

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

CHAMBER RULES

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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - May 15, 2025 - 1:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Kohler
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
5. Adoption of the Agenda.
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
6. Commissioners' Forum.
7. Presentation of Plaque to Deborah Trocki for her Service on the Northwest Florida Health Services Council.
8. Proclamations.
 - I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation declaring the week of May 18 through May 24, 2025, as "Emergency Medical Services Week" in Escambia County, Florida;

B. Adopt the Proclamation declaring the week of May 19 through May 26, 2025, as "National Beach Safety Week" in Escambia County, Florida;

C. Adopt the Proclamation commending and congratulating AJ's Market and Ice Cream at Southtowne, a local business, for receiving the 2025 Outstanding Independents Award;

D. Adopt the Proclamation recognizing and commending Wanda Boykins for her 27 years of faithful and dedicated service to the residents of Escambia County;

E. Ratify the amended Proclamation congratulating Christopher Patterson on his selection as "Employee of the Month" for May 2025; and

F. Ratify the Proclamation recognizing the Naval Air Station Pensacola in honor of Pensacola Navy Days, and the local military community for this sacrifice and contributions to the Northwest Florida region.

9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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

10. Public Hearing(s)

- I. 1:31 p.m. Public Hearing to Consider the Request for Exemption from the Escambia Children's Trust.

That the Board consider the request from the Escambia Children's Trust (ECT) for an exemption from contributing tax increment revenues to the nine redevelopment trust funds for each designated redevelopment area within the jurisdictional boundaries of Escambia County.

CLERK & COMPTROLLER'S REPORT

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

- I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the March 31, 2025, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2025, as required by Ordinance Number 95-13. On March 31, 2025, the portfolio market value was \$621,585,037. The short-term portfolio achieved a yield of 4.43%. The long-term CORE portfolio achieved a yield of 4.27%.

2. Recommendation Concerning Acceptance of a Document for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, a copy of Ordinance 3-25 from the City of Pensacola, titled "An Ordinance Incorporating and Annexing a Certain Area Contiguous and Adjacent to the City of Pensacola into the City of Pensacola and Declaring Said Area to be a part of the City of Pensacola; Providing for Severability; Repealing Clause; and Providing an Effective Date," which was adopted by the City on May 8, 2025, and received in the Clerk to the Board's Office on May 14, 2025, per Florida Statute 171.044(3).

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

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

A. Accept, for filing with the Board's Minutes, the Report of the Agenda Review Session held May 1, 2025;

B. Approve the Minutes of the Attorney-Client Session held May 1, 2025;

C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 1, 2025; and

D. Approve the Minutes of the Regular BCC Meeting held May 1, 2025.

Growth Management Report

I. GMR Public Hearing

1. 1:45 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Amending Chapter 4, Article 2, "Floodplain Management" and Chapter 6, Section 6-0.3 "Terms Defined"

That the Board of County Commissioners (BCC) review and adopt an Ordinance adopting the FEMA issued Flood Insurance Rate Maps (FIRMS) and amending the Land Development Code (LDC) Chapter 4, Article 2 "Floodplain Management," Section 4-2.3 "Applicability," Section 4-2.4 "Duties and Powers of the Floodplain Administrator," Section 4-2.12 "Subdivisions," Section 4-2.14

"Manufactured homes," and Chapter 6, Section 6-0.3 "Terms Defined," to update the floodplain management regulations to conform with federal regulations.

2. 1:46 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Repealing and Replacing Chapter 4, Article 3, "Santa Rosa Island Authority Floodplain Management"

That the Board of County Commissioners (BCC) review and adopt an Ordinance adopting the FEMA issued Flood Insurance Rate Maps (FIRMS) and amending the Land Development Code (LDC) to repeal and replace Chapter 4, Article 3 "Santa Rosa Island Authority Floodplain Management," in its entirety to update the floodplain management regulations to conform with federal regulations.

3. 1:47 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Amending the Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations"

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending The Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations," Art. VI "Duties and Powers of Building Official," Section 14-70 "Determination of Substantially Damaged Existing Buildings or Structures in Flood Hazard Areas," Section 14-79 "Flood Hazard Areas," Art XIX "Floodplain Management," Section 14-223 "Floodplain Management", and Section 14-225 "Variances in Flood Hazard Areas," to incorporate updated floodplain management regulations consistent with the Florida Building Code.

