

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

FEBRUARY 20, 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
Kristin Hual, Deputy County Attorney
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Ashley Danner, Office Assistant IV, 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 9:01 a.m.

2. Invocation

Pastor Gary Porter of Encounter Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: There were no items added to the agenda.
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5. Adoption of the Agenda.

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

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

6. 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.

FOR INFORMATION: County Administrator Moreno advised the Board that an offer was received from Tri-W Development, LLC, for OLF-8 for \$42.5 million, and that staff would review the offer and what it will take to get to the closing table; Commissioner Kohler advised that the item would be on the March 6th BCC agenda.

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REGULAR BCC AGENDA – Continued

7. Proclamations.

- I. Recommendation: That the Board take the following action:
- A. Adopt a corrected version of the Proclamation declaring February 11, 2025, as "General Chappie James Day" in Escambia County, Florida; and
 - B. Adopt the Proclamation commending Ocean Hour for their dedicated contributions to maintaining shorelines, waterways, and keeping the communities of Northwest Florida clean.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Frank Berry, Mike Mozur, and Myra Lane

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REGULAR BCC AGENDA – Continued

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

A. The following three Public Hearings on the agenda:

- (1) The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on February 10, 2025, for consideration of adopting a Resolution designating the Myrtle Grove Redevelopment Area;
- (2) The 9:02 a.m. Public Hearing, advertised in the *Pensacola News Journal* on February 3, 2025, for consideration of adopting an Ordinance creating the Bridle Pines Lane Roadway Improvements Municipal Services Benefit Unit; and
- (3) The 9:15 a.m. Public Hearing, advertised in the *Pensacola News Journal* on February 6, 2025, concerning the review of an Ordinance amending Chapter 1, Article 1, Section 1-1.2 "Stormwater Quantity," and Chapter 1, Article 1, Section 1-1.4(a) "Pond Slopes, Fencing, and Maintenance Access"; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 17, 2025, through February 21, 2025*, as published in the *Pensacola News Journal* on February 13, 2025.

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

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REGULAR BCC AGENDA – Continued

9. Public Hearings.

- I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chair to sign a Resolution [R2025-21] 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 the 9:01
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 20, 2025

REGULAR BCC AGENDA – Continued

9. Continued...

- II. Recommendation: That the Board, at the 9:02 a.m. Public Hearing, adopt and authorize the Chair to sign the Ordinance [Number 2025-7] creating the Bridle Pines Lane Roadway Improvements Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
- A. Lots in the District are especially benefited since roadway improvements increase the market value of an individual lot, provide individual lot owners with an appropriate and adequate transportation route in the area, and increase the ability of owners to develop their land;
 - B. 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;
 - C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for roadway improvements; and
 - D. The Board is not accepting ownership of any roads, streets, easements, or lots located within the District, and shall not maintain any such properties within the District during or after completion of improvements in the District.

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 20, 2025

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the December 2024 returns received in the month of January 2025, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
- Total collections received in January 2025 were \$891,761 compared to \$842,419 in January 2024. A comparison of January 2025 to January 2024 is a 5.9% increase.
 - Year-to-date collections for FY2025 are \$5,128,385 compared to \$5,101,296 for FY2024.

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

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended December 31, 2024, as required by Ordinance Number 95-13. On December 31, 2024, the portfolio market value was \$679,983,845. The short-term portfolio achieved a yield of 4.67%. The long-term CORE portfolio achieved a yield of 4.48%.

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

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 February 6, 2025; and
- B. Approve the Minutes of the Regular BCC Meeting held February 6, 2025.

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

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board of County Commissioners (BCC), at the 9:15 a.m. Public Hearing, review and adopt an Ordinance amending the Design Standards Manual (DSM) of the Land Development Code (LDC) Chapter 1, Article 1, Section 1-1.2 “Stormwater Quantity,” and Chapter 1, Article 1, Section 1-1.4(a) “Pond Slopes, Fencing, and Maintenance Access,” 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.

Motion: Move to drop the 9:15 hearing today and bring back the discussion at a time to be determined in the future
For Information: Joy Blackmon, Director of Engineering, and D. Allen Vinson, P.E., HDR Engineering, reviewed a PowerPoint presentation, which is also filed with the Board’s Minutes, entitled <i>Stormwater DSM Updates</i> , and the Board discussed innovative stormwater technology, a cost benefit analysis on alternative methods for addressing stormwater, the effect of a potential water quality act on future standards, and continuing to involve stakeholders in the discussions.
Made by: Commissioner Barry
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Keith Bowe, Chris Curb, Mary Konopka, Austin Tenpenny, Tom Hammond, and Steve Moorhead

MINUTES – FEBRUARY 20, 2025

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on March 6, 2025:

- A. 5:48 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on January 11, 2024.

