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

MARCH 25, 2025

Present: Commissioner Michael S. Kohler, Chair, District 2
Commissioner Ashlee M. Hofberger, Vice Chair, District 4
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Steven R. Stroberger, District 1
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk of the Circuit Court and Comptroller
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: Ashley Danner

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 Larry Watson, Jr., of Englewood Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Kohler led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: Commissioner May advised he would like a discussion item added to the Agenda regarding the previous site of Baptist Hospital.

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;

E. District 2 – Commissioner Kohler provided comments; and

F. County Administrator Moreno also provided comments and introduced the new Waste Services Director, Mr. Liess, who briefly spoke.

REGULAR BCC AGENDA – Continued

7. Proclamations.

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

      A. Adopt the Proclamation declaring March 2025 as "Purchasing Month" in Escambia County, Florida;

      B. Adopt the Proclamation declaring March 2025 as "Red Cross Month" in Escambia County, Florida; and

      C. Ratify the Proclamation celebrating the rich life and legacy of Gwen McCrae, Pensacola native and the Queen of Rare Groove, who passed on February 21, 2025.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Lyndsey Stevens and Terri Jenkins

8. Written Communication.

   I. Environmental Code Enforcement Lien Relief for the Properties Located at 2201 North Pace Boulevard, 5107 Chinook Avenue, 7741 Kershaw Street, and 1009 North "M" Street

      Recommendation: That the Board review and consider the lien relief request made by Jesse Horn for the properties located at 2201 North Pace Boulevard, 5107 Chinook Avenue, 7741 Kershaw Street, and 1009 North "M" Street.

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

      (Continued on page 4)

8. Continued…

   I. Continued…

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

   Properties: 2201 North Pace Boulevard, 7741 Kershaw Street, 1009 North "M" Street, (District 3); 5107 Chinook Avenue (District 1)

Motion: Move to drop the item right now, and we'll bring it back
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Jesse W. Horn, Jr.

REGULAR BCC AGENDA – Continued

9. 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 two Public Hearings on the agenda:

      (1) The 9:15 a.m. Public Hearing, advertised in the *Pensacola News Journal* on March 7, 2025, for consideration of the adoption 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

      (2) The 9:16 a.m. Public Hearing, advertised in the *Pensacola News Journal* on March 7, 2025, for consideration of the adoption of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2024-02; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 24, 2025, through March 28, 2025,* as published in the *Pensacola News Journal* on March 20, 2025.

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

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

I. CONSENT AGENDA

FOR INFORMATION: Honorable Clerk Childers advised the Board that the Clerk's Office was conducting a vehicle audit and would work with staff to complete it.

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2025 returns received in the month of February 2025, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in February 2025 were $765,190 compared to $753,414 in February 2024. A comparison of February 2025 to February 2024 is a 1.6% increase.
   - Year-to-date collections for FY2025 are $5,893,575 compared to $5,854,710 for FY2024.

Motion: Move the Clerk's Report
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 January 31, 2025, as required by Ordinance Number 95-13. On January 31, 2025, the portfolio market value was $661,279,628. The short-term portfolio achieved a yield of 4.53%. The long-term CORE portfolio achieved a yield of 4.45%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

3. Recommendation: That the Board approve Records Disposition Document No. 828 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period of September 1, 2023, through February 29, 2024, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

A. Accept, for filing with the Board's Minutes, the Report of the Agenda Review Session held March 6, 2025;

B. Approve the Minutes of the Attorney-Client Session held March 6, 2025;

C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 6, 2025; and

D. Approve the Minutes of the Regular BCC Meeting held March 6, 2025.

Motion: Move the Clerk's Report
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, at the 9:15 a.m. Public Hearing, of County Commissioners (BCC) adopt an Ordinance [Number 2025-12] 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 second of two public hearings.

