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

CHAMBER RULES

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

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

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - March 6, 2025 - 5:30 PM
Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
   Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Kohler

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

5. Adoption of the Agenda.
   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

6. Commissioners' Forum.

7. Proclamations.
   I. Adoption/Ratification of Proclamations

      That the Board take the following action:

      A. Adopt the Proclamation commending and congratulating Ms. Chinnia Moore, an

Environmental Enforcement Services Coordinator in the Natural Resources Department for her selection as "Employee of the Month" for March 2025;

B. Adopt the Proclamation declaring the week of March 3 through March 9, 2025, as "Flood Awareness Week" in Escambia County, Florida;

C. Ratify the Proclamation commending and congratulating Mr. Matthew Mello, Mosquito Control Division Manager in the Natural Resources Management Department, on his retirement and expressing gratitude for over 26 years of faithful and dedicated service to the residents of Escambia County, Florida;

D. Ratify the Proclamation commending and congratulating Ms. Thressa "Terri" Berry, RESTORE Division Manager in the Natural Resources Management Department, on her retirement and expressing gratitude for 10 years of faithful and dedicated service to the residents of Escambia County, Florida;

E. Ratify the Proclamation commending and congratulating Mr. Donald D. "Dutch" Argersinger, a Traffic Signal Technician in the Engineering Department, on his retirement and expressing gratitude for over 30 years of faithful and dedicated service to the residents of Escambia County, Florida; and

F. Ratify the Proclamation commending and celebrating Levin Papantonio Law Firm on their 70th Anniversary and their commitment to fighting corporate injustices.

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

9. Public Hearing(s)

I. 5:31 p.m. Public Hearing to Consider the Petition to Vacate an Ingress/Egress and Utility Easement Located off Klondike Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the petition to vacate a 100-foot ingress/egress and utility easement located off Klondike Road:

A. Approve or deny the petition to vacate the easement;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to vacate; and

D. Authorize the Chair or Vice Chair to accept the documents as of the day of delivery of the documents to the Chair or Vice Chair, and authorize the Chair or Vice Chair to execute them at that time.

The subject property is located in District 1.

II. <u>5:32 p.m. Public Hearing to Consider an Ordinance Repealing Sec. 2-66 of the Escambia County Code of Ordinances Relating to County Employees Seeking Elective Office - Alison Rogers, County Attorney</u>

That the Board adopt an ordinance repealing in its entirety Volume I, Chapter 2, Article III, Division 1, Section 2-66 of the Escambia County Code of Ordinances relating to County employees seeking elective office.

III. <u>5:33 p.m. Public Hearing to Consider an Ordinance Amending Sec. 50-1 of the Escambia County Code of Ordinances Relating to the Use of Fireworks on Designated Holidays - Alison Rogers, County Attorney</u>

That the Board adopt an ordinance amending Volume I, Chapter 50, Sec. 50-1 of the Escambia County Code of Ordinances relating to the use of fireworks on designated holidays.

IV. <u>5:35 p.m. Public Hearing Concerning Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant 2024-JAG-15PBJA-05619 - Paul Polk, Grants Coordinator, Escambia County Sheriff's Office Finance Division</u>

That the Board take the following action concerning the "Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2024 Local Solicitation":

A. Ratify the electronic submission of the Application for the "Edward Byrne Memorial Justice Grant (JAG) Program Fiscal Year 2024 Local Solicitation" funds; total estimated amount of funds for Escambia County, Florida, is $121,157;

B. Authorize the Escambia County Sheriff's Office, to act as the Implementing Agency and Designee for the Chair of the Board of County Commissioners for the Grant Program, to include the following:

1. Review and approve the online Grant Application;

2. Make the necessary Assurances and Certifications as to the expenditure of funds under the Program;

3. Authorize the Chair to sign the Certifications and Assurances by the Chief Executive of the Applicant Government for the Edward Byrne Memorial JAG Program Fiscal Year 2024 Local Solicitation;

4. Sign or validate online any other program requirements, as may be required by the funding authority; and

C. Authorize the Chair to sign or validate online any other program requirements, as may be required by the funding authority, relating to the Chief Executive of the County.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of Annual Comprehensive Financial Reports

That the Board accept, for filing with the Board's Minutes, the following two Annual Comprehensive Reports. These reports will be available online at: https://www.escambiaclerk.com/Archive.aspx?AMID=36

1. The Government Finance Officer's Association Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2024.

2. The Auditor General Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2024.

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

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

A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held February 6, 2025;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 20, 2025; and

C. Approve the Minutes of the Regular BCC Meeting held February 20, 2025.

Growth Management Report

I. GMR Public Hearing

1. 5:45 p.m. - Cancellation of a Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-01

That the Board of County Commissioners (BCC) cancel the 5:45 p.m., Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z-2025-01.

2. <u>Recommendation Concerning the Review of the Rezoning Case Z-2024-20 Heard by the Planning Board on February 4, 2025</u>

That the Board take the following action concerning the rezoning case heard by the Planning Board on February 4, 2025:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-20 or remand the case back to the Planning Board; and

B. Authorize the Chair 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:	LDMU, Low Density Mixed-Use (7 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:	Approval
Speakers:	Meredith Bush, Sharon Colburn, and Jacqueline Rogers

3. <u>5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2024-20</u>

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-20 heard by the Planning Board on February 4, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

4. <u>5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU- OSP-2025-01</u>

That the Board of County Commissioners (BCC) 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 33, Township 2N, Range 31W, Parcel Number 1401-000-001 totaling 2.51 (+/-) 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 Rural Community (RC).

This serves as the first of two public hearings.

