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

JANUARY 9, 2025

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 5:31 p.m.

2. Invocation

   Pastor Fred Young of Mt. Canaan Missionary Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Hofberger led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda
Made by: Commissioner May **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

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. Proclamations.

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

      A. Adopt the Proclamation congratulating Mr. Charles Wiley, a Senior Plans Examiner in the Building Services Department, on his retirement, and expressing gratitude for 18 years of faithful and dedicated service to the citizens of Escambia County;

      B. Adopt the Proclamation recognizing the Warrington Volunteers Fire Department for their service to the citizens of Escambia County and expressing gratitude for the donation of the Warrington Fire Station building; and

      C. Ratify the Proclamation commending and congratulating Mr. Josh Cartwright, Field Supervisor in the Transportation and Traffic Operations Division in the Engineering Department, for his selection as "Employee of the Month" for January 2025.

Motion: I make a motion
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Charlie Virgin

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

   A. The following eight Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 17, 2024, for consideration of adopting the Ledgestone Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 17, 2024, for consideration of adopting the Madelyn Woods Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

      (3) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 17, 2024, for consideration of adopting the Bellview Pointe Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

      (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 22, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-21;

      (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 22, 2024, for consideration of adopting an Ordinance amending the Future Land Use Map - SSA-2024-04;

      (6) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 22, 2024, concerning the review of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2024-03;

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

7. Continued…

   A. Continued…

      (7) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 22, 2024, concerning the review of an Ordinance amending Chapter 11, "Coastal Management Element," of the Escambia County Comprehensive Plan: 2030;

      (8) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 26, 2024, concerning the adoption of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2024-01;

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 6, 2025, through January 10, 2025,* as published in the *Pensacola News Journal* on January 3, 2025.

Motion: Move to waive the reading of the notice
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

8. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Ledgestone Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

      A. Adopt and authorize the Chair to sign the Ordinance [Number 2025-1] creating the Ledgestone Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

         1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

         2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

         3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;

         4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

      B. Approve and authorize the Chair to execute the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: Move the 5:31
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

8. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Madelyn Woods Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chair to sign the Ordinance [Number 2025-2] creating the Medelyn Woods Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;

4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

B. Approve and authorize the Chair to execute the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

8. Continued…

III. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the Bellview Pointe Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chair to sign the Ordinance [Number 2025-3] creating the Bellview Pointe Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;

4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

B. Approve and authorize the Chair to execute the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

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 October 31, 2024, as required by Ordinance Number 95-13. On October 31, 2024, the portfolio market value was $563,805,825. The short-term portfolio achieved a yield of 5.02%. The long-term CORE portfolio achieved a yield of 4.44%.

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

2. Recommendation: That the Board approve the Public Official Bond underwritten by Western Surety Company, for the Honorable Chip W. Simmons, Sheriff, for a term beginning January 5, 2025, and ending January 5, 2029, Bond No.72317724, in the amount of $25,000.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

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

   A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held December 12, 2024; and

   B. Approve the Minutes of the Regular BCC Meeting held December 12, 2024.

Motion: So moved
Made by: Commissioner May **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 December 3, 2024:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-21 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-2024-21**
Address:	13500 Blk Perdido Key Drive
Property Reference No.:	26-3S-32-4300-001-005
Property Size:	0.15 (+/-) acres
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., and Janice Minor ¼ INT, John Dailey and Michelle Knowles Dailey ¼ INT, Cheri Lee Bone and Judy Bone ¼ INT, Owners
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush

Motion: Move to approve the Planning Board's recommendation to rezone the subject property from Medium to Commercial
Made by: Commissioner Stroberger **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Meredith Bush

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance [Number 2025-4] to amend the Official Zoning Map to include Rezoning Case Z-2024-21 heard by the Planning Board on December 3, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:45
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-5] amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2024-04), changing the FLU category for a parcel located within Section 21, Township 1S, Range 30W, Parcel Number 21-1S-30-1101-005-023, totaling 4.29 (+/-) acres, located on Terry Drive from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the 5:46
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 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 04, Township 1N, Range 31W, Parcel Number 4401-000-001 totaling 19.74 (+/-) acres, located on Well Line Rd, 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 5:47
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

5. 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 Comprehensive Plan: 2030, as amended; amending Chapter 11, "Coastal Management Element," to update the element to contain specific requirements related to sea level rise.

