINUTES – DECEMBER 12, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-11 heard by the Planning Board on October 29, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move to drop the 5:45 to come back at a time to be determined in the future
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on October 29, 2024:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-20 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-2024-20
Address:	810 Neal Road
Property Reference No.:	03-1N-31-1302-000-004
Property Size:	4.95 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for 29 & Neal Development, LLC, Owner
Planning Board Recommendation:	Denial
Speakers:	Meredith Bush, Sharon Colburn, Mark Coonrod, Michelle Cirone, and Jacqueline Rogers

Motion: Move to remand back to the Planning Board and have them assess the request with an LDMU zoning category
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers, Sharon Colburn, and Meredith Bush

MINUTES – DECEMBER 12, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-20 heard by the Planning Board on October 29, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved [to drop]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

5. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on March 7, 2023:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-03 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.

(Continued on Page 12)

MINUTES – DECEMBER 12, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Continued...

Case No.:	Z-2023-03
Address:	Motley Court
Property Reference No.:	23-1N-30-1200-002-046
Property Size:	7.43 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Calvary Ridge, LLC, Owner
Planning Board Recommendation:	Approval
March 7, 2023, Planning Board Speakers:	Meredith Bush, Mark Taylor, Bill Mixson, Ruby Rivais, Linda Viita, Richard West, Raymond Higgins, Roger Moore, James Pace, Jr., Rodgi Cambell, Leonard Mitchell, Julie Roesle, Stephanie Sanson, Michael Blount, Katy Hubbard, Marcia Mapel, Bobby McMillon, Phyllis Jeschel

Motion: I make a motion to move forward with the recommendation of the Planning Board
Made by: Commissioner Hofberger
Seconded by: Commissioner Stroberger
Disposition: Carried 4-1, with Commissioner Barry voting “no”
Speaker(s): Mark Taylor, Richard West, Roger Moore, Raymond Higgins, James Pace, Jr., Meredith Bush, Lisa Minshew, Katy Hubbard, and Marcia Mapel

6. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance [Number 2024-34] to amend the Official Zoning Map to include Rezoning Case Z-2023-03 heard by the Planning Board on March 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: I make a motion
Made by: Commissioner Hofberger
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): None

MINUTES – DECEMBER 12, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 4401-000-012 totaling 1.79 (+/-) acres, located on Harvest Hill Road, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

This serves as the first of two public hearings.

Motion: Move the 5:48 to approve the opt out
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers and Meredith Bush

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility, located at 13009 Beulah Road, Cantonment, Florida, owned by Escambia County.

Motion: I make a motion [to move this]
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board reappoint the following individuals to the Escambia County Professional Advisory Committee (PAC) for a two-year term, effective December 12, 2024, through December 11, 2026:

- A. Heath Jenkins, P.E., American Society of Civil Engineers
- B. Paul Looney, Florida Association of Environmental Professionals
- C. Dale Long, P.E., Florida Engineering Society-NW Florida
- D. Jodi Marsden, American Water/Waste Management Association

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

2. Recommendation: That the Board take the following action concerning recording of Cypress Cove Subdivision (a 65-lot single family residential subdivision), located in the Quintette Community, District 5, and lying east off North U.S. Highway 29, north of Cedar Tree Lane, and south of Pinoak Lane, owned and developed by Cypress Cove Development, LLC. 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;
- B. Approve the street name “Coniferous Avenue”;
- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

(Continued on Page 15)

MINUTES – DECEMBER 12, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Continued...

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: Make the motion
Made by: Commissioner May
Seconded by: Commissioner Hofberger
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum and Voting Conflict for County, Municipal, and other Local Public Officers

3. Recommendation: That the Board take the following action concerning recording of Sanctuary Subdivision Phase 2 (a 116-lot single family residential subdivision) located in the Quintette Community, District 5, and lying east of Stacey Road, north of Coweta Road, and west off N. Highway 95A, owned and developed by D.R. Horton, 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;
- B. Approve the street names “Spoonbill Street,” “Sandhill Street,” “Anhinga Street,” “Caracara Street,” and “Limpkin Street”;

(Continued on Page 16)

MINUTES – DECEMBER 12, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Continued...

- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: Move the item, A through D
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for January 9, 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 December 3, 2024.

Case No.:	Z-2024-21
Address:	13500 Blk Perdido Key Drive
Property Reference No.:	26-3S-32-4300-001-005
From:	MDR-PK, Medium Density Residential district, Perdido Key (4.5 du/acre)
To:	Com-PK, Commercial district, Perdido Key (3 du/acre)
FLU Category:	MU-PK, Mixed-Use Perdido Key
Commissioner District:	1
Requested by:	Meredith Bush, Agent for GPD ¼ INT, James D Minor, JR. Janice Minor ¼ INT, John Dailey Michelle Knowles Dailey ¼ INT, and Cheri Lee Bone Judy Bone ¼ INT, Owners

- B. 5:46 p.m. - A Public Hearing - Small Scale Amendment - 300 Terry Drive - SSA-2024-04

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Commercial (C) to Mixed-Use Urban (MU-U).

- C. 5:47 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 800 BLK Well Line Road - OSP-2024-03 (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 Mixed-Use Suburban (MU-S) be assigned to the parcel.

(Continued on Page 18)

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Continued...

- D. 5:48 p.m. - A Public Hearing - Coastal Management Element Comprehensive Plan Ordinance - CPA-2024-01 (first of two public hearings)

Summary: The Ordinance is updating the Coastal Management Element of the Escambia County Comprehensive Plan to contain specific requirements related to sea level rise.

- E. 5:49 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Parcel Number 03-1N-31-4200-000-000 - OSP-2024-01 (second 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 Mixed-Use Suburban (MU-S) be assigned to the parcel.

Motion: I make a motion to approve
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
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 regarding the Affordable Housing Incentive Plan Report (the Report) as prepared by the Affordable Housing Advisory Committee (AHAC):
 - A. Accept and acknowledge the Report as prepared by the AHAC as written, or as modified by the Board of County Commissioners (BCC); and
 - B. Authorize and approve staff to submit the Report as prepared or modified to the Florida Housing Finance Corporation and Florida Housing Coalition as required by the SHIP Statute.

Motion: Move to accept staff recommendations
Made by: Commissioner May
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Leslie Yandle

2. Recommendation: That the Board take the following action concerning Amendment #1 to the Rural Elderly Assistance Program (REAP) II Agreement with Council on Aging of West Florida, Inc. (COA):
 - A. Approve Amendment #1 to the REAP II Agreement with COA to extend the Amendment through March 30, 2025; and
 - B. Authorize the Chair or Vice Chair to execute the Amendment and related documents necessary to implement the programs.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning Amendment #3 to the Community Development Block Grant (CDBG) Agreement with Escambia County Human Relations Commission, Inc.:
- A. Approve Amendment #3 to the Fair Housing Agreement with Escambia County Human Relations Commission, Inc., to extend the Agreement through September 30, 2025; and
- B. Authorize the Chair or Vice Chair to execute the Amendment and related documents necessary to implement the programs.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

4. Recommendation: That the Board accept for filing with the Board's Minutes, November 7, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the December 12, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing at 5:33 p.m., on January 9, 2025, 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 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.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning Amendment #7 to Agreement #G0448 with the State of Florida, Department of Environmental Protection (FDEP), for the design and construction of the Pensacola Living Shoreline Project:
- A. Accept Amendment #7 to Grant Agreement #G0448 from the FDEP, for design and construction of the Pensacola Living Shoreline Project;
 - B. Authorize the Chair to execute Amendment #7 to FDEP Grant #G0448 that will increase the period of performance to December 31, 2025. Amendment #7 amended Attachment A-2 to reflect extended task end dates and deliverable due dates. Amendment #7 replaces Attachment B-1 with Attachment B-2, replaces Attachment D with Attachment D-1, replaces Attachment E with Attachment E-1, replaces Attachment J with Attachment J-1, replaces Section 30 with Attachment K and replaces Attachment H with Attachment H-1. Attachment G and Attachment L have been attached to Amendment #7. All other terms and conditions of the Agreement remain in effect; and
 - C. Authorize the Chair or Vice Chair to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets.

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

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the O.C. Phillips Bridge Replacement Project:

- A. Approve and authorize the Chair to execute the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the O.C. Phillips Bridge Replacement Project; and
- B. Authorize the Chair or his designee to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets.

NOTE: Legal review noted that the Covenant of Purpose contains provisions that conflict with Section 125.411, Florida Statutes, which precludes the County from warranting title or representing any statement of facts regarding the same.

O.C. Phillips Bridge Replacement Project is located in Commission District 5.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

8. Recommendation: That the Board adopt and authorize the Chair to sign a Resolution [R2024-156] supporting the development of Military Heritage Artificial Reefs and a Regional Underwater Military Heritage Trail.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve and ratify the Vice Chair's signature concerning the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24120, Amendment #1, for a contract extension to December 13, 2024, to complete the derelict vessel project and return all closeout paperwork to FWC including proof of payment to the contractor for work performed.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

10. Recommendation: That the Board authorize the scheduling of a Public Hearing on January 9, 2025, at 5:31 p.m., to consider the adoption of an Ordinance creating the Ledgestone Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

11. Recommendation: That the Board authorize the scheduling of a Public Hearing on January 9, 2025, at 5:32 p.m., to consider the adoption of an Ordinance creating the Madelyn Woods Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board authorize the scheduling of a Public Hearing on January 9, 2025, at 5:34 p.m., to consider the adoption of an Ordinance creating the Bellview Pointe Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning Certificates of Public Convenience and Necessity:

A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support (ALS) and/or Basic Life Support (BLS) services in Escambia County, Florida, with noted limitations, to Escambia County Public Safety Department; Rocky Mountain Holdings, LLC, dba Air Methods Corporation; Med-Trans Corporation; Lifeguard Ambulance Service of Florida, LLC; Sacred Heart Children's Hospital; and Florida West Hospital, HCA, effective January 1, 2025, through December 31, 2025; and

B. Authorize the Chair to execute the Certificate of Public Convenience and Necessity for each agency.

Motion: I make a motion to approve

For Information: Commissioner Hofberger and Emergency Medical Services Chief Christopher Watts briefly reviewed the increase in services and staffing plans for Public Safety and County Administrator Moreno advised that there were 20 new ambulances on the way, with three on the current agenda.