5. Recommendation Concerning the Review of the Rezoning Case Z-2024-03 Heard by the Planning Board on January 11, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on January 11, 2024:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-03 or remand the case back to the Planning Board; and

B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2024-03**
Address:	Off Highway 297A
Property Reference No.:	02-1S-31-4106-000-000 and 02-1S-31-4106-001-001
Property Size:	9.43 (+/-) 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 Mohammed Hoque, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Roger Workman, Mark Casta, and Renee Bell

6. 5:48 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2024-03

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-03 heard by the Planning Board on January 11, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

7. <u>5:49 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3, Section 3-2.11, Chapter 6, Section 6-0.3 and creating Chapter 4, Section 4-7.17 to Identify State Licensed Pari-Mutuel Cardrooms</u>

   That the Board of County Commissioners (BCC) review an Ordinance amending the Escambia County Land Development Code (LDC) Chapter 3, "Heavy Commercial and Light Industrial (HC/LI)," Section 3-2.11(b)(5), "Recreation and Entertainment" to identify state-licensed pari-mutuel facilities as a permitted use, amending Chapter 6, Section 6-0.3, "Terms Defined," to include the definitions of "cardroom," "pari-mutuel," and "pari-mutuel facility" consistent with Florida Statutes, and creating Chapter 4, Article 7, Section 4-7.17 "Pari-mutuel Facilities" to establish distance requirements for pari-mutuel facilities.

   This hearing serves as the first of two public hearings.

8. <u>5:50 p.m. - A Public Hearing Concerning the Review of an Ordinance Repealing and Replacing Chapter 2, Section 1-6 "Barrier Island Lighting (Pensacola Beach)"</u>

   That the Board of County Commissioners (BCC) review and adopt an Ordinance repealing and replacing in its entirety the Design Standards Manual (DSM) of the Escambia County Land Development Code (LDC) Chapter 2, Section 1-6 "Barrier Island Lighting (Pensacola Beach)", and creating Chapter 2, Section 1-6 "Barrier Island Lighting" to adopt updated lighting regulations and technical requirements for Pensacola Beach and Perdido Key.

II. GMR Action Item

1. <u>Recommendation Concerning Carrington Phase Two Permit FP#24124734PSD-FP</u>

   That the Board take the following action concerning recording of Carrington Phase Two (an 82-lot single-family private residential subdivision) located in the Quintette Community, District 5, and lying north of Carrington Phase 1 subdivision, owned and developed by Elandras, 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 “Habersham Lane.”

2. <u>Recommendation Concerning an At-Large Reappointment to the Planning Board</u>

That the Board of County Commissioners (BCC) waive the Board's Policy, Section I, Part B.1, D, Appointment Policy and Procedures, and reappoint Tim Pyle to the Escambia County Planning Board effective March 6, 2025, through March 5, 2027.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

March 25, 2025

A. 9:15 a.m. - A Public Hearing - Zoning of Cardroom Gaming Pari-Mutuel Facilities Ordinance (second of two public hearings)

Summary: An Ordinance amending the Escambia County Land Development Code (LDC) to allow for by-right cardroom gaming pari-mutuel facilities as a permitted use in the Heavy Commercial and Light Industrial (HC/LI) zoning district with applicable distance restrictions.

B. 9:16 a.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 100 Blk Harvest Hill Road - OSP-2024-02 (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.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, February 20, 2025 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, February 20, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

2. Recommendation Concerning a Request for Disposition of Property for the Public Safety Department - Eric Gilmore, Public Safety Department Director

That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the

Request Form, with the reason for disposition stated. The Request Form has been signed by all applicable authorities.

3. <u>Recommendation Concerning the Request for Removal of Fixed Assets Less Than $5K That Does Not Have a Carry Value Presented on the Attached Report - Pam Childers, Clerk of the Circuit Court and Comptroller</u>

   That the Board approve the request for removal of Fixed Assets less than $5K subject to audit.

4. <u>Recommendation Concerning the Request for Disposition of Property for the Office of the Clerk of Court and Comptroller - Pam Childers, Clerk of the Circuit Court and Comptroller</u>

   That the Board approve the Request for Disposition of Property Form for the Office of the Clerk of the Circuit Court and Comptroller, for property which is to be disposed of, all of which is described and listed on the Form with the Agency and reason stated.

5. <u>Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Pensacola Beach Chamber of Commerce St. Patrick's Day Celebration Fireworks Display - Tim Tolbert, Building Official/Building Services Department Director</u>

   That the Board approve the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Pensacola Beach Chamber of Commerce St. Patrick's Day Celebration fireworks display on March 17, 2025, from 8:00 p.m. to 8:05 p.m.

6. <u>Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Pensacola Christian College Fireworks Display - Tim Tolbert, Building Official/Building Services Department Director</u>

   That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Pensacola Christian College Fireworks Display on March 21, 2025, from 8:50 p.m. to 9:00 p.m.

7. <u>Recommendation Concerning the Scheduling of a Public Hearing for April 3, 2025, at 5:31 p.m., to Consider the Petition to Vacate a Portion of an Alleyway Located in Block 57 of Beach Haven Subdivision - Robert E. Hogan, Facilities Management Department Director</u>

   That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a portion of an alleyway located in Block 57 of the Beach Haven Subdivision:

A. Authorize the scheduling of a Public Hearing for April 3, 2025, at 5:31 p.m., to consider the vacation of a 12-foot-wide alleyway between lots 9-16 and a portion of the alleyway adjacent to lots 17-18 in Block 57 of Beach Haven Subdivision, as petitioned by Wiley C. "Buddy" Page, agent for Estelle Starr owner; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 2.

8. <u>Recommendation Concerning the Florida Department of Transportation Non-Motorized Traffic Monitoring Program Continuous Counting Hardware, or Permanent Count, Memorandum of Agreement - Joy D. Blackmon, P.E., Engineering Department Director</u>

That the Board approve and authorize the Chair to execute the Florida Department of Transportation (FDOT or "Department") Non-Motorized Traffic Monitoring Program Continuous Counting Hardware (or Permanent Count) Memorandum of Agreement.

Please note Legal review comment, Section 7.1 requiring venue in Leon County.