   This hearing serves as the first of two public hearings.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, adopt an Ordinance [Number 2025-6] 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 4200-000-000 totaling 13.68 (+/-) acres, located on Highway 29, 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 hearing serves as the second of two public hearings.

Motion: Move the 5:49
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Meredith Bush

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Grove at Bella Terra (a 62-lot single family residential subdivision) located in the Cantonment Community, District 5, and lying west of North U.S. Highway 29 and north off Neal Road, owned and developed by Millrose Properties Florida, 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 names “Firefox Road,” “Wicker Park Road,” “Sandhills Lane,” “Green Gate Road” and “Ponderosa Pine Way”;

   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 (NWFWMD) 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 NWFWMD 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 and a Conservation Easement.

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

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording of Blue Angel Station (a 5-lot private commercial subdivision) located in the Myrtle Grove Community, District 2, and lying east off N. Blue Angel Parkway and north off U.S. Highway 98 (State Road 268-B), owned and developed by BRE Blue Angel, 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; and

   B. Approve the street name "Blue Angel Trail."

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

3. Recommendation: That the Board review and adopt the Escambia County School District Interlocal Agreement (ILA).

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

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

January 22, 2025

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

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

February 6, 2025

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on December 3, 2024.

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

Motion: Move the Consent Agenda with the amendment to the February 6th hearing being moved to March **For Information:** Director Jones advised that the Consent Agenda was amended to change the February 6th date to March 6, 2025.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, December 12, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: Move the balance of CAR I **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the scheduling of a Public Hearing on January 22, 2025, at 9:01 a.m. to consider the adoption of an Ordinance creating the Bridle Pines Lane Roadway Improvements Municipal Services Benefit Unit (MSBU).

Motion: Move the balance of CAR I **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board adopt and authorize the Chair to execute the Agreement between Escambia County, Florida, and the Florida Department of Agriculture and Consumer Services Florida Forest Service for the use of loaned suppression equipment to contain and mitigate forest/wood fires.

Motion: Move the balance of CAR I **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following actions regarding the revision of the Human Resources Policies and Procedures and the Board of County Commissioners Policy Manual:

   A. Adopt the name change of Emergency ManPower Pool Policy to Emergency Personnel Plan;

   B. Adopt the amended Emergency Personnel Plan;

   C. Acknowledge the updated Emergency Personnel Plan Employee Form;

   D. Adopt the name change of "Section 10: Leaves of Absence" to "Section 10.4: Leave of Absence for Military Duty or Florida State Guard";

   E. Adopt the amended "Section 10.4: Leave of Absence for Military Duty or Florida Guard";

   F. Acknowledge the updates to the Human Resources Policies and Procedures and Board of County Commissioners Policy Manual:

      1.) Section I, Part A.13 - Volunteer Program; and
      2.) Section I, Part C.8 - County Commission Intern Program

   G. Approve changes to verbiage for clarity and conformity to current practices. Some content sessions have been moved to another section to ensure that the information is in the appropriate area for clarity and consistency.

Motion: Move the balance of CAR I **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board accept the Biannual Information Report for the Florida Power and Light (FPL) Street Lighting Agreements for the cycle of June 1, 2024, through December 31, 2024. The following FPL Agreements were approved this cycle:

Road Name	County/State	Number of Lights
Blue Angel Parkway at Grand Bahama Drive	State	4
County Road (CR) 95A at Tate School Road	State	1
'W' Street at Fisher Street	County	1
Jackson Street from Fairfield Drive to Pace Boulevard	County	106
Gulf Beach Highway from Sunset Avenue to Manchester Street	State	9
Brent Lane from Davis Highway to east of Baisden Road	State	7
Beulah Road from Nine Mile Road to Isaacs Lane	State	4
Massachusetts Avenue from Palafox Street to Mobile Highway	County	35
Peakview Drive at Guidy Lane	County	2
Bauer Road at Cannonade Drive	County	1
Archer Road at Pauline Street	County	1