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
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 Sarina and Hoque, LLC, Owner

- B. 5:49 p.m. - A Public Hearing - Zoning of Cardroom Gaming Pari-Mutuel Facilities Ordinance (first 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.

- C. 5:50 p.m. - A Public Hearing - Lighting Ordinance

Summary: The purpose of this Ordinance is to adopt updated lighting regulations and technical requirements for Pensacola Beach and Perdido Key in the Design Standard Manual (DSM) of the Escambia County Land Development Code (LDC).

Motion: Move the Consent Agenda
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, January 9, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: I move that, Mr. Chairman [Technical/Public Service Consent Agenda items 1 through 5]
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Made by: Commissioner May

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

2. Recommendation: That the Board approve the Requests for Disposition of Property for the Corrections Department, for the property, which is described and listed on the form, with the reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus it is requested that they be disposed of properly.

Motion: I move that, Mr. Chairman [Technical/Public Service Consent Agenda items 1 through 5]
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Made by: Commissioner May

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

3. Recommendation: That the Board authorize a request for the scheduling of a Public Hearing on March 6, 2025, at 5:35 p.m. to consider the "Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2024 Local Solicitation."

Motion: I move that, Mr. Chairman [Technical/Public Service Consent Agenda items 1 through 5]
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Made by: Commissioner May

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Mullet Toss, to include amplified music and announcements, on the following dates and times:

- April 25, 2025, from 10:00 a.m. to 6:00 p.m.;
- April 26, 2025, from 10:00 a.m. to 6:00 p.m.; and
- April 27, 2025, from 10:00 a.m. to 6:00 p.m.

Motion: I move that, Mr. Chairman [Technical/Public Service Consent Agenda items 1 through 5]
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board authorize the scheduling of a Public Hearing on Tuesday, March 25, 2025, at 9:01 a.m., to consider an Ordinance granting Cytiva US, LLC, an expanding business, an Economic Development Ad Valorem Tax Exemption (EDATE) of 84.62% of the assessed value of certain improvements to real property and the tangible personal property for a period of 10 years.

Motion: I move that, Mr. Chairman [Technical/Public Service Consent Agenda items 1 through 5]
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the #2 Amended and Restated HOME Community Housing Development Organization (CHDO) Agreement:
 - A. Rescind the Board's action taken on February 6, 2025, to approve and authorize the Chair to execute the #2 Amended and Restated HOME Community Housing Development Organization (CHDO) Agreement with Northwest Florida Community Housing Development Corporation;
 - B. Approve the #2 Amended and Restated HOME Community Housing Development Organization (CHDO) Agreement with Northwest Florida Community Housing Development Corporation to sell these newly constructed homes to eligible first-time homebuyers; and
 - C. Authorize the Chair to sign the CHDO Agreement with Northwest Florida Community Housing Development Corporation.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

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

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order #1 for a State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services located at 1201 West Jordan Street, adding funds for \$3,798 and additional time for the contractor to complete work.

Department:	Neighborhood and Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	\$3,798
Vendor:	Provision Contractors, LLC
Project Name:	PD 23-24.065
Purchase Order:	242141
Change Order:	242141-1
Original Amount:	\$48,612
Change Order #1:	\$3,798
Cumulative Amount:	\$3,798
New Purchase Order Amount:	\$52,410
Funding Source:	Fund 120 Cost Center 370210

Project located in Commission District 3.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Ruth Leroy and Bobby Henderson	3002 West Lee Street	151	370113 - Brownsville	Roof	\$9,800.28	Yes
2	Annie Ruth Hightower aka Annie Blunt Hightower and George Allen Hightower	195 Overlook Drive	151	370121 - Oakfield	Roof	\$13,339.17	Yes