Made by: Commissioner Hofberger

Seconded by: Commissioner May

Disposition: Carried unanimously

Speaker(s): Jacqueline Rogers

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board the following action regarding the Single-Student Short-Term Affiliation Agreement with the University of South Alabama College of Nursing:

- A. Approve the Single-Student Short-Term Affiliation Agreement between the University of South Alabama College of Nursing and Escambia County, Florida. This Agreement aims to enhance the educational experience of participating students within the professional setting of the Escambia County Corrections Department; and
- B. Designate the Director of Corrections as the authorized signatory for the Single-Student Short-Term Affiliation Agreements for students involved in this initiative.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning the signatory authority of the Single Patient Agreements with Vitas Healthcare Corporation of Florida for hospice care services:

- A. Approve the Single Patient Agreement for hospice care services required by the treating facilities; and
- B. Authorize William R. Powell, Director of Corrections, as the signatory for the Single Patient Agreements.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the Second Renewal of the Non-Exclusive License Agreement between Escambia County, Florida, and Northwest Florida Modelers, Inc.:

- A. Approve the Second Renewal of the Non-Exclusive License Agreement between Escambia County, Florida, and Northwest Florida Modelers, Inc., for use of a parcel of property at the north end of Jamesville Road, on the closed Beulah Landfill; and
- B. Authorize the Chair to execute the Second Renewal of the Non-Exclusive License Agreement.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the Federal Transit Administration (FTA) Transit Award Management Systems (TrAMS) Memo:

- A. Approve and authorize the Chair to sign the Designation of Signature Authority for the TrAMS Memo; and
- B. Authorize the Chair to obtain a Personal Identification Number (PIN) so the Chair, on behalf of Escambia County, Florida, can execute grant Applications and certification documents required for the FTA grants.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Federal Transit Administration (FTA) Transit Award Systems Management Systems (TrAMS) Memo:

- A. Approve and authorize the Chair to sign the Designation of Signature Authority for the TrAMS memo; and
- B. Authorize the Interim Mass Transit Department Director to obtain a Personal Identification Number (PIN) so the Interim Department Director may, on behalf of Escambia County, Florida, file and submit Applications, documents, and reports required for the FTA Grants.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

19. Recommendation: That the Board approve the Request for Disposition/Donation of Property, a 2009 Ford Crew Truck, Asset Number 58248, to the Unicoi Volunteer Fire Department by the Public Works Department. The Board, meeting in regular session on September 24, 2020, approved the Request for Disposition of said property. The vehicle is considered to be obsolete, with the continued use uneconomical or inefficient, and it serves no useful function for County purposes.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve the Request for Disposition of Property by the Public Works Department for the equipment/vehicles which are described and listed on the Disposition Forms. After careful evaluation and based on the last auction results, it is more economically beneficial to trade these trucks in for equipment for the new fire trucks on order.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the placement of a six-foot-wide by three-foot-tall Menorah to be placed on the Escambia County Old Courthouse lawn:
- A. Approve the Hold Harmless and Indemnification Agreement between Escambia County, Florida, and Chabad Pensacola, Inc., for the placement of a six-foot-wide by three-foot-high Menorah on the Escambia County Old Courthouse lawn located at 223 Palafox Place from December 25, 2024, through January 3, 2025;
 - B. Approve the organizers access to place a new light bulb each day on the Menorah during Hanukkah (which begins nightfall of December 25, 2024, and ends nightfall of January 2, 2025); and
 - C. Authorize the County Administrator, or his designee, to sign the Hold Harmless and Indemnification Agreement and any related documents.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

22. Recommendation: That the Board accept for the record the 2024 Annual Report from the Escambia County Disability Awareness Committee.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

23. Recommendation: That the Board approve and adopt the 2025 Board of County Commissioner's Meeting Schedule, as submitted.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

24. Recommendation: That the Board confirm Chair Michael Kohler's 2025 Annual Appointments to Boards and Committees that Commissioners serve on.

Motion: Move the item

For Information: The Board agreed to amend the Annual Appointments to appoint Commissioner May to the Area Housing Commission and Commissioner Stroberger to the Community Action Program Committee, Inc.

Made by: Commissioner May

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the appointees for Commissioner Ashlee Hofberger to various Boards and Committees:

- A. Reappoint Auby D. Smith to the Board of Adjustment for a term concurrent to her tenure in office, effective retroactively on November 19, 2024;
- B. Reappoint Nancy Bass to the Mass Transit Advisory Committee for a term concurrent to her tenure in office, effective retroactively on November 19, 2024; and
- C. Reappoint Shawn Haughney to the Mass Transit Advisory Committee for a term concurrent to her tenure in office, effective retroactively on November 19, 2024.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

26. Recommendation: That the Board approve the Request for Disposition of Property for the Florida Department of Health in Escambia County for the equipment described and listed on the Disposition Form. The property will be transferred to the Florida Department of Environmental Protection (FDEP) for the continuation of the Onsite Sewage Program operations, which was transferred to FDEP by the Florida Legislature as part of the Clean Waterways Act (CWA) in 2020 beginning on January 1, 2025.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 2 through 26, with the exception of items 13 and 24, which were held for separate votes. Item 1 was also voted on separately.

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Agreement between Escambia County, Florida, and Habitat for Humanity:
 - A. Approve the Agreement between Escambia County, Florida, and Habitat for Humanity to sponsor the construction of ten affordable single-family homes for sale to qualified, income eligible households; and
 - B. Authorize the Chair to execute the Agreement and any subsequent related documents required to implement the Project.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the December 12, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

- A. Approve the following Residential Improvement Grant Program Funding and Lien Agreements between Escambia County Community Redevelopment Agency (CRA) and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Larry J. and Jacqueline D. Gibbs	1357 Mazurek Boulevard	151	370119 - Ensley	Roof Replacement	\$8,817	Yes
2	Richard G. and Carol K. Cobler	315 Edgewater Drive	151	370114 - Warrington	Exterior Painting	\$1,925	Yes
3	Elizabeth F. Rogers	15 Lincoln Road	151	370114 - Warrington	Total Electric Rewire	\$3,750	Yes

- B. Authorize the Chair to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the December 12, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Dorothy J. Jones a/k/a Dorothy Jean Wheeler Robinson a/k/a Dorothy Jean Wheeler Smith	28 North Jamaica Street	151	370114 - Warrington	Roof	\$9,300	Yes
2	Linda Diane Lewis	4520 Idlewood Drive	151	370113 - Brownsville	Roof	\$8,470	Yes
3	Hazel Diane Brantley	8297 Tippin Avenue	151	370120 - Atwood	Roof	\$19,183	Yes

- B. Authorize the Chair to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action regarding the Conveyance of County-Owned Properties for the development of affordable workforce housing:
- A. Adopt the Resolution [R2024-157] authorizing the conveyance of 14 County-Owned Properties to the City of Pensacola for development of affordable workforce housing:
1. Property Address: 700 Block North "G" Street
 2. Property Address: 1401 Dr. Martin Luther King Jr. Drive
 3. Property Address: 408 North "G" Street
 4. Property Address: 710 North "F" Street
 5. Property Address: 800 Block North "K" Street
 6. Property Address: 800 Block North "F" Street
 7. Property Address: 1010 North 7th Avenue
 8. Property Address: 414 East Blount Street
 9. Property Address: 305 North "Q" Street
 10. Property Address: 318 East Brainerd Street
 11. Property Address: 1300 Block North Hayne Street
 12. Property Address: 2600 Block Dr. Martin Luther King Jr. Drive
 13. Property Address: 811 West Gadsden Street
 14. Property Address: 809 West Gadsden Street
- B. Approve the Deed of the 14 Real Properties from the County to City as authorized pursuant to Section 125.38, Florida Statutes; and
- C. Authorize the Chair to execute the Resolution, the Deed, and any other related documents.

Funding: Fund 124, Cost Center 370290 - Recording Fees.

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the solicitation PD 24-25.022, State Housing Initiatives Partnership (SHIP) Rehabilitation - 208 Opal Avenue:
- A. Approve and authorize the County Administrator to sign the SHIP Home Rehabilitation Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, and Sandra Kazemi, the owner, per the terms and conditions of PD 24-25.022, in the amount of \$73,999; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$73,999, to Eric Shaffer Contracting, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC	Fund 120 Cost Center 370210, 370295 or 370296 Object Code 58301	\$73,999	PD 24-25.022

This project is located in District 3.

Motion: Move to drop the item and resolicit
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning Amendment #1 to the FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission:
- A. Approve and authorize the Chair to execute Amendment #1 to the FWC Agreement #21216 with the State of Florida, Florida Fish and Wildlife Conservation Commission relating to the Escambia County Ex-Oriskany PCB Artificial Reef Monitoring 2021-24 Program. Amendment #1 will change the expiration date of December 31, 2024, to December 31, 2026, change the compensation amount from \$45,000 to \$67,500, and increase Deliverable #1 (fish collection and PCB analysis) to 90 units; and
- B. Adopt and authorize the Chair to sign the Resolution [R2024-158] approving the Supplemental Budget Amendment #SBA-25023, Fund 110, in the amount of \$22,500, to recognize the proceeds from FWC and to appropriate these funds for fish collection and PCB analysis for the Ex-Oriskany Artificial Reef.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$22,500	Fund 110, Other Grants and Projects, Revenue Account 334326	FWC 21216-A1
Total Revenue	\$22,500		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$22,500	Fund 110, Other Grants and Projects, Cost Center 220338, Oriskany PCB Monitoring, Object Code 53401	FWC 21216-A1
Total Expenditures	\$22,500		

(Continued on Page 38)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Motion: I make a motion to move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #250938, Abacus Service Corporation, in the amount of \$45,000 for temporary labor services as needed for the Natural Resources Management Department, per PD 21-22.007.