Motion: Move the balance of CAR I **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board amend the December 12, 2024 for the Public Hearing on January 9, 2025 at 5:33 p.m., action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), for authorization to schedule and advertise a Public Hearing at 9:02 a.m., on January 22, 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 the welfare of the residents of Escambia County; finding that there is a need to designate Myrtle Grove as a Redevelopment Area; and providing for an effective date.

Motion: Move item CAR I-6
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning a Chairman appointment to the Early Learning Coalition of Escambia County:

   A. Confirm the appointment of Commissioner Ashlee Hofberger to the Early Learning Coalition of Escambia County for calendar year 2025; and

   B. Confirm the appointment of Deanna Oleske as Commissioner Hofberger's designee to the Early Learning Coalition of Escambia County effective January 9, 2025, to run concurrently with Commissioner Hofberger's term of office or at her discretion.

Motion: Move the balance of CAR I **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the County Administrator to execute the Memorandum of Understanding (MOU) between Escambia Community Clinics, Inc., dba Community Health Northwest Florida (CHNWF) and Escambia County, Florida, to provide health care services to justice-involved populations (JI-P) residing in Escambia County Jail after release. The goal is to meet the service needs of the of inmates 18 years of age or older that are scheduled or expected to be release from incarceration within 90 days to facilitate the re-entry process for these individuals.

Motion: Move the balance of CAR I **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 8, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the January 9, 2025, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancelations of Residential Rehab Grant Program Liens:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Diana M. Krueger	607 Lakewood Road	151	370116 - Barrancas	Roof Replacement	$4,042	Yes
2	John C. and Shirley R. Pope	205 Southeast Kalash Road	151	370114 - Warrington	Roof Replacement	$3,637	Yes
3	Dawn E. Shumaker-Smith and Marvin L. Smith	401 Bryant Road	151	370114 - Warrington	Sanitary Sewer Connection	$2,900	Yes

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the January 9, 2025, 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 CRA and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Michael E. and Marian G. Bean	203 Ruth Street	151	370114 - Warrington	HVAC Replacement	$4,706	Yes
2	Amy J. Preston	606 Rue Max Street	151	370116 - Barrancas	Replacement Windows	$10,000	Yes
3	Constance D. Brown	431 Southeast Baublits Drive	151	370114 - Warrington	Replacement Roof	$4,554	Yes

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the January 9, 2025, 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 CRA and Property Owner(s); and

Item #	**Property Owner(s)**	**Address**	**Fund**	**Cost Center**	**Improvement**	**Amount**	**Homestead**
1	Daniel Dale, Jr.	6211 Luther Street	151	370121 - Oakfield	Roof	$9,800	Yes

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection Agreement #DH018 in the amount of $6,000,000 for the Carpenter Creek Hydrologic Restoration and Stormwater Improvement Project:

   A. Accept Grant Agreement #DH018, in the amount of $6,000,000, from the State of Florida, Florida Department of Environmental Protection Agency, for the Carpenter Creek Hydrologic Restoration and Stormwater Improvement Project;

   B. Adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25025 Fund 118, in the total amount of $6,174,757 to recognize the $6,000,000 proceeds from the Florida Department of Environmental Protection and appropriate these funds for the Carpenter Creek Hydrologic Restoration and Stormwater Improvement Project and to appropriate $174,757 in the General Fund to recognize and appropriate the Indirect Costs associated with the Grant; and

Revenues					
Source of Funds	**Amount**	**Fund Number/Name**	**Revenue Code**	**Revenue Title**	**Agreement**
Florida Department of Environmental Protection (FDEP)	$174,757	Fund 001 / General Fund	369936	Indirect Costs - Other	DH018
Florida Department of Environmental Protection (FDEP)	$6,000,000	Fund 118 / Gulf Restoration Fund	(new)	NRDA Carpenter Crk DH018	DH018
Total Revenue	$6,174,757				

