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.

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - July 10, 2025 - 5:30 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 Hofberger

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?
   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

5. Commissioners' Forum.

6. Presentation of Plaque by Commissioner Kohler to Glenn Conrad, Jr. for his Service on the Escambia Marine Advisory Committee.

7. Proclamations.

   I. Adoption of Proclamations

      That the Board adopt the Proclamation commending and congratulating Ms. Karin

Barkley, Director's Aide in the Information Technology Department, for her selection as "Employee of the Month" for July 2025.

8. Written Communication

   I. Environmental Code Enforcement Lien Relief for Two Properties Located at Jamaica Street

   That the Board review and consider the Lien Relief Request made by Joann Cynthia Rhodes for two parcels located off Jamaica Street with no formal address. The property owner's address is 107 North Jamaica Street.

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

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

   The property at 107 North Jamaica Street is located in District 2.

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. 5:31 p.m. Public Hearing to Consider Adopting an Ordinance to Change References in the Escambia County Code of Ordinances from the Gulf of Mexico to the Gulf of America.
   That the Board adopt and authorize the Chairman to execute the proposed ordinance changing references in the Escambia County Code of Ordinances from the Gulf of Mexico to the Gulf of America.

   II. 5:32 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.

III. 5:33 p.m. Public Hearing to Consider Adopting a Resolution Rescinding Resolution R2003-79 Relating to Assessment Rates for Fire Protection Services for Areas of Santa Rosa Island Located Within the Unincorporated Areas of Escambia County.

That the Board adopt and authorize the Chairman to execute a Resolution to rescind Resolution R2003-79, which provided an apportionment formula and assessment rates for fire protection services for areas of Santa Rosa Island located within the unincorporated areas of Escambia County.

IV. 5:34 p.m. Public Hearing to Consider Adopting the Resolution Increasing the Fire Protection Municipal Services Benefit Unit and Amending Resolution 2003-71 - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the adoption of a Resolution increasing the Fire Protection Municipal Services Benefit Unit (MSBU) assessment rates and the amendment of Resolution 2003-71:

A. Adopt the Resolution increasing the Fire MSBU Assessment rate for all properties in the unincorporated areas of Escambia County, with the exception of the Santa Rosa Island (SRI);

B. Approve Amending Resolution 2003-71, as amended: Resolution increasing the Fire MSBU assessment, effective October 1, 2025, for all properties in the unincorporated areas of Escambia County, with the exception of the Santa Rosa Island as follows:

Residential Properties – increasing the assessment rate by $101.45 per residential unit, from $125.33 to $226.78 per residential unit, effective October 1, 2025;

Commercial Properties – increasing the assessment rate by $0.0459 per square foot, from $.0526 to $.0985 per square foot (with a minimum assessment of $226.78), effective October 1, 2025;

Unimproved Properties – increasing the assessment rate by $24.44 per parcel, plus $.03 per acre, from $15.03 per parcel, plus $.03 per acre to $39.47 per parcel, plus $.03 per acre, effective October 1, 2025; and

C. Adopt and authorize the Chair to execute the Resolution, increasing the MSBU for residential, commercial, and unimproved properties in 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 TDT Collection Data for the April 2025 Returns Received in the Month of May 2025

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

- Total collections received in May 2025 were $1,816,436 compared to $1,670,687 in May 2024. A comparison of May 2025 to May 2024 is an 8.7% increase.
- Year-to-date collections for FY2025 are $10,557,611 compared to $10,425,571 for FY2024.

2. Recommendation Concerning Acceptance of the May 31,2025, Investment Report

That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended May 31, 2025, as required by Ordinance Number 95-13. On May 31, 2025, the portfolio market value was $536,924,323. The short-term portfolio achieved a yield of 4.41%. The long-term CORE portfolio achieved a yield of 4.30%.

3. Recommendation Concerning Notice of Intent by the Escambia County Clerk of Court to Initiate Forfeiture Against Unclaimed Monies

That the Board accept, for filing with the Board's Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia County Clerk of Courts to initiate forfeiture by September 1, 2025, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in the Escambia Sun Press on July 3, 2025.

4. 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 6-25 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 June 12, 2025, and received in the Clerk to the Board's Office on June 26, 2025, per Florida Statute 171.044(3).

5. 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 Committee of the

Whole Workshop held June 5, 2025;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 5, 2025;

C. Approve the Minutes of the Regular BCC Meeting held June 5, 2025;

D. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 20, 2025; and

E. Approve the Minutes of the Special BCC Meeting held June 20, 2025.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2025-03 Heard by the Planning Board on June 3, 2025

That the Board take the following action concerning the rezoning case heard by the Planning Board on June 3, 2025:

A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2025-03 or remand the case back to the Planning Board; and

B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	**Z-2025-03**
Address:	7245 Bruner Street
Property Reference No.:	37-2S-31-1311-000-001
Property Size:	1.65 (+/-) acres
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	2
Requested by:	Cory Parker, Agent for Cereza Geiger, Owner
Planning Board Recommendation:	Approval
Speakers:	Cory Parker and Candace Smith

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-03

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2025-03 heard by the Planning Board on June 3, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:46 p.m. - A Public Hearing Concerning the Adoption of an Ordinance Adopting the 2024-2028 Update to the Five-Year Schedule of Capital Improvements

That the Board of County Commissioners (BCC) review and adopt an Ordinance adopting the 2024-2028 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Code of Ordinances. Adoption of the Update approves the plan; each County project listed will need to go through the County procurement process and come to the Board for approval through the County's normal procurement process.