4. 1:48 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Amending the Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations"

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Code of Ordinances Part I, Chapter 14, "Buildings and Building Regulations," Art XIX "Floodplain Management," Section 14-224 "Floodplain Requirements for Pensacola Beach," to incorporate updated floodplain management regulations for Pensacola Beach consistent with the Florida Building Code.

5. 1:49 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU-OSP-2024-03

That the Board of County Commissioners (BCC) adopt an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 04, Township 1N, Range 31W, Parcel Number 4401-000-001 totaling 19.74 (+/-) acres, located on Well Line Rd, 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. The purpose of this hearing is to include attachments that were missing at the April 17, 2025, BCC Meeting. This hearing is necessary to ensure compliance with Section 163.3184, Florida Statutes, for the submission of the amendment package as required by the referenced statute.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of a Public Hearing

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

June 5, 2025

A. 5:48 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 2300 N Hwy 29 BLK - OSP-2025-01 (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 Rural Community (RC) be assigned to the parcel.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the Scheduling of a Public Hearing for Eagle Pointe Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

That the Board authorize the scheduling of a Public Hearing on June 5, 2025, at 5:34 p.m., to consider the adoption of an Ordinance creating the Eagle Pointe Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

2. Recommendation Concerning the Acceptance of a Sanitary Sewer Easement Located in the 8400 Block of North Palafox Highway - Robert E. Hogan, Facilities Management Department Director

That the Board accept the donation of the Sanitary Sewer Easement, located in 8400 Block North Palafox Highway, from James B. Donaghey, Inc.:

A. Accept the Sanitary Sewer Easement from James B. Donaghey, Inc. for sewer connection from 8390 North Palafox Highway to East Detroit Boulevard;

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

C. Authorize the payment of incidental expenditures with the recording of the document; and

D. Authorize the Chair or Vice Chair to accept the Easement as of the day of delivery of the Easement 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 3.

3. Recommendation Concerning the Conveyance of Real Property Located at 7470 North Century Boulevard to the Town of Century - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of real property located at 7470 North Century Boulevard to the Town of Century:

A. Approve the deed conveying real property to the Town of Century (containing 0.55 acres), to install a gate station as part of their Pipeline and Hazardous Materials Safety Administration's (PHMSA) Natural Gas Distribution Infrastructure Safety Modernization Grant;

B. Adopt the Resolution authorizing the conveyance, by deed, of the property where the gate station will be located; and

C. Authorize the Chair or Vice Chair to sign the necessary documents conveying the deed to the Town of Century.

This property is located within the limits of the Town of Century, which is located in District 5.

4. Recommendation Concerning Updating Escambia County Appointment Policy and Procedures Section I, Part B.1 - Wesley J. Moreno, County Administrator

That the Board approve the updates to the Escambia County Appointment Policy and Procedures Section I, Part B.1.

5. Recommendation Concerning an Appointment to the Board of Adjustment - Commissioner Ashlee Hofberger, District 4

That the Board confirm the appointment of Gregory Hodges to the Board of Adjustment as Commissioner Ashlee Hofberger's appointee to serve a term concurrent to her term in office or at her discretion, effective May 15, 2025.

6. Recommendation Concerning the Conveyance of an Underground Easement on County-Owned Property Located at 4711 North "W" Street, Brent Athletic Park,

to Florida Power and Light - Robert E. Hogan, Facilities Management
Department Director

That the Board take the following action concerning the conveyance of an Underground Easement on County-owned property located at 4711 North "W" Street, Brent Athletic Park, to Florida Power and Light:

A. Approve of the granting of an Underground Easement to Florida Power and Light; and

B. Authorize the Chair or his designee to sign the necessary document granting Florida Power and Light, the Underground Easement.

This parcel is located in District 3.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning PD 21-22.007, Blue Arbor Temporary Labor Services for Summer Youth Programs - Clara Long, Neighborhood and Human Services Department Director

That the Board approve the following temporary labor services for NHS Summer Youth Programs provided by Blue Arbor, Inc., Contract PD 21-22.007:

A. Approve the issuance of a Purchase Order, in excess of \$50,000, to Blue Arbor, Inc., for the Summer Youth Employment Program that provides summer internships at various sites to include County departments and elected officials for 175 youths at 16 through 24 years of age;

B. Approve a Change Order in the amount of \$43,000 to Blue Arbor, Inc., for additional temporary workers to support the Neighborhood and Human Services (NHS) Summer Youth Camp Program at the following community centers: Brownsville, Ebonwood, Wedgewood, Ensley, and Lexington Terrace; and

C. Authorize the County Administrator to sign the Purchase Order, Change Order, and any other documents to implement the programs.

