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

APRIL 3, 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
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator’s Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Commissioner Kohler, Chair, called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

   Dr. Ted Traylor of Olive Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: There were no items added to the agenda.

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 Hofberger
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.

7. Proclamations.

I. Recommendation: That the Board adopt the Proclamation congratulating Nick Watley, a Paramedic Supervisor of the Emergency Medical Services Division of the Public Safety Department, on his selection as "Employee of the Month" for April 2025.

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

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 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 16, 2025, for consideration of adopting the Cypress Cove Subdivision Street Lighting Municipal Services Benefit Unit Ordinance; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 31, 2025, through April 4, 2025,* as published in the *Pensacola News Journal* on March 27, 2025.

Motion: Move to waive the reading
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

REGULAR BCC AGENDA – Continued

9. Public Hearings.

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

      A. Adopt and authorize the Chair to sign the Ordinance [Number 2025-14] creating the Cypress Cove Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

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

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

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

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

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

Motion: Move the 5:32, A, 1 through 4, and B
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended February 28, 2025, as required by Ordinance Number 95-13. On February 28, 2025, the portfolio market value was $621,483,626. The short-term portfolio achieved a yield of 4.48%. The long-term CORE portfolio achieved a yield of 4.37%.

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

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

   A. The Escambia County, Florida, Community Redevelopment Agency Financial Statements, September 30, 2024;

   B. The Escambia County, Florida, Law Library Board Annual Audit Report, September 30, 2024;

   C. The Santa Rosa Island Authority Financial Statements, September 30, 2024;

   D. The Financial Statements and Required Supplementary Information, Escambia County, Florida, Detention/Jail Commissary Fund, September 30, 2024; and

   E. The Escambia County Housing Finance Authority, Pensacola, Florida, Financial Statements, September 30, 2024, and 2023.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

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

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 25, 2025; and

   C. Approve the Minutes of the Regular BCC Meeting held March 25, 2025.

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

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

I. CONSENT AGENDA

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

April 17, 2025

A. 9:15 a.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 800 BLK Well Line Road - OSP-2024-03 (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.

May 1, 2025

A. 5:45 p.m. - A Public Hearing - Small Scale Amendment - 9068 Gulf Beach Highway - SSA-2025-01

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Commercial (C) to Mixed-Use Suburban (MU-S).

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
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, March 6, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: Move the Technical and Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the Escambia County Tax Collector's Office, for the property that is described and listed on the Disposition Form. The listed item has been found to be of no further usefulness to the County/Tax Collector; thus, it is requested that it be auctioned as surplus or disposed of properly.

Motion: Move the Technical and Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

3. Recommendation: That the Board approve and authorize the Chair to execute the Ratification Certificate for the Collective Bargaining Agreement (CBA) between Escambia County Board of County Commissioners (BCC) and the Florida Police Benevolent Association, Inc. (FPBA).

Motion: Move the Technical and Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. 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 May 1, 2025, at 5:32 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: Move the Technical and Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Resolution supporting a temporary road closure on State Road (SR) 295 (New Warrington Road Spur) pursuant to the completion of the Milling and Resurfacing Project (FPID #409013-2-52-01):

   A. Adopt the Resolution [R2025-27] authorizing the temporary road closure of SR 295 (New Warrington Road Spur) and associated traffic detour; and

   B. Authorize the Chair to execute the Resolution.

   This project is located in Commission District 2.

Motion: Move the Technical and Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

FOR INFORMATION: Honorable Clerk Childers advised the Board that she and her staff are conducting a review of discretionary funding and its public purpose, and these expenditures will be held until the review is complete; County Attorney Rogers advised that her team will work with the Budget Office and the Clerk's Office to determine a better way of documenting the expenses and public purpose; and Commissioner Kohler requested that staff have an opportunity to create a policy or method for the Clerk to review.