Motion: Move the 9:15
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried 4-1, with Commissioner Stroberger voting “no”
Speaker(s): Mary Konopka, Meredith Bush, Elizabeth Lomax, Cory Schick, and William Vineyard

2. Recommendation: That the Board, at the 9:16 a.m. Public Hearing, of County Commissioners (BCC) adopt an Ordinance [Number 2025-13] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 4401-000-012 totaling 1.79 (+/-) acres, located on Harvest Hill Road, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

   This serves as the second of two public hearings.

Motion: Move the 9:16
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning the recording of Iron Rock Phase Two (a 62-lot single-family private residential subdivision) located in the Cantonment Community, District 5, and lying south off W. Kingsfield Road and lying west of S. Highway 97, owned by Iron Rock Conservancy, Inc., and Devine Farms, LLC, and developed by SNS Iron Rock, 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 names “Royal Fern Lane” and “Mountain Laurel Trail.”

Motion: Move item 1, A and B
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 approve and authorize the Chair to execute the Conservation Easement over real property located at 16297 Perdido Key Drive, granted by Robert P. Mundy, as trustee for the Mundy Family Trust Agreement, to Escambia County, Florida.

   The property is located in Commission District 1.

Motion: Move the balance **For information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the scheduling of a Public Hearing on April 3, 2025, at 5:32 p.m., to consider the adoption of an Ordinance creating the Cypress Cove Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the balance **For information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board authorize and adopt the revision to the policy concerning the Information Technology Use Agreement (ITUA) to establish clear guidelines for the appropriate use of the County's information resources.

Motion: Move the balance **For information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

4. Recommendation: That the Board authorize and adopt the Information Technology User Agreement Policy for Advisory Board Members and Email Services.

Motion: Move the balance **For information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Waste Services Department, for property which is described and listed on the Disposition Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County.

Motion: Move the balance **For information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form by the Public Works Department for the equipment which is described and listed on the Disposition Form with the Reason for Disposition stated. The items are to be disposed of properly.

Motion: Move the balance **For information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

7. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property, which is described and listed on the Request Form, with the reason for disposition stated. The items have been found of no further usefulness to the County and will be disposed of properly.

Motion: Move the balance **For information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning an appointment to the Escambia County Housing Finance Authority:

A. Waive Board's Policy, Section I, Part B.1 (D), Appointment Policy and Procedures; and

B. Reappoint Frederick J. Grant to the Escambia County Housing Finance Authority for a four-year term effective August 1, 2025, through July 31, 2029.

Escambia County's Community and Media Relations Department posted a General Alert from February 26 through March 12, 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 Housing Finance Authority. Lisa Bernau, Executive Director of the Escambia County Housing Finance Authority, submitted a request for Mr. Grant's reappointment. No other applications were received.

Motion: Move the item with that slight scrivener's correction [from Grant to Gant]
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Stan McDaniels

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

9. Recommendation: That the Board take the following action concerning an appointment to the Opioid Abatement Funding Advisory Board:

A. Waive Board's Policy Section I, Part B.1 (D), Appointment Policy and Procedures; and

B. Reappoint Matthew Infinger for a two-year term effective retroactively May 1, 2024, through May 1, 2026.

Escambia County's Community and Media Relations Department posted a General Alert from February 24 through March 7, 2025, to announce that the Board of County Commissioners was seeking residents interested in volunteering to be considered for an appointment to the Opioid Abatement Funding Advisory Board. Mr. Infinger is seeking reappointment and no other applications were received.

Motion: Move the balance **For information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

10. Recommendation: That the Board approve the updated listing to the updated list of Approved Memberships for Direct Payment Vouchers, Fiscal Year 2024-2025.