Department:	Natural Resources Management
Divisions:	RESTORE, Natural Resources Conservation, NRM Admin, Marine Resources, Water Quality
Type:	Addition
Vendor:	Abacus Service Corporation
Project Name:	Temporary Labor Services
Purchase Order #:	250938
Change Order #:	1
Change Order Amount:	\$45,000
Original Amount:	\$31,280
New Purchase Order Amount:	\$76,280
Funding Source:	Fund 001, General Fund, Cost Centers 220105 and 220800; Fund 101, Restricted Fund, Cost Centers 220310, 220334, 220336 and 221018

(Continued on Page 39)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Motion: Move item 7 and item 8
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Stroberger temporarily out of Board Chambers
Speaker(s): Andrew Blewer

8. Recommendation: That the Board take the following action concerning the Contract Award for Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction, PD 24-25.020:
- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and M.D. Thomas Construction, LLC, per the terms and conditions of the Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction, PD 24-25.020, in the amount of \$23,078,895.10 for construction of the Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Project;
 - B. 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
 - C. Approve and authorize the County Administrator to issue a Purchase Order in the amount of \$23,078,895.10 for construction services to M.D. Thomas Construction, LLC.

(Continued on Page 40)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
M.D. Thomas Construction, LLC	Fund 118, Gulf Coast Restoration, Cost Center 222013, NFWF/OCM Living Shoreline, Object Code 54601 (NFWF #69239)	\$2,424,558.94	PD 24-25.020
M.D. Thomas Construction, LLC	Fund 118, Gulf Coast Restoration, Cost Center 222016, NFWF #76084 Living Shore, Object Code 54601	\$10,578,367.10	PD 24-25.020
M.D. Thomas Construction, LLC	Fund 118, Gulf Coast Restoration, Cost Center 222052, FDEP 24SRP05 Living Shore, Object Code 54601	\$3,734,984.06	PD 24-25.020
M.D. Thomas Construction, LLC	Fund 110, Other Grants and Projects, Cost Center 221032, DOD Living Shoreline, Object Code 54601 (DOD DCIP #CIP1932-21-01)	\$6,340,985.00	PD 24-25.020
Total		\$23,078,895.10	PD 24-25.020

(Continued on Page 41)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

The Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction project is located in Commission District 2.

An Invitation to Bid (ITB) for PD 24-25.020, Pensacola Living Shoreline - Magazine Point (Site B) and Sherman Inlet (Site C) Construction, was publicly noticed in Open Gov on October 21, 2024. The ITB was sent to 1,677 vendors with 59 followers and 75 downloads. Three bids and one No Bid were received in Open Gov. M.D. Thomas Construction, LLC, was deemed the low-cost, most responsive and responsible bidder, and is recommended for award in the amount of \$23,078,895.10.

Motion: Move item 7 and item 8
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Stroberger temporarily out of Board Chambers
Speaker(s): Andrew Blewer

9. Recommendation: 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 #24157 in the amount of \$8,250, for the removal of the derelict vessel "Sarus," a white 33-foot Endeavour Cat sailboat (TN 9248 BP), located in Bayou Chico:

- A. Approve and authorize the Chair to execute the State of Florida, FWC Agreement #24157, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to \$8,250 in grant funding from FWC for the removal of "Sarus," a white 33-foot Endeavor Cat sailboat (TN 9248 BP), located in Bayou Chico. There is no County match required under this grant;
- B. Authorize the Chair or Vice Chair to executed, 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

(Continued on Page 42)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

- C. Adopt and authorize the Chair to sign the Resolution [R2024-159] approving Supplemental Budget Amendment #SBA-25021, Fund 110, in the amount of \$8,250, to recognize the proceeds from the FWC and to appropriate these funds for the removal of "Sarus," a white 33-foot Endeavor Cat sailboat (TN 9248 BP), located in Bayou Chico.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$8,250	Fund 110, Account 334260, Derelict Vessels Grant	FWC 24157
Total Revenue	\$8,250		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$8,250	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24157
Total Expenditures	\$8,250		

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

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, (pages 29 and 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 "Sarus" was advertised via Open Gov on October 24, 2024, and was issued to 1,821 registrants. The quote was downloaded 15 times. The quote deadline was October 30, 2024, and four quotes were received. The lowest bidder is Gulf Marine Construction with a cost of \$8,250. The deadline for the removal process is February 15, 2025.

This vessel is in Commission District 2.

Motion: I make a motion to move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the State of Florida, Department of Environmental Protection, Standard Grant Agreement #TG029 for the Local Trail Management Grant - Southwest Greenway Trail:
- A. Approve and authorize the Chair to execute the State of Florida, Department of Environmental Protection, Standard Grant Agreement #TG029 for the Local Trail Management Grant - Southwest Greenway Trail;
 - B. Approve and authorize the Chair or Vice-Chair to execute, subject to legal review and sign-off, any subsequent agreements or program-related documents for this project that do not alter the finite terms of the funding amounts or budget; and
 - C. Adopt and authorize the Chair to sign the Resolution [R2024-160] approving the Supplemental Budget Amendment #SBA-25022, Fund 110, in the amount of \$6,000, to recognize the proceeds from the State of Florida, Department of Environmental Protection and to appropriate these funds for the installation of educational kiosks at the Greenway Trail extension entrances at Inez Road and Beloved Paths.

Revenues			
Source of Funds	Amount	Account Codes	Contract
FDEP Office of Greenways and Trails	\$6,000	Fund 110, Other Grants and Projects, Revenue Acct (new), DEP-Greenways & Trails	TG029
Total Revenue	\$6,000		

(Continued on Page 45)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Expenditures			
Source of Funds	Amount	Account Codes	Contract
FDEP Office of Greenways and Trails	\$6,000	Fund 110, Other Grants and Projects, Cost Center 220324(new), DEP-Greenways & Trails, Object Code 56301, Improvements other than Bldgs	TG029
Total Expenditures	\$6,000		

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

Section 23, Compliance with Federal, State, and Local Laws, (d.) Any dispute concerning performance of the Agreement shall be processed as described herein. 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 this Agreement.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #22PLN35:

- A. Approve and authorize the Chair to execute the FDEP Resilient Florida Program Grant Agreement #22PLN35, in the amount of \$687,500, for the development of the Pensacola and Perdido Bay-area Comprehensive Vulnerability Assessment and Adaptation Plan; and
- B. Authorize the Chair or Vice-Chair to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets.

This Assessment will benefit Escambia, Santa Rosa, and Okaloosa Counties.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Gulf Coast Kid's House, Inc.:

- A. Approve the state-mandated Agreement, to be paid from the General Fund, Cost Center 110201, Object Code 58234 between the Gulf Coast Kids House and Escambia County, Florida;
- B. Authorize the Chair to sign the Agreement and all other necessary documents; and
- C. Authorize and approve payment to Gulf Coast Kid's House, Inc. by voucher.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the ALS 360 Agreement for Stryker Sales, LLC, for the Emergency Medical Services Division (EMS) and Corrections Division:
- A. Approve and authorize the Chair to sign Amendment #004 to Equipment Schedule #001 to Master Agreement #2110136591 (Rental Schedule to Master Agreement) between Escambia County, Florida, and Stryker Sales, LLC, to provide more equipment for the new EMS ambulances; and
- B. Approve and authorize the County Administrator to issue and sign a Change Order to Purchase Order #250270 to Stryker Sales, LLC, for the ALS 360 Equipment Replacement Program.

Department:	Public Safety
Division:	Emergency Medical Services
Type:	Addition
Amount:	\$408,032.75
Vendor:	Stryker Sales, LLC
Project Name:	ALS 360
Purchase Order #:	250270
Change Order #:	1
Original Amount:	\$1,511,158.00
New Purchase Order Amount:	\$1,919,190.75

The amended financial terms of the ALS 360 Program are listed below:

- Payments will increase from \$1,511,158 to \$1,919,190.75 years 3-9; the tenth year payment increases from \$567,110 to \$975,142.79 (this includes additional equipment for the Corrections Department).
- The buy-out payment will increase from \$944,048 to \$1,195,497.02 in the tenth year if the County exercises its right to purchase the then five-year-old equipment (if the County does not exercise its right to purchase the equipment, it will be responsible for shipping costs to send all the equipment back to Stryker).

(Continued on Page 48)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

- The total 10-year cost will increase from \$14,823,316.51 to \$18,354,782.50.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Business Agreement between Big Bend Community Based Care, Inc., dba Northwest Florida Health Network (NWFHN), and Escambia County, Florida:

- A. Approve the Business Agreement (Agreement) between Escambia County, Florida, and NWFHN, to pay for services via cost reimbursement established through a NWFHN budget approval process and as described for an amount not to exceed \$235,867, through June 30, 2025; and
- B. Approve and authorize the County Administrator to execute Big Bend Community Based Care, Inc., Business Agreement #V0114, Amendment #01, which replaces the original Agreement in its entirety.

Funding for the Core Project was approved in the Fiscal Year 2025 Budget Process and is available in Fund 122, Opioid Abatement, Cost Center 330307, CORE Project.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action regarding the Federally-Funded Subaward and Grant Agreement #G0507:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds, in the amount of \$90,078, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management, and to assist in the local disaster planning and community outreach efforts for the budget period from July 1, 2024, through June 30, 2025;
- B. Authorize the Chair or Vice Chair to execute the Subaward and Grant Agreement; and
- C. Authorize the Emergency Management Manager to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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

Section (18) Mandated Conditions and Other Laws (b) "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

Funding: Fund 110, Other Grants and Projects, Cost Center 330409.

Motion: I make a motion to move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the first 12-month renewal of the Agreement for Collections Services between Escambia County, Florida, and Merchants Association Collection Division, Inc., dba SHERLOQ Financial:
- A. Approve the first 12-month renewal of the Agreement for Collections Services between Escambia County and Merchants Association Collection Division, Inc., dba SHERLOQ Financial, per the terms and conditions of PD 22-23.079; and
- B. Approve the issuance of a Purchase Order in the amount of \$20,000 to Merchants Association Collection Division, Inc., dba SHERLOQ Financial.