9. <u>Recommendation Concerning the Revised 2025 Board of County Commissioners' Meeting Schedule - Wesley J. Moreno, County Administrator</u>

That the Board approve the Revised 2025 Board of County Commissioners' Meeting Schedule, as submitted, to include the following changes and authorize Public Hearings:

A. Schedule an Agenda Review for 9:00 a.m. on Thursday, July 10, 2025;

B. Reschedule the Public Forum, originally scheduled for 8:30 a.m. on Tuesday, July 8, 2025, to 4:30 p.m. on Thursday, July 10, 2025;

C. Reschedule the Board of County Commissioners' Meeting, originally scheduled for 10:00 a.m. on Tuesday, July 8, 2025, to 5:30 p.m. on Thursday, July 10, 2025;

D. Authorize the scheduling of the First Budget Public Hearing for 5:01 p.m., on Tuesday, September 9, 2025;

E. Authorize the scheduling of a Public Hearing for 5:02 p.m., on Tuesday, September 9, 2025, to adopt the Annual Municipal Service Benefit Unit (MSBU) Roll; and

F. Authorize the scheduling of the Second Budget Public Hearing for 5:01 p.m., on Tuesday, September 23, 2025.

10. Recommendation Concerning a Reappointment by the County Administrator to the Opioid Abatement Funding Advisory Board - Wesley J. Moreno, County Administrator

That the Board approve the reappointment of Catherine White to the Opioid Abatement Funding Advisory Board (OAFAB) to serve a two-year term as the County Administrator's appointee effective retroactively May 1, 2024, through May 1, 2026.

11. Recommendation Concerning an Appointment to the Escambia County Disability Awareness Committee - Wesley J. Moreno, County Administrator

That the Board appoint Kristin Wilson to the Escambia County Disability Awareness Committee, to serve a vacated four-year term as an At-Large member through August 19, 2026.

Escambia County's Community and Media Relations Department posted a General Alert from February 6, 2025, through February 20, 2025, to announce that the Board of County Commissioners was seeking residents interested in volunteering to be considered for an appointment to the Escambia County Disability Awareness Committee. Kristin Wilson was the only resident to submit a resume for consideration.

12. Recommendation Concerning Appointments by Commissioner Steve Stroberger to Various Boards and Committees - Commissioner Steve Stroberger, District 1

That the Board take the following action concerning appointees for Commissioner Steve Stroberger to various Boards and Committees:

A. Approve the appointment of Susan Carleton to the Board of Adjustment for a term concurrent with his tenure in office or at his discretion;

B. Approve the appointment of Keith Johnson to the Escambia Marine Advisory Committee for a term concurrent with his tenure in office or at his discretion; and

C. Approve the appointment of Jason Coffey to the Escambia County Disability Awareness Committee for a term concurrent with his tenure in office or at his discretion.

13. Recommendation Concerning Approval of a Utility Service Agreement Between Escambia County and Emerald Coast Utilities Authority for Warrington Fire Station Utility Relocation Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Utility Service Agreement for the Warrington Fire Station Utility Relocation Project:

A. Approve and authorize the Chair to execute the Utility Service Agreement between Escambia County and the Emerald Coast Utilities Authority (ECUA) for the Warrington Fire Station Utility Relocation Project; and

B. Authorize the County Administrator or his designee to execute, subject to legal review and sign-off, all related documents for this Project.

14. Recommendation Concerning the Memorandum of Agreement with the United States Immigration and Customs Enforcement, a Component of the Department of Homeland Security, Escambia County Board of County Commissioners - William R. Powell, Corrections Department Director

That the Board approve and ratify the Vice-Chair's execution of the Memorandum of Agreement (MOA) between the United States Immigration and Customs Enforcement (ICE) and Escambia County Board of County Commissioners. This proposed MOA enables ICE to delegate certain immigration enforcement functions to designated, trained, certified, and authorized Corrections personnel.

II. CAR Budget/Finance Consent Agenda

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

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

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Catherine O. Brown	6150 Luther Street	151	370121 - Oakfield	Replacement Windows	$6,000	Yes
2	Raymond Boyd, Deborah S. Boyd, and Shannon Joi Boyd-Tibbs	1261 Albuquerque Circle	151	370115 - Palafox	Electrical Re-Wire	$6,000	Yes
3	Debra Gail Barnum	9 Marine Drive	151	370116 - Barrancas	Roof	$3,888	Yes
4	Jan Zinn	305 Flannan Road	151	370114 - Warrington	Sanitary Sewer Connection	$3,625	Yes

5	Timothy S. Smith, Jr.	310 Sunset Avenue	151	370114 - Warrington	Replacement Windows	$5,790	Yes

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

2. <u>Recommendation Concerning the Approval of the 2024 HOME Investment Partnerships Program Interlocal Agreement with the City of Pensacola, Florida - Clara Long, Neighborhood and Human Services Department Director</u>

That the Board take the following action concerning the implementation of the 2024 HOME Investment Partnerships (HOME) Program Grant (#M-24-DC-12-0225):

A. Approve the Interlocal Agreement for the HOME Investment Partnerships Act Program with the City of Pensacola, Florida, providing for utilization of $165,111 (program and administrative support) in 2024 HOME Funds, to support approved Substantial Rehabilitation/Reconstruction housing assistance and related project management activities within the City of Pensacola; and

B. Authorize the Chair to execute the Interlocal Agreement and any other documents required to implement HOME Project activities.

Funding: Fund 147, 2024 HUD HOME Consortium, Cost Center 370277.