Motion: Move the balance **For information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 8, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board for Fiscal Year 2024-2025, approve and authorize the County Administrator to issue and sign a Purchase Order, in excess of $50,000, based upon previously-awarded Contracts with Blue Arbor, Inc. as follows:

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor #023818 Temporary Labor Services	Fund: 353; 124; 001 Cost Centers: 110277, 370107, 370101 Object Code: 53401	$634,000	PD 21-22.007

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the solicitation PD 24-25.033, State Housing Initiatives Partnership (SHIP) Rehabilitation - 223 North Garfield Drive:

A. Approve and authorize the County Administrator to sign the SHIP Home Rehabilitation Agreement between Escambia County, Florida; McDelt, LLC, and Rhonda Johnson, the owner, per the terms and conditions of PD 24-25.033, in the amount of $59,500; and

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $59,500, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 120 Cost Center 370210, 370295 or 370296 Object Code 58301	$59,500	PD 24-25.033

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

3. 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 McDelt, LLC, per the terms and conditions of P.D. 24-25.041, SHIP Home Construction-3426 West Brainerd Street, in the amount of $195,100; and

(Continued on page 16)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $195,100, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 120 Cost Center 370209, 370210, 370295 Object Code 58301	$195,100	PD 24-25.041

This project is located in District 3.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the Contract Award for Sunset Island Restoration Project - Resolicit:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Moffatt & Nichol, per the terms and conditions of the Sunset Island Restoration Project - Resolicit, PD 24-25.031; an

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $199,952 to Moffatt & Nichol for base services with an additional $395,137 in additional optional services to be added as future funding is identified.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

Vendor Contractor	Funding	Amount	Contract Number
Moffatt & Nichol	Fund 353, LOST IV, 110102 BCC LOST IV, Discretionary / 56301 PN 24DS2471	$199,952	PD 24-25.031
Moffatt & Nichol	Future Funding to be Identified	$395,137	PD 24-25.031
Total Cost		$595,089	

The Sunset Island Restoration Project - Resolicit is located in Commission District 1.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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, for Fiscal Year 2024-2025, amend its action of November 7, 2024, to approve and authorize the County Administrator to issue and sign Blanket Purchase Orders with a cumulative total in excess of $50,000, in Fiscal Year 2024-2025, to the following contractors performing demolition or lot clearing services for the Department of Natural Resources Management, Environmental Enforcement Division, with individual projects awarded based on competitive quotes in an amount not to exceed $49,999.99. A request is being made to add Herrons Tree Service.

		Fiscal Year 2024-2025 Expenditure Amount:
	Vendor Name:	**Vendor Number:**
1.	BR Bonner's Hauling, Inc.	020229
2.	Byrd Lawn Service, LLC	431070
3.	Collins Family Land Services, LLC	426847
4.	Cuts N Beyond, LLC	431133
5.	Demolition Pros, LLC	013673
6.	Greenwood Tree, LLC	430120
7.	HHH Construction of NWF, Inc.	080060
8.	Larry Gates Construction, Inc.	423827
9.	SNR General Contractors, LLC	431942
10.	Taylor"D Construction and Co., LLC	429259
11.	XTreme Logistics Gulf Coast, LLC	423756
12.	Herrons Tree Service and Debris Hauling, LLC	081416

Funding is available in Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401.

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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 current Management Services Agreement (MSA) between SMG and Escambia County, Florida:

   A. Adopt the Resolution [R2025-26] approving Supplemental Budget Amendment #SBA-25036**,** Bay Center Fund (409) and Tourists Development Tax (TDT) Fund 108 in the amount of $256,506 to recognize additional revenues to pay the Fiscal Year 2023 Bay Center Incentive Fee. The additional funding will be paid from the One-Two Cent TDT and will be funded from available Marketing Reserves. The approval of this Supplemental Budget Amendment will provide the necessary cash in the Bay Center Fund (409) to compensate SMG, the management company, per the terms of the approved MSA; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order to pay incentive fees to SMG for Fiscal Year 2023 for performance incentives in the amount of $248,781.62 and for concessions in the amount of $7,723.52 for a collective total of $256,505.14 per the terms of the SMG Management Services Agreement as approved by the Board on June 4, 2020.

   Funds are available in the Fiscal Year 2024-2025 Budget, in Fund 409, Bay Center Fund, Cost Center 360401, Bay Center Administration.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Communications Engineering Services for $10,584.30 for the purchase of Emergency Lights and Sirens for Water Safety Division vehicles using LOST IV Funds.