Vendor/Contractor	Funding	Amount	Contract Number
Merchants Association Collection Division, Inc., dba SHERLOQ Financial	Fund 408 Cost Center 330306 Object Code 53401	\$20,000	PD 22-23.079

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action regarding a Purchase Order, in excess of \$50,000, to Fisher Scientific for a hazmat mass spectrometer:

A. Approve the use of GSA Contract #GS-07F-161BA; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Fisher Scientific in the amount of \$71,875 for a MX908 mass spectrometer.

Vendor/Contractor	Funding	Amount	Contract Number
Fisher Scientific	Cost Center 330230 Object Code 56401	\$71,875	GSA - GS-07F-161BA

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action regarding the replacement and installation of fire alarm systems in eight fire stations:

- A. Authorize the use of the Agreement between Okaloosa County, Florida, and Security Engineering; and
- B. Approve and authorize the County Administrator to sign and issue a Purchase Order to Security Engineering for the hardware and installation of new alarm monitoring equipment in the amount of \$150,402.66.

Vendor/Contractor	Funding	Amount	Contract Number
Security Engineering, Inc.	Fund 143 Cost Center 330206 Object Code 56201	\$150,402.66	Cooperative Agreement between Okaloosa County, Florida, and Security Engineering, Inc.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following actions regarding PD 23.24.142, using American Rescue Plan Act (ARPA) funds:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and Master Medical Equipment, LLC, per the terms and conditions of the Public Safety Master Bid, PD 23-24.142;
- B. Approve the use of ARPA funds and authorize the County Administrator to sign Purchase Orders in excess of \$50,000 using PD 24-23.142 to the following vendors for the amounts indicated to enhance and improve Public Safety and Fire Services:

Vendor/Contractor	Funding	Amount	Contract Number
Team Equipment, Inc. Vendor #200704 Vehicle Stabilization/Confined Space Equipment	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	\$276,379.20	PD 23-24.142
Stryker Sales Corporation Vendor #195684 Power Assisted Loading for Stretchers in Ambulances	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	\$144,291	PD 23-24.142
Ferno-Washington, Inc Vendor #060890 Power Lift Stretchers	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	\$170,315.25	PD 23-24.142

(Continued on Page 54)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

B. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Master Medical Equipment, LLC Vendor Number: (NEW) Infusion Equipment	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	\$55,000	PD 23-24.142

C. Approve the use of ARPA funds and authorize the County Administrator to sign a Purchase Order to Motorola Solutions in the amount of \$1,072,158.49 using Sourcewell Contract 042021-MOT for dual-band mobile radios.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001 Dual-band Mobile Radios	Fund 119, Cost Center 110192, ARPA, Object Code 56401, Machinery & Equipment	\$1,072,158.49	Sourcewell Contract 042021-MOT

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant County-Wide Program (JAGC) for the Federal Fiscal Year 2023 P25 Compliant Portable Radios Project:

- A. Approve the acceptance of the JAGC Program Subgrant Award, in the amount of \$99,273 related to the Federal Fiscal Year 2023 P25 Compliant Portable Radios Project;
- B. Authorize the Chair to sign the Acceptance of Federal Funding Assistance; and
- C. Adopt and authorize the Chair to sign the Resolution [R2024-161] approving Supplemental Budget Amendment #SBA-25019, Other Grants and Projects Fund 110 in the amount of \$99,273.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

21. Recommendation: That the Board approve and authorize the County Administrator to execute an Amendment to PD 23-24.081, Psychiatry Services with Tele-Med Option with Comprehensive Forensic Psychiatric Services, LLC, to remove insurance requirements that are not necessary for the tele-med option selected for this contract.

Funding from Cost Center 290402 - Inmate Medical - 53101 - Professional Services.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the Memorandum of Understanding (MOU) between Escambia County Florida, and Workforce Escarosa, Inc., dba CareerSource Escarosa:

- A. Approve and authorize the Chair to sign the MOU between Workforce Escarosa, Inc., dba CareerSource Escarosa and Escambia County, Florida, to provide a Re-Entry Program for eligible adults in the custody of the Escambia County Corrections Department; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$70,000 to Workforce Escarosa, Inc., dba CareerSource Escarosa.

Vendor/Contractor	Funding	Amount	Contract Number
Workforce Escarosa, Inc., dba CareerSource Escarosa	Fund 111 Cost Center 290406, Detention/Jail Commissary	\$70,000	Memorandum of Understanding

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve the second of two possible one-year renewals per the terms and conditions of PD 21-22.128, Escambia County Supplies, between Escambia County, Florida, and the following vendors:

1. Bob Barker Company, Inc.;
2. Charles Neely Corporation, dba PR Chemical and Paper Supply;
3. Charm-Tex, Inc.;
4. Supreme Paper Supplies, Inc.; and
5. Hermera Holding, LLC.

Funding is available in Fund 001, Fund 101, Fund 111, Fund 113, Fund 175, Fund 353, Fund 401, and Fund 408; Cost Centers 221201, 250202, 260107, 290401, 290402, 290415, 310202, 290208, 290406, 110501, 260102, 260201, 350221, 350222, 350226, 230314, and 330302.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. 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 2024/2025:

- A. Big Brothers Big Sisters of Northwest Florida in the amount of \$2,000;
- B. West Florida High School Baseball Booster Club in the amount of \$2,000;
- C. Safe Women and Girls, Inc., in the amount of \$1,000;
- D. Tate High School Athletics in the amount of \$5,000;
- E. Epps Christian Center, Inc., in the amount of \$3,000;
- F. Knowledge Ministries, Inc., in the amount of \$1,500;
- G. Humane Society of Pensacola in the amount of \$3,000; and
- H. OnBikes Pensacola, Inc., in the amount of \$2,000.

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

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

Motion: I make a motion to move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Dasher Technologies, Inc. for the purpose of refreshing the primary server racks and Storage Area Network (SAN) systems for the First Judicial Circuit network:

- A. Authorize the use of the DMS State of Florida Alternate Contract Source #43210000-23-NASPO-ACS; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Dasher Technologies, Inc., in the amount of \$201,535.30 for the purpose of refreshing the primary server racks and Storage Area Network (SAN) systems for the First Judicial Circuit network.

Vendor/Contractor	Funding	Amount	Contract Number
Dasher Technologies, Inc., a Converge Company	Fund 115, Article V Funds Cost Center 410515 Object Code 56401	\$100,289.18	43210000-23-NASPO-ACS, State of Florida, Dell, NASPO
Dasher Technologies, Inc., a Converge Company	Fund 115, Article V Funds Cost Center 410503 Object Code 56401	\$101,246.12	43210000-23-NASPO-ACS, State of Florida, Dell, NASPO
Total		\$201,535.30	

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Microsoft for the Microsoft Enterprise Service Work Order renewal:

- A. Approve and authorize the Chair to execute the Services Work Order;
- B. Approve the issuance of a Purchase Order to Microsoft, in the amount of \$124,691.73; and
- C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Microsoft Corporation Vendor #0000577 Service Work Order Renewal	Fund 001, General Fund Cost Center 270102 Object Code 53101	\$124,691.73	Service Work Order Proposal GVS02412- 1003334- 1003334 Master Agreement - 2018

This will allow the Board of County Commissioners and Sheriff's Office to leverage their Microsoft resources more effectively. The support components provided are: dedicated support-account management, proactive service support, reactive service support, and cyber response team. We will be able to easily collaborate with the Microsoft experts, prevent and manage risks both on-premise and in Office 365 and Azure, and receive recommendations tailored to our environments.

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action regarding the contract award for Escambia County Area Transit (ECAT) MicroTransit Demand-Response Software, PD 23-24.136:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and RideCo US, Inc., per the terms and conditions of PD 23-24.136, ECAT Micro-Transit Demand-Response Service Software, for an initial term of 36 months with the option for two additional 12-month renewal terms. The cost for Contract Year 1 of \$241,074 includes the initial lump-sum implementation cost of \$61,307 and recurring annual software license and support fees in an estimated amount of \$179,767. The recurring fees for Contract Year 1-3 will be billed monthly with passenger trip fees billed on a per trip basis in the following tiered structure: Tier 1-Minimum Fee of \$4,167 up to \$14,030 (12,200 trips), Tier2-Estimated Fee range of \$14,059 - \$17,019 (12,201 - 15,250 trips), Tier 3-Estimate Fee range of \$17,048 - \$25,711 (15,251 - 24,400 trips); and
- B. Authorize the County Administrator to sign a Purchase Order, in excess of \$50,000, for PD 23-24.136 ECAT Micro Transit Demand-Response Software, for the Year One licensing, hardware, software, and installation services.

Vendor/Contractor	Funding	Amount	Contract Number
RideCo US, Inc.	Fund: 320 - FTA Capital Cost Center: 211246 Account 53401 Account 55203 Account 55206	\$184,954	Pending Contract Award for Install and first year services (prorated for FY25). PD 23-24.136 ECAT Micro Transit Demand-Response Software. The remaining contract cost of \$56,120 will be within the FY26 budget to total \$241,074.

Funding Impact: Revenue funding is available in Fund 320, Grant FTA 5339 FL-2020-109, Account 331431 & Grant FTA 5339 FL-2024-068, Account (new Revenue Account). The expenditure budget for this purchase is Fund 320, FTA 5339 FL-2020-109 cost Center 211246 and FTA 5339 FL-2024-068 Cost Center 211253 (New Expense Cost Center).

Motion: I'll move it [items 27 through 29]
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for the Section 5311 Non-Urbanized Area Operating Grant Funding:

- A. Adopt the Resolution [R2024-162] authorizing Escambia County to apply for and accept certain Grant Awards made by FDOT;
- B. Authorize the Chair to execute the Resolution and other required documents pertaining to this grant application; and
- C. Authorize the Interim Mass Transit Department Director to sign all application documents and to submit the application.

This grant will reimburse Escambia County Area Transit (ECAT) for budgeted Route 60 operating expenses, up to \$206,121. The required 50% match of \$206,121 will be included in the Mass Transit Fiscal Year 2025-2026 budget as it is included in the regular operating expenses of the department. There will be no additional costs to the County due to this action.