Vendor	Cost Center	Original Amount	Change Order Amount	Total Purchase Order Amount	Project #
Blue Arbor, Inc.	110277	\$400,000 (NEW)	\$0	\$400,000	19ED0399
Summer Youth					

Employment Program					
Blue Arbor, Inc.	370107	\$47,000	\$43,000 (ADDITION REQUEST)	\$90,000	19NH0389
Additional Community Center Temp Laborers (Afterschool and Summer Camp Programs to support 400 youths)			CHANGE ORDER#1		

2. Recommendation Concerning Solicitation PD 24-25.080 for State Housing Initiatives Partnership Rehabilitation - 208 Opal Avenue - Clara Long, Neighborhood and Human Services Department Director; Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning the solicitation PD 24-25.080, State Housing Initiatives Partnership (SHIP) Rehabilitation - 208 Opal Avenue:

A. Approve and authorize the County Administrator to sign the SHIP Home Rehabilitation Agreement between Escambia County, Florida; Design Homebuilders, Inc; and Sandra Kazemi, the owner, per the terms and conditions of PD 24-25.080, in the amount of \$57,810; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$57,810, to Design Home Builders, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Design Homebuilders, Inc.	Fund 120 Cost Center 370210, 370295 or 370296 Object Code 58301	\$57,810	PD 24-25.080

This project is located in District 3.

3. Recommendation Concerning the Acceptance of Funding Changes to the National Fish and Wildlife Foundation Project Funding Agreement ID #76084 to Reflect Change in Grantor's Funding Source - Pensacola Bay Living Shoreline Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board accept the funding changes to the National Fish and Wildlife Foundation (NFWF) Project Funding Agreement ID #76084 for the Pensacola Bay Living Shoreline Project – formerly known as Implementing a Living Shoreline along Magazine Point at Naval Air Station Pensacola. The funding changes reflect that the project is now funded in part by the U.S. Department of Defense but there is no impact on its overall budgetary amounts.

Initial funding source information:

A. Funding Sources	B. NFWF FS ID	C. FS Award to Date to NFWF	D. FAIN	E. TOT FED. Award to NFWF	F. TOT OBLG. to Subrecipient	G. FS End Date	H. CFDA
National Oceanic and Atmospheric Administration	FC.R537	7/21/2022	NA22NOS4730208	\$96,820,677	\$4,359,146.90	5/31/2027	11.473
U.S. Department of Defense	FC.R506	9/30/2021	HQ00342120014	\$34,911,612.66	\$6,566,853.10	9/29/2026	12.017

Revised funding source information:

A. Funding Source (FS)	B. NFWF FS ID	C. FS Award Date to NFWF	D. FAIN	E. TOT FED. Award to NFWF	F. TOT OBLG. to Subrecipient	G. FS End Date	H. CFDA
National Oceanic and Atmospheric Administration	FC.R537	7/21/2022	NA22NOS4730208	\$96,820,677	\$4,359,146.90	5/31/2027	11.473
U.S. Department of Defense	FC.R506	9/30/2021	HQ00342120014	\$86,396,809.10	\$0	9/29/2026	12.017
U.S. Department of Defense	FC.R667	9/30/2021	HQ00342120014	\$27,972,020.66	\$6,566,853.10	6/30/2028	12.017

Note: The total amount obligated from the Department of Defense to the subrecipient remains the same.

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

4. Recommendation Concerning Amendment of Contract #31421 for Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement with the State of Florida, Department of Agriculture and Consumer Services, for the Mosquito Control Division from \$65,494.12 to \$67,478.79 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Amendment of Contract #31421 for Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division:

A. Adopt and authorize the Chair to execute the Amendment of Contract #31421 to the Fiscal Year 2024-2025 State Financial Assistance Recipient Agreement for the Escambia County Mosquito Control Division, from \$65,494.12 to \$67,478.79; and

B. Adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment SBA-25049, Fund (106), in the amount of \$28,650 to recognize the full Contract #31421 award amount for Fiscal Year 2024-2025 through Amendment #1 and appropriate the funds for Mosquito Control activities in Escambia County.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration	\$28,650	Fund 106 Revenue Account 334612	FY 24-25 State Financial Assistance Recipient Agreement Amendment of Contract #31421
Total Revenue	\$28,650		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
(FDACS), Division of Administration	\$500	Fund 106, Cost Center 220703, Object Code 54001	FDACS #31421
(FDACS), Division of Administration	\$2,500	Fund 106, Cost Center 220703,	FDACS #31421

