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

MARCH 6, 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
Debbie Bowers, Assistant County Administrator
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
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 5:31 p.m.

2. Invocation

   Dr. Jerry Robbins of Warrington Presbyterian delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Stroberger led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: Commissioner May and Commissioner Barry advised that they added discretionary items which were added to the Budget/Finance Consent Agenda prior to the meeting.

5. Adoption of the Agenda.

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
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.

REGULAR BCC AGENDA – Continued

7. Proclamations.

   I. Recommendation: 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.

Motion: So moved
Made by: Commissioner Stroberger **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Chinnia Moore and Jennifer Hampton

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 ten Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the *Summation Weekly* on February 19, 2025, for consideration of the Petition to Vacate an Ingress/Egress and Utility Easement located off Klondike Road;

(2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 13, 2025, for consideration of an Ordinance repealing Sec. 2-66 of the Escambia County Code of Ordinances relating to County employees seeking elective office;

(3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 13, 2025, for consideration of an Ordinance amending Sec. 50-1 of the Escambia County Code of Ordinances relating to the use of fireworks on designated holidays;

(4) The 5:35 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 13, 2025, concerning Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant 2024-JAG-15PBJA-05619;

(5) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 21, 2025, for cancellation of the Public Hearing for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2025-01;

(6) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 23, 2025, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-20;

(7) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 23, 2025, concerning the review of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2025-01;

(8) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 20, 2025, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-03;

(Continued on Page 5)

REGULAR BCC AGENDA – Continued

8. Continued…

A. Continued…

(9) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 20, 2025, 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; and

(10) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 20, 2025, for consideration of an Ordinance repealing and replacing Chapter 2, Section 1-6 "Barrier Island Lighting (Pensacola Beach)"; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 3, 2025, through March 7, 2025,* as published in the *Pensacola News Journal* on February 27, 2025.

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

9. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, 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 [R2025-24] 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.

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

REGULAR BCC AGENDA – Continued

9. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance [Number 2025-8] 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.

Motion: I make the motion
Made by: Commissioner Hofberger **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance [Number 2025-9] amending Volume I, Chapter 50, Sec. 50-1 of the Escambia County Code of Ordinances relating to the use of fireworks on designated holidays.

Motion: I make the motion
Made by: Commissioner Hofberger **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

REGULAR BCC AGENDA – Continued

9. Continued…

IV. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, 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.

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

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the 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.

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

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

   A. Accept, for filing with the Board's Minutes, the Report of the 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.

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) 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.

Motion: Move the 5:45, which is cancelling the Public Hearing
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: 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 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

Motion: Move to approve Case Z-2024-20 from LDR to LDMU
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Meredith Bush

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2025-10] 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.

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

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 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.

Motion: I move the 5:47 in support
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

5. Recommendation: 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 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

Motion: Move that the Board remand the Case back to the Planning Board. There are two criterion, so I would ask that we remand it back to the Planning Board for consideration of Criterion 3 to address whether this proposed upzoning provides for compatibility with the surrounding uses or whether it impacts the surrounding area in a negative way, and that the Planning Board also reconsider Criterion 5, which is going to address whether the requested upzoning is appropriate or is it premature taking into account whether there have been changed circumstances in the area. I would hope that that goes to the Planning Board with clear instruction that that is the intent of our Board, that they hear those two criterion.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Meredith Bush and Mark Casta

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board, at the 5:48 p.m. Public Hearing, 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.

Motion: Move to drop
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, 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.

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

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-11] 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.

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

II. FOR ACTION

1. Recommendation: 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."

Motion: Move the items [1 and 2] A and B
Made by: Commissioner May **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move the items [1 and 2] A and B
Made by: Commissioner May **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

III. CONSENT AGENDA

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

Motion: So moved
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, February 20, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

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

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

5. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. 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 for the Pensacola Christian College Fireworks Display on March 21, 2025, from 8:50 p.m. to 9:00 p.m.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

7. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

9. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

11. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

13. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: 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.

Motion: So moved [Technical/Public Service Consent Agenda items 1 through 14]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: 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, 370295 Object Code 58301	$193,395	PD 24-25.041

This project is located in District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: 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 Programming:** **Operations:** **Personnel:**	$75,937 $47,081 $0 $28,856
New Allocation: **Direct Programming:** **Operations:** **Personnel:**	$1,533,437 $950,731 $87,450 $495,256

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: 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: Direct Programming: Operations: Personnel:	$10,350,696 $8,455,563 $428,275 $1,466,858	$2,056,199 $2,056,199 $0 $0

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

10. Recommendation: 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.

Motion: Move the item that had them [ASM/SMG] paying for the Populous study as well as allowing the possible three-year extension, option 2
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Michael Capps

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the contract award for 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. 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. 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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

17. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

19. Recommendation: 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.

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: 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 [R2025-25] 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: 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**	

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

25. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

27. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: 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**			

(Continued on Page 51)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

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;

(Continued on Page 52)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

32. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

34. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

36. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

38. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: 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 Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 39, with the exception of item 10, which was held for a separate vote, as amended to drop item 5.
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 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

   (Continued on Page 59)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued…

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

Motion: So moved [Laura Gilmore, Ed Brown, Charles Thornton, Deborah Mays, Melody Neal, Maya Moss, and Robert Strickland] **For Information:** The Chair requested a motion to approve the seven applicants with the highest votes.
Made by: Commissioner May **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

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

Motion: Move to direct County staff to begin redlining both PSAs from Tri-W and Beulah TownCenter with no timeframe for feedback **For Information:** The Board also discussed staff working with each Commissioner for their input.
Made by: Commissioner Stroberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): John Moore, Chad Horne, Bill Mitchem, Theresa Blackwell, and Eric Sharplin

III. FOR DISCUSSION – Continued

3. Recommendation: 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

   (Continued on Page 61)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued…

Motion: I would love to make a motion that we move forward and fund both of those projects [Trinity House and AMR] **For Information:** Commissioner May requested that staff work to evaluate adding lights, sidewalks, and infrastructure in the area and the Board discussed ensuring that attainable housing developments were created in an appealing way that also helps to elevate the communities they are built in.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-1, with Commissioner May voting “no”
Speaker(s): Betty Carter, Barbara A. Hale, Atlay E. Hale, Rosa Johnson, Eula Sellers, Larry Watson, and Nannette Chandler

Motion: I’ll make a motion that we do exactly that **For Information:** Commissioner Hofberger’s motion refers to Commissioner Kohler’s comments regarding getting rid of the mileage, going to one year for salaries, and distributing the ECAT bus tickets fairly among the organizations for supportive services.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve a total settlement payment of $25,000 [in the Case of *Cecil Lynn v. Escambia County, Florida*, Case No.: 2020 CA 000880] 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.

Motion: Move the County Attorney's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kohler, Chair, declared the Regular Meeting of the Board of County Commissioners adjourned at 8:38 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Michael S. Kohler, Chair

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS SEAL ESCAMBIA CO. FL

Approved: March 25, 2025