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

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning Amendment #8 to the State of Florida Department of Environmental Protection (FDEP) Grant Agreement #G0448 for the design and construction of the Pensacola Bay Living Shoreline Project:
- A. Accept and authorize the Chair to execute Amendment #8 to Grant #G0448 from the State of Florida Department of Environmental Protection for design and construction of the Pensacola Bay Living Shoreline Project, which will increase the funding agreement by the amount of \$1,525,190.62 and increase the period of performance to December 31, 2028. Amendment #8 replaces Attachment A-2 with Attachment A-3, and replaces Attachment E-1 with Attachment E-2. All other terms and conditions of the Agreement remain in effect;
- B. Adopt and authorize the Chair to execute the Resolution [R2025-22] approving Supplemental Budget Amendment #SBA-25033 Fund (118), in the amount of \$1,525,191, to recognize proceeds from the Florida Department of Environmental Protection and to appropriate these funds for the construction of the Pensacola Bay Living Shoreline Project;

Revenues			
Source of Funds	Amount	Account Codes	Contract
State of Florida Department of Environmental Protection	\$1,525,191	Fund 118, Gulf Coast Restoration, Revenue Code 331705	Grant Agreement #G0448
Total Revenue	\$1,525,191		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
State of Florida Department of Environmental Protection	\$1,525,191	Fund 118, Gulf Coast Restoration, Cost Center 222041, Object Code 53101, FDEP Living Shoreline	Grant Agreement #G0448
Total Expenditures	\$1,525,191		

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

- C. Recognize that funds from Amendment #8 to Grant #G0448 from the State of Florida Department of Environmental Protection, in the amount of \$1,076,504, will be used to reimburse General Fund 001, Cost Center 110201, Administration, Object Code 53101. General Funds were appropriated in the amount of \$1,076,504 to fund the contract between Escambia County, Florida, and Anchor QEA, Inc., for the Pensacola Living Shoreline Construction, Engineering, and Inspections (CEI) Services in Item 11.II.4. of the previous agenda; and
- D. Authorize the County Administrator or his designee to sign, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets.

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

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the County Administrator to issue and sign the following Change Order to SNR General Contractors, LLC, in amount of \$30,000 on Purchase Order #251149.

Department:	Natural Resources Management
Division:	Environmental Code Enforcement
Type:	Additive
Amount:	\$30,000
Vendor:	SNR General Contractors, LLC
Project Name:	Demolition of 5301 Lillian Highway
Purchase Order #:	251149
Change Order #:	1
Original Amount:	\$26,550
Change Order #1:	\$30,000
Cumulative Amount:	\$30,000
New Purchase Order Amount:	\$56,550

This property is in District 2.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Subcontract Agreement with the Pensacola and Perdido Bays Estuary Program for funding under the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Grant Agreement #22PLN35:
- A. Approve and authorize the County Administrator to sign the Subcontract Agreement funded by the FDEP Resilient Florida Program Grant Agreement #22PLN35, in the amount of \$668,755.99; and
 - B. Authorize the County Administrator to sign, subject to legal sign-off, any subsequent program-related document for this project that do not alter the finite terms and funding amounts or budgets.

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

Funds are available in Fund 110, Other Grants and Projects, Cost Center 220345, FDEP Tidal Flood 22PLN35. Upon Board approval, an Administrative Budget Amendment will be processed to align the budget with the approved sub-contract.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board confirm Escambia County's commitment and support to provide Tourist Development Tax (TDT) funding in the amount of \$1,000,000 for the SS United States as an artificial reef in the Gulf of Mexico in proximity to the Oriskany artificial reef. TDT reserve funds are available in the Third and Fourth Cent TDT to support the expenditure. If Okaloosa County is unsuccessful in securing and relocating the SS United States, no TDT funds from Escambia County will be expended on this artificial reefing project.

On December 17, 2024, the Tourist Development Council (TDC) reaffirmed and approved its support of the SS United States artificial reef project from the Board's unrestricted TDT reserves in the amount of \$1,000,000. Okaloosa County was determined to be successful in securing the SS United States as an artificial reef and was actively managing the process of relocating the vessel into the Gulf of Mexico.

On August 1, 2024, the Board of County Commissioners (BCC) discussed the \$1,000,000 TDT contribution toward Escambia County securing and reefing the SS United States with an estimated total cost of \$7 - \$8 million. (No Action Taken)

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve the first of two possible one-year extensions available under the current Pensacola Bay Center Ice Hockey License Agreement between Escambia County, SMG, and Pensacola Ice, LLC, as previously approved by the Board at its meeting held on June 4, 2020. Escambia County is currently under contract with SMG for the day-to-day operations of the Pensacola Bay Center for which the presentation of Professional Ice Hockey License Agreement is party to. This is the first requested license agreement extension and there are no changes to the terms of the license agreement.