A significant portion of the 2024-2028 update to the Five-Year Schedule of Capital Improvements includes information provided in the Florida–Alabama Transportation Planning Organization (TPO) Fiscal-Years 2026-2030 Transportation Improvements Program (TIP) and the Escambia County School District Facility Work Plan. These projects will go through the TPO and School District processes.

II. GMR Action Item

1. Recommendation Concerning Brookhaven Phase 4 Permit FP#25041438PSD-FP

That the Board take the following action concerning the recording of Brookhaven Phase 4 (a 193-lot single-family residential subdivision) located in the Cantonment Community, District 5, and lying north of Devine Farm Road and lying south off Pathstone Boulevard, owned and developed by 68V Brookhaven (FL) 2022, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street names “Water Birch Road,” “Crossvine Road,” and “Ironweed Circle”;

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NWFWMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NWFWMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

2. <u>Recommendation Concerning Preserve at Russell Crossing Permit FP#25051642PSD-FP</u>

That the Board take the following action concerning the recording of Preserve at Russell Crossing (a 27-lot single-family residential subdivision) located in the Beach Haven Community, District 2, and lying east off Kingsport Avenue, north of Gulf Beach Highway, and lying west of Reservation Avenue, owned and developed by BCR Hatton Investments, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street name “Russellcross Boulevard”;

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NWFWMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NWFWMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety and an Avigation Easement.

3. <u>Recommendation Concerning Navy Crossing Avigation Easement Permit FP#24052077PSP</u>

That the Board take the following action concerning the approval of an Avigation Easement at Navy Crossing, a 390-Unit Multifamily Development (apartments and townhomes), located in the Warrington Community, District 2, and lying south off West Highway 98 (Dr. Farin Drive) and east of Blue Angel Parkway, owned and developed by 68V Navy Crossing Holdings, LLC.:

A. Approve the Avigation Easement in and over a portion of the Navy Crossing property situated in the Warrington Community, District 2;

B. Accept the dedication by 68V Navy Crossing Holdings, LLC. of an Avigation Easement over the eastern portion of Navy Crossing lying south off West Highway 98 and east of Blue Angel Parkway; and

C. Authorize the Chairman or Vice Chairman to execute an Avigation Easement.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

August 7, 2025

A. 5:45 p.m. - A Public Hearing - Skyline Subdivision Development Agreement

Summary: This consent item pertains to the approval of a Development Agreement between Escambia County and SNS Acquisitions, LLC for Skyline Subdivision. This agreement involves the development of approximately 19.58 acres of land at the 4900 block of Bellview Avenue, Pensacola, Florida, to construct single-family homes with a cap of 134 dwelling units. It also includes the improvement of Rosewood Estates public retention pond. The agreement includes a Planned Unit Development and rezoning of the property.

B. 5:46 p.m. - A Public Hearing - Skyline Subdivision Planned Unit Development

Summary: The project is a proposed 134-lot Planned Unit Development (PUD) located at 5000 Bellview Avenue. The total project site is approximately 19.58 (+/-) acres. The proposed Skyline Subdivision PUD is to reduce the required minimum lot width and minimum rear setbacks.

C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on July 1, 2025.

Case No.:	**Z-2025-04**
Address:	Bellview Road
Property Reference No.:	38-1S-31-1400-000-000

From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	William Mitchem and Rodney Sutton, Agents for House of Prayer For All Nations, INC, Owner

D. 5:48 p.m. - A Public Hearing - Small Scale Amendment - 4967 Mobile Highway - SSA-2025-04

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

E. 5:49 p.m. - A Public Hearing - Small Scale Amendment - 700 Giese Lane A - SSA-2025-05

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

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, June 5, 2025 - Clara Long, Neighborhood and Human Services Department Director

   That the Board accept, for filing with the Board's Minutes, June 5, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

2. Recommendation Concerning Rescinding the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa and the Florida Department of Education Division of Vocational Rehabilitation - Clara Long, Neighborhood and Human Services Department Director

   That the Board rescind its action of August 1, 2024, CAR I-3, approving the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa and the Florida Department of Education Division of Vocational Rehabilitation for the renewal term of July 1, 2023, to June 30, 2024.

3. Recommendation Concerning Amendment 4 to the RESTORE Multi-Year Implementation Plan – J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board acknowledge and authorize staff to submit Amendment 4 of the RESTORE Act Direct Component (Pot 1) Multi-Year Implementation Plan (MYIP) to the U.S. Department of the Treasury for review and approval of the following projects:

New Projects:
1. $2.5 Million for Palmetto Phase 2 & Palomar Water Quality and Drainage Improvements, Design and Construction:
2. $2.3 Million for Ellyson Industrial Park Water Quality and Drainage Improvements, Design and Construction;
3. $500,000 for Dive Garden Design and Construction;
4. $2.5 Million for Bob White Lane and Ziglar Road Water Quality and Drainage Improvements, Design and Construction; and

Project Alteration:
1. South Navy Boulevard Improvements

MYIP Amendment 4 has projects in Commissioner Districts 1, 2, 4, and 5.