1. Recommendation: That the Board ratify the following April 3, 2025, action of the Board of County Commissioners of Escambia County actin in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellation of the Residential Rehab Grant Program Liens:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Sherry Curry	3600 Market Street	151	370115 - Palafox	Replacement Roof	$4,920	Yes
2	Darrell B. Camp	207 Brown Road	151	370114 - Warrington	Septic Sewer Connection	$4,081	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 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 ratify the following April 3, 2025, action of the Board of County Commissioners of Escambia County acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	James R. Norberg and Kathy L. Norberg, as trustees of the Norberg Family Trust dated March 8, 2013	1282 Mahogany Mill Road	151	370116 - Barrancas	Replacement Windows and Replacement Exterior Doors	$10,000	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 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Federal Financial Assistance Subrecipient Agreement, FDACS #32103, with the Florida Department of Agriculture and Consumer Services (FDACS), in the amount of $4,400, for signage at the Southwest Escambia Sportsplex and urban forestry community outreach:

   A. Approve and authorize the County Administrator to sign the Agreement and Form, FDACS-01522 (Rev. 01/21), included with the Agreement relating to Certification Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters for Expenditure of Federal Funds;

   B. Authorize the County Administrator or designee to sign, subject to legal sign-off, any subsequent agreements and program-related documents for this project that do not exceed Board approval thresholds or established; and

   C. Adopt and authorize the Chair to sign the Resolution [R2025-28] approving Supplemental Budget Amendment #SBA-25039, Fund 110, in the total amount of $4,800, to recognize proceeds of $4,400 from the FDACS and appropriate these funds for signage and outreach related to urban forestry and to appropriate $400 in Indirect Costs to be received in the General Fund.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
FL Dept of Agriculture and Consumer Services (FDACS)	$400	Fund 001, General Fund, Account 369936 - Indirect Costs-Other	FDACS #32103
FL Dept of Agriculture and Consumer Services (FDACS)	$4,400	Fund 110, Other Grants and Projects, Account (new), USDA Forestry Outreach	FDACS #32103
Total Revenue	$4,800		

(Continued on Page 13)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
FL Dept of Agriculture and Consumer Services (FDACS)	$400	Fund 001, General Fund, Cost Center 110201, Administration, Object Code 59805, Reserves for Operating	FDACS #32103
FL Dept of Agriculture and Consumer Services (FDACS)	$3,000	Fund 110, Cost Center 220906 (new), USDA Forestry Outreach, Object Code 53401	FDACS #32103
FL Dept of Agriculture and Consumer Services (FDACS)	$400	Fund 110, Cost Center 220906 (new), USDA Forestry Outreach, Object Code 54934	FDACS #32103
FL Dept of Agriculture and Consumer Services (FDACS)	$1,000	Fund 110, Cost Center 220906 (new), USDA Forestry Outreach, Object Code 55201	FDACS #32103
Total Expenditures	$4,800		

The Signage Project is in Commissioner District 1 and Community Outreach Events will be in all Commissioner Districts.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 Pensacola Navy Days Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement:

   A. Approve the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Pensacola Navy Days, Inc., to be paid from Fund 108, Tourist Development Tax Fund, Cost Center 360105 (4th Cent), Account 58201, in the amount of $50,000;

   B. Authorize and approve the Chair to sign the Agreement and all other necessary documents; and

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

   Funding: Tourists Development Tax Fund (108), Cost Center 360105 (4th Cent).

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 approve and authorize the Chair to execute an Interlocal Agreement between Escambia County, Florida, and the Escambia County Sheriff's Office, relating to a multi-year Funding Agreement for Fiscal Years 2026, 2027, and 2028. The Sheriff's annual budget is funded from the County's General Fund.

Sheriff's Annual Budget Proposal:

Fiscal Year 2025-2026	**Fiscal Year 2026-2027**	**Fiscal Year 2027-2028**
$96,001,840	$102,051,665	$108,606,685

Annual Budgetary Increase to the Board:

$5,370,984	$6,049,825	$6,555,020

Motion: I make a motion to move it forward
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action regarding Pensacola State College's Kids' College Miscellaneous Appropriations Agreement:

A. Approve the Fiscal Year 2024-2025 Miscellaneous Appropriations Agreement between Escambia County, Florida, and Pensacola State College, to be paid from Local Option Sales Tax IV Fund (353) for Economic Development in the amount of $15,000;

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

C. Approve and authorize the Office of Management and Budget to facilitate the reimbursement request and Purchase Order between Pensacola State Kids' College @ Century Center and Escambia County, Florida.