Vendor/Contractor	**Funding**	**Amount**
Communications Engineering Services Vendor #034300	Fund 353 (LOST IV) Cost Center 330434 Object Code 56402 Project #20PS1294	$10,584.30

Funding is available in the LOST IV Fund (353), Cost Center 330434, Project 20PS1294.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

8. Recommendation: That the Board take the following actions concerning the issuance of a Purchase Order, in excess of $50,000, to Carahsoft Technology Corp:

A. Approve the use of Omnia Partners Contract R191902, Educational Software Solutions and Services; and

(Continued on page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

B. Authorize the County Administrator to issue and sign a Purchase Order to Carahsoft Technology Corp. for the renewal of First Due Records Management Software in the amount of $57,765.49.

Vendor/Contractor	Funding	Amount	Contract Number
Carahsoft Technology Corp. Vendor #030958	Fund 143 Cost Center 330206 Object Code 54601	$57,765.49	Educational Software Solutions and Services Omnia Partner Contract R191902

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action for the issuance of a Purchase Order, in excess of $50,000, to Ten-8 Fire & Safety, LLC:

A. Approve the use of the Lake County Contract #22-730-K for the purchase of TNT vehicle extrication equipment; and

(Continued on page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $58,470 to Ten-8 Fire & Safety, LLC, for the acquisition of TNT tools for vehicle extrication and industrial entrapments.

Vendor/Contractor	Funding	Amount	Contract Number
Ten-8 Fire & Safety, LLC Vendor #200935	Fund 143 Cost Center 330206 Object Code 56401	$55,364	Lake County 22-730-K Quotes #231044452 and #231044459

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

10. 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. Every Child a Reader in Escambia, Inc., in the amount of $5,000;

B. Teen Challenge of Florida, Inc., in the amount of $1,000; and

C. Epilepsy Florida, Inc., in the amount of $1,000.

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.

(Continued on page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

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

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

11. Recommendation: That the Board approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Alla Prima Coffee Roaster, per the terms and conditions of PD 24-25.034, MC Blanchard Courthouse Cafe Service Solicitation, for the purpose of providing food service operations on the premises. This is a no-cost service agreement, and it is not a revenue-generating program for the County.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the Contract Award for the Board of County Commissioners Internet Services:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Uniti Fiber, per the terms and conditions of PD 24-25.043, for the Board of County Commissioners Internet Services Library Services; and

(Continued on page 24)

12. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $157,334.04 for Appendix A and $37,260 for Appendix B negotiated for services over 36 months to Uniti Fiber.

Vendor/Contractor	Funding	Amount	Contract Number
Uniti Fiber Vendor #193781 Internet Services - Library	Fund 113 Cost Center 110503 Object Code 54101	Appendix A: $157,334.04 Appendix B: $37,260	PD 24-25.043

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

13. 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 $953,679 to place commercial property insurance on the Escambia County Jail through Amwins Brokerage of Alabama, LLC, for the period of April 1, 2025, through April 1, 2026.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$953,679

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve and authorize the County Administrator, or designee, to issue and sign Change Order #1 for Purchase Order #250809, United Healthcare Insurance Company, in the amount of $230,000, for the Medicare Advantage Plan through United HealthCare (UHC).

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning the General Lines Insurance Agent, PD 20-21.058:

A. Approve the first of two possible 12-month renewals provided for under the Agreement of March 29, 2022 (PD 20-21.058); and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, in the amount of $130,000 in accordance with PD 20-21.058, General Lines Insurance Agent, for the period of March 29, 2025, through March 29, 2026.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$130,000	PD 20-21.058

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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 the following action concerning the Contract Award for Escambia County Area Transit (ECAT) Community Development Block Grant-Disaster Recovery (CDBG-DR) Environmental Consulting Services for ECAT Bus Shelters, #HS018, PD 24-25.029:

A. Approve the Agreement between Escambia County, Florida, and Stantec Consulting Services, Inc., per the terms and conditions for the CDBG-DR Environmental Consulting Services, #HS018, PD 24-25.029, in the amount of $581,836.40;