Motion: I'll move it [items 27 through 29]
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) #422257-1-84-07:

A. Approve Public Transportation Grant Agreement (PTGA) #422257-1-84-07, providing the Florida Department of Transportation (FDOT) participation, in the amount of \$1,103,282, of Fiscal Year 2025 Block Grant Funding, to the Mass Transit Department;

B. Adopt the Resolution [R2024-163] authorizing the Grant Agreement; and

C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

The County Attorney's Office has requested that the Board be advised that the PTGA includes the following provisions:

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: This Grant provides fixed route operating assistance (reimbursement) of up to \$1,103,282. If awarded, FDOT will reimburse Escambia County Area Transit (ECAT) for expenditures related to fixed route services, up to \$1,103,282, with ECAT covering a matching amount of the expenditures. The Fiscal Year 2025 Budget included an anticipated apportionment in the amount of \$1,207,367, for this Grant. A Supplemental Budget Amendment SBA-25015 was completed to decrease this account to the PTGA balance of \$1,103,282. The County will not incur any additional costs as a result of this action. This Grant requires a matching 50% local commitment.

Motion: I'll move it [items 27 through 29]
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) #422260-1-84-07:

- A. Approve PTGA #422260-1-84-07 providing for Florida Department of Transportation (FDOT) participation, in the amount of \$468,307, of Fiscal Year 2025-2026 funding to Escambia County Area Transit (ECAT);
- B. Adopt the Resolution [R2024-164] approving the PTGA; and
- C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to the PTGA, without further action of the Board.

The County Attorney's Office has requested the Board be advised that the Public Transportation Grant Agreement includes the following provision:

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: The Fiscal Year 2025 Budget included an estimated amount for this grant. This grant does not require a matching local commitment. The County will not incur any additional costs as a result of this action.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 funding and Federal Transit Administration (FTA) enhanced mobility of seniors and individuals with disabilities funding to be used by Escambia County for the purchase of three Americans with Disabilities Act of 1990 (ADA) Vehicles:

A. Adopt the Resolution [R2024-165] authorizing Escambia County to apply for and accept certain Grant awards made by FDOT and by the Federal Transit Administration (FTA) Act of 1964;

B. Authorize the Chair to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant funds, including notification of funding and electronic document filing; and

C. Authorize the Mass Transit Director to sign all Application documents and to submit the Application.

Funding: If awarded, this Grant will be included in the Fiscal Year 2026 Budget. Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The total award anticipated is \$386,259. The required 10% local match included in this Grant total is \$38,628. Upon award, these funds will be included in the Mass Transit Department Fiscal Year 2026 Budget.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action for the issuance of a Purchase Order, in excess of \$50,000, for temporary Micro Transit Vehicle Operators for the Pilot Micro Transit Program under the Mass Transit Department:

- A. Approve the issuance of a Purchase Order, utilizing the County negotiated temporary labor service contract PD 21-22.007, to purchase temporary Micro Transit Vehicle Operator services and to purchase temporary Customer Service Representative services for the Pilot Micro Transit Program;
- B. Approve the job title of "Micro Transit Vehicle Operator" for use under the Temporary Labor Service Contract; and
- C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Abacus Staffing and Service Corporation Vendor #431375	Fund 104, Mass Transit Cost Center 320431, Micro Transit Account Code 53401	\$543,779	PD 21-22.007 Estimates for temporary labor contract Micro Transit Vehicle Operators and temporary labor contract customer service representatives. The service period for these temporary labor contract services under this Purchase Order is January 2025 through June 2025.

Funding is available for the Pilot MicroTransit Program in Fund 104, Mass Transit, Cost Center 320431, Micro Transit. The County will not incur any additional costs for this activity.

Motion: I'll make a motion to move forward

For Information: Commissioner May expressed his preference to hire a small, existing minority company over hiring temporary labor whenever possible.

Made by: Commissioner Hofberger

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action regarding the Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA), Financial Project #421368-3-84-25, providing Fiscal Year 2025-2026, Section 5311 Non-Urbanized Area Formula Program Funding to Escambia County Area Transit (ECAT):

- A. Approve PTGA #421368-3-84-25, providing for FDOT participation, in the amount of \$219,000, of Fiscal Year 2025-2026 funding to ECAT, Escambia County Mass Transit Department;
- B. Adopt the Resolution [R2024-166] approving the PTGA; and
- C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to the PTGA, without further action of the Board.

The County Attorney's Office has requested the Board be advised that the Public Transportation Agreement includes the following provision:

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: This Grant provides fixed route operating assistance (reimbursement) for Route 60. The estimated total cost of the Project is \$438,000. This Grant requires a matching 50% local commitment. FDOT will reimburse Escambia County Area Transit (ECAT) for operating expenditures related to Route 60 services, up to \$219,000, with ECAT covering a matching amount of the expenditures. The Fiscal Year 2025 Budget included an estimated apportionment for this grant. The County will not incur any additional costs as a result of this action.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board adopt and authorize the Chair to execute the Resolution [R2024-167] approving Supplemental Budget Amendment #SBA-25017, in the amount of \$1,751,268, to recognize Capital funding from Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Capital Grant Funding and FTA Section 5339 Bus and Bus Facility Formula Capital Funding. These funds will be appropriated into the Mass Transit Department Fund 320, FTA Capital Fund for the purchase of capital items as described in the grant awards.

Revenues				
Source of Funds	Amount	Revenue Account	Revenue Title	Description
FTA 5307 Grant FL-2024-071	\$572,616	New Revenue Account in Fund 320	FTA 320 FL-2024-071 5307	FTA 5307 Grant FL-2024-071 Capital Funding Portion
FTA 5339 FL-2024-068	\$1,178,652	New Revenue Account in Fund 320	FTA 320 FL-2024-068 5339	FTA 5339 FL-2024-068 Capital Funding
Total Revenue	\$1,751,268			
Expenditures				
Fund	Amount	Cost Center / Account	Account Title	Description
FTA Capital Project Fund (320) FTA 5307 Grant FL-2024-071	\$572,616	211254	FTA 320 FL-2024-071	FTA 5307 Grant FL-2024-071 Capital Funding Portion
FTA 5339 FL-2024-071	\$1,178,652	211253	FTA 320 FL-2024-068	FTA 5339 FL-2024-068 Capital Funding
Total Expenditures	\$1,751,268			

(Continued on Page 69)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

Funding Impact: Funding will increase revenues within Fund 320 and be appropriated to related capital expenses within Fund 320. The match for this capital funding is a soft match of toll revenue credits. No additional County funding will be required for this action.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

35. Recommendation: That the Board take the following action concerning PD 22-23.014, Waste Tire Removal and Recycling/Disposal:

A. Approve and authorize the County Administrator to sign the Amendment of Agreement Relating to Waste Tire Removal and Recycling/Disposal Services (P.D. 22-23.014) between Escambia County, Florida, and Little Tire Hauling, Inc., amending Paragraph 4 Compensation, Paragraph 9 Insurance, and including the provision Scrutinized Companies; and

B. Authorize the County Administrator to issue and sign a Purchase Order to Little Tire Hauling, Inc., in the amount of \$90,000.

Vendor/Contractor	Funding	Amount	Contract Number
Little Tire Hauling, Inc.	Fund 401, Solid Waste Fund Cost Center 230306, Recycling Object Code 53401, Other Contractual Services	\$90,000	PD 22-23.014 Waste Tire Removal and Recycling/Disposal

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following action regarding issuance of a Fiscal Year 2024-2025 Purchase Order, in excess of \$50,000, for PD 23-24.147, Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill Re-Solicitation:

- A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Sunbelt Crushing, LLC, to execute PD 23-24.147 Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill Re-Solicitation;
- B. Approve the issuance of a Fiscal Year 2024-2025 Blanket Purchase Order to Sunbelt Crushing, LLC, in the amount of \$100,000, for crushing concrete rubble at the Escambia County Perdido Landfill, per the terms and conditions of PD 23-24.147, Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill Re-Solicitation; and
- C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Sunbelt Crushing, LLC Vendor #195851	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code 53401, Other Contractual Services	\$100,000 (\$9.90/Ton)	PD 23- 24.147 Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill: Re- Solicitation

(Continued on Page 71)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued...

An Invitation to Bid (ITB) for PD 23-24.147, Recycled Concrete Crushing of Concrete Rubble at Escambia County Landfill: Re-Solicitation, was publicly noticed in OpenGov on September 26, 2024. The ITB was sent to 1,674 vendors with six followers and 12 downloads. Three bids were received in OpenGov. Sunbelt Crushing, LLC, was deemed the low-cost, most responsive, and responsible bidder, and is recommended for award in the amount of \$9.90 per ton.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

37. Recommendation: That the Board take the following action concerning PD 23-24.107, Scale and Accounts Receivable Management System for Landfill and Transfer Station:
- A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Paradigm Software, LLC, for the purchase of the Scale and Accounts Receivable Management System for the Perdido Landfill and Palafox Transfer Station, per the terms of PD 23-24.107; and
 - B. Approve and authorize the County Administrator to issue and sign a Purchase Order for Fiscal Year 2024-2025, in the amount of \$230,924.38, per the terms and conditions of PD 23-24.107. This amount will cover the needed hardware and installation, program license, and prorated support services, web hosting fee and WeighPay service fee (transaction fees) for the period of January 1, 2025, through December 31, 2025. Purchase Orders to cover support services and service fees for the subsequent years will be opened as needed.