		Object Code 54601	
(FDACS), Division of Administration	\$200	Fund 106, Cost Center 220703, Object Code 55101	FDACS #31421
(FDACS), Division of Administration	\$23,124	Fund 106, Cost Center 220703, Object Code 55201	FDACS #31421
(FDACS), Division of Administration	\$500	Fund 106, Cost Center 220703, Object Code 55401	FDACS #31421
(FDACS), Division of Administration	\$1,000	Fund 106, Cost Center 220703, Object Code 55501	FDACS #31421
(FDACS), Division of Administration	\$826	Fund 106, Cost Center 220703, Object Code 59801	FDACS #31421
Total Expenditures	\$28,650		

5. Recommendation Concerning Approval of State Grant Application - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning approval of the State Grant Application:

A. Approve and authorize the Chair to execute the State Grant Application; and

B. Approve and authorize the Chair to execute any subsequent related grant documents.

6. Recommendation Concerning the Renewal of TargetSolutions Learning, LLC, a Learning Management Software, In the Amount of \$23,718.30 - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the renewal of TargetSolutions Learning, LLC:

- A. Approve the use of NPPGov Contract PS21095, League of Oregon Cities;
- B. Authorize the County Administrator or his designee to sign a Purchase Order to TargetSolutions Learning, LLC, for the renewal of their Learning Management Software for \$23,718.30; and
- C. Authorize the County Administrator to execute the Intergovernmental Cooperative Purchasing Agreement between TargetSolutions Learning, LLC, and Escambia County, Florida

Vendor/Contractor	Funding	Amount	Contract Number
TargetSolutions Learning, LLC Vendor #422552	Fund 143 Cost Center 330206 Object Code 54601	\$23,718.30	NppGov PS21095 League of Oregon Cities

7. Recommendation Concerning the Fourth Amendment with Aramark Correctional Services, LLC, PD 18-19.111, Inmate Food Services for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board take the following actions concerning PD 18-19.111, Inmate Food Services with Aramark Correctional Services, LLC:

- A. Approve Aramarks' negotiated 3.4% price increase request from \$1.13 to \$1.17 per meal, to be effective June 1, 2025; and
- B. Approve and authorize the County Administrator to execute an Amendment to increase the inmate per meal rate from \$1.13 to \$1.17 and a six-month extension to allow for interim performance to be completed.

Funding previously budgeted and available in Fund 001, General Fund; Cost Center 290401, Detention; Object Code 53401, Other Contractual Services; previously issued under Purchase Order #250452.

8. Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2025 Reimbursements – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2025 reimbursements:

- A. Adopt the Resolution approving Supplemental Budget Amendment SBA-25045, in the amount of \$111,913, for January 2025 through March 2025, appropriating these funds in the Sheriff's Office General Fund to offset related operating expenditures; and

B. Authorize the Chair to execute the Resolution.

9. Recommendation Concerning the Ratification of the Escambia County Professional Firefighters, International Association of Firefighters Local 4131 Collective Bargaining Agreement - Nikki Powell, Human Resources Department Director

That the Board approve and authorize the Chair to execute the Ratification Certificate for the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the Escambia County Professional Firefighters, International Association of Firefighters (IAFF) Local 4131.

Implementation of the wage table will result in an approximate \$1.7 million annual increase to the Fire Personnel Budget, including wages and benefits. Fund 143, Cost Center 330206 - \$1.55M and Fund 143, Cost Center 330209 - \$150,000.

10. Recommendation Concerning Ernie Lee Magaha Parking Garage Camera System Replacement – Mark Bartlett, Risk Manager; Nikki Powell, Human Resources Department Director; Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning Ernie Lee Magaha (ELM) Parking Garage camera system replacement:

A. Authorize the use of Okaloosa County Contract #C24-3978-AP with Security Engineering, Inc.; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order for payment to Security Engineering, Inc., in the amount of \$165,723.59 to replace the ELM parking garage camera system.