4. <u>Recommendation Concerning the Fiscal Year 2025-2026 Certification of Taxable Value - Stephan Hall, Finance Director, Office of Management and Budget</u>

That the Board take the following action concerning the certification of millage rates and the scheduling of Public Hearings for the Fiscal Year 2025-2026 Budget:

A. Certify the millage rates for Fiscal Year 2025-2026 as follows:

County-wide Operating - 6.6165
Law Enforcement/Sheriff's Municipal Services Taxing Unit (MSTU) - 0.685
Library MSTU - 0.359

Once the millage rates listed above have been certified, the millage rate cannot be increased without first class noticing the public. The millage rates must be certified by August 4, 2025.

The millage rates for the County-wide Operating, Sheriff's MSTU, and the Library MSTU are unchanged from the previous Fiscal Year;

B. Certify the proposed millage rates at 4.83% above the aggregate rolled back rate;

C. Affirm the Board's intent to maintain the current revenue allocation rate at the 75% increment within the Community Redevelopment Agency Tax Increment Financing (CRA TIF) Districts for Fiscal Year 2025-2026;

D. Schedule a Public Hearing on the Fiscal Year 2025-2026 Budget at 5:01 p.m., on September 9, 2025, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida;

E. Schedule a Public hearing to adopt the Fiscal Year 2025-2026 Non-Ad Valorem Special Assessment roll at 5:02 p.m., on September 9, 2025, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida; and

F. Schedule a Public Hearing to adopt the Fiscal Year 2025-2026 County-wide Budget at 5:01 p.m., on September 23, 2025, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida.

5. <u>Recommendation Concerning the Request for Disposition of Property for the Corrections Department - William R. Powell, Corrections Department Director</u>

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

6. <u>Recommendation Concerning an Interagency Agreement Between Escambia County. Florida, and the Pensacola Police Department for and on behalf of the City of Pensacola for the Exchange of Criminal Justice Information - William R. Powell, Corrections Department Director</u>

   That the Board approve and authorize the Chair to execute the Interagency Agreement (IAA) between the Pensacola Police Department for and on behalf of the City of Pensacola and Escambia County. This proposed agreement facilitates the exchange of Criminal Justice Information (CJI) to support the administration of criminal justice, in accordance with each agency's Criminal Justice User Agreement and relevant federal and state regulations, including compliance with the Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS) Security Policy. The Escambia County Corrections Department (ECCD) will manage the electronic databases and applications used for creating and storing offense reports, collectively referred to as CJI. This agreement is required for the Pensacola Police Department's accreditations.

7. <u>Recommendation Concerning an Interagency Agreement Between Escambia County, Florida, and the Pensacola State College Police Department for and on Behalf of the Pensacola State College for the Exchange of Criminal Justice Information - William R. Powell, Corrections Department Director</u>

That the Board approve and authorize the Chair to execute the Interagency Agreement (IAA) between Pensacola State College Police Department for and on behalf of the Pensacola State College and Escambia County. This proposed agreement facilitates the exchange of Criminal Justice Information to support the administration of criminal justice, in accordance with each agency's Criminal Justice User Agreement and relevant federal and state regulations, including compliance with the Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS) Security Policy. The Escambia County Corrections Department (ECCD) will manage the electronic databases and applications used for creating and storing offense reports, collectively referred to as Criminal Justice Information (CJI). This agreement is required for Pensacola State College Police Department's accreditations.

8. Recommendation Concerning the Addendum to the Memorandum of Agreement with the United States Immigration and Customs Enforcement, a Component of the Department of Homeland Security, Escambia County Board of County Commissioners - William R. Powell, Corrections Department Director

   That the Board approve and ratify the Chair signature on the Addendum to the Memorandum of Agreement (MOA) between the United States Immigration and Customs Enforcement (ICE) and Escambia County Board of County Commissioners. The MOA enables ICE to delegate certain immigration enforcement functions to designated, trained, certified, and authorized Corrections personnel. The Addendum was issued to supersede Section H Liability and Responsibility and Section I Civil Rights Standards. In addition, it was issued to add language to Appendix A Standard Operating Procedures (SOP)/ Authorized Functions.

9. Recommendation Concerning the Tuition Reimbursement Policy-Section II, C.24 Amendments - Nikki Powell, Human Resources Department Director

   That the Board adopt and approve the amendments to Tuition Reimbursement Policy-Section II, C.24

10. Recommendation Concerning the Employee's Annual Leave/Paid Time Off Donation Policy-Section II: C.30 Amendments - Nikki Powell, Human Resources Department Director

    That the Board adopt and approve the amendments to the Employee's Annual Leave/Paid Time Off (PTO) Donation Policy-Section II: C.30.

11. Recommendation Concerning the Job-Related Education Assistance Program Policy Amendments - Nikki Powell, Human Resources Department Director

    That the Board adopt and approve the amendments to the Job-Related Education Assistance program, Section II, Part C.2.

12. <u>Recommendation Concerning the Flexible Work Schedule Policy Amendments - Nikki Powell, Human Resources Department Director</u>

    That the Board adopt and approve the Amendments to the Board of County Commissioners (BCC) Policy Manual-Flexible Work Schedule Policy, Section ll, C.16.

13. <u>Recommendation Concerning the Discipline Policy, Section ll, Part C.2 - Nikki Powell, Human Resources Department Director</u>

    That the Board adopt and approve the amendments to the Discipline Policy, Section ll, Part C.2.