(Continued on Page 72)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Paradigm Software, LLC	Fund 401, Solid Waste Fund Cost Centers: 230307 SW Transfer Station and 230314 SW Operations; Object Codes: 53401 Other Contractual Services, 55201 Operating Supplies, 55206 Equipment under \$5,000, 55403 SBITA, and 56401 Equipment.	\$230,924.38	PD 23-24.107, Scale and Accounts Receivable Management System for the Perdido Landfill and Transfer Station

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

38. Recommendation: That the Board approve and authorize the County Administrator to execute the Amendment of the Agreement for Perdido Landfill Building Demolition (PD 23-24.146) between Escambia County, Florida, and 5M Construction Resources, Inc. to correct errors found in the fully executed Agreement.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board take the following action concerning Contract Award for Public Safety Master Bid - Solid Responder, LLC, PD 23-24.142:
- A. Rescind the Board's previous action on November 7, 2024 (CAR II-13; Item A & B) approving the award of, and authorizing the County Administrator to sign, the Pricing Agreement Relating to Supplies for the Public Safety Department with Solid Responders, LLC, per the terms and conditions of P.D. 23-24.142, Public Safety Master Bid;
 - B. Approve the award of, and ratify the County Administrator's signature on, the Pricing Agreement Relating to Supplies for the Public Safety Department with Solid Responders, LLC, per the terms and conditions of P.D. 23-24.142; and
 - C. Rescind the Board's previous action on November 7, 2024 (CAR II-13; Item D) "[a]pproving purchases below and in excess of \$50,000 Purchase Orders on the Bid Tabulation form, which was solicited in OpenGov and follows all rules, guidelines, policies, and regulations regarding the solicitation and use of ARPA funds." Purchase Orders issued pursuant to these Agreements will be subject to the threshold approval authority provided in the Escambia County Purchasing Ordinance.

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

40. Recommendation: That the Board approve the second of two 12-month renewals of the Agreement between Escambia County, Florida, and RBK Security Services, Inc., PD 22-23.027, for security services for the West Florida Public Library.

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board approve the renewal of the Interlocal Agreement with the Town of Century for lawn maintenance for the Century Library for one year.

Funding: Fund 113, Cost Center 110502, Account 53401

Motion: I make a motion to move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger Seconded by: Commissioner Barry
Disposition: Carried unanimously

42. Recommendation: That the Board take the following action concerning the purchase of two 2025 Ford F-150 XL Crew Cab 4x4 trucks and two 2025 Ford F-250 Super Duty Crew Cab 4x4 trucks for Building Services:

- A. Authorize the use of the FSA Contract #FSA 24-VEL32.0; and
- B. Approve and authorize the County Administrator to issue and sign two Purchase Orders; one in the amount of \$95,954 to Duval Ford for two 2025 Ford F-150 XL Crew Cab 4x4 Pickup Trucks at \$47,977 each; and one in the amount of \$130,824 to Garber Ford for two 2025 Ford F-250 Super Duty Crew Cab 4x4 trucks at \$65,412 each.

Vendor	Funding	Amount	Contract Number
Duval Ford, LLC Vendor #042807	Fund 406 Cost Center 250111 Object Code 56402	\$95,954 (2 at \$47,977 each)	FSA 24- VEL32.0
Garber Ford, Inc. Vendor #422097	Fund 406 Cost Center 250111 Object Code 56402	\$130,824 (2 at \$65,412 each)	FSA 24- VEL32.0

Motion: I make a motion to move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board take the following action concerning the establishment of a full-time Public Safety Fleet Maintenance Division Manager position for the Public Works Department:

- A. Authorize the creation of one additional Full-Time Equivalent (FTE) for the Public Works Department for a Public Safety Fleet Maintenance Division Manager position in the Fiscal Year 2024-2025 Budget; and
- B. Approve Administrative Budget Amendment #ABA-25025 in the amount of \$99,972 to transfer funds from Emergency Management Services (EMS) Reserves to the appropriate personnel expenditure account as indicated below. This represents an estimated nine months of salary in the 1st quartile. The estimated cost for a full year with benefits at the 1st quartile is \$119,370. If this position is hired above the 1st quartile, it will require the County Administrator's approval.

Paygrade	1st Quartile Salary	FICA	Retirement	Life & Health	Workers Comp	Est Salary for 9 Months
C6	\$74,342	\$5,687	\$10,133	\$8,063	\$1,747	\$99,972

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board take the following action concerning the acceptance of a drainage easement for the Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair Project:

- A. Accept the donation of an approximately 0.2 acre drainage easement from Paul R. and Lee Nichol Salm located at 518 Citation Drive for the Pine Forest Road at Ten Mile Creek Drop Structure Erosion Repair Project;
- B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this property, which enhances the safety and well-being of citizens of Escambia County;
- C. Authorize the payment of incidental expenditures associated with the recording of documents; and
- D. Authorize the Chair or Vice-Chair to accept the Drainage Easement on the day of delivery to the Chair or Vice-Chair to acknowledge the Board's acceptance at that time.

This property is located in District 5.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board take the following action concerning the acceptance of real property via donation, for right-of-way located at 6688 North Palafox Highway:
- A. Accept the property, via donation from Gulf Coast Real Estate and Rentals, LLC, for right-of-way located along North Palafox Highway;
 - B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and
 - C. Authorize the Chair or Vice Chair to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chair or Vice Chair, and authorize the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 3.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Herc Rentals, Inc., for a total change amount of \$137,320, on Purchase Order #250911, for the rental of temporary chillers.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$137,320
Vendor:	Herc Rentals, Inc.
OMNIA Contract:	201900318
Purchase Order #:	250911
Change Order #:	#1
Original Purchase Order Amount:	\$49,000
Change Order #1:	\$137,320
Cumulative Amount of Change Orders Through this Change Order:	\$137,320
New Purchase Order Amount:	\$186,320
Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: That the Board take the following action regarding the tax deed purchase for property located in the 1100 Block of South Fairfield Drive:

- A. Authorize staff to purchase the tax deed property located in the 1100 Block of South Fairfield Drive, through the Clerk's Office for the price of \$1,997.99; and
- B. Authorize the payment of incidental expenses associated with accepting the deed and its recording.

This property is located in District 2.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

48. Recommendation: That the Board take the following action regarding Amendment #1 to Agreement #22FRP86 between the Florida Department of Environmental Protection (FDEP) and the Escambia County Board of County Commissioners (BCC) for the Oakfield Acres - Belle Meade Drainage Improvements Project:

- A. Rescind the Board Action on November 7, 2024, for Amendment #1 to Agreement #22FRP86 between the FDEP and the BCC for the Oakfield Acres - Belle Meade Drainage Improvements Project;
- B. Approve and authorize the Chair to execute Amendment #1 (revised by FDEP October 27, 2024) to Agreement #22FRP86 between the FDEP and the BCC for the Oakfield Acres - Belle Meade Drainage Improvements Project; and
- C. 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.

(Continued on Page 80)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Continued...

The Oakfield Acres - Belle Meade Drainage Improvements Project is located in Commission District 3.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

49. Recommendation: That the Board take the following action regarding Amendment #3 to Agreement #22SRP16 between the Florida Department of Environmental Protection (FDEP) and the Escambia County Board of County Commissioners for the Chandler Street Drainage Improvements Project:

- A. Approve and ratify the Chair's signature concerning the execution of Amendment #3 to Agreement #22SRP16 between the FDEP and the Escambia County Board of County Commissioners for the Chandler Street Drainage Improvements Project; and
- B. Approve and authorize the Chair or Vice Chair 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.

The Chandler Street Drainage Improvements Project is located in Commission District 5.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

50. Recommendation: That the Board approve and authorize the County Administrator to execute the Assignment of Agreements between Escambia County, Florida, and Gulf Coast Traffic Engineers, Inc., to Acme Barricades, LLC, for the following Contracts:

A. Assignment of Agreement for Traffic Control Signs (PD 23-24.108); and

B. Assignment of Agreement for Pavement Marking (PD 23-24.121).

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to DRMP, Inc., in the amount of \$233,541.24, on Contract PD 22-23.113, Construction, Engineering, and Inspections (CEI) Services for the Pensacola Bay Fishing Bridge Replacement Federal Emergency Management Agency (FEMA) Category G Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$233,541.24
Vendor:	DRMP, Inc.
Project Name:	CEI Services for the Pensacola Bay Fishing Bridge Replacement FEMA Category G Project
Purchase Order #:	241295
Change Order #:	1
Change Order #1:	\$233,541.24
Original Contract Amount:	\$1,532,151.50
Cumulative Amount:	\$233,541.24
New Contract Amount:	\$1,765,692.74
Funding Source:	Fund 112, Disaster Recovery, Cost Center 330905, FEMA Category G, Object Code 53101, Project #21PW698

The Pensacola Bay Fishing Bridge Replacement FEMA Category G Project is located in Commission District 4.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Recommendation: That the Board take the following action concerning the Longleaf Drive Project:

- A. Adopt and authorize the Chair to sign the Resolution [R2024-168] approving Supplemental Budget Amendment #25020, in the amount \$372,600, to fund Emerald Coast Utilities Authority (ECUA) costs for Longleaf Drive Bridge Replacement, Drainage and Sidewalk Project;

Revenues		
Source of Funds	Amount	Account Codes
Fund 352, LOST III	\$372,600	Fund 352, LOST III, ECUA Contribution Capital, Account Code 337302
Total Revenue	\$372,600	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 352, LOST III	\$372,600	Fund 352, LOST III, Cost Center 210106, Object Code 56301, Project #08EN0078
Total Expenditures	\$372,600	

(Continued on Page 84)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Continued...

- B. Approve and authorize the County Administrator to issue and sign Change Order #5 to Purchase Order #221734 to Panhandle Grading and Paving, Inc., in the amount of \$1,101,957.93, for the Longleaf West Phase Construction with Bridge and Drainage Project, PD 21-22.057; and

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$1,101,957.93
Vendor:	Panhandle Grading and Paving, Inc.
Project Name:	Longleaf West Phase Construction with Bridge and Drainage Project
Contract:	PD 21-22.057
Purchase Order #:	221734
Change Order #:	5
Change Order #1:	(\$454,693.10)
Change Order #2:	\$91,059.18
Change Order #3:	\$2,194,135.18
Change Order #4:	\$120,914.26
Change Order #5:	\$1,101,957.93
Original Contract Amount:	\$6,831,645.08
Cumulative Amount of Change Orders Through This Change Order:	\$3,053,373.45

(Continued on Page 85)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Continued...