Vendor/Contractor	Funding	Amount	Contract Number
Security Engineering, Inc.	Fund 501, Internal Service Fund, Cost Center 140833, Object Code 56401	\$165,723.59	Okaloosa County C24-3978-AP

11. Recommendation Concerning an Amendment to the Lake Stone Campground Facility Management Agreement - Michael Rhodes, Parks and Recreation Department Director

That the Board approve and authorize the County Administrator to execute the Amendment to the Agreement between Escambia County, Florida, and Dennis Keith Cole for the management of the Lake Stone Campground Facility, for an

amount of \$14,400 to be paid in 12 equal monthly installments of \$1,200 with housing and utilities provided and extend the existing Contract for an additional year, effective June 1, 2025.

Vendor/Contractor	Funding	Amount	Contract Number
Dennis Keith Cole	Fund 001 Cost Center 350204 Object Code 53401	\$14,400	Lake Stone Campground Management Agreement

12. Recommendation Concerning PD 24-25.075, Purchase of Clay Fill for the Perdido Landfill - Andrew Liess, Waste Services Department Director

That the Board take the following action concerning the Contract Award for PD 24-25.075, Purchase of Clay Fill for the Perdido Landfill:

A. Approve the Agreement between Escambia County, Florida, and Panhandle Grading & Paving, Inc., per the terms and conditions of PD 24-25.075, Purchase of Clay Fill, in the amount of \$68,920;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Panhandle Grading & Paving, Inc., in the amount of \$68,920 relating to the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Panhandle Grading & Paving, Inc.	Fund 401, Solid Waste Fund Cost Center 230314, Landfill Operations Object Code 54601, Repairs and Maintenance	\$68,920	PD 24- 25.075

13. Recommendation Concerning Contract Award for Security Services for Escambia County Central Office Complex (P.D. 24-25.074) - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board take the following action concerning Contract Award for Security Services for Escambia County Central Office Complex (P.D. 24-25.074) with Triton Protection Group, LLC:

A. Rescind the previous action on May 1, 2025 (CAR II-16; Item A), approving and authorizing the County Administrator to execute the Agreement between Escambia County, Florida, and Triton Protection Group, LLC, per the terms and conditions of PD 24-25.074 for armed security services, in the amount of \$95,640.90 per year, for the period June 1, 2025, through May 31, 2028, with the option for two additional one-year renewals; and

B. Approve and ratify the County Administrator's signature on the Agreement Relating to Security Services for Escambia County Central Office Complex between Escambia County, Florida, and Triton Protection Group, LLC per the terms and conditions of PD 24-25.074 for Option 2 - Armed Security Services, in the amount of \$95,640.90 an initial term of three years with the option for two additional one-year renewal terms.

Funding Source: Fund 001, General Fund, Cost Center 240201, Object Code 53401; Fund 116, Development Review, Cost Center 240302, Object Code 53401; Fund 406, Cost Center 250111, Object Code 53401.

14. Recommendation Concerning Change Order #1 to Purchase Order #251056, Panhandle Library Access Network, Inc., for eBooks and Audiobooks for West Florida Public Libraries – Todd J. Humble, Library Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Panhandle Library Access Network, Inc. (PLAN), in the amount of \$230,000, for eBooks and Audiobooks for West Florida Public Libraries:

Department:	West Florida Public Libraries
Division:	Library Services
Type:	Additive
Amount:	\$230,000
Vendor:	Panhandle Library Access Network, Inc.
Project Name:	eBooks & Audiobooks
Purchase Order #:	251056
Change Order #1:	\$230,000
Original Contract Amount:	\$650,000
New Purchase Order Amount:	\$880,000

Funding Source:	Fund 113, Cost Center 110550 (Special Needs for Library), Object Code 55401
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15. Recommendation Concerning the Memorandum of Understanding between the University of Florida and Escambia County, Florida - Nick Simmons, Extension Services Department Director

That the Board approve and authorize the Chair to execute the Memorandum of Understanding (MOU) between the University of Florida and Escambia County, Florida, which states that Escambia County will participate in the employment of the Escambia County Agriculture and Natural Resources Agent in accordance with the provisions of Title XLVIII, Chapter 104, Section 1004.37, Florida Statutes; and pay the County's portion share of the salaries and fringe benefits of the Escambia County Agriculture and Natural Resources Agent, as set out in Article V and Exhibit A.

Funds are available in Fund 001, Cost Center 221201, Account Code 58101.

16. Recommendation Concerning the Purchase of One John Deere 5075E Utility Tractor for the Parks and Recreation Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one John Deere 5075E Open Operator Station Utility Tractor for the Parks and Recreation Department:

A. Authorize the use of the Sourcewell Ag Tractors Contract #082923-DAC; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$43,744.24 to Deere & Company, for one John Deere 5075E Open Operator Station Utility Tractor for the Parks and Recreation Department.