Funding: Local Options Sales Tax IV Fund (353), Cost Center 110277, Project #24ED2539.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 adopt and authorize the Chair to sign the Resolution [R2025-29] approving Supplemental Budget Amendment #SBA-25040, Disaster Recovery Fund (112), in the amount of ($24,086,146), to reduce and adjust the 2014 Flood disaster and Hurricane Sally disaster budgets to align with the disaster-related projects remaining for completion.

   Disaster budgets are set up and estimated when a disaster occurs. Budgets over time should be aligned as revenue is received and projects are completed. This Supplemental Budget Amendment aligns the Fiscal Year 2025 Budget with remaining projects. The largest remaining disaster project expense in the Disaster Recovery Fund (112) is the replacement of the Pensacola Bay Fishing Pier, totaling an estimated $27,465,000.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 the award of the Florida Department of Health, Division of Emergency Preparedness and Community Support Emergency Medical Services (EMS) County Grant, ID #C2416, for the EMS Division:

   A. Ratify the Memorandum of Agreement (MOA) between the Florida Department of Health and Escambia County, Florida, EMS County Grant, ID #C2416, in the amount of $55,625 for the EMS Division; and

   B. Adopt the Resolution [R2025-30] approving Supplemental Budget Amendment #SBA-25031, Other Grants and Projects Fund (110), in the amount of $44,938 to raise the total amount of budget in the Cost Center and Revenue accounts up to the amount of the grant.

   Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 adopt and authorize the Chair to execute the Resolution [R2025-31] approving Supplemental Budget Amendment #SBA-25038, Other Grants and Projects Fund (110), in the amount of $10,000, for the Fiscal Year 2024-2025 Emergency Management Performance Grant Community Response Team (CERT) Program Contract #24-011.

   This original $10,000 Grant Contract was previously approved by the Board on November 7, 2024.

   Funding Source: Fund 110, Other Grants and Project Funds, Cost Center 330430, Revenue Account 334248

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

10. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2025-32] approving Supplemental Budget Amendment #SBA-25035, in the amount of $121,157, to recognize revenue from Edward Byrne Memorial Justice Assistance Grant (JAG) Grant 2024-JAG-15PBJA-05619 and appropriating these funds to be used for overtime related to bike patrol and violent crime activities with the Escambia County Sheriff's Office.

   Funding: Fund 110, Other Grants and Projects, Cost Center 540213, Account Code 58101.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. 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. Marine Corps League Pensacola in the amount of $1,000;

B. My Brothers and Sisters, Inc., in the amount of $1,000; and

C. GIRLS Incorporated, 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 County Clerk of the Circuit Court and Comptroller.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 and Interlocal Agreement with the Santa Rosa Island Authority (SRIA), Related to Public Transportation Services on Pensacola Beach for 2025:

A. Rescind the Board's action of March 25, 2025, CAR II-17, approving the Interlocal Agreement between Escambia County, Florida, and SRIA due to missing pages in the file presented to the Board for consideration; and

B. Ratify the Chair's signature on 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.

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 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

Funding: SRIA will reimburse the County based on the contract terms. The estimated budgeted amounts included in the 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 balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

13. Recommendation: That the Board approve a maximum six-month extension, to be effective beginning April 11, 2025, per the terms and conditions of PD 22-23.058, Pensacola Beach Portable Toilets Agreement, between Escambia County, Florida, and Xtreme Logistics Gulf Coast, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Xtreme Logistics Gulf Coast, LLC (Vendor #423756)	Fund 001 Cost Center 260107 Object Code 55201	$40,000	PD 22-23.058

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the purchase of two 2025 Ford F-150 XL Crew Cab 4x4 Trucks for the Natural Resources Department/Code Enforcement:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA 24-VEL32; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $93,374, to Duval Ford, for two 2025 Ford F-150 XL Crew Cab 4x4 Trucks for the Natural Resources Department/Code Enforcement at $46,687 each.