14. <u>Recommendation Concerning the Uniform Policy Section ll, Part C.23 - Nikki Powell, Human Resources Department Director</u>

    That the Board adopt and approve the amendments to the Uniform Policy, Section ll, Part C.23.

15. <u>Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director</u>

    That the Board approve the Request for Disposition/Donation of Property, a 2007 CHEVROLET TAHOE, Asset Number 66564, to the Barnett Crossroads Volunteer Fire Department, 1033 Barnett Highway, Brewton, Alabama 36426 by the Escambia County Fire Rescue. The vehicle is considered to be obsolete, and continued use will be uneconomical and/or inefficient, and it serves no useful function for County purposes.

16. <u>Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director</u>

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

17. <u>Recommendation Concerning Appointments to the Escambia Marine Advisory Committee - Wesley J. Moreno, County Administrator</u>

    That the Board take the following action concerning appointments to the Escambia Marine Advisory Committee (EMAC):

    A. Confirm the appointment of Barry Johnson to EMAC to serve as Commissioner Michael S. Kohler's appointee for a term concurrent with his tenure in office or at his discretion, effective July 10, 2025;

    B. Confirm the appointment of Mark Moore to EMAC to serve as Commissioner Ashlee Hofberger's appointee for a term concurrent with her tenure in office or at her discretion, effective July 10, 2025;

C. Confirm the appointment of Donald B. Loerch to EMAC to serve as Commissioner Steven Barry's appointee for a term concurrent with his tenure in office or at his discretion, effective July 10, 2025; and

D. Confirm the appointment of Amanda Patti to EMAC to serve as the County Administrator's appointee for a four-year term effective July 10, 2025, through July 9, 2029.

18. <u>Recommendation Concerning Appointments to the Escambia County Mass Transit Advisory Committee - Wesley J. Moreno, County Administrator</u>

That the Board take the following action concerning appointments to the Escambia County Mass Transit Advisory Committee (MTAC):

A. Confirm the appointment of Angela Knight to MTAC as Commissioner Steve Stroberger's appointee for a term concurrent with his tenure in office or at his discretion, effective July 10, 2025;

B. Confirm the appointment of Elison Bennett to MTAC as Commissioner Michael S. Kohler's appointee for a term concurrent with his tenure in office or at his discretion, effective July 10, 2025; and

C. Confirm the appointment of Paul Reese to MTAC as the County Administrator's appointee for a four-year term or at his discretion, effective July 10, 2025, through July 9, 2029.

19. <u>Recommendation Concerning an Update to the Listing of Approved Memberships for Direct Payment Vouchers - Wesley J. Moreno, County Administrator</u>

That the Board approve the updated listing to the updated list of Approved Memberships for Direct Payment Vouchers.

II. CAR Budget/Finance Consent Agenda

1. <u>Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director</u>

That the Board take the following action concerning the Cancellation of the Residential Rehab Grant Program Liens:

A. Ratify the following Cancellation 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	Esther B. Pearson	5203 Clifton Avenue	151	Palafox - 370115	Window Replacement	$3,782	Yes

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

2. Recommendation Concerning Rescinding the Residential Improvement Grant Program Funding and Lien Agreements for Property Located at 111 Northwest Gilliland Road - Clara Long, Neighborhood and Human Services Department Director

   That the Board rescind the Board's action of August 1, 2024, approving the Funding and Lien Agreements between the Escambia County Community Redevelopment Agency, and Rhonda Eubanks, owners of residential property located at 111 Northwest Gilliland Road, Pensacola, Florida, 32507, at the owners request.

3. Recommendation Concerning Rescinding the Residential Improvement Grant Program Funding and Lien Agreements for Property Located at 602 McCarroll Road - Clara Long, Neighborhood and Human Services Department Director

   That the Board rescind the Board's action of August 3, 2023, approving the Funding and Lien Agreements between Escambia County Community Redevelopment Agency (CRA), and Michael J. and Allyn S. Pophin, owners of residential property located at 602 McCarroll Road, Pensacola, Florida, 32507, at the request of the property owner.

4. Recommendation Concerning Residential Improvement Grant Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

   That the Board take the following action concerning the Residential Improvement Grant Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Stephanie R. Averhart	1231 Santa Fe Circle	151	Palafox - 370115	Outdoor Security Cameras and Exterior Door Replacement	$2,795	Yes

2	Marian F. Phillips	25 Audusson Ave	151	Barrancas - 370116	Total Plumbing Upgrade, Replacement Exterior Doors, and Exterior Paint	$7,855	Yes
3	Patricia Page Bain nka Patricia Jean Page	217 Northwest Syrcle Drive	151	Warrington - 370114	HVAC Conversion/ Replacement	$10,000	Yes
4	John and Sherry King	1162 Old Nursery Way	151	Ensley - 370119	HVAC Conversion/ Replacement	$3,846	Yes
5	Geoff Howard Layne and Kristi Ann Baugh	511 South Second Street	151	Warrington - 370114	Exterior Paint	$6,275	Yes
6	Richard L. Burdess and Brenda Q. Burdess, Co-Trustees, or Successor Trustee(s), of the Burdess Homestead Living Trust Dated December 5, 2022	116 West Sunset Avenue	151	Warrington - 370114	Exterior Paint	$5,600	Yes
7	Melissa J. Richardson and Lura H. Reed	205 Sunset Avenue	151	Warrington - 370114	Privacy Fence	$3,250	Yes
8	Joseph M. and Donna J. Baudendistel	330 East Sunset Avenue	151	Warrington - 370114	Outdoor Security Camera	$1,961	Yes
9	Markus Saage and Juelee Elaine Riesau	129 Brandon Avenue	151	Warrington - 370114	HVAC Conversion/ Replacement	$3,980	Yes