Vendor/Contractor	Funding	Amount	Contract Number
Deere & Company Vendor #100304	Fund 352, LOST III Cost Center 350229 Object Code 56401 Project #08PR0068; and Fund 353, LOST IV Cost Center 350222 Object Code 56401 Project #18PR0321	\$22,027.14 (remaining balance) and \$21,717.10	Sourcewell Ag Tractor Contract #082923- DAC

17. Recommendation Concerning the Contract Approval for the Warrington Fire Station Utility Relocation, PD 24-25.078 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the contract approval for Warrington Fire Station Utility Relocation utilizing PD-24-25.078:

A. Approve the Agreement between Escambia County, Florida, and Utility Service Co. Inc., for Warrington Fire Station Utility Relocation, per the terms and conditions of PD 24-25.078, in the amount of \$132,636.30;

B. Approve and authorize the County Administrator, or his designee, to execute the Agreement; and

C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order in the amount of \$132,636.30, to Utility Service Co. Inc., for the Warrington Fire Station Utility Relocation.

Vendor	Funding	Amount	Contract Number
Utility Service Co. Inc.	Fund 001, General Fund Cost Center 310207, Utilities	\$132,636.30	PD 24-25.078

18. Recommendation Concerning the Approval of Change Order #2 to Purchase Order #250560, for Eagle Cleaning Service, Inc., for the Facilities Management Department - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Eagle Cleaning Service, Inc., for a total change amount of \$285,000 on Purchase Order #250560, for the Custodial and Cleaning Services for various buildings within Escambia County.

Department:	Facilities Management
Division:	Custodial
Type:	Addition
Amount:	\$285,000
Vendor:	Eagle Cleaning Service, Inc.
Contract:	PD 23-24.021, Custodial Services for Various Buildings in Escambia County
Purchase Order #:	250560

Change Order #:	#2
Original Purchase Order Amount:	\$671,049
Change Order #1:	\$3,480
Change Order #2:	\$285,000
Cumulative Amount of Change Orders Through this Change Order:	\$288,480
New Purchase Order Amount:	\$959,529
Funding Source:	Fund 001, General Fund, Cost Center 310202, Facilities Management/Custodial

19. Recommendation Concerning the Approval of Change Order #2 to Purchase Order #250911, for Herc Rentals, Inc., In the Amount of \$171,905 for Temporary Chiller Rentals for the Juvenile Justice Center - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Herc Rentals, Inc., for a total change amount of \$171,905, on Purchase Order #250911, for the rental of temporary chillers.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$171,905
Vendor:	Herc Rentals, Inc.
OMNIA Contract:	201900318
Purchase Order:	250911
Change Order:	#2
Original Purchase Order Amount:	\$49,000
Change Order #1:	\$137,320
Change Order #2:	\$171,905
Cumulative Change Order Amount:	\$309,225
New Purchase Order Amount:	\$358,225

Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance
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20. Recommendation Concerning Construction of the Florida-Alabama Transportation Planning Organization Regional Transportation Management Center in Escambia County - Robert E. Hogan, Facilities Management Department Director; Debbie Bowers, Assistant County Administrator

That the Board take the following action concerning the construction of the Florida- Alabama Transportation Planning Organization (TPO) Regional Transportation Management Center (TMC) in Escambia County:

A. Approve and authorize the Chair or Vice-Chair to execute the Construction Management Services Agreement (CMS) between Escambia County and the TPO to allow the Facilities Management Department Design and Construction Administration Team (DCAT) to manage the construction of the TMC;

B. Approve and authorize the Chair or Vice-Chair to execute the Stormwater Utility Easement between Escambia County and the TPO to allow stormwater from construction of the TMC to drain into a County-owned stormwater pond and to require the TPO to maintain the stormwater pond;

C. Adopt and authorize the Chair or Vice-Chair to execute the Resolution, authorizing the Conveyance of a Stormwater Utility Easement to the Florida-Alabama Transportation Planning Organization, and Providing an Effective Date; and

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.

21. Recommendation Concerning Amendment #2 to Agreement #24SRP41 between the Florida Department of Environmental Protection and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Amendment #2 to Agreement #24SRP41 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Approve and authorize the Chair to execute Amendment #2 to Agreement #24SRP41 between FDEP and Escambia County Board of County

Commissioners for the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project; and

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

This project is located in Commission District 3.