(Continued on Page 25)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

B. Continued…

Expenditures					
Source of Funds	**Amount**	**Fund Number/Name**	**Cost Center/ Object Code**	**Cost Center/Object Code Titles**	**Agreement**
Florida Department of Environmental Protection (FDEP)	$174,757	Fund 001 / General Fund	110201 59805	Administration Reserves for Operating	DH018
Florida Department of Environmental Protection (FDEP)	$28,000	Fund 118 / Gulf Restoration Fund	222018 (new) 53401	NRDA Carpenter Crk DH018 Other Contractual Services	DH018
Florida Department of Environmental Protection (FDEP)	$174,757	Fund 118 / Gulf Restoration Fund	222018 (new) 54934	NRDA Carpenter Crk DH018 Cost Allocation - Indirect	DH018
Florida Department of Environmental Protection (FDEP)	$17,000	Fund 118 / Gulf Restoration Fund	222018 (new) 55201	NRDA Carpenter Crk DH018 Operating Supplies	DH018
Florida Department of Environmental Protection (FDEP)	$5,780,243	Fund 118 / Gulf Restoration Fund	222018 (new) 56301	NRDA Carpenter Crk DH018 Improvements other than Buildings	DH018
Total Expenditures	$6,174,757				

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

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

This project is Districts 3 and 4.

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Managed Detection and Response Proposal with Motorola Solutions, Inc., for cybersecurity services applied to the P25 radio system in the total amount of $224,534.76, extending three years from the Commencement Date of Service:

   A. Authorize the use of the Sourcewell Contract #051321-MOT; and

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

   C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $100,209 to Motorola Solutions, Inc. for Fiscal Year 2025 for Year 1 initial costs per the Proposal.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Motorola Solutions, Inc. Vendor #135001 Cybersecurity Services	Fund 001, General Fund Cost Center 330403, (E911)	$100,209	Sourcewell #051321-MOT

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning BuyBoard Contract #669-22, Correctional and Detention Facility Equipment and Supplies:

   A. Approve and authorize the use of BuyBoard Contract #669-22; and

   B. Approve and authorize the County Administrator to execute the Subscription Agreement with Codex Corporation, dba Guardian RFID; and

   C. Approve and authorize the County Administrator to execute a Purchase Order, in excess of $50,000, to Codex Corporation, dba Guardian RFID for the purchase of an inmate tracking system.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Codex Corporation, dba Guardian RFID	Fund 111 Detention/Commissary; Cost Center Detention/Commissary - 290406	$326,930.90	BuyBoard #669-22

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following actions concerning the multi-award contract for the Various County-Wide Uniforms Re-Solicitation, PD 24-25.024:

   A. Approve the Agreements between Escambia County, Florida, and the following vendors with an estimated annual budget of $616,500:

      1. Galls, LLC
      2. North America Fire Equipment Company, Inc.

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

   C. Approve and authorize the County Administrator to issue and sign Purchase Orders issued in excess of $50,000.

   (Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Various County Wide Uniforms (Multi Award Agreements) 1. Galls, LLC - Vendor #070290 2. North America Fire Equipment Company, Inc. - Vendor #141740	Fund 001 - General Fund, Cost Center 290401, Detention, 290402, Inmate Medical, 290415, Work Annex, 290307, Pre-Trial Release 330402, Emergency Management, 330403, Communications, 250202, Animal Services Admin, 250207, Animal Control Enforcement 330801, SRI Public Safety Fund 111 - Detention/Commissary, Cost Center 290406, Detention/ Inmate Commissary Fund 114 - Misdemeanor Probation Fd, Cost Center 290301, Misdemeanor Probation, 290304, Community Service Work, 290306, Pre-Trial Diversion Fund 408 - Emergency Medical Services, Cost Center 330302, EMS Operations Fund 143 - Fire Protection Fund, Cost Center 330206, Fire Dept PD Fund 103 - Code Enforcement Fund, Cost Center 220110, Envir Code Enforcement Fund 104 - Cost Center 320401, Bus Route Operations	$616,500 Annual amount for both vendors	PD 24-25.024, Various County Wide Uniforms

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Note: Solicitation intended for use by all County Departments. Funds and Cost Centers listed above are based on the current departmental utilization of uniform vendors and are subject to change over the term of the contracts.