Vendor	**Funding**	**Amount**	**Contract Number**
Duval Ford Vendor #042807	Fund 103, Code Enforcement Cost Center 220110 Object Code 56402	$93,374 ($46,687 each)	FSA 24-VEL32.0

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 take the following action concerning the acceptance of a portion of real property, located at the intersection of Quintette Road and Highway 95-A, from Escambia Investment Partners, LLC:

A. Accept the property, via donation from Escambia Investment Partners, LLC, located at the intersection of Quintette Road and Highway 95-A;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and

C. Authorize the Chair or Vice Chair to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chair or Vice Chair, and authorize the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 approve and authorize the County Administrator to issue and sign Change Order #1 on Contract PD 02-03.79, "Professional Services" for Engineering Services, for the Frank Ard Road Dirt Road Paving Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$12,356
Vendor:	Municipal Engineering Services, Inc.
Project Name:	Frank Ard Road Dirt Road Paving Project
Contract:	PD 02-03.79
Purchase Order #:	221492
Change Order #:	1
Change Order #1:	$12,356
Original Contract Amount:	$48,681
Cumulative Amount of Change Orders Through This Change Order:	$12,356
New Contract Amount:	$61,037
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1605

The Frank Ard Road Dirt Road Paving Project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 approve and authorize the County Administrator to sign the following Change Order to TRP Construction Group, LLC, in the amount of $100,000, on Contract PD 23-24.121 for Pavement Markings (Striping Contract) Re-Solicitation:

Department:	Engineering
Division:	Traffic Operations
Type:	Addition
Amount:	$100,000
Vendor:	TRP Construction Group, LLC
Project Name:	Pavement Markings (Striping Contract) Re-Solicitation
Contract:	PD 23-24.121
Purchase Order #:	250919
Change Order #:	1
Change Order #1:	$80,000
Change Order #2:	$100,000
Original Contract Amount:	$166,666
Cumulative Amount of Change Orders Through this Change Order:	$180,000
New Contract Amount:	$346,666
Funding Source:	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Contract Award for Professional Services, PD 23-24.010-1:

A. Approve the Contract Award to Infrastructure Consulting and Engineering, LLC; and

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

C. Approve and authorize the department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statutes 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project-by-project basis.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

19. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order to Kisinger Campo and Associates, Corp., in the amount of $32,383.58, for Contract PD 22-23.049, the Devine Farms Road Bridge Design Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$32,383.58
Vendor:	Kisinger Campo and Associates, Corp.
Project Name:	Devine Farms Road Bridge Design Project
Contract:	PD 22-23.049

(Continued on Page 27)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

Purchase Order #:	232067
Change Order #:	3
Change Order #1:	$86,112.55
Change Order #2:	$247,407.84
Change Order #3:	$32,383.58
Original Contract Amount:	$457,653.29
Cumulative Amount of Change Orders Through this Change Order:	$365,903.97
New Contract Amount:	$823,557.26
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

20. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 in the amount of $33,114.89 on Contract PD 02-03.79, "Professional Services," for Engineering Services for the Green Tree Circle Dirt Road Paving Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$33,114.89
Vendor:	Geosyntec Consultants, Inc.
Project Name:	Green Tree Circle Dirt Road Paving Project
Contract:	PD 02-03.79
Purchase Order #:	221284
Change Order #:	1
Change Order #1:	$33,114.89
Original Contract Amount:	$49,803.69
Cumulative Amount of Change Orders Through This Change Order:	$33,114.89
New Contract Amount:	$82,918.58
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1605

The Green Tree Circle Dirt Road Paving Project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. 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 Lakeview Center, Inc., in the amount of $258,264;

B. Approve the Agreement between Escambia County, Florida, and Lakeview Center, Inc., in the amount of $349,077;

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 $258,264, to Lakeview Center, Inc. for their Community Action Team ("CAT");

E. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $349,077, to Lakeview Center, Inc. for their Overdose Prevention and Underlying Services ("OPUS") program; and

Community Partner	**Funding Source**	**Amount Allocated**
Lakeview Center, Inc.	Fund 122, Cost Center 110193, Opioid Abatement Funds	$258,264
Lakeview Center, Inc	Fund 122, Cost Center 110193, Opioid Abatement Funds	$349,077