3. <u>Recommendation Concerning Residential Improvement Grant Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director</u>

That the Board take the following action 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 Owners(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Terrance J. and Samantha A. Garske	1205 Dexter Avenue	151	370116 - Barrancas	Privacy Fence	$2,250	Yes
2	Sean V. Louden	403 Northwest Syrcle Drive	151	370114 - Warrington	HVAC Conversion	$6,823	Yes
3	Nancy A. Rodriguez	313 Payne Road	151	370114 - Warrington	Replacement Roof	$5,300	Yes

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

4. <u>Recommendation Concerning Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director</u>

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

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Chinita Harris	1004 West Cross Street	151	370117 - Englewood	Roof	$16,529	Yes

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

5. <u>Recommendation Concerning Solicitation PD 24-25.041 for State Housing Initiatives Partnership Demo and Reconstruction Services for Property Located at 3426 West Brainerd Street - Clara Long, Neighborhood and Human Services Department Director; Lyndsey Stevens, Purchasing Director, Office of Purchasing</u>

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Demo and Reconstruction services for property located at 3426 West Brainerd Street:

A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Services Program Agreement between Escambia County, Florida, and West Florida Construction Group, LLC, per the terms and conditions of P.D. 24-25.041, SHIP Home Construction-3426 West Brainerd Street, in the amount of $193,395; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $193,395, to West Florida Construction, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
West Florida Construction Group, LLC	Fund 120 Cost Center 370209, 370210,	$193,395	PD 24-25.041

	370295 Object Code 58301		

This project is located in District 3.

6. Recommendation Concerning Solicitation PD 24-25.038 for State Housing Initiatives Partnership Rehabilitation - 1112 North 48th Avenue - Clara Long, Neighborhood and Human Services Department Director; Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning the solicitation PD 24-25.038, State Housing Initiatives Partnership (SHIP) Rehabilitation - 1112 North 48th Avenue:

A. Approve and authorize the County Administrator to sign the SHIP Home Rehabilitation Agreement between Escambia County, Florida; McDelt, LLC, and Judi Tripp, the owner, per the terms and conditions of PD 24-25.038, in the amount of $62,000; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $62,000, to McDelt, LLC.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
McDelt, LLC	Fund 120 Cost Center 370210, 370295 or 370296 Object Code 58301	$62,000	PD 24-25.038

This project is located in District 2.

7. Recommendation Concerning Amendment IV to the RESTORE Multi-Year Implementation Plan - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment IV to the RESTORE Multi-Year Implementation Plan (MYIP):

A. Authorize staff to amend the RESTORE MYIP to include the following projects selected by Commissioners:

1. $5 Million for Galvez Landing Boat Ramp Design Update and Construction;

2. $2.5 Million for Palmetto Phase 2 & Palomar Water Quality and Drainage Improvements, Design and Construction:
3. $4 Million for Brownsville Incubator Construction;
4. $2.3 Million for Ellyson Industrial Park Water Quality and Drainage Improvements, Design and Construction;
5. $500,000 for Dive Garden Design and Construction;
6. $2.5 Million for Bob White Lane and Ziglar Road Water Quality and Drainage Improvements, Design and Construction; and

B. Initiate the 45-day public comment period and bring back the MYIP Amendment IV for final Board action to approve and transmit to Treasury.

8. Recommendation Concerning the Approval of an Amendment to the Pensacola Sports, Inc., Miscellaneous Appropriations Agreement - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning an Amendment to the Fiscal Year 2024-2025 Pensacola Sports, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding, in the amount of $75,937, to be paid from the Tourist Promotion Fund (Fund 108), Cost Center: 360105 (4th Cent) to Pensacola Sports, Inc.;

B. Approve and authorize the Chair to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Pensacola Sports, Inc., increasing the allocation by $75,937; and

C. Approve the execution of the necessary Change Order, in the amount of $75,937, to the existing Pensacola Sports' Purchase Order.

Vendor Purchase Order Number	250880
Original Amount: **Direct Programming:** **Operations:** **Personnel:**	$1,457,500 $903,650 $87,450 $466,400
Additional Appropriation: **Direct**	$75,937

Programming: **Operations:** **Personnel:**	$47,081 $0 $28,856
New Allocation: **Direct Programming:** **Operations:** **Personnel:**	$1,533,437 $950,731 $87,450 $495,256

9. Recommendation Concerning Approval of an Amendment to the Visit Pensacola, Inc., Miscellaneous Appropriations Agreement - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning an Amendment to the Fiscal Year 2024-2025 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding in the amount of $614,395 from the Tourist Promotion Fund (Fund 108) CC:360104 (3rd Cent) $406,934 and CC:360105 (4th Cent) $207,461 to Visit Pensacola Inc. and Art, Culture, & Entertainment (ACE);

B. Approve and authorize the Chair to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida and Visit Pensacola, Inc., increasing the allocation by $614,395; and

C. Approve the execution of the necessary Change Orders, in the amount of $614,395 to the existing Visit Pensacola's Purchase Orders for Visit Pensacola and ACE:

Vendor Purchase Order Number	Visit Pensacola, Inc **Purchase Order #250900**	Arts, Culture and Entertainment (ACE) **Purchase Order #251021**
Original Amount: Direct Programming: Operations: Personnel:	$9,838,125 $7,972,992 $398,275 $1,466,858	$1,954,375 $1,954,375 $0 $0
Additional Appropriation: Direct Programming: Operations: Personnel:	$512,571 $482,571 $30,000 $0	$101,824 $101,824 $0 $0

New Allocation Total:	$10,350,696	$2,056,199
Direct Programming: Operations: Personnel:	$8,455,563 $428,275 $1,466,858	$2,056,199 $0 $0

10. Recommendation Concerning the Extension of the Contract for Management Services of the Pensacola Bay Center with SMG - Stephan Hall, Finance Director, Office of Management and Budget

That the Board approve the Fourth Amendment to the Bay Center Management Services Agreement with SMG that includes a new two-year contract through September 30, 2027, as provided for under the current SMG Managerial Contract, with the option of an additional three-year contract extension. The current SMG Management Services Agreement was previously approved by the Board at its meeting held on June 4, 2020. Additionally, under this Amendment, the management company shall underwrite the cost of two separate reports that will provide the County with further architectural analysis of the renovations being considered for the Facility and conceptual design options for the possible construction of a multi-purpose Events Center.