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

5. <u>Recommendation Concerning Escambia Consortium 2025-2029 Consolidated Plan and 2025 Annual Action Plan - Clara Long, Neighborhood and Human Services Department Director</u>

That the Board take the following action concerning the Escambia Consortium 2025-2029 Consolidated Plan and 2025 Annual Action Plan:

A. Approve the Escambia Consortium 2025-2029 Consolidated Plan providing goals, objectives, and strategies for housing and community development during the period October 1, 2025, through September 30, 2029;

B. Approve the Escambia Consortium 2025 Annual Action Plan for Housing and Community Development, detailing the use of 2025 Community Development Block Grant (CDBG) Funds, in the amount of $1,806,149, 2025 HOME Investment Partnerships Program (HOME) Funds, in the amount of $1,312,747, and 2025 Emergency Solutions Grant (ESG) Funds, in the amount of $149,220;

C. Authorize staff to electronically submit all Plans and required documents to the U.S. Department of Housing and Urban Development's (HUD) Integrated Disbursement and Information System (IDIS), in order to receive funds; and

D. Authorize the County Administrator to execute all Escambia Consortium 2025-2029 Consolidated Plan and 2025 Annual Action Plan Forms, Certifications, SF424s, and related documents, as required to submit the Plans to the HUD, and authorize the County Administrator or Chair, as appropriate, to execute documents required to receive and implement the 2025 CDBG, 2025 HOME, and 2025 ESG Programs.

Funding: Fund 129, CDBG, Cost Centers 370252 and 370253, Fund 147, HOME, Cost Center 370278, and Fund 110, ESG, Cost Center 370293.

6. Recommendation Concerning a Subcontract Agreement to Continue Providing Laboratory Support Services to Eurofins Environmental Testing Southeast, LLC – J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning a Subcontract Agreement for the Escambia County Water Quality Laboratory to continue providing laboratory support services to Eurofins Environmental Testing Southeast, LLC:

A. Accept and approve the Subcontract Agreement for the Escambia County Water Quality Laboratory to continue to provide laboratory support services on an as-needed basis;

B. Authorize the County Administrator to execute the Subcontract Agreement and Compliance Certificate; and

C. Authorize the County Administrator to designate the Escambia County Water Quality Laboratory Manager to sign and submit additional forms necessary to verify County compliance with laboratory accreditation requirements.

Analytical services will be invoiced according to the adopted fee schedule. Services will be provided on an as-needed basis with no guaranteed minimum number of tests to be performed. All revenue generated will be deposited into Restricted Fund 101, Revenue Account 343903 (Water Quality Lab).

7. Recommendation Concerning Amendment #1 to the Agreement #DH006 with the State of Florida, Department of Environmental Protection, for the Natural Resource Damage Assessment Grant for Time Extension and Fund Reallocation for the Carpenter Creek Headwater Park Amenities Project – J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chair to execute Amendment #1 to the State of Florida, Department of Environmental Protection, Natural Resource Damage Assessment (NRDA) Grant Agreement #DH006 relating to the Carpenter Creek Headwater Water Quality Improvements Project for a Time Extension to December 16, 2030, and Fund Reallocation between tasks of the Grant Agreement in the amount of $53,790. Amendment #1 will reallocate funds in the amount of $180 from grant sub-task 2.2, Permitting, and $53,610 from grant sub-task 2.3, Final Design and Specifications, to grant sub-task 4, Construction of Project. Amendment #1 replaces Attachment 1 with Attachment 1-A, replaces Attachment 2 with Attachment 2-A, replaces Attachment 3 with Attachment 3-A, replaces Attachment 4 with Attachment 4-A, replaces Attachment 5 with Attachment 5-A, replaces Exhibit A with Exhibit A-1, replaces Exhibit C with Exhibit C-1, adds Exhibit J, and adds Exhibit K. All other terms and conditions of the Agreement remain in effect.

Note: A review of the Project Funding Amendment by the County Attorney’s Office has determined this Agreement states in paragraph 23(d) that any dispute concerning performance of the Agreement shall be processed as described in the Agreement. Jurisdiction for any damages arising under the terms of the Agreement will be in the courts of the State, and the venue will be in the Second Judicial Circuit, in and for Leon County. Except as otherwise provided by law, the parties agree to be responsible for their own attorney fees incurred in connection with disputes arising under the terms of the Agreement.

The project related to this grant is in Commission District 3.

8. Recommendation Concerning Change Order #2 to Extend the Time and Add Funds to the Contract Award for Carpenter Creek Headwater Improvements Project - Construction, PD 23-24.100 - J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to sign Change Order #2 to Roads, Inc., of NWF, on Contract PD 23-24.100 for the Carpenter Creek Headwaters Improvements Project to add funds to this contract in the amount of $330,990.38 and to extend the contract by 81 days.