B. Authorize the County Administrator to execute the Agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $581,836.40, to Stantec Consulting, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Stantec Consulting Services, Inc.	Fund 128 Cost Center 320430 Account Code 53401	$581,836.40	PD 24-25.029

D. 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.

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Interlocal Agreement with the Santa Rosa Island Authority (SRIA), Related to Public Transportation Services on Pensacola Beach for 2025:

A. Approve the Interlocal Agreement between Escambia County, Florida, and SRIA, related to Public Transportation Services on Pensacola Beach, through September 1, 2025, with the SRIA reimbursing the County for all Budgeted Operating costs; and

B. Authorize the Chair to execute the Interlocal Agreement.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Vendor**
Interlocal Agreement	$220,060	Fund 104, Mass Transit Account 337403, SRIA Contribution	Santa Rosa Island Authority
Total Revenue	$220,060		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Vendor**
Interlocal Agreement	$220,060	Fund 104, Mass Transit Cost Center 320402, Pensacola Beach Trolley	N/A
Total Expenditures	$220,060		

(Continued on page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Funding: SRIA will reimburse the County based on the contract terms. The estimated budgeted amounts included in Fiscal Year 2025 approved budgets for these revenues and expenses were $206,685 and $228,186 respectively. No additional funding will be required from the County for this activity.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

18. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, for the purchase of one new CAT 236D3 Skid Steer and one new CAT 275 Compact Track Loader with BRX318 Brush Cutter for the Waste Services Department:

A. Authorize the use of the Sourcewell Contract #011723-CAT;

B. Approve the Equipment Buyback of Property #58429_Caterpillar 226B2 (S/N MJH14222) and Property #59120_Caterpillar 226B3 (S/N MWD01669), in the amount of $13,500 by Thompson Tractor Company; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $185,148, to Thompson Tractor, for the purchase of one new CAT 236D3 Skid Steer and one new CAT 275 Compact Track Loader and BRX318 Brush Cutter for the Waste Services Department.

(Continued on page 29)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Tractor Company	Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code 56401, Machinery and Equipment.	$185,148	Sourcewell Contract #011723-CAT

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

19. Recommendation: That the Board authorize the creation of one additional Full-Time Animal Welfare Coordinator for the Department of Animal Welfare in the Fiscal Year 2024-2025 Budget.

Salary	FICA	Retirement	Life & Health	Workers Comp	Est Salary 6 months
16,910	1,294	2,305	5,375	244	26,128

The funding for the addition of this position is available in the current personnel budget due to lapsed salaries from vacancies in the Fiscal Year 2024-2025 Budget, which will cover the roughly six-months of personnel expense. No budget amendment will be required.

Funds are available in the General Fund 001, Cost Center 250202, Account 51201.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the purchase of lighting and accessory packages for multiple vehicles: one 2023 Ford F-250 Crew Cab XLT 4x4 truck, one 2023 Ford F-350 Crew Cab XL 4x4 truck, and two 2024 Ford F-250 Super Duty Crew Cab 4x4 trucks for Escambia Fire Rescue:

A. Authorize the use of the Bradford County Sheriff's Contract #BCSO 2019-01; and

B. Approve and authorize the County Administrator to sign a Purchase Order in the amount of $137,777.02 to Dana Safety Supply, Inc., for lighting and accessory packages for one 2023 Ford F-250 Crew Cab XLT 4x4 Truck at $36,172.24, one 2023 Ford F-350 Crew Cab XL 4x4 truck at $34,044.38, and two 2024 Ford F-250 Super Duty Crew Cab 4x4 trucks at $33,780.20 each ($67,560.40 total), for Escambia Fire Rescue.