22. Recommendation Concerning Change Order #4 on Contract PD 23-24.113 for the Cody and Johnson Drainage Improvements American Rescue Plan Act Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #250912 to Chavers Construction, Inc., in the amount of \$41,965, for the Cody and Johnson Drainage Improvements American Rescue Plan Act Project, Project, PD 23-24.113:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$41,965
Vendor:	Chavers Construction, Inc.
Project Name:	Cody and Johnson Drainage Improvements American Rescue Plan Act Project
Contract:	PD 23-24.113
Purchase Order #:	250912
Change Order #:	4
Change Order #1:	\$13,496
Change Order #2:	Time Only
Change Order #3:	Time Only
Change Order #4:	\$41,965
Original Contract Amount:	\$138,340
Cumulative Amount of Change Orders Through This Change Order:	\$55,461

New Contract Amount:	\$193,801
Funding Source:	Fund 181, Master Drainage Basin #6, Cost Center 210724, Object Code 56301

The Cody and Johnson Drainage Improvements American Rescue Plan Act Project is located in Commission District 3.

23. Recommendation Concerning Exercising the Final Possible One-Year Renewal Period Related to Street and Navigation Lighting Maintenance and Repair - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve the final possible one-year renewal, to be effective July 24, 2025, through July 23, 2026, per the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 22-23.076, Maintenance of County Street Lights and Navigation Lights, in an estimated amount of \$150,000.

Vendor/Contractor	Funding	Amount	Contract Number
Ingram Signalization, Inc.	Fund 167, Bob Sikes Toll Facility Cost Center 140302 Object Code 54601: \$50,000 Fund 175, Transportation Trust Fund Cost Center 211201 Object Code 54601: \$100,000	\$150,000	PD 22-23.076

24. Recommendation Concerning Change Order #1 on Contract PD 23-24.131 for the Palmetto and Live Oak Drainage Improvement American Rescue Plan Act Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Palmetto and Live Oak Drainage Improvement American Rescue Plan Act (ARPA) Project:

A. Approve Administrative Budget Amendment #ABA-25088, in the amount of \$370,358, to transfer funds from Lake Charlene Phase 2 (Bridle Trail) to the

Palmetto and Live Oak Drainage Improvement ARPA Project; and

Expenditures - From		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$370,358	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN2102 - Lake Charlene Phase 2 (Bridle Trail)
Total Expenditure	\$370,358	
Expenditures - To		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$370,358	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2772 New - Palmetto/Live Oak Drainage Improvement ARPA Project
Total Expenditures	\$370,358	

B. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #251103 to Bear General Contractors, LLC, in the amount of \$370,357.90, for the Palmetto and Live Oak Drainage Improvement ARPA Project, PD 23-24.131;

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$370,357.90
Vendor:	Bear General Contractors, LLC
Project Name:	Palmetto and Live Oak Drainage Improvement ARPA Project
Contract:	PD 23-24.131

Purchase Order #:	251103
Change Order #:	1
Change Order #1:	\$370,357.90
Original Contract Amount:	\$1,831,085.70
Cumulative Amount of Change Orders Through This Change Order:	\$370,357.90
New Contract Amount:	\$2,201,443.60
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2772-NEW

The Palmetto and Live Oak Drainage Improvement ARPA Project is located in Commission District 2.

25. Recommendation Concerning Supplemental Budget Amendment #SBA-25047 for Fiscal Year 2024-2025, to Recognize Revenue from Emerald Coast Utilities Authority for the Bronson Road Drainage Improvement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25047, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$22,371, to recognize proceeds from the Emerald Coast Utilities Authority (ECUA), and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, ECUA Capital Projects	\$22,371	Fund 353, LOST IV, Account 337302
Total Revenue	\$22,371	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$22,371	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2501,

		Bronson Road Drainage Improvement Project
Total Expenditures	\$22,371	

This project is in Commission District 1.