Escambia County has a current license agreement with Pensacola Ice, LLC, for the exclusive license to use the Pensacola Bay Center for the presentation of professional ice hockey which expires on April 14, 2025.

Escambia County has a current Management Services Agreement with SMG to manage the day-to-day operations of the Pensacola Bay Center which expires on September 30, 2025. The Parties shall provide written notice of their desire to extend the management services agreement no later than six months before the expiration of the initial term or March 31, 2025.

Performance metrics and data are provided in the agenda item backup files. The information provided includes ticket sales, economic impact, room nights, venue net income, ice program income, and non-profit support related to hockey activities at the Pensacola Bay Center.

Funding: All revenue generated from fees resulting from this License Agreement will be deposited into Fund 409, Bay Center Fund.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the Participant Amendment to Umbrella Agreement for Merchant Processing Services with Bank of America (BoA), N.A.:

- A. Authorize using the Master Services Agreement, dated June 14, 2013, as amended, and Umbrella Agreement for Merchant Processing Services, dated December 1, 2022, entered into between the Central Florida Expressway Authority (formerly Orlando-Orange County Expressway Authority and Bank of America, N.A.; and
- B. Approve and authorize the County Administrator to sign the Amendment to Master Services Agreement Re: Participation between Bank of America, N.A., Central Florida Expressway Authority, and Escambia County, Florida as governed by the Master Services Agreement entered into between BoA and the Central Florida Expressway Authority.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the Amendments to Equipment Schedule #001 to Master Agreement #2110136591 (Rental Schedule to Master Agreement) between Escambia County, Florida and Stryker Sales, LLC:

- A. Rescind the previous action on December 12, 2024 (CAR II-13; Item A) approving and authorizing the Chair to sign Amendment #004 to Equipment Schedule #001 to Master Agreement #2110136591 (Rental Schedule to Master Agreement) between Escambia County, Florida, and Stryker Sales, LLC, to provide more equipment for the new Emergency Medical Services (EMS) ambulances in the amount of \$408,032.75; and
- B. Approve and authorize the Chair to sign Amendment #008 to Equipment Schedule #001 to Master Agreement #2110136591 (Rental Schedule to Master Agreement) along with the accompanying State and Local Government Customer Rider, and Opinion of Counsel Letter; and

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MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

- C. Approve and authorize the County Administrator to issue and sign a Change Order to Purchase Order #250270 To Stryker Sales, LLC, for the ALS 360 Equipment Replacement Program.

Department:	Public Safety
Division:	Emergency Medical Services
Type:	Addition
Amount:	\$407,709.96
Vendor:	Stryker Sales, LLC (Vendor #195684)
Project Name:	ALS 360
Purchase Order #:	250270
Change Order #:	1
Original Amount:	\$1,511,158
New Purchase Order Amount:	\$1,918,867.96

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

- Payments will increase from \$1,511,158 to \$1,918,867.96 years 3 - 9; the tenth year payment increases from \$567,110 to \$974,820 (this includes additional equipment for the Corrections Department).
 - The buy-out payment will increase from \$944,048 to \$1,195,497.02 in the tenth year if the County exercises its right to purchase the then five-year-old equipment (if the County does not exercise its right to purchase the equipment, it will be responsible for shipping costs to send all the equipment back to Stryker).
 - The total 10-year cost will increase from \$14,823,316.51 to \$18,280,807.69.
- D. Approve and authorize the Chair or County Administrator or his designee to sign any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets and do not exceed Board approval thresholds or established policy.

(Continued on Page 24)

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Funds are available in the EMS Fund 408, Cost Center 330302.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning State of Florida Contract #44100000-24-NASPO-ACS, Multi-Function Devices, Copiers, and Related Software and Services:

- A. Approve and authorize the use of State of Florida Contract #44100000-24-NASPO-ACS; and
- B. Approve and authorize the County Administrator to execute a Purchase Order, in excess of \$50,000, to Sharp Electronics Corporation for the purchase of copiers and printers.

Vendor	Funding	Amount	Contract Number
Sharp Electronics Corporation (Vendor #192509)	Fund 001, General Fund, Cost Center 290401, Detention - \$94,473.58 Fund 111, Detention/Commissary, Cost Center 290406, Detention/Commissary - \$5,125.35	\$99,598.93	Florida State Contract #44100000-24-NASPO-ACS

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. 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. Community Organizations Active in Disaster, Inc., DBA BRACE in the amount of \$1,000;
- B. Pensacola Alumni Charity Foundation, Inc., in the amount of \$3,500;
- C. Volleyball Pensacola Juniors, Inc., in the amount of \$2,000;
- D. Washington High School Softball Boosters Club, Inc., in the amount of \$500; and
- E. 2Wins, Inc., in the amount of \$2,500.