CHART A: Change Order Information

Department:	Natural Resources Management

Division:	RESTORE
Type:	Addition
Amount:	$330,990.38
Vendor:	Roads, Inc. of NWF
Project Name:	Carpenter Creek Headwaters Improvements
Contract:	PD 23-24.100
Purchase Order#:	251025
Change Order#:	2
Change Order #1:	$126,996.20
Change Order #2:	$330,990.38
Original Contract Amount:	$2,678,255.82
Cumulative Amount of Change Orders Through this Change Order:	$457,986.58
New Contract Total Amount:	$3,136,242.40
Funding Source:	Fund 353, LOST IV, Cost Center 220104, Object Code 56301, Project 20NR0969

* The Carpenter Creek Headwaters Improvements Project is in Commission District 3.

9. Recommendation Concerning Contract Award for Special Magistrate, PD 24-25.085 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Special Magistrate, PD 24-25.085:

A. Approve and authorize the County Administrator to execute the agreements with Farrar Law Firm, P.A., and Dewitt D. Clark P.A., per the Terms and Conditions of PD 24-25.085, Special Magistrate, based on the following fees:

1. Special Magistrate, in the amount of $210 per hour

2. Paralegal Service in the amount of $100 per hour; and

B. Approve and authorize the County Administrator to issue and sign Purchase Orders in excess of $50,000 to Farrar Law Firm, P.A., and Dewitt D. Clark P.A.

Vendor Contractor	Funding	Amount	Contract
Farrar Law Firm, P.A. Dewitt D. Clark, P.A.	Fund 103, Code Enforcement Fund, Cost Center 220110, Object Code 53101	Special Magistrate - $210 per hour Paralegal - $100 per hour	PD 24-25.085

10. <u>Recommendation Concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24308, in the Amount of $13,699, for the Removal of Two Derelict Vessels, the "Exspeariment" (FL4363PD) in Bayou Grande and the "Sounion" (FL4280NE) in Fort McRee - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), FWC Agreement #24308, in the amount of $13,699, for the removal of two derelict vessels:

A. Approve and ratify the Chair's signature concerning the State of Florida, FWC Agreement #24308, relating to the Derelict Vessel Removal Grant for Fiscal Year 2025, which provides up to $13,699 for the removal of two derelict vessels with no County match required:

1) Removal of “Exspeariment” (FL4363PD), a white 27-foot Wellcraft Marine Cabin Motorboat, located in Bayou Grande for the amount of $4,950;

2) Removal of “Sounion” (FL4280NE), a white with navy-striped 42-foot Pan-Oceanic Marine, Inc., Sailboat, located in Fort McRee for the amount of $8,749;

B. Adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25055, Fund 110, in the amount of $13,699, to recognize the proceeds from the FWC and to appropriate these funds for the removal of “Exspeariment”, a white 27-foot Wellcraft Marine Cabin Motorboat, located in Bayou Grande ($4,950), and for the removal of “Sounion” (FL4280NE), a white with navy-striped 42-foot Pan-Oceanic Marine, Inc., Sailboat, located in Fort McRee ($8,749); and

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife	$13,699	Fund 110, Account 334260,	FWC 24308

Conservation Commission (FWC)		Derelict Vessels Grant	
Total Revenue	$13,699		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$13,699	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24308
Total Expenditures	$13,699		

C. Authorize the Chair or Vice Chair to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions, or services related to this grant agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board.

NOTE: The County Attorney's Office has requested that the Board be made aware of the following language for Sections 29 and 30:

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 29 of 34), the last three sentences, “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties’ transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies.”

Section 30, JURY TRIAL WAIVER, (page 30 of 34), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

The Request for Quotes for this vessel "FL4363PD" was advertised via Open Gov on May 9, 2025, and was issued to 4,032 registrants. The quote was downloaded 19 times. The quote deadline was May 16, 2025, and six quotes were received. The lowest bidder is B-Rex Industries, LLC, with a cost of $4,950, for the removal of the vessel “FL4363PD” and to transport the vessel to the Perdido Landfill for disposal. MRD submitted a grant application to the FWC to fund the total cost of $4,950, which includes the cost of the tipping fees.

The Request for Quotes for this vessel "FL4280NE" was advertised via Open Gov on May 9, 2025, and was issued to 4,031 registrants. The quote was downloaded 13 times. The quote deadline was May 16, 2025, and six quotes were received. The lowest bidder is DKE Marine Services, Inc., with a cost of $8,749, for the removal of the vessel “FL4280NE” and to transport the vessel to the Perdido Landfill for disposal. MRD submitted a grant application to the FWC to fund the total cost of $8,749, which includes the cost of the tipping fees.

Both vessels are located in District 2.

11. Recommendation Concerning Supplemental Budget Amendment #SBA-25056 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25056, Fund 110 and Fund 352 in the total amount of $80,425, to recognize proceeds from the United States Department of the Navy and to appropriate these funds as grant match for due diligence and property acquisition related to the Naval Air Station (NAS) Pensacola Encroachment Protection Plan.