Vendor/Contractor	Funding	Amount	Contract
Dana Safety Supply, Inc. (Vendor #040300)	Fund 352, LOST III Cost Center 330228 Object Code 56401 Project Code 08FS0018	$137,777.02	Contract #BCSO 2019-01

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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 actions concerning the Contract Award for the Community Development Block Grant Disaster Recovery (CDBG_DR) Environmental Services for Escambia County Area Transit (ECAT) Center PD 24-25.030:

A. Approve and authorize the County Administrator or designee to execute the Agreement between Escambia County and PPM Consultants, Inc., for Environmental Services for the New ECAT Center, per the terms and conditions of PD 24-25.030, for the amount of $135,729 for basic required services and in the amount of $183,619 for Optional Services;

B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of $135,729 for basic required services and in the amount of $183,619 for Optional Services to PPM Consultants, Inc.; and

C. Approve and authorize the Chair or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor	**Funding**	**Amount**	**Contract Number**
PPM Consultants, Inc.	Fund 128, CDBG-DR Rebuild Florida Cost Center 320429, Esc Cty Area Transit Cntr Grant #HS004	$135,729 for required Basic Services, $183,619 for Optional Services	PD 24-25.030

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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 actions regarding Contract Approval for Sheriff's Warehouse Rehabilitation, PD 24-25.062:

A. Approve and authorize the County Administrator or designee to execute the Agreement between Escambia County and Emerald Coast Constructors, Inc., for Sheriff's Warehouse Rehabilitation, per the terms and conditions of PD 24-25.062, for the amount of $116,160; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Emerald Coast Constructors, Inc., in the amount of $116,160.

Vendor	Funding	Amount	Contract Number
Emerald Coast Constructors, Inc.	Fund 501, Internal Service Fund Cost Center 140836, Bldg/Property Claims	$116,160	PD 24-25.062

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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 take the following actions regarding Purchase Order issuance for Professional Services for the Downtown Government Plaza Boiler Replacement:

A. Authorize the use of PD 23-24.010, Professional Services Contract; and

B. Approve and authorize the County Administrator to issue a Purchase Order to Dell Consulting, LLC, in the amount of $118,240.

Vendor	**Funding**	**Amount**	**Contract Number**
Dell Consulting LLC	Fund 001, General Fund Cost Center 310204, Facilities Priority One	$118,240	PD 23-24.010

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

24. Recommendation: That the Board approve and authorize the County Administrator to execute the Assignment of Agreements between Escambia County, Florida, and Consor Engineers, LLC, to Consor North America, Inc. for the following Contracts:

A. Assignment of Agreement for Professional Consulting Services, PD 02-03.079;

B. Assignment of Agreement for Design Services for O.C. Phillips over Brushy Creek Bridge, PD 17-18.023;

C. Assignment of Standard Agreement for Professional Consulting Services for Task Orders, PD 23-24.010; and

(Continued on page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

D. Assignment of Agreement for Design Services for Frank Reeder Road, PD 21-22.092.

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

25. Recommendation: That the Board approve and authorize the County Administrator to execute the Assignment of Agreement for Professional Consulting Services for Task Orders, PD 23-24.010, between Escambia County, Florida, and WSP USA Environmental & Infrastructure, Inc., to WSP USA, Inc.

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning the Deerfield Drive Drainage Project:

A. Approve Administrative Budget Amendment #ABA-25058, in the amount $436,578, to transfer funds from Pine Valley Estates Project (construction completed on April 8, 2024), to the Deerfield Drive Drainage Project; and

(Continued on page 35)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

A. Continued…

Expenditures - From			
Source of Funds		**Amount**	**Account Codes**
Fund 353, LOST IV. Transportation and Drainage		$436,578	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1501 - Pine Valley Estates Project
Total Expenditure		**$436,578**	
Expenditures - To			
Source of Funds		**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage		$436,578	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2741 - Deerfield Drive Drainage Project
Total Expenditures		**$436,578**	

(Continued on page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

B. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #241380 to McKim and Creed, Inc., in the amount of $131,222, for the Deerfield Drive Drainage Project, PD 02-03.79.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$131,222
Vendor:	McKim and Creed, Inc.
Project Name:	Deerfield Drive Drainage Project
Contract:	PD 02-03.79
Purchase Order #:	241380
Change Order #:	1
Change Order #1:	$131,222
Original Contract Amount:	$120,130
Cumulative Amount of Change Orders Through This Change Order:	$131,122
New Contract Amount:	$251,352
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2741