B. Continued...

New Contract Amount:	\$9,885,018.53
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #22EN1661: \$508,589.47; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0078, ECUA: \$372,599.99 Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0078: \$211,076.92 Fund 181, Master Drainage Basin #13, Cost Center 210731, Object Code 56301: \$9,691.55

- C. Approve and authorize the Chair to sign the Interlocal Cost-Sharing Agreement (Water Main Replacement for Wymart Road, North of Saddlebrook Drive, Additional Sidewalk and Gravity Wall Installation), between Escambia County, Florida and the ECUA.

The Longleaf West Phase Construction with Bridge and Drainage Project is located in Commission District 1.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

53. Recommendation: That the Board take the following action concerning the Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps, PD 22-23.109:

- A. Approve the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract to each firm noted below, per the terms and conditions of PD 23-24.109, Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps, for a term of 36 months, unless earlier termination occurs, pursuant to Section 8 of the Agreement. Upon mutual agreement of the parties, the Agreement may be renewed for up to two additional 12 month terms by providing written notice no later than 30 days prior to the expiration of the current term, for an estimated annual amount of \$2,500,000 per year with the stipulation that any project that exceeds \$50,000 will be sent to the Board for approval;
- B. Authorize the County Administrator to sign all related documents; and
 - Black Diamond Construction
 - Dale's Marine Construction, Inc.
 - Davis Marine Construction, Inc.
 - D K E Marine Services, Inc.
 - HMP Marine Construction, LLC
 - In Depth, Inc.
 - Gulf Marine Construction, Inc.
 - JRM Construction Group, Inc.
 - Soule Construction, LLC
 - WDR Mechanical Contractors, Inc.
- C. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent agreements and program-related documents that do not exceed Board Approval thresholds or established policy for the project(s) that fall under the Agreement.

(Continued on Page 87)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

53. Continued...

Vendor/Contractor	Funding	Contract Number
Black Diamond Construction Dale's Marine Construction, Inc. Davis Marine Construction, Inc. D K E Marine Services, Inc. HMP Marine Construction, LLC In Depth, Inc. Gulf Marine Construction, Inc. JRM Construction Group, Inc. Soule Construction, LLC WDR Mechanical Contractors, Inc.	Fund 353 (LOST IV) Cost Center 210106 Object Code 56301 Project #19EN0629 Project #19EN0749	PD 23-24.109

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

54. Recommendation: That the Board take the following action regarding the contract award for the General Paving and Drainage Agreement, PD 22-23.126:

- A. Amend its action on December 7, 2023, CAR II-55, Item A, as previously amended by Board action on April 4, 2024, CAR II-20, approving the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards contract to each firm noted below, per the terms and conditions of PD 22-23.126, General Paving and Drainage (GPAD) Agreement, effective January 1, 2024, for a term of one year, with the option of up to two one-year renewal periods for a maximum Agreement period of 36 months, for an estimated annual amount of \$10,000,000 per year, to have a maximum of up to \$250,000 per project;
- B. Approve the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract to each firm noted below, per the terms and conditions of PD 22-23.126, GPAD Agreement, effective January 1, 2024, for a term of three years with the option of up to two one-year renewal periods for a maximum Agreement period of 60 months, for an estimated annual amount of \$10,000,000 per year, to have a maximum of up to \$250,000 per project; and
- C. Approve and authorize the County Administrator to issue and sign individual Purchase Orders in excess of \$50,000, based upon PD 22-23.126, GPAD Agreement for the Engineering Department, for Fiscal Year 2024-2025.
 - B&W Utilities, Inc.
 - C.W. Roberts Contracting, Inc.
 - Chavers Construction, Inc.
 - JRM Construction Group, Inc.
 - Panhandle Grading & Paving, Inc.
 - Quality Enterprises, Inc.
 - Roads, Inc. of NWF

(Continued on Page 89)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

54. Continued...

Vendor	Funding	Contract Number
B&W Utilities, Inc. C.W. Roberts Contracting, Inc. Chavers Construction, Inc. JRM Construction Group, Inc. Panhandle Grading and Paving, Inc. Quality Enterprises, Inc. Roads, Inc. of NWF	Fund 175, Transportation Trust Fund, Cost Centers 211201, 211602, 211101, 260102 Fund 181, Master Drainage Basin Fund, Cost Centers 210719 through 210736 Fund 352, LOST III, Cost Centers 210107, 350229 Fund 352, LOST III, Community Redevelopment Agency, Cost Center 220102 Fund 353, LOST IV, Cost Centers 210106, 350221, 110102, 540113 Fund 167, Bob Sikes Toll, Cost Centers 140301, 140302 Fund 112, Disaster Recovery Fund, Cost Centers 330901 through 330909 Fund 151, Community Redevelopment Agency, Cost Centers 370113 through 370121 Fund 119, ARPA, Cost Center 110192	PD 22-23-126

Motion: So moved

Made by: Commissioner Stroberger

Seconded by: Commissioner Hofberger

Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. 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. Siteline Civil, LLC
2. WSP USA Environment & Infrastructure, Inc.
3. Panhandle Engineering, Inc.

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

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.

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Recommendation: That the Board take the following action regarding the termination of the State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement #24SRP68 for the Bridle Trail Estates Project:

- A. Approve and authorize the termination of the FDEP Standard Grant Agreement #24SRP68 for the Bridle Trail Estates Project pursuant to Attachment 1, Paragraph 13.a. Termination for Convenience, and;
- B. Adopt and authorize the Chair to sign the Resolution [R2024-169] approving Supplemental Budget Amendment #SBA-25018, in the amount of \$1,700,000, to transfer funds from Local Option Sales Tax (LOST) IV to correct and remove the Bridle Trail Estates Project revenue budget from the Fiscal Year 2025 County budget and adjust the other Fiscal Year 2025 budget entries:

Revenues		
Source of Funds	Amount	Account Codes
353/LOST IV	\$1,700,000	Account Code 334375 Bridle Trail #24SRP68
Total Revenue	\$1,700,000	
Expenditures		
Source of Funds	Amount	Account Codes
353/LOST IV	\$0	Cost Center 210152, Bridle Trail #24SRP68 Object Code 56301
353/LOST IV	\$1,700,000	Cost Center 210106, Transportation and Drainage, Object Code 56301
Total Expenditures	\$1,700,000	

(Continued on Page 92)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Continued...

This project is located in Commission District 2.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

57. Recommendation: That the Board take the following action concerning the Opioid Abatement Funding Advisory Board Recommendation made on November 18, 2024:

A. Approve the use of the Opioid Abatement Funds, in the amount of \$2,221,219 for the following Fiscal Year 2024 Notice of Funding Availability (NOFA) Applications:

- a. **Community Health Northwest Florida NOFA Application** - \$500,000 – expand the CORE program
- b. **Ministry Village at Olive NOFA Application** - \$775,000 – expands housing for their women’s recovery program.
- c. **Waterfront Mission NOFA Application** - \$338,878 – expands housing for their men’s recovery program.
- d. **Lakeview Center CAT NOFA Application** - \$258, 264 – provides services for adolescent substance abusers ages 5 to 18.
- e. **Lakeview Center OPUS NOFA Application** - \$349,077 – expands opioid addiction services for anyone over 18.

Community Partner	Funding Source	Amount Allocated
Community Health NWFL	Fund 122, Cost Center 110193	\$500,000
Ministry Village at Olive	Fund 122, Cost Center 110193	\$775,000
Waterfront Mission	Fund 122, Cost Center 110193	\$338,878
Lakeview Center CAT	Fund 122, Cost Center 110193	\$258,264
Lakeview Center OPUS	Fund 122, Cost Center 110193	\$349,077

Once agreements have been drafted they will be brought back to the Board of County Commissioners for approval.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

58. Recommendation: That the Board approve the following Public Official Bonds through Fisher Brown, Inc., as a bond agent, as outlined in Florida Statutes 137.04, and filed with the Clerk of the Circuit Court and Comptroller's Office:

- A. Commissioner Steve Stroberger, District 1, \$2,000, Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 108171769, effective November 19, 2024, to November 20, 2028;
- B. Commissioner Lumon J. May, District 3, \$2,000, Fidelity and Deposit Company of Maryland, Bond Number POB8959786, effective November 19, 2024, to November 20, 2028;
- C. Commissioner Ashlee Hofberger, District 4, \$2,000, Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 108139130, effective November 19, 2024, to November 16, 2026; and
- D. Commissioner Steven Barry, District 5, \$2,000, Fidelity and Deposit Company of Maryland, Bond Number PO8959787, effective November 19, 2024, to November 20, 2028.

Funding is budgeted under Risk Management in Cost Center 140835, Account 54501.

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

59. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2024-170] which approves a Plan of Finance for low-interest loans to first-time homebuyers and authorizes the Authority to issue single family housing revenue bonds from time to time, in an aggregate principal amount not to exceed \$225,000,000 (collectively, the "Bonds").

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

60. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2024-171] which approves a Plan of Finance for multi-family residential housing and authorizes the Authority to issue, not exceeding \$24,000,000, multi-family housing revenue bonds from time to time to finance or refinance the Avery Place Apartments located in Escambia County, Florida (collectively, the "Bonds").

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

61. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2024-172] which approves a Plan of Finance for multi-family residential housing and authorizes the Authority to issue, not exceeding \$22,000,000, multi-family housing revenue bonds from time to time to finance or refinance the Kupfrian Manor located in Escambia County, Florida (collectively, the "Bonds").

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

62. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2024-173] which approves a Plan of Finance for multi-family residential housing and authorizes the Authority to issue, not exceeding \$33,000,000, multi-family housing revenue bonds from time to time to finance or refinance the Stoddert Place Apartments located in Escambia County, Florida (collectively, the "Bonds").