Under the Second Amendment to the Management Services Agreement, Article 3, Term and Extension, the parties will provide written notice of their desire to extend the agreement no later than six months before the expiration of the initial term. The current SMG contract expires on September 30, 2025.

On February 16, 2012, the Board approved the Pensacola Bay Center Management Services Agreement with SMG for the exclusive right to manage, operate and maintain the Pensacola Bay Center. Subsequently, the three-year Agreement for management services at the Pensacola Bay Center was amended on June 4, 2020, to extend the terms of the Contract to September 30, 2025. The Second Amendment also allows for one two-year extension after the contract's expiration on September 30, 2025, with no change of terms.

11. Recommendation Concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County and William Banks Enterprises, Inc. - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County and William Banks Enterprises, Inc., for the production of the 2025 Gulf Coast Jazz Festival event, whose main objective is to increase tourism in Escambia County:

A. Approve the following Miscellaneous Appropriations Agreement to be paid from Fund 108, Cost Center 360105, Account 58201 in the amount of $250,000;

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

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

Vendor Number	**Amount**	**Cost Center**	**Account**
425491	$250,000	360105	58201

12. Recommendation Concerning Change Order #1 to Purchase Order #250180, for Sysco USA III, LLC - William R. Powell, Corrections Department Director

That the Board take the following action concerning Sourcewell Contract #040522-SYC, Food Products:

A. Approve and authorize the use of Sourcewell Contract #040522-SYC; and

B. Approve and authorize the County Administrator to execute Change Order #1, in the amount of $21,000 to Sysco USA III, LLC, for food and supplies for the Escambia County Work Annex for additional funds needed for Fiscal Year 2025.

Department:	Corrections
Division:	Work Annex
Type:	Addition
Amount:	$21,000
Vendor:	Sysco USA III, LLC
Purchase Order #:	250180
Change Order #:	1
Original Amount:	$49,000
Change Order #1:	$21,000
Cumulative Amount:	$21,000
New Purchase Order Amount:	$70,000

13. Recommendation Concerning the Contract Award for Security Services for Corrections, PD 24-25.053 - William R. Powell, Corrections Department Director

That the Board take the following action concerning the contract award for Security Service for the Corrections building located at North W Street, which accommodates the Community Corrections and Finance Divisions, PD 24-25.053 with an estimated annual budget of $60,500:

A. Approve and authorize the County Administrator or his designee to execute the Agreement between Escambia County, Florida, and Centurion Security Group, LLC, per the terms and conditions of PD 24-25.053, in the amount of $36,000; and

B. Approve and authorize the County Administrator or designee to issue and sign a Purchase Order in the amount of $36,000.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Centurion Security Group, LLC Vendor #431514	Fund 114 Misdemeanor Probation; Cost Center 290301 - Misdemeanor Probation $18,000; Fund 001 - General Fund; Cost Center 290307 - Pre-Trial Release $18,000	$36,000	PD 24-25.053

14. <u>Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sherrif's Office Finance Division</u>

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. University of West Florida Foundation, Inc., in the amount of $6,000;

B. Autism Pensacola, Inc., in the amount of $5,000; and

C. Special Olympics Florida, Inc., in the amount of $2,000.

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

15. <u>Recommendation Concerning the Issuance of a Purchase Order to Security Engineering, Inc., for Security Camera Server Replacement at the M.C. Blanchard Judicial Building and the Theodore Bruno Juvenile Justice Center - Kayla Blanchard, Administrative Services Manager, Trial Court Administration</u>

That the Board authorize Escambia County to issue a Purchase Order in the amount of $118,410.40 to Security Engineering, Inc. to replace the end-of-life servers supporting the security camera system at the M.C. Blanchard Judicial

Building and the Theodore Bruno Juvenile Justice Center. This upgrade is essential to maintain a secure and reliable video surveillance system for the judiciary, staff, and public who utilize these facilities. Pricing is pursuant to Okaloosa County Agreement # C24-3978-AP.

Vendor	**Funding**	**Amount**	**Contract Number**
Security Engineering, Inc.	Fund 115, Article V, Cost Center 410505, Court Security, Object Code 56401, Machinery & Equipment	$118,410.40	Agreement Between Okaloosa County, Florida and Security Engineering, Inc. C24-3978-AP

16. Recommendation Concerning Agreements for Mowing Services for Escambia County Parks and Recreation - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning Agreements for Mowing Services for Escambia County Parks and Recreation (P.D. 22-23.036):

A. Approve and authorize the County Administrator to issue Notice of Termination immediately for cause; the Agreement for Mowing Services for Escambia County Parks and Recreation (P.D. 22-23.036) - Zone 2, with Emerald Coast Grass Company, LLC;

B. Approve and authorize the County Administrator to sign the Amendment of Agreement for Mowing Services for Escambia County Parks and Recreation (P.D. 22-23.036) - Zones 4 & 10, with Gulf Coast Environmental Contractors, Inc.; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $47,200 to Gulf Coast Environmental Contractors, Inc.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Vendor #072500 Gulf Coast Environmental Contractors, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project # 19PR0409	$1,180 per cut Annual Estimated Amount $47,200	Zone 2 P.D. 22-23.036

17. Recommendation Concerning the Amendment of Agreement for Debris Monitoring, PD 20-21.029 - Donald Seitz, Waste Services Department Director; Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning the Amendment of Agreement for Debris Monitoring, PD 20-21.029:

A. Approve the second of two possible 12-month renewals of the Agreement for Debris Monitoring Services, PD 20-21.029, between Escambia County, Florida, and Thompson Consulting Services, LLC, per the terms and conditions of PD 20-21.029, Debris Monitoring Services, and corresponding Fee Schedule as indicated in the Agreement;

B. Approve the Amendment of Agreement for Debris Monitoring Services (PD 20-21.029) striking and replacing Paragraph 21 (E-Verify); adding Paragraph 25, Prohibition against Contracting with Scrutinized Companies; Paragraph 26, Foreign Gifts/Contracts; Paragraph 27, Certification Regarding Use of Coercion for Labor and Services; and Paragraph 28, Federal Contract Compliance; and adding Exhibit D, Federal Contract Compliance; and

C. Approve and authorize the County Administrator to sign the Amendment of Agreement for Debris Monitoring Services (PD 20-21.029).