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Diamond Drugs, Inc., dba Diamond Pharmacy Services:

A. Rescind the Board's action on October 3, 2024, CAR II-11, approving the issuance of a Fiscal Year 2024-2025 Purchase Order to Diamond Drugs, Inc., dba Diamond Pharmacy Services in the amount of $1,320,000 due to a scrivener's error on the contract number. PD 21-22.010 was presented versus PD 21-22.040; and

B. Approve and authorize the County Administrator to issue and sign a purchase order for $1,320,000 to Diamond Drugs, Inc., dba Diamond Pharmacy Services.

Vendor/Contractor	Funding	Amount	Contract Number
Diamond Drugs, Inc., dba Diamond Pharmacy Services Vendor #041283 Pharmacy Services	Fund 001 Cost Center 290402	$1,320,000	PD 21-22.040 BCC approved 11/3/22 Initial Term: 11/29/22-11/29/25 Amendment #1 BCC approved 8/16/23

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. 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. Pace Center for Girls, Inc., in the amount of $5,000;

   B. Re-Entry Alliance Pensacola, Inc., in the amount of $2,000;

   C. Northwest Florida Guardian ad Litem Foundation Inc., in the amount of $3,000; and

   D. AMIkids Pensacola Inc., in the amount of $7,500.

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

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International, Corp., for the Forerunner Floodplain Management Software:

A. Authorize the use of the OMNIA Partners - IT Solutions Contract #: 2024056-02;

B. Approve the issuance of a Purchase Order to SHI International, Corp., in the amount of $56,788; and

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

Vendor/Contractor	Funding	Amount	Contract Number
SHI International, Corp.	Fund 406, Building Services Enterprise Fund Cost Center 250111, Building Services Admin Object Code 53401, Other Contractual Services	$56,788	OMNIA Partners - IT Solutions Contract #: 2024056-02

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action regarding the Third Renewal of Lease Agreement between Escambia County, Florida, and Artel, Inc.:

A. Approve the third renewal of the Lease Agreement between Escambia County, Florida, and Artel, Inc., for a portion of the first floor of the Old Courthouse, located at 223 Palafox Place, Pensacola, Florida, for an additional five-year term, commencing on February 19, 2025; and

B. Authorize the Chair to sign the Renewal of the Lease Agreement.

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Jacobs Engineering, Group, Inc., in the amount of $40,000, on Contract PD 02-03.79 "Professional Services" Contract:

Department:	Engineering
Division:	Administration
Type:	Addition
Amount:	$40,000
Vendor:	Jacobs Engineering Group, Inc.
Project Name:	Plan Review for Development Review Committee
Contract:	PD 02-03.79
Purchase Order #:	241223
Change Order #:	2
Change Order #1:	$152,000
Change Order #2:	$40,000
Original Contract Amount	$49,620
Cumulative Amount of Change Orders Through this Change Order:	$192,000
New Contract Amount:	$241,620
Funding Source:	Fund 116, DRC, Cost Center 240302, Object Code 53101

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Contract Award for Professional Services, PD 23-24.010.1:

A. Approve the contract award to PPM Consultants, Inc.;

B. Approve and authorize the County Administrator to sign the Agreement; 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: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

14. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, for Veterans of Foreign Wars (VFW) Post 706, from Commissioner Michael Kohler's discretionary fund. Upon Board approval, VFW Post 706 will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve a funding allocation in the amount of $1,000 for WESCO Senior Center from the District 2 Discretionary Fund. Upon Board approval, WESCO Senior Center will have six months from this date to submit the necessary paperwork for a payment voucher. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners Discretionary Money, Cost Center 11012, Object Code 58201.