Motion: I make a motion to move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

63. Recommendation: That the Board approve a funding allocation, in the amount of \$500, for American Legion Post 33 to sponsor the Boys State Program from Commissioner Michael Kohler's discretionary fund. American Legion Post 33 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: I make a motion to move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

64. Recommendation: That the Board approve a funding allocation of \$500 for MLK Parade Pensacola, Inc., from Commissioner Michael Kohler's, District 2 discretionary fund. MLK Parade Pensacola, Inc., 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: I make a motion to move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

65. Recommendation: That the Board approve a funding allocation, in the amount of \$2,500 to the American Legion Post 240, for an AED machine and general repairs, from Commissioner Michael Kohler's discretionary fund. This funding allocation was originally approved on October 19, 2023, but the required documentation to process a payment request was not submitted. The American Legion Post 240 will have six months from today to submit the required paperwork to process the payment request. After six months, this Board action is invalid.

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

Motion: I make a motion to move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

66. Recommendation: That the Board take the following action concerning the purchase of two 2024 Ford F450 4x4 Type I Ambulances and one 2023 Ford F550 4x4 Type I Ambulance for the Public Safety Department/Emergency Medical Services (EMS):

- A. Approve the transfer of funds from Fund 353, LOST IV, Cost Center 330434, Project Code 20PS1179 to Fund 353, LOST IV, Cost Center 330434, Project Code 19PS0729 which will be funded with the Fund Balance Carryforward SBA if needed; and
- B. Authorize the use of the HGAC Contract #AM 10-23; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$854,842.71, to Southwest Ambulance Sales, for two 2024 Ford F450 4x4 Type I Ambulances and one 2023 Ford F550 4x4 Type I Ambulance for the Public Safety Department/EMS.

Vendor	Funding	Amount	Contract Number
Southwest Ambulance Sales Vendor #TBD (W-9 Requested)	Fund 353, LOST IV Cost Center: 330434 Object Code: 56402 Project Code: 19PS0729	\$854,842.71	HGAC Contract #AM 10-23

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

67. Recommendation: That the Board approve and authorize the County Administrator to issue and sign the following Change Order #1 to Purchase Order #250966 for Galls, LLC in the amount of \$60,000, using Sourcewell Contract 011124-GAL.

Department:	Public Safety
Division:	Emergency Medical Services
Type:	Increase
Amount:	\$60,000
Vendor:	Galls, LLC
Purchase Order #:	250966
Change Order #:	1
Original Amount:	\$30,000
Change Order #1:	\$60,000
New Purchase Order Amount:	\$90,000
Funding Source:	Fund 408, Emergency Medical Service, Cost Center 330302, EMS Operations, Object Code 55201

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

68. Recommendation: That the Board approve a funding allocation of \$1,000 for Kingsfield Elementary School from Commissioner Barry's Discretionary Funds. Upon Board approval, Kingsfield Elementary School will have six months from today's 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

Motion: I make a motion to move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.
Made by: Commissioner Hofberger
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

69. Recommendation: That the Board take the following action concerning the Construction and Maintenance Agreement between the Alabama and Gulf Coast Railway, LLG (AGR) and Escambia County Board of County Commissioners:

- A. Approve Administrative Budget Amendment #ABA-25026, in the amount of \$292,391, transferring funds from Local Option Sales Tax (LOST) IV, for Construction and Maintenance Agreement for Alabama and Gulf Coast Railway, LLG (AGR), for the cost of constructing the crossing upgrade and required Construction, Engineering, and Inspection (CEI) Services for West Roberts Road, to be performed by the AGR contractor and engineering staff;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Admin Reserves	\$292,391	Fund 353, LOST IV, Cost Center 110280, Object Code 56301
Total	\$292,391	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$292,391	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245
Total	\$292,391	

(Continued on Page 102)

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

69. Continued...

- B. Approve and authorize the Chair to sign the Construction and Maintenance Agreement for the improvements; and
- C. Approve and authorize the Chair 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.

Road Name	Project No.	Funding	Amount
West Roberts Road	RR Project #0000013 Crossing #663239T	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245	\$292,391

This project is located in District 5.

The County Attorney's Office has asked that we note that this Agreement contains an indemnity/hold harmless provision that would require Escambia County to bear the costs for claims and damages beyond what it would otherwise be legally obligated to pay.

Motion: I make a motion to move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

70. Recommendation: That the Board approve a funding allocation in the amount of \$8,500 to the Neighborhood and Human Services Department from Commissioner Lumon J. May's discretionary fund. Upon Board approval, the Neighborhood and Human Services Department 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 Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201.

Motion: I make a motion to move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 70, with the exception of items 4, 5, 7, 8, 27, 28, 29, 32, and 54, which were held for separate votes.

Made by: Commissioner Hofberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: 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 17, 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 17, 2024.
- Meri DeSalvo Asmar
 - Terrance White
 - David Powell

Motion: Move to submit all three and continue to keep it open and rolling, and people can apply until that point, as long as it stays open

Made by: Commissioner May

Seconded by: Commissioner Stroberger

Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board hold a discussion concerning an Amendment to the Interlocal Agreement between Escambia County, Santa Rosa County, Okaloosa County, and Walton County for the development of a Regional Medical Examiner Facility to allocate additional funding to cover the higher estimated cost of sitework due to increased construction costs and change the square footage from 21,865 to 22,000. The additional cost to Escambia County is estimated at \$807,405 based on the previously approved four county funding/percentage cost share for the project.

Funding is available in Fund 001, General Fund.

Motion: I'll make a motion that we move forward
For Information: The Board expressed its lack of support for additional project funding beyond this Amendment.
Made by: Commissioner Hofberger
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously

3. Recommendation: That the Board hold a discussion concerning the OLF-8 property.

Disposition: No action taken
For Information: The Board held a robust discussion regarding the potential sale and development of the OLF-8 property. The three development teams were given the opportunity to briefly review their proposals to the Board and outline the merits of their offers, with final monetary offers of \$40 million from Beulah Ranch, LLC, \$43.5 million from Beulah TownCenter, LLC, and \$42.5 million from Tri-W Development, LLC. The Board addressed their priorities such as job creation, and also discussed issues such as working within the DPZ Master Plan, Triumph funding, partnering with PEDC and FloridaWest, among other topics. Contract terms and the timeline for funding going “hard” were also important topics during the Board’s discussion, and there was commentary regarding putting out an RFP, or similar, to identify parameters. Chairman Kohler advised the Board and County Administrator Moreno that he would continue to put the item on the agenda to reach a resolution as quickly as possible.
Speaker(s): Jacqueline Rogers, John Moore, Peter Bolten, Joe Culbertson, Kim Adams, Matt O’Brien, Theresa Blackwell, Larry Downs, Jr., Rob Ahrens, Ceceilia Campbell, Zachary Campbell, Dave Hoxeng, Todd Thompson, Chris Plate, David Bear, Andrew Blewer, Ryan Bell, Fred Hemmer, Rob Ahrens, Brian Spencer, Will Dunaway, and Chad Henderson

FOR INFORMATION: The Board recessed at 10:30 p.m. and reconvened at 10:36 p.m.

MINUTES – DECEMBER 12, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. Recommendation: That the Board discuss their Legislative Priorities that will be presented to the Legislative Delegation on Wednesday, December 18, 2024.

Disposition: No action taken
For Information: The Board discussed priorities including the beach bridge replacement and beach parking, property insurance rates, the housing trust fund, and the front gate at the Naval Base. The Board also briefly mentioned the Eastern Gateway Project and discussed funding already received for this project.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board, pursuant to Section 102.141, Fla. Stat., accept its 2025 Escambia County Canvassing Board members as follows:
- A. Chairman Michael Kohler to serve as the primary member on the Escambia County Canvassing Board for the voting year 2025; and
- B. Kaycee Lagarde, Strategic Communications Director of Escambia County, to serve as the alternate member on the Escambia County Canvassing Board for the voting year 2025.

Motion: So moved [all three County Attorney's Report Action Items]
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

2. Recommendation: That the Board accept the following information:

On November 15, 2024, Escambia County received notice from the Department of Justice (DOJ) concerning the decision not to file suit on the charge of discrimination by Mr. Clyde Watkins. Mr. Watkins retains the right to seek private counsel to further pursue his charge of discrimination. However, any such lawsuit must be filed within 90 days of receipt of notice received from the DOJ on November 15, 2024.

Motion: So moved [all three County Attorney's Report Action Items]
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously

MINUTES – DECEMBER 12, 2024

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board take the following action [concerning approval of a Proposed Settlement in *Angela Gilchrist v. Escambia County*, Case No. 2023 CA 001403]:
 - A. Approve a total settlement payment of \$10,000.00 to be paid and distributed by the insurance carrier 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
 - B. Accept the attached General Release; and
 - C. Authorize insurance counsel to execute a stipulation for dismissal with prejudice once the settlement payment is tendered.

Motion: So moved [all three County Attorney’s Report Action Items]

Made by: Commissioner Barry

Seconded by: Commissioner Hofberger
--

Disposition: Carried unanimously

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Kohler, that the Board discuss and consider adopting the attached proposed County Commissioners' Technology Policy.

Disposition: No action taken

For Information: County Attorney Rogers advised that she could take the feedback received from Board members and make some adjustments to the proposed policy for the Board to discuss at the January 9 th BCC Meeting and the Board agreed.
--

Speaker(s): Jacqueline Rogers and Larry Downs, Jr.

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

MINUTES – DECEMBER 12, 2024

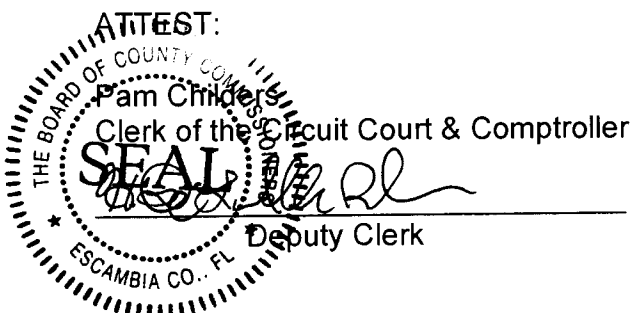
ADJOURNMENT

There being no further business to come before the Board, Commissioner Kohler, Chair, declared the Regular Meeting of the Board of County Commissioners adjourned at 12:15 a.m. on December 13, 2024.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Michael S. Kohler, Chair

ATTEST:



Approved: January 9, 2025