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Thompson Consulting Services, LLC	Fund 112 - Disaster Recovery Fund, pending Federal/State assistance and reimbursement	Event dependent, as per the Fee Schedule contained in the Agreement	PD 20-21.029

18. Recommendation Concerning the Amendment to the Agreement for PD 24-25.028, Community Development Block Grant Disaster Recovery Environmental Consulting Services_HS005_ENG - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board approve and authorize the County Administrator to execute the Amendment of the Agreement for PD 24-25.028, Community Development Block Grant Disaster Recovery (CDBG-DR) Environmental Consulting Services_HS005_ENG, between Escambia County, Florida, and Stantec Consulting Services, Inc.

19. Recommendation Concerning the Contract Approval for Community Development Block Grant-Disaster Recovery Environmental Consulting for Century Projects, PD 24-25.002 - Robert Hogan, Facilities Management Department Director

That the Board take the following actions concerning the Contract Award for the Community Development Block Grant-Disaster Recovery (CDBG-DR) Environmental Consulting for Century Projects, HS019 and HS020, PD 24-25.002:

A. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County and Municipal Engineering Services, Inc., for CDBG-DR Environmental Consulting for Century Projects, HS019 and HS020, per the terms and conditions of PD 24-25.002, in the amount of $86,402.00 for required Basic Services and in the amount of $290,352.50 for Optional Services;

B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of $86,402.00 for required Basic Services and in the amount of $290,352.50 for Optional Services, to Municipal Engineering Services, Inc.; 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.

Vendor	Funding	Amount	Contract Number
Municipal Engineering Services, Inc.	Fund 128, CDBG-DR Rebuild Florida Cost Center 310211, Century Shelter Cost Center 210155, Century Drain & Road Impr Grant # HS020 & HS019	$86,402.00 for required Basic Services $290,352.50 for Optional Services	PD 24-25.002

20. Recommendation Concerning the Conveyance of Real Properties to Pensacola Habitat for Humanity - Robert E. Hogan, Facilities Management Department Director

That the Board take the following actions regarding the conveyance of real properties to Pensacola Habitat for Humanity:

A. Declare for surplus, the Board’s real properties:

Address	Account	Reference	Acreage	District
8500 Block Winding Lane	010222190	05-1S-29-2000-009-002	0.47	4
8271 Whitmire Drive	022858625	20-1S-30-1101-014-013	0.21	4

B. Adopt and authorize the Chair to sign the Resolution authorizing the conveyance of these properties to Pensacola Habitat for Humanity;

C. Approve the conveyance of these properties to Pensacola Habitat for Humanity, via donation;

D. Acknowledge that Pensacola Habitat for Humanity intends to develop affordable housing; and

E. Authorize the Chair to execute all documents related to the donation.

21. Recommendation Concerning the Interlocal Agreement between the City of Pensacola, Florida, and Escambia County, Florida, Relating to State Road 291, Doctor MLK Jr. Drive, Alcaniz Street, and Davis Highway - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action relating to the Interlocal Agreement between the City of Pensacola, Florida, and Escambia County, Florida, relating to State Road (SR) 291, Doctor MLK Jr. Drive, Alcaniz Street, and Davis Highway:

A. Approve and authorize the Chair to execute the Interlocal Agreement between the City of Pensacola, Florida, and Escambia County, Florida, relating to SR 291, Doctor MLK Jr. Drive, Alcaniz Street, and Davis Highway; and

B. Approve Administrative Budget Amendment #ABA-25050, in the amount of $200,000, transferring funds for the Interlocal Agreement between the City of Pensacola, Florida, and Escambia County, Florida, relating to SR 291, Doctor MLK Jr. Drive, Alcaniz Street, and Davis Highway:

Expenditures - FROM		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, LOST Admin Reserves	$200,000	Fund 353, Cost Center 110280, Object Code 56301
Total Expenditures	**$200,000**	

Expenditures - TO		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$200,000	Fund 353, Cost Center 210106, Object 56301, Project #25EN2739 (New)
Total Expenditures	**$200,000**	

22. Recommendation Concerning the Approval of the Real Change Project Reconnect Program Agreement Between Escambia County and Ministry Village at Olive, Inc. - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the continuation of the Real Change Project
Reconnect Program:

A. Approve the Agreement for the Real Change Project Reconnect Program between Escambia County, Florida, and Ministry Village at Olive, Inc., to provide reimbursement for air or ground transportation expenses incurred for the voluntary relocation of homeless individuals residing in Escambia County to their community of origin or other communities with available support services, employment, and affordable housing options; and

B. Authorize the Chair to execute the Agreement and any other documents required to implement the Real Change Project Reconnect Program.

Funding Source	Funding	Amount Allocated
LATCF (Local Assistance and Tribal Consistency Fund)	Fund 119 Cost Center 110194	$36,179.34

23. Recommendation Concerning the Escambia County American Rescue Plan Broadband Project - Wesley J. Moreno, County Administrator

That the Board approve the reimbursement of three invoices in the amount of $121,043.82 submitted to Escambia County from Escambia River Electric Cooperative, Inc. (EREC), that took place prior to the Notice to Proceed being issued. This reimbursement request is related to the Escambia County Broadband System (P.D.22-23.030) approved by the Board at the meeting held on March 2, 2023. The Escambia County Clerk and Comptroller's Office has stated that the three invoices can be paid with the Board's approval, since the expenditures are part of the total cost of the Escambia County broadband project.