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 Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the CrowdStrike Renewal:
- A. Authorize the use of Sourcewell - Technology Products & Solutions Contract # 121923-SHI; and
 - B. Approve and authorize the County Administrator to issue and sign a Purchase Order to SHI International Corp., in the amount of \$431,936.36, for the CrowdStrike Renewal.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor #193696 CrowdStrike Renewal Term: 03.17.2025 - 03.16.2026	Fund 001 Cost Center 270102 Object Code 55403	\$431,936.36	Quote #25795232 Contract # 121923- SHI Sourcewell - Technology Products & Solutions

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the Proofpoint renewal:

- A. Authorize the use of Omnia Partners - IT Solutions Contract # 2024056-02; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to SHI International Corp., in the amount of \$61,299.51, for the Proofpoint Renewal.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor #193696 Proofpoint Renewal Term: 1 Year	Fund 001 Cost Center 270102 Object Code 55403	\$61,299.51	Quote #25774062 Contract # Omnia Partners - IT Solutions 2024056-02

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

16. Recommendation: That the Board take the following action concerning the renewal of the Agreement for Benefits/Broker Consulting Services with USI Southwest, Inc.:

- A. Approve the second of two one-year renewals to the Agreement with USI Southwest, Inc., to be effective April 1, 2025, through March 31, 2026; and
- B. Approve and authorize the County Administrator or their designee to issue and sign related purchase orders as provided in the County Ordinance.

Funding is available in Fund 501, Cost Center 150108, Object Code 53101

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of \$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.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$3,978,001

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and authorize the County Administrator to issue and sign the Change Order to continue to provide Americans with Disabilities Act (ADA) Paratransit trips services through April 2025.

Department:	Mass Transit Department
Division:	Paratransit Services - 320406
Type:	Addition
Amount:	\$578,900.40
Vendor:	Innovative Transport & Logistics Solutions, LLC (#423758)
Project Name:	n/a
Purchase Order #:	250525
Change Order #:	2
Original Amount:	\$506,224.32
Change Order #1:	(0) Zero Dollar Balance Change Order
Change Order # 2:	\$578,900.40
Cumulative Change Order(s) Amount:	\$578,900.40
New Purchase Order Amount:	\$1,085,124.72

Funding for this Change Order is available in Fund 104, Mass Transit, Cost Center 320406, Paratransit Services. No additional County funding will be required for this transaction.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3, to increase the estimated Transportation Disadvantaged Paratransit trips to be provided through June 2025.

Department:	Mass Transit Department
Division:	Paratransit Services - 320406
Type:	Addition
Amount:	\$741,882.44
Vendor:	Innovative Transport & Logistics Solutions, LLC (Vendor #423758)
Project Name:	N/A
Purchase Order #:	250517
Change Order #:	3
Original Amount:	\$739,039.84
Change Order #1 & #2:	(0) Zero Dollar Balance Change Orders
Change Order #3:	\$741,882.44
Cumulative Change Order(s) Amount:	\$741,882.44
New Purchase Order Amount:	\$1,480,922.28

Funding for this Change Order is available in Fund 104.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the contract award for PD 24-25.055, Perdido Landfill Grass (Sod) Purchase and Installation - Re-Solicitation:

- A. Approve the Agreement between Escambia County, Florida, and 5M Construction Resources, Inc., per the terms and conditions of PD 24-25.055, Perdido Landfill Grass (Sod) Purchase and Installation - Re-Solicitation; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to 5M Construction Resources, Inc., not to exceed \$100,000 relating to the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
5M Construction Resources, Inc.	Fund 401, Solid Waste Fund Cost Center 230314, SW Operations Object Code 54601, Repairs and Maintenance Services.	\$100,000	PD 24-25.055 Perdido Landfill Grass (Sod) Purchase & Installation - Re-Solicitation

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, for the purchase of a New SLR 8000 Base Radio and Installation Package for the Waste Services Department:

- A. Authorize the use of the Sourcewell Cooperative Contract Solicitation Number: RFP #042021-MOT; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$95,274.73, to Communications Engineering Services, Inc., dba CES/Team One Communications, for the purchase of a New SLR 80000 Base Radio and Installation Package, per the terms and conditions of Sourcewell Cooperative Contract Solicitation Number: RFP #042021-MOT.