Revenues			
Source of Funds	**Amount**	**Fund**	**Account Codes**
U.S. Department of the Navy	$51,800	352 - LOST III	364004 -Land Sale, Other
U.S. Department of the Navy	$12,875	110 - Other Grants and Projects	364004 -Land Sale, Other
U.S. Department of the Navy	$15,750	110 - Other Grants and Projects	364004 -Land Sale, Other
Total Revenue	$80,425		
Expenditures			
Source of Funds	**Amount**	**Fund**	**Account Codes**

U.S. Department of the Navy	$51,800	352 - LOST III	Cost Center 220102, NESD Capital Projects, Object Code 56101, Land, Project 19NE4188, Defense Infrastructure Match
U.S. Department of the Navy	$12,875	110 - Other Grants and Projects	Cost Center 221030, DIG Navy Match, Object Code 56101, Land
U.S. Department of the Navy	$15,750	110 - Other Grants and Projects	Cost Center 221030, DIG Navy Match, Object Code 56101, Land
Total Expenditures	$80,425		

12. Recommendation Concerning the Notice of Award from the U.S. Department of the Treasury RESTORE Direct Component, Pot 1, Grant #RDCGR080640-01-00, in the Amount of $1,300,759.68, for the Cantonment Community Center - Construction Project – J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director; Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Act Grant (#RDCGR080640-01-00), for the Cantonment Community Center - Construction Project:

A. Accept the U.S. Department of the Treasury Notice of Award, Grant #RDCGR080640-01-00, in the amount of $1,300,759.68 for the Cantonment Community Center - Construction Project;

B. Approve and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25053 Fund (118), in the amount of $1,300,760 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for the development of the Cantonment Community Center - Construction Project and associated personnel costs; and

Revenues				

Source of Funds	Amount	Fund #/Name	Account Codes	Revenue Title
U.S. Department of the Treasury RESTORE Direct Component	$1,300,760	118/Gulf Coast Restoration Fund	Revenue Account 331393 Project Code RDC80640	RDC Economic Development
Total Revenue	$1,300,760			

Expenditures				
Source of Funds	**Amount**	**Fund #/Name**	**Account Codes**	**Account Title**
U.S. Department of the Treasury RESTORE Direct Component	$64,264	118/Gulf Coast Restoration Fund	Cost Center 222039 (new) - RES Cantonment Comm Bldg Object Code 51201 Project Code RDC80640	Regular Salaries
U.S. Department of the Treasury RESTORE Direct Component	$33,371	118/Gulf Coast Restoration Fund	Cost Center 222039 (new) - RES Cantonment Comm Bldg Object Code 52101 Project Code RDC80640	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	$1,203,125	118/Gulf Coast Restoration Fund	Cost Center 222039 (new) - RES Cantonment Comm Bldg Object Code 56201	Buildings

			Project Code RDC80640	
Total Expenditure	$1,300,760			

C. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

13. Recommendation Concerning Approval of an Amendment to the Miscellaneous Appropriations Agreement with Visit Pensacola, Inc - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning an Amendment to the Fiscal Year 2024-2025 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding in the amount of $2,245,852 from the Tourist Promotion Fund (Fund 108) to Visit Pensacola, Inc.;

B. Approve and authorize the Chair to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Visit Pensacola, Inc., increasing the allocation by $2,245,852; and

C. Approve the execution of the necessary Change Order, in the amount of $2,245,852 to the existing Visit Pensacola's Purchase Orders.

Vendor Purchase Order Number	Visit Pensacola: **Purchase Order #250900**	Arts, Culture, and Entertainment: **Purchase Order #251021**
Original Amount: Direct Programming: Operations: Personnel:	 $8,455,563 $428,275 $1,447,275	 $2,056,199 $0 $0
Additional Appropriation: Direct Programming	 $1,409,346 Cost Center 360101 - $312,513 Cost Center 360104 - $469,410	 $836,506 Cost Center 360105 Account 58255

Operations Personnel	Cost Center 360105 - $566,093 Account 58216 $27,915 Cost Center 360104 - $27,915 Account 58217 $33,414 Cost Center 360104 - $33,414 Account 58215	$0 $0
New Total Allocation: Direct Programming Operations Personnel	$9,803,580 $456,190 $1,500,272	$2,892,705 $0 $0

14. <u>Recommendation Concerning the Contract Award for the Printing and Mailing of First-Class Notices, PD 24-25.099 - Stephan Hall, Finance Director, Office of Management and Budget</u>

That the Board take the following action concerning the Contract Award for the Printing and Mailing of First-Class Notices, PD 24-25.090, to Evergreen Corp. of Pensacola, Inc.:

A. Approve the Agreement between Escambia County, Florida, and Evergreen Corp. of Pensacola, Inc., per the terms and conditions of the Printing and Mailing First-Class Notices for Escambia County, PD 24-25.099, in the amount of $105,500;

Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 143, Cost Center 330206	$105,500	Fund 143, *Fire Protection Fund*, Cost Center 330206, Object Code 54701, PD 24-25.099
Total Expenditure	**$105,500**	

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $105,500, to Evergreen Corp. of Pensacola, Inc.; and

Vendor	Funding	Amount	Contract Number
Evergreen Corp. of Pensacola, Inc.	Fund 143, *Fire Protection Fund*, Cost Center 330206, *Fire Dept Pd*, Object Code 54701, PD 24-25.099	$105,500	PD 24-25.099

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.