Vendor	Funding	Invoice Number	Amount	Contract
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110195 ARPA Interest	Invoice #30053500-01	$74,233.91	PD 22-23.030
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110195 ARPA Interest	Invoice #30053500-05	$515.23	PD 22-23.030
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110195 ARPA Interest	Invoice #30053500-02	$46,294.68	PD 22-23.030

24. Recommendation Concerning a Funding Allocation to Valerie's House - Commissioner Steve Stroberger, District 1

That the Board approve a funding allocation in the amount of $2,500 to Valerie's House from Commissioner Steve Stroberger's discretionary funds. Upon Board approval, Valerie's House will have six months to submit all the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

25. Recommendation Concerning a Funding Allocation for Golden Elite Track and Field Club - Commissioner Steve Stroberger, District 1

That the Board approve a funding allocation in the amount of $2,500 for Golden Elite Track and Field Club from Commissioner Steve Stroberger's discretionary funds. Upon Board approval, Golden Elite Track and Field Club will have six months to submit all 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 Cneter 110111, Object Code 58201.

26. Recommendation Concerning a Funding Allocation to the First Tee Gulf Coast - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation to First Tee Gulf Coast, in the amount of $1,500, from Commissioner Michael Kohler's discretionary fund. Upon Board approval, First Tee Gulf Coast will have six months from this date to submit the necessary paperwork to process a payment request. After six months, the Board action will be invalid.

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

27. Recommendation Concerning a Funding Allocation for the Little Flower Catholic Church - Commissioner Michael Kohler, District 2.

That the Board approve a funding allocation in the amount of $1,000 to the Little Flower Catholic Church from Commissioner Michael Kohler's discretionary fund. The Little Flower Catholic Church will have six months from today's date to submit the required paperwork to process a payment request. After six months, this Board action will be invalid.

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

28. Recommendation Concerning Commercial Property Insurance – Mark Bartlett, Risk Manager; Nikki Powell, Human Resources Department Director

That the Board take the following action concerning Commercial Property Insurance:

A. Rescind the Board’s action on February 20, 2025, CAR II-17, approving and authorizing the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of $3,978,001 to place commercial property insurance through Amwins Brokerage of Alabama, LLC for the period of March 1, 2025, through March 1, 2026; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of $4,014,255 to place commercial property insurance through Amwins Brokerage of Alabama, LLC for the period of March 1, 2025, through March 1, 2026.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$4,014,255

29. Recommendation Concerning the Interlocal Agreement between the City of Gulf Breeze, Florida, and Escambia County, Florida, Relating to a Traffic Monitoring Camera - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Interlocal Agreement between the City of Gulf Breeze, Florida, and Escambia County, Florida, relating to a Traffic Monitoring Camera:

A. Rescind the Action on February 20, 2025, regarding the Interlocal Agreement between the City of Gulf Breeze, Florida, and Escambia County, Florida, relating to a Traffic Signal Monitoring Camera in Vista Park;

B. Approve and authorize the Chair to execute the Interlocal Agreement between the City of Gulf Breeze, Florida, and Escambia County, Florida, relating to a Traffic Monitoring Camera; 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 comments for this project that do not alter the finite terms of funding amounts or budgets.

Funds for the camera and the associated hardware are available in Fund 175, Transportation Trust Fund, Cost Center 211201, Transportation and Traffic.

The camera's estimated cost is $2,400, and the estimated cost for the cellular router device is $2,700. The IT Department estimates $20 per month for cellular communication.

30. Recommendation Concerning the Contract Award for Design Services for the Pensacola Beach Gateway Improvement Project, PD 24-25.054 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Design Services for the Pensacola Beach Gateway Improvement Project, PD 24-25.054, to Jacobs Engineering, Inc.:

A. Approve Administrative Budget Amendment #ABA-25051, in the amount of $125,000, to set up funding for the Florida Department of Transportation (FDOT), Contract 454828-1-34-01, portion of the Design Services for the Pensacola Beach Gateway Improvement Project;

Expenditures - FROM				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**

Fund 353, LOST IV, LOST Admin Reserves	$125,000	Fund 353, LOST IV, Cost Center 110280, Object Code 56301		
Total Expenditure	**$125,000**			
Expenditures - TO				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
Fund 353, LOST IV, Transportation and Drainage	$125,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 24DS2464	454828-1-34-01	FDOT
Total Expenditures	**$125,000**			

B. Approve Administrative Budget Amendment #ABA-25054, in the amount of $82,405, to set up funding for the budget shortfall for the Design Services for the Pensacola Beach Gateway Improvement Project;

Expenditures - FROM		
Source of Funds	**Amount**	**Account Code**
Fund 353, LOST IV, Transportation and Drainage	$82,405	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 20EN1074, Ferry Pass Drainage
Total Expenditures	**$82,405**	
Expenditures - TO		
Source of Funds	**Amount**	**Account Code**

Fund 353, LOST IV, Transportation and Drainage	$82,405	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 24DS2464, Pensacola Beach Northern Gateway Project
Total Expenditures	**$82,405**	

C. Approve the Agreement between Escambia County, Florida, and Jacobs Engineering, Inc., per the terms and conditions of the Pensacola Beach Gateway Improvement Project, PD 24-25.054, in the amount of $707,405;

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

E. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $707,405, to Jacobs Engineering, Inc., and

Vendor	Funding	Amount	Contract Number
Jacobs Engineering, Inc.	Fund 167, Bob Sikes Toll Fund, Cost Center 140301, Bob Sikes Administration, Object Code 56301, $250,000 Fund 353, LOST IV, Cost Center 110102, District 4 Discretionary, Object Code 56301, PN 24DS2464, $250,000 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 24DS2464, $207,405	$707,405	PD 24-25.054

F. 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.

The Pensacola Beach Gateway Improvement Project is located in Commission District 4.