26. Recommendation Concerning Supplemental Budget Amendment #SBA-25048 for Fiscal Year 2024-2025, to Recognize Revenue from Florida Department of Transportation for Contract Number ASX59, Advanced Traffic Management System (ATMS), FPN 428058-6-54-01 and 428058-6-AS-01 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25048, General Fund (Fund 001), in the amount of \$32,379, to recognize proceeds from the Florida Department of Transportation for Contract Number ASX59, Advanced Traffic Management System (ATMS), FPN 428058-6-54-01 and 428058-6-AS-01 and to appropriate these funds back into the project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 001, General Fund	\$32,379	Fund 001, FDOT Reimbursement, Account 337411
Total Revenue	\$32,379	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 001, General Fund	\$32,379	Fund 001, Cost Center 110190, Object Code 53101
Total Expenditures	\$32,379	

27. Recommendation Concerning the Contract Award for Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5, PD 24-25.064 - Joy Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5, PD 24-25.064:

A. Approve Administrative Budget Amendment #ABA-25087, in the amount of \$951,377, to transfer funds from Local Option Sales Tax (LOST) IV Reserves for the funding shortfall for the Fiscal Year 2024-2025 Resurfacing Program;

Expenditures		
Source of Funds	Amount	Account Code
Fund 353, LOST IV, Admin Reserves	\$951,377	Fund 353, Cost Center 110280, Object Code 56301 District 1 - \$176,225 District 2 - \$188,489 District 5 - \$586,663 transferring funds from FY2026 D5 Resurfacing Budget
Total Expenditures	\$951,377	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$176,225	Fund 353, Cost Center 110102, Object Code 56301, Project #24EN2289 FY 23-24 Resurfacing District 1 - \$176,225
Fund 353, LOST IV, Transportation and Drainage	\$188,489	Fund 353, Cost Center 110102, Object Code 56301, Project #25DS2782 District 2 Resurfacing District 2 - \$188,489
Fund 353, LOST IV, Transportation and Drainage	\$586,663	Fund 353, Cost Center 210106, Object Code 56301, Project #25EN2709 FY 24-25 Resurfacing District 5 - \$586,663 transferring funds from

		FY2026 D5 Resurfacing Budget
Total Expenditures	\$951,377	

B. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of the Fiscal Year 2024-2025 Resurfacing Program, District 1 through District 5, PD 24-25.064:in the amount of \$4,333,639.62;

C. Authorize the County Administrator to execute the Agreement for PD 24-25.064;

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$4,333,639.62, to Roads, Inc. of NWF; and

Vendor/Contractor	Funding	Amount	Contract Number
Roads Inc., of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #25EN2709 - \$3,339,018.76 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 24EN2289- \$176,225 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 25EN2782 – \$188,489 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939 - \$43,243.86 Fund 353, LOST IV,	\$4,333,639.62	PD 24-25.064

	Cost Center 210106, Object Code 56301, Project #25EN2709 - \$586,663		
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E. 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.

III. CAR For Discussion

1. Discussion Concerning Fire/MSBU - Commissioner Michael S. Kohler, District 2

That the Board hold a discussion concerning Fire/MSBU.

2. Discussion Concerning the Construction of Fire Stations Proposal Presented During the May 1, 2025, Committee of the Whole Workshop - Commissioner Michael S. Kohler, District 2

That the Board confirm its support for the fire station proposal discussed at the May 1, 2025, Committee of the Whole Workshop.

County Attorney's Report

I. CAT For Discussion

1. Recommendation Concerning Establishing an Escambia County Bay Center and Environs Advisory Committee.

At the request of Commissioner Kohler, that the Board discuss proceeding with the formation of an Escambia County Bay Center and Environs Advisory Committee.

2. Recommendation Concerning Scheduling a Joint City-County Meeting.

That the Board discuss holding a joint meeting with the City of Pensacola.

3. Recommendation Concerning the Approval of a Proposed Settlement in the Case of *Eager Beaver Professional Tree Care, LLC v. Escambia County BOCC*, Case No.: 2020 CA 000328.

That the Board approve a total settlement payment of \$325,000 to be paid and distributed to Plaintiff's counsel for Eager Beaver Professional Tree Care, LLC in settlement of all claims, including legal fees, and costs, in exchange for the execution of a General Release of All Claims Against Escambia County, Florida.

4. Recommendation Concerning the Case of Joseph Michael Davis v. Escambia County Board of County Commissioners, William Powell (Chief Administrator of the Escambia County Jail), First District Court of Appeal Case No: 1D2024-1952.

That the Board accept for information that the First District Court of Appeal affirmed Judge Jan Shackelford's order after Judge Shackelford ruled in favor of the County in a mandamus action. The appellate court affirmed without a written opinion, which prohibits Mr. Davis from appealing to the Florida Supreme Court.

15. Items added to the agenda.
16. Announcements.
17. Adjournment.