The Deerfield Drive Drainage Project is located in Commission District 1.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the Issuance of a Purchase Order on Contract PD 23-24.109, General Agreement for Miscellaneous Bridge/Dock/Boat Ramp Rehabilitation and Construction, to Gulf Marine Construction, Inc., for Rehabilitation of Bridge #480028 Kingsfield Road Bridge Over Eleven-Mile Creek:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Gulf Marine Construction, Inc., for the amount of $85,826; and

Vendor/Contractor	Funding	Amount	Contract No.
Gulf Marine Construction, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	$85,826	PD 23-24.109

B. 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 and do not exceed Board approval thresholds or established policy.

This project is located in Commission District 5.

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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 approve and authorize the County Administrator to sign the Amendment of Agreement relating to Broadband System (P.D. 22-23.030) with Escambia River Electric Cooperative, Inc.

This Amendment removes the requirement to construct and convey ownership to the County of one buffer tube of 12 optical dark fibers within the Project Area with a demarcation point at the electric pole nearest each County-owned facility located within the Project Area.

Motion: Move to drop it **For information:** Honorable Clerk Childers, County Attorney Rogers, and the Board discussed the County asset of the Broadband System, and whether the Amendment to the Agreement was necessary.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

29. Recommendation: That the Board approve a funding allocation to First Tee Gulf Coast, in the amount of $1,000 from Commissioner May'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, 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/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve a funding allocation in the amount of $1,500 to the Legion's Boy's State Program from Commissioner Steve Stroberger's discretionary fund. Upon Board approval, the Legion's Boy's State Program 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 Funding, Cost Center 110111, Object Code 58201.

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

31. Recommendation: That the Board approve a funding allocation to First Tee Gulf Coast, in the amount of $1,000 from Commissioner Hofberger'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, 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/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve a funding allocation to ReadyKids! Kindergarten, Here We Come!, in the amount of $1,500 from Commissioner Hofberger's discretionary fund. Upon Board approval, ReadyKids! Kindergarten Here We Come will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the Budget/Finance balance **For information:** The "balance" refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

33. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to RD Allen Construction, LLC, for a change amount of $115,973, on Purchase Order #232574, for Rocky's Collision Center Buildings, PD 22-23.086.

(Continued on page 41)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$115,973
Vendor:	RD Allen Construction, LLC
Contract:	PD 22-23.086
Purchase Order #:	232574
Change Order #:	#2
Original Purchase Order Amount:	$451,975
Change Order #1:	$18,079
This Change Order #2:	$115,973
New Purchase Order Amount:	$586,027
Funding Source:	Fund 401, Solid Waste Fund, Cost Center 230315, Projects

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the Contract Awards for the Opioid Abatement Funding:

A. Approve the Agreement between Escambia County, Florida, and Escambia Community Clinics, Inc., dba Community Health of Northwest Florida, in the amount of $500,000;

B. Approve the Agreement between Escambia County, Florida, and Ministry Village at Olive, Inc., in the amount of $775,000;

C. Approve and authorize the Chair to execute both Agreements;

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $500,000, to Escambia Community Clinics, Inc., dba Community Health of Northwest Florida;

E. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $775,000, to Ministry Village at Olive, Inc.; and

Community Partner	**Funding Source**	**Amount Allocated**
Escambia Community Clinics, Inc., dba Community Health of Northwest Florida	Fund 122, Cost Center 110193	$500,000
Ministry Village at Olive, Inc.	Fund 122, Cost Center 110193	$775,000

F. Approve and authorize the Chair or County Administrator of 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.

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve a funding allocation in the amount of $500 for Kingsfield Elementary Faculty from Commissioner Steven Barry's discretionary fund. Upon Board approval, Kingsfield Elementary Faculty will have six months to provide 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 Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

36. Recommendation: That the Board take the following action concerning the #2 Amended and Restated HOME Community Housing Development Organization (CHDO) Agreement:

A. Approve Amendment #3 to 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

B. Authorize the Chair to sign the CHDO Agreement Amendment, as well as any subsequent supporting documents to facilitate the successful implementation of the Agreement, with Northwest Florida Community Housing Development Corporation.