31. <u>Recommendation Concerning the Ratification of the International Association of EMTs and Paramedics, Local R5-325 Collective Bargaining Agreement - Nikki Powell, Human Resources Department Director</u>

    That the Board approve and authorize the Chair to execute the Ratification Certificate for the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the International Association of EMTs and Paramedics, Local R5-325.

32. <u>Recommendation Concerning a Funding Allocation for the Pensacola Chapter of Jack and Jill of America, Incorporated - Commissioner Lumon J. May, District 3</u>

    That the Board approve a funding allocation in the amount of $500 for the Pensacola Chapter of Jack and Jill of America, Incorporated, from Commissioner Lumon J. May's discretionary funds. Upon Board approval, the Pensacola Chapter of Jack and Jill of America, Incorporated, will have six months to submit all the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

33. <u>Recommendation Concerning a Funding Allocation for the National Coalition of 100 Black Women, Inc. - Commissioner Lumon J. May, District 3</u>

    That the Board approve a funding allocation in the amount of $1,000 for the National Coalition of 100 Black Women, Inc., from Commissioner Lumon J. May's discretionary funds. Upon Board approval, the National Coalition of 100 Black Women, 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.

34. <u>Recommendation Concerning a Funding Allocation for ReadyKids! - Commissioner Lumon J. May, District 3</u>

    That the Board approve a funding allocation in the amount of $500 to ReadyKids! in support of an upcoming Read Across Pensacola Day Extravaganza from Commissioner Lumon J. May's discretionary funds. Upon Board approval, ReadyKids! 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.

35. Recommendation Concerning a Funding Allocation to the Escambia County Principals Association - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of $400 to the Escambia County Principals Association in support of the Shining Star Awards Program from Commissioner Lumon J. May's discretionary funds. Upon Board approval, the Escambia County Principals Association 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.

36. Recommendation Concerning a Funding Allocation for St. John Divine Missionary Church - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of $300 for St. John Divine Missionary Church in support of National Men's Health Awareness Month from Commissioner Lumon J. May's discretionary funds. Upon Board approval, St. John Divine Missionary Church 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.

37. Recommendation Concerning a Funding Allocation for the West Florida High School of Advanced Technology Cheerleading Program - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of $800 for the West Florida High School of Advanced Technology Cheerleading Program from Commissioner Lumon J. May's discretionary funds. Upon Board approval, West Florida High School of Advanced Technology will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

38. Recommendation Concerning a Funding Allocation for the The Few Who Flew - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of $1,000 for The Few Who Flew in support of the Freedom Riders scholarship program from Commissioner Lumon J. May's discretionary funds. Upon Board approval, The Few Who Flew will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

39. Recommendation Concerning a Funding Allocation for IMPACT 100 - Commissioner Steven Barry, District 5

That the Board approve a funding allocation in the amount of $2,000 for IMPACT 100 from Commissioner Steven Barry's discretionary funds. Upon Board approval, IMPACT 100 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 Commisisoners' Discretionary Money, Cost Center 110115, Object Code 58201.

III. CAR For Discussion

1. Recommendation Concerning the Appointments of Committee Members to the Escambia County/City of Pensacola Affordable Housing Advisory Committee for a Three-Year Term - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning appointments to the Escambia County/City of Pensacola Affordable Housing Advisory Committee (AHAC):

A. Appoint seven out of the nine applicants below for a term effective March 6, 2025, through December 31, 2028, considering that each selected appointee must be from a different category:

1. Appoint Laura Gilmore as a citizen who is actively engaged in the residential home building industry in connection with affordable housing;

2. Appoint Ed Brown as a citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing;

3. Appoint Anton Zaynakov as a citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing;

4. Appoint Charles Thornton as a citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing;

5. Appoint Tranassa White as a citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing;

6. Appoint Deborah Mays as a citizen who is actively engaged as a real estate professional in connection with affordable housing;

7. Appoint Melody Neal as a citizen who resides within the jurisdiction of the local governing body making the appointments;

8. Appoint Maya Moss as a citizen who represents essential services personnel, as defined in the Local Housing Assistance Plan;

9. Appoint Robert Strickland as a citizen who is actively engaged as a not-for-profit provider of affordable housing; and

B. Approve and acknowledge the two appointees from the City of Pensacola, Crystal Scott and Paul Ritz.

2. Discussion Concerning the OLF-8 Property

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

3. Recommendation Concerning the Approval of the Escambia County HOME-ARP Allocation Notice of Funding Availability Grant Applications - Wesley J. Moreno, County Administrator

That the Board review and provide direction to Staff on the Escambia County HOME-ARP Allocation Notice of Funding Availability (NOFA) grant applications and authorize the Governmental Liaison and Neighborhood and Human Services Department to work with the approved grantees on finalizing funding amounts. Once approved by HUD, Legal will draft the contracts, and staff will bring them before the Board of County Commissioners for final approval and execution.

Qualified HOME-ARP NOFA Applicants to Consider:

Supportive Services - Total Available Funding $827,034

A. Bright Bridges - $220,000
B. Ministry Village - $200,000
C. Opening Doors - $114,000
D. Lutheran Services - $182,000
E. Re-Entry Alliance Pensacola - $468,356
F. Trinity House - $204,000

Total Supportive Services Ask = $1,388,356

Affordable Rentals - Total Available Funding $2,894,619

A. Trinity House - $427,778
B. AMR - $2,536,987

Total Affordable Rental Ask = $2,964,765

13. County Attorney's Report.

I. CAT For Action

1. Recommendation Concerning the Approval of a Proposed Settlement in the Case of *Cecil Lynn v. Escambia County, Florida*, Case No.: 2020 CA 000880.

   That the Board approve a total settlement payment of $25,000 to be paid and distributed to Plaintiff's counsel for Cecil Lynn in settlement of all claims, including property damage, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless Agreement.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.