Vendor/Contractor	Funding	Amount	Contract Number
Communications Engineering Services, Inc. dba CES/Team One Communications	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code: 55206 Capital Equipment under \$5,000 56401 Equipment	\$95,274.73	Sourcewell Cooperative Contract Solicitation Number: RFP #042021-MOT

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the Amendment to and renewal of the Agreement for Livestock Collection and Boarding Services, P.D. 22-23.046, and the Amendment of Lease Agreement for Livestock Collection Truck and Trailer:

- A. Approve the Amendment to Agreement for Livestock Collection and Boarding Services between Escambia County, Florida, and Joshua L. Weekley, dba Cowboy Express by Joshua Weekley; and
- B. Approve the Amendment of Lease Agreement for Livestock Collection Truck and Trailer between Escambia County, Florida, and Joshua L. Weekley, dba Cowboy Express by Joshua Weekley for the lease of a 2012 Chevrolet 3500 Truck, #65625, VIN 1GC4KZCG5CF231471, and a 2007 Circle W STE Trailer, #62626, VIN 1C9TB216171140386, for a fee of \$1 per year; and
- C. Approve the (second) twelve (12) month renewal term for the Agreement for Livestock Collection and Boarding Services, per the terms and conditions of PD 22-23.046, in an annual amount of \$35,448 plus boarding fees.

Funding: Fund 001, Animal Control Fund, Cost Center 250207, Object Code 53401.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the Contract Award for PD 24-25.057, Paper Park Mowing Re-Solicitation:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and The Wallace Company, per the terms and conditions of PD 24-25.057, Paper Park Mowing Re-Solicitation, in the amount of \$30,389.98; and
- B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$30,389.98.

Vendor/Contractor	Funding	Amount	Contract Number
Vendor #230340 Wallace Sprinkler & Supply, Inc., dba The Wallace Company	Fund 151, Community Redevelopment Cost Center 370118, CRA Cantonment Object Code 53401	\$30,389.98	PD 24-25.057

The Paper Park Mowing Project is located in Commission District 5.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the purchase of one John Deere 6105E Cab Tractor for the Public Works Department/Pensacola Beach:
- A. Approve Administrative Budget Amendment #ABA-25044 to transfer \$49,990 from LOST Fund 353, Cost Center 110280, Account Code 56301 to LOST Fund 353, Project 21PW1439, Cost Center 260351, Account Code 56401;
 - B. Authorize the use of the Sourcewell Ag Tractors Contract #082923-DAC; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$81,680.24, to Deere & Company, for one John Deere 6105E Cab Tractor for the Public Works Department/Pensacola Beach.

Vendor	Funding	Amount	Contract Number
Deere & Company Vendor #100304	Fund 353, LOST IV Project: 21PW1439 Cost Center: 260351 Object Code: 56401	\$81,680.24	Sourcewell Ag Tractors Contract #082923-DAC

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to TRP Construction Group, LLC, in the amount of \$80,000, on Contract PD 23-24.121 for Pavement Markings (Striping Contract) Re-Solicitation:

Department:	Engineering
Division:	Administration
Type:	Addition
Amount:	\$80,000
Vendor:	TRP Construction Group, LLC
Project Name:	Pavement Markings (Striping Contract) Re-Solicitation
Contract:	PD 23-24.121
Purchase Order #:	250919
Change Order #:	1
Change Order #1:	\$80,000
Original Contract Amount:	\$166,666
Cumulative Amount of Change Orders Through this Change Order:	\$80,000
New Contract Amount:	\$246,666
Funding Source:	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. 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 \$204,672, on Contract PD 02-03.79 "Professional Services" Contract:

Department:	Engineering
Division:	Administration
Type:	Addition
Amount:	\$204,672
Vendor:	Jacobs Engineering Group, Inc.
Project Name:	Plan Review for Development Review Committee
Contract:	PD 02-03.79
Purchase Order #:	241223
Change Order #:	3
Change Order #1:	\$152,000
Change Order #2:	\$40,000
Change Order #3:	\$204,672
Original Contract Amount:	\$49,620
Cumulative Amount of Change Orders Through this Change Order:	\$396,672
New Contract Amount:	\$446,292
Funding Source:	Fund 116, DRC, Cost Center 240302, Object Code 53101

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Rescind the Board's action on February 6, 2025, approving and authorizing the Chair to sign the Memorandum of Agreement;
- B. Approve and authorize the Chair to sign the attached Memorandum of Agreement; 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.

Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$1,275,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2385
Private Funds - Circle K	\$250,000	
TRIP Funds - FDOT	\$850,000	
Total Funding	\$2,375,000	

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement between FDOT and Escambia County for the replacement of O.C. Phillips Road Over Brushy Creek, Bridge #484029:
- A. Rescind the Board's action on May 4, 2023, and April 22, 2024, regarding the FDOT LAP Agreement and Resolution for the replacement of O.C. Phillips Road over Brushy Creek, Bridge #484029;
 - B. Approve the FDOT LAP Agreement between FDOT and Escambia County for construction of the bridge and Construction Engineering and Inspection (CEI) Services of the bridge replacement on O.C. Phillips over Brushy Creek, Bridge #484029;
 - C. Adopt a Resolution [R2025-23] authorizing the Chair to sign the LAP Agreement; and
 - D. Authorize the Chair to execute, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

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MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$345,468	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	430468-1-58-01 430468-1-68-01	FDOT, Local Share
RESTORE	\$2,000,000	Fund 118, Gulf Coast Restoration, Cost Center 222025, Object Code 56301	430468-1-58-01 430468-1-68-01	FDOT, Local Share
LOST IV, Fund 353	\$2,466,653	Cost Center 210154, LOST IV, Object Code 56301, Project #24EN2495, LAP - O. C. Phillips FDOT	430468-1-58-01 430468-1-68-01	FDOT, Federal Share
Total Expenditures	\$4,812,121			

This project is located in Commission District 5.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve a funding allocation, in the amount of \$2,000, for the Pensacola Humane Society from Commissioner Michael Kohler's discretionary fund. The Pensacola Humane Society will have six months from today's date to submit the required paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

30. Recommendation: That the Board approve a funding allocation to the First Tee Gulf Coast, in the amount of \$1,000, from Commissioner Ashlee Hofberger's discretionary fund. Upon board approval, First Tee Gulf Coast will have six months 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 110114, Object Code 58201.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

31. Recommendation: That the Board approve a funding allocation to the FavorHouse Save and Change Lives, in the amount of \$500, from Commissioner Ashlee Hofberger's discretionary fund. Upon board approval, FavorHouse will have six months 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 110114, Object Code 58201.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1, in the amount of \$40,000 to The Merchants Company, 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:	\$40,000
Vendor:	The Merchants Company
Purchase Order #:	250182
Change Order #:	1
Original Amount:	\$49,000
Change Order #1:	\$40,000
Cumulative Amount:	\$40,000
New Purchase Order Amount:	\$89,000

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

33. Recommendation: That the Board approve a funding allocation for \$1,000 for ReadyKids! from the District V Discretionary Fund. Upon Board approval, ReadyKids! 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, Board of County Commissioners Discretionary Money, Cost Center 110115, Object Code 58201

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board amend its action of February 6, 2025, CAR II-50, approving a funding allocation for the Rosa Verde Foundation Nutritional Meal Program from Commissioner Lumon J. May's discretionary funding to change the amount to \$250. Upon Board approval, the Rosa Verde Foundation will have six months from this amendment 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 Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

35. Recommendation: That the Board approve a funding allocation in the amount of \$500 to the Penscola Humane Society in support of the Fur Ball 2025 to take place on March 29, 2025, from Commissioner Ashlee Hofberger's discretionary funding. Upon Board approval, the Pensacola Humane Society will have six months to submit all the necessary documents to process a payment voucher. 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 Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board 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 in Vista Park.

Funds for this camera and associated minor expenses are available in Fund 175, Transportation Trust Fund, Cost Center 211201, Transportation and Traffic.

The camera estimate is \$2,400. The cellular router device estimate is \$2,700. The IT Department estimates \$20 per month for the cellular communication.

Motion: Move the Budget and Finance [Consent Agenda items 1 through 36]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning appointments to the West Florida Public Library Board of Governance:

A. Acknowledge the reappointment of Kenneth Wall to the West Florida Public Library Board of Governance as the representative of the Pensacola City Council for a two-year term ending on February 28, 2027; and

B. Appoint one volunteer to serve on the West Florida Public Library Board of Governance for a two-year term, effective March 1, 2025, through February 28, 2027. Nine applications from individuals interested in serving were received before the posted deadline:

- Ashley Gallagher
- Charlotte Sweeney
- Joyce Hopson
- Jennifer Trawick
- Jessica Solimano
- Kasja Gauntlett
- Kristin Pavelski
- Marliee Loduha
- Russell James

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from December 5, 2024, to January 5, 2025, to seek volunteers to be considered for an appointment to the West Florida Public Library Board of Governance.