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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 approve a funding allocation to VetCV Foundation in support of the Holes 4 Heroes Charity Golf Tournament, in the amount of $1,000 from Commissioner Ashlee Hofberger's discretionary fund. Upon Board approval, VetCV Foundation will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

23. Recommendation: That the Board approve a funding allocation in the amount of $1,000 to Saint Elizabeth Catholic Church from Commissioner Steven Barry's discretionary fund. Upon Board approval, Saint Elizabeth Catholic Church will have six months to provide the necessary paperwork to process a payment request. After six months, this Board action will be invalid. This funding allocation was originally approved on September 24, 2024, and a new approval is required due to the six-month deadline.

    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 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 $2500 from Commissioner Lumon May's discretionary funds in support of the 19th Annual Connecting the Pieces Gala Fundraising Event for Autism Pensacola from Commissioner Lumon May's discretionary funds. Upon Board approval Autism Pensacola 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, Commissioner's 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 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following actions regarding PD 23-24.143, Englewood-Palafox District 3 Community Center Design - RESTORE - Re-Solicit:

A. Approve and authorize the County Administrator or designee to execute the Agreement between Escambia County, Florida, and Grace Hebert Curtis Architects, LLC, for Englewood-Palafox District 3 Community Center Design Services, per the terms and conditions of PD 23-24.143, for the amount of $1,020,108; and

B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of $1,020,108.

Vendor	Funding	Amount	Contract Number
Grace Hebert Curtis Architects, LLC	Fund 118, Gulf Coast Restoration Fund Cost Center 222037, Res CRA Community Center Project RDC08413 Fund 353, LOST IV Cost Center 370107, Community Centers Project # 21NH1453	$440,586.95 $579,521.05	PD 23-24.143

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the Agreements relating to the Public Safety Medical Director for Escambia County, Florida:

A. Authorize the termination of Contract PD 23-24.044 between Escambia County, Florida, and JDG Emergency Physician Services, LLC, allowing Dr. Joshua Gordon, M.D., to perform the duties of Public Safety Medical Director, for convenience, per the terms and conditions of PD 23-24.044, Section 6 - Termination;

B. Authorize the County Administrator or his designee to sign the termination letter for contract PD 23-24.044;

C. Approve and authorize the County Administrator to execute the Interim Medical Director Agreement with Abo Emergency Consulting, LLC, allowing Dr. Benjamin Abo, D.O., to perform the duties of the Interim Medical Director commencing April 3, 2025; and

D. Authorize the County Administrator to issue and sign a Purchase Order in the amount of $162,000 to Abo Emergency Consulting, LLC.

Vendor/Contractor	**Funding**	**Amount**
Abo Emergency Consulting, LLC (new)	Fund 408, EMS Cost Center 330302 Account 53401, Other Contractual Services	$162,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve a funding allocation in the amount of $500 to the Jim Allen Elementary faculty from Commissioner Steven Barry's discretionary funds. Upon Board approval, Jim Allen Elementary 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 110115, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

28. Recommendation: That the Board approve a funding allocation of $5,000 for the Hadji Shriners from the District V Discretionary Fund. Upon Board approval, Hadji Shriners will have six months from this date to submit documents for a payment voucher. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners Discretionary Money, Cost Center 110115, Object Code 58201

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
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 approve a funding allocation in the amount of $1,500 for Gonzalez United Methodist Church from Commissioner Steven Barry's discretionary fund. Upon Board approval, Gonzalez United Methodist 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 110115, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 5, which was held for a separate vote, as amended to drop items 16, 19, and 20.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board accept the following information:

On March 27, 2025, the First District Court of Appeal affirmed the trial court's dismissal in *Asset Recovery Inc. v. Escambia County*, Case No. 1D2023-3277. This appellate ruling brings the litigation to a close in the County's favor and resolves a certified question of great public importance regarding the distribution of surplus funds under Section 197.582, Florida Statutes.

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

Commissioner Kohler provided information regarding the old Baptist Hospital site and why it was not on the agenda for the evening and County Attorney Rogers gave a brief update on negotiations for the OLF8 property.

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 6:18 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: April 17, 2025