Motion: Move the Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve a funding allocation in the amount of $2,500 to Tate Aggie Classic from Commissioner Steven Barry's discretionary fund. Upon Board approval, Tate Aggie Classic will have six months to provide 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 Budget/Finance balance **For information:** The “balance” refers to Consent Agenda items 1 through 37, with the exception of item 28, which was held for a separate vote.
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 an appointment for a four-year term effective March 25, 2025, through March 24, 2027, to the Pensacola-Escambia Development Commission:

   A. Waive Board's Policy Section I, Part B.1 (D), Appointment Policy and Procedures; and

   B. Reappoint David Peaden, III; or

   C. Appoint Scott Sallis; or

   D. Appoint Todd Thomson.

   Escambia County's Community and Media Relations Department posted a General Alert from February 27 to March 13, 2025, to announce that the Board of County Commissioners was seeking residents interested in volunteering to be considered for an appointment to the Pensacola-Escambia Development Commission (PEDC). Mr. Peaden is seeking reappointment while Mr. Sallis and Mr. Thomson submitted their resumes for consideration.

Motion: Move to appoint David Peaden to the PEDC **For information:** County Administrator Moreno provided information regarding Todd Thomson's request to remove his name from consideration. At Commissioner Kohler's request, County Administrator Moreno also advised that Staff would bring the practice of waiving the Board's policy back for review.
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

2. Recommendation: That the Board discuss the Tourist Development Council's request that the Board reconsider its action of February 20, 2025, allocating Tourist Development Tax (TDT) funds for the General Daniel "Chappie" James Jr. Memorial Plaza.

For information: The Board, Honorable Clerk Childers, and County Attorney Rogers held a lengthy discussion regarding various funding sources and the potential risks for utilizing TDT funds for the Memorial Plaza, as well as associated statutory requirements. The Board also discussed the impact on local tourism, and the responsibility of maintenance of the completed plaza.
Disposition: No action taken
Speaker(s): Ken Powell

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board confirm Mr. Andrew Liess as the Director of Waste Services, with an annual salary of $144,000 and a car allowance of $400 per month, effective Monday, April 14, 2025. This position is currently budgeted in the Fiscal Year 2024-2025.

Motion: I'll make the Motion
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 accept the following information [in the matter of *Wells Fargo Bank National Association v. Mueller, et al.*, Case No.: 2024 CA 000657]:

   By order dated February 21, 2025, the Court granted the County's motion for disbursement of surplus funds held in the Court's registry totaling $19,752.32.

Motion: Move all three items on the County Attorney's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board approve and ratify the Chairman's signature on correspondence to Senator Don Gaetz and the Senate Committee on Ethics and Elections expressing the Board's opposition to the Governor's appointment of Scott Yenor to the University of West Florida Board of Trustees.

Motion: Move all three items on the County Attorney's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Charles Luther

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, May 1, 2025, at 5:31 p.m. to consider the request from the Escambia Children's Trust (ECT) for an exemption from contributing 2024 tax increment revenues to the nine redevelopment trust funds for each designated redevelopment area within the jurisdictional boundaries of Escambia County.

Motion: Move all three items on the County Attorney's Report
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Meredith Bush

ITEMS ADDED TO THE AGENDA

1. Discussion Item Regarding Baptist Hospital Property

Disposition: No action taken **For information:** The Board discussed circumstances surrounding the previous Baptist Hospital property and potential arrangements with the City to be reviewed at the April 3rd Meeting.
Speaker(s): KC Gartman

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 11:04 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ________________________
Michael S. Kohler, Chair

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

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Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO., FL

Approved: April 3, 2025