Motion: I make a motion to appoint Joyce Hopson [and include item A]
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board confirm Mr. Jean-Pierre "John" Erar as the Chief Information Officer, with an annual salary of \$144,000 and a car allowance of \$400 per month, effective Monday, February 24, 2025. This position is currently budgeted in the Fiscal Year 2024-2025.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): John Erar

MINUTES – FEBRUARY 20, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board hold a discussion concerning the Chappie James Memorial.

Motion: My motion will be, Kristin I just want to make sure it's under (5)(a)c. [(5)(a)1.,c.], that we use \$750,000 out of the TDT that was originally voted on even though they rescinded it, \$100,000 out of the General Fund of the County, I'll put \$25,000 of my own discretionary, and it's dependent on the City owning the property and a positive impact from the Haas study For Information: Commissioner Kohler, Chair, passed the gavel to Commissioner Hofberger, Vice Chair, to make his motion. Deputy County Attorney Hual, Honorable Clerk Childers, and Clerk General Counsel Leigh provided comments on the steps needed to support the eligibility of the Memorial for TDT funding, and Stephan Hall, Finance Director, advised that the Haas study regarding the economic analysis of the project was being done at no cost to the County and should be ready within a week.
Made by: Commissioner Kohler
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously
Speaker(s): David Bear, Cris Dosev, and Cedric Alexander

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action concerning the acceptance of an Access and Utility Easement off Klondike Road from DRP Bookbinder Multistate LLC, owner, and Lennar Homes, LLC, developer:
 - A. Accept the Access and Utility Easement from DRP Bookbinder Multistate LLC, owner, and Lennar Homes, LLC, developer (approximately 0.90 acres) off Klondike Road, subject to review and approval by the County Engineer; and
 - B. Accept the Letter of Credit from Lennar Homes, LLC, for the relocation of the existing water line and fire hydrant relocation; and
 - C. Acknowledge that only land clearing is allowed, at developer's risk, following acceptance of this easement; and
 - D. Authorize the Chairman or Vice Chairman to accept the Access and Utility Easement as of the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time, with all costs associated with accepting the Access and Utility Easement and recording it in the public records being borne by the developer.

This property is located in Commission District 1.

Motion: Move forward with item 1 with an amendment to item C saying that rather than only land clearing be allowed that the full development or full construction be allowed and still including language “at developer’s risk”
Made by: Commissioner Barry
Seconded by: Commissioner Hofberger
Disposition: Carried unanimously
Speaker(s): Steve Moorhead

2. Recommendation: That the Board rescind its action on February 6, 2025 (CAR II-13, Items A, B, & C) approving the Miscellaneous Appropriations Agreement for Sacred Heart Foundation, Inc. in the amount of \$250,000 for the "Wine on the Water" tourism event, approving and authorizing the Chair to sign the Agreement and all other necessary documents; and approving and authorizing the County Administrator to sign the necessary Purchase Order related to the Agreement.

Motion: Move to rescind it
Made by: Commissioner Barry
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously

MINUTES – FEBRUARY 20, 2025

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: At the request of Commissioner Hofberger, that the Board discuss the County Administrator's contract and vote to schedule the contract as an agenda item on the March 6, 2025, Board of County Commissioners' meeting agenda.

Disposition: No action taken

For Information: The Board discussed the process for evaluating the County Administrator and reviewing his contract and agreed that each Commissioner should sit down with County Administrator Moreno over the next month for frank discussions and to express any concerns, if needed.

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

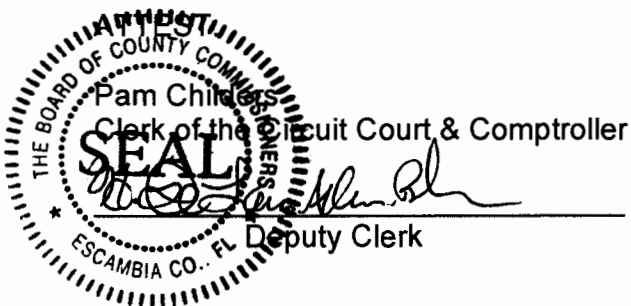
ADJOURNMENT

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 11:33 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____

Michael S. Kohler, Chair



Approved: March 6, 2025