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

16. Recommendation: That the Board approve a funding allocation in the amount of $2,500 for the Greater Pensacola Chamber Foundation for the Third AltogetHER conference from Commissioner Hofberger's discretionary fund. Upon Board approval, the Greater Pensacola Chamber Foundation will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners Discretionary Money, Cost Center 110114, Object Code 58201.

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning a funding allocation for the Escambia County Sheriff's Office Law Enforcement Memorial:

A. Approve a funding allocation in the amount of $500 for the Escambia County Sheriff's Office Law Enforcement Memorial from Commissioner Ashlee Hofberger's discretionary fund; and

B. Approve a funding allocation in the amount of $2,500 for the Escambia County Sheriff's Office Law Enforcement Memorial from Commissioner Michael Kohler's discretionary fund.

Upon Board approval, the Escambia County Sheriff's Office Law Enforcement Memorial will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners Discretionary Money, Cost Centers 110112 and 110114, Object Code 58201.

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Terms of Service related to Ninth Brain Software as a Service:

A. Approve and authorize the County Administrator to sign the Subscription Contract and Terms of Service between Escambia County, Florida and Ninth Brain Suite, LLC, to provide education and credential tracking for Emergency Medical Services (EMS) personnel; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $28,350 to Ninth Brain Suite, LLC, for Fiscal Year 2025; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Ninth Brain Suite, LLC Vendor number: (New)	Fund 408, EMS Cost Center 330302 (EMS) Object Code 55403 (SBITA-Agreements)	$28,350	Quote: EMS 12/5/2024

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 software that does not alter the finite terms of funding amounts or budgets and do not exceed Board approval thresholds or established policy.

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to execute an Amendment to PD 18-19.075 with Global Tel*Link for Inmate Telephone Services, in order to address changes mandated by the Federal Communications Commission's (FCC) final Report and Order, Order on Reconsideration, Clarification and Waiver, and Further Notice of Proposed Rulemaking (the FCC Order) to implement the provisions of the Martha Wright-Reed Just and Reasonable Communications Act of 2022 (MWR Act) governing the incarcerated peoples communications services (IPCS).

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

20. Recommendation: That the Board approve a funding allocation in the amount of $150 from Commissioner May's discretionary funds for the Gulf Coast Diplomacy programs. Upon Board approval, Gulf Coast Diplomacy will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve a funding allocation in the amount of $500 from Commissioner May's discretionary funds to the Pensacola Omega Foundation. Upon Board approval, the Pensacola Omega Foundation will have six months from this date to submit the necessary paperwork for a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

22. Recommendation: That the Board approve a funding allocation in the amount of $1,000 from Commissioner May's discretionary funds to the Pensacola Humane Society to help with their programs. Upon Board approval, the Pensacola Humane Society will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve a funding allocation in the amount of $1,000 for Altruistic Solutions, Inc. from Commissioner Lumon J. May's discretionary fund. Upon Board approval, Altruistic Solutions, Inc. will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

24. Recommendation: That the Board approve a funding allocation in the amount of $1,000 to SALT (Sisters Anointed to Lead Together, Inc.) from Commissioner May's discretionary funds. Upon Board approval, SALT will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve a funding allocation in the amount of $400 to the American Legion Post 33 in support of the 2025 Boys State Program at Florida State University from Commissioner Lumon J. May's discretionary fund. Upon Board approval, the American Legion Post 33 will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

26. Recommendation: That the Board approve a funding allocation in the amount of $1,000 to MLK Parade Pensacola, Inc. from Commissioner Lumon J. May's discretionary fund. Upon Board approval, MLK Parade Pensacola, Inc. will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve a funding allocation in the amount of $750 in support of the West Florida High School girls basketball program from Commissioner Lumon J. May's discretionary fund. Upon Board approval, the West Florida High School will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance with the expectation that item 4 will be brought back at the next meeting **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, as amended to drop item 4.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