15. Recommendation Concerning the Memorandum of Agreement for Fiscal Year 2024-2025 between Escambia County, Florida, and the University of West Florida, Tourist Development Tax Funding for the Construction of a Multi-Use Outdoor Stadium and Visitor Center - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2024-2025 Memorandum of Agreement between Escambia County, Florida, and the University of West Florida (UWF), Tourist Development Tax (TDT) funding for the construction of a multi-use outdoor stadium and visitor center:

A. Approve the Memorandum of Agreement between Escambia County, Florida, and UWF in the total amount of $2,000,000. The amount of $470,374 will be paid from Fund 108, One-Two Cent Tourist Development Tax Fund, Cost Center 360101; and $1,529,626 will be paid from Fund 108, Fourth-Cent Tourist Development Tax Fund, Cost Center 360105; and

B. Approve and authorize the Chair to execute the Agreement and all other necessary documents; and

C. Approve and authorize the County Administrator or designee to sign the necessary Purchase Order.

FUND	Cost Center	Amount
Fund 108	1-2 Cent TDT, Cost Center 360101	$470,374
Fund 108	4th Cent TDT, Cost Center 360105	$1,529,626

16. <u>Recommendation Concerning the Sheriff's Request to Access a Portion of the Budgeted Fiscal Year 2025 Sheriff's Reserve to Cover Increased Costs Associated with the Sheriff's Group Health Care Plans and Florida Retirement System - Stephan Hall, Finance Director, Office of Management and Budget</u>

That the Board take the following action concerning the Sheriff's request to access a portion of the budgeted Fiscal Year 2025 Sheriff's Reserve to cover increased costs associated with the Sheriff's Group Healthcare Plans and Florida Retirement System (FRS):

A. Approve the Sheriff's request to access a portion of the budgeted Fiscal Year 2025 Sheriff's Reserve to cover increased costs associated with the Sheriff's Group Health Care Plans in the amount of $1,000,000 and increased costs associated with FRS in the amount of $300,000. The Board adopted a Sheriff's Reserve totaling $1,500,000 as part of the Fiscal Year 2024-2025 Budget; and

B. Approve Administrative Budget Amendment #ABA-25112, in the amount of $1,300,000, adding additional funding to the Sheriff's Fiscal Year 2024-2025 budget for increased healthcare costs and increased FRS costs.

The Board adopted a three-year funding Interlocal Agreement with the Sheriff at the July 19, 2022, Board Meeting for Fiscal Years 2023, 2024, and 2025. Section 2.1.2 of the Agreement allows the Sheriff to make an additional Sheriff's Reserve funding request to the Board in the event of any unforeseen cost increases, such as, but not limited to, FRS, Group Health Insurance, and fuel costs. The Board must approve any increase to a Constitutional Officer's adopted annual budget outside the annual budgeting process.

17. <u>Recommendation Concerning Supplemental Budget Amendment #SBA-25057, TDT Revenue Note Series 2025, Recognizing Loan Proceeds - Stephan Hall, Finance Director, Office of Management and Budget</u>

That the Board adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25057, Debt Service Fund (203) and Series 2025 Tourist Development Tax (TDT) Note Fund (312), in the amount of $25,479,959, to recognize loan proceeds from the issuance of the TDT Revenue Note, Series 2025 and sets up the October 1, 2025, Debt Service payment in the amount of $318,359 and to appropriate these funds to be used for the John R. Jones Park Sports Arena Turfing Capital Project. There is $25,000,000 available in project funds after loan fees and capitalized interest are accounted for.

18. <u>Recommendation Concerning Amendment #1 to the State Funded Agreement for Public Safety Answering Point Upgrade Project - Eric Gilmore, Public Safety Department Director</u>

That the Board ratify the Chair's signature on Amendment #1 to Agreement

#DMS-P1-24-07-32 between the Florida Department of Management Services and Escambia County.

19. Recommendation Concerning Change Order #2 for Purchase Order #250966 on Sourcewell Contract 011124-GAL to Galls, LLC - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order #2 to Purchase Order #250966 for Galls, LLC, in the amount of $15,000, using Sourcewell Contract 011124-GAL.

Department:	Public Safety
Division:	Emergency Medical Services
Type:	Increase
Amount:	$15,000
Vendor:	Galls, LLC
Purchase Order #:	250966
Change Order #:	2
Original Amount:	$30,000
Change Order #1:	$60,000
Change Order #2:	$15,000
New Purchase Order Amount:	$105,000
Funding Source:	Fund 408, Emergency Medical Service, Cost Center 330302, EMS Operations, Object Code 55201

20. Recommendation Concerning the State-Funded Grant Agreement #A0580 - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the State-Funded Grant Agreement #A0580:

A. Approve the State of Florida, Division of Emergency Management (FDEM), State-Funded Grant Agreement #A0580, providing funds in the amount of $105,806, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period from July 1, 2025, through June 30, 2026;

B. Authorize the Chair to execute the Grant Agreement; and

C. Authorize the Public Safety Director to sign and certify each quarterly report, reimbursement request, grant close-out report, and any subsequent documents as appropriate to implement this grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the conditions of the 2025 EMPA agreement."

The County Attorney's Office has requested that the Board be made aware of the following language within the Agreement:

Section (18) Mandated Conditions and Other Laws (b): "This Agreement shall be construed under the laws of the State of Florida, and the venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

Funding: Fund 110, Other Grants and Projects, Cost Center 330405, Revenue Account 331228.

21. Recommendation Concerning Change Order #1 to Purchase Order #250762, for Diamond Drugs, Inc., dba Diamond Pharmacy Services - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #250762, in the amount of