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

For Information: The Board held a robust discussion regarding the sale and development of the OLF-8 property. Beulah Ranch, LLC; Beulah TownCenter, LLC; and Tri-W Development, LLC, were given the opportunity to briefly review their proposals to the Board and outline the merits of their offers. The Board addressed their priorities such as job creation, and also discussed issues such as working within the DPZ Master Plan, Triumph funding, potentially working with PEDC and FloridaWest for job creation, among other topics. At the time of the meeting, the offer was $45 million from Beulah Ranch, LLC, $50 million from Beulah TownCenter, LLC, and $42.5 million from Tri-W Development, LLC. Upon inquiry, Tri-W Development, LLC, advised that they had room to increase their offer but wanted to address the final number in the negotiation process.
Speaker(s): Ceceilia Campbell, John Kellas, Richie Faunce, Sharon Gaubert, Theresa Blackwell, Keith Bowe, Rajeanna Smith, Colleen Carbone, Zachary Campbell, John Moore, Daniel Settergren, Jennifer Burkhart, Carlos Villa, Wesley Carter, David Bear, Andrew Blewer, Kristie Albarran, Larry Downs, Jr. Todd Thomson, Joe Snyder, Dave Hoxeng, Peter Bolton, Chad Henderson, Ryan Bell, Brian Spencer, Will Dunaway, Ashton Hayward, and Fred Hemmer

Motion: Move that we direct County staff to begin negotiations with the Beulah TownCenter, LLC, for the 540 acres of OLF-8. I'd also like to use the DPZ Master Plan as a restrictive deed in our negotiations. **For Information:** Commissioner Stroberger's motion included a negotiation period of 60 days for the negotiations.
Made by: Commissioner Stroberger **Seconded by:** Commissioner Kohler
Disposition: Failed 2-3, with Commissioners Barry, May, and Hofberger voting "no"

Motion: Move to direct the County staff to begin negotiations with Beulah TownCenter, LLC, for the 540 acres of OLF-8 and I'd like to use the DPZ Master Plan as a restrictive deed [with negotiations within 30 days] **For Information:** Between Commissioner Stroberger's two motions, Commissioner Hofberger made a motion, which was later withdrawn, to negotiate with Tri-W Development, LLC. After additional discussion, Tri-W Development, LLC, rescinded their offer.
Made by: Commissioner Stroberger **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board hold a discussion concerning the attached proposed draft Ordinance concerning the identification of state licensed pari-mutuel cardrooms as permitted uses within the Commercial and Heavy Commercial and Light Industrial districts.

Motion: Move to send this pari-mutuel cardroom Ordinance back to the Planning Board to review the draft with distance restrictions to be recommended by the Planning Board
Made by: Commissioner Stroberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Will Dunaway

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board accept for information that the Honorable Jan Shackelford granted the County's motions to dismiss for failure to join indispensable parties in the cases of *Windemere Owners Association, Inc. v. Escambia County* (Case No. 2024 CA 001011), *La Riva Resort Association III, Inc. v. Escambia County* (Case No. 2024 CA 001018); *Mirabella Owners' Association, Inc. v. Escambia County* (Case No. 2024 CA 001019); *Ocean Breeze Owners Association, Inc. v. Escambia County* (Case No. 2024 CA 001020); *The Palms of Perdido Owners' Association, Inc. v. Escambia County* (Case No. 2024 CA 001021); and *Portico at Perdido Condominium Association, Inc. v. Escambia County* (Case No. 2024 CA 001022). This Judge's Order allows the Plaintiff condominium associations to amend their complaint to join the excluded parties if done by January 21, 2025.

Motion: Move the County Attorney's Report Action item
Made by: Commissioner Barry **Seconded by:** Commissioner May
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.

Motion: So moved **For Information:** County Attorney Rogers outlined the policy updates, and the Board discussed having a dedicated person in charge of public records requests.
Made by: Commissioner Stroberger **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

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 9:11 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Michael S. Kohler, Chair

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

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Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO., FL

Approved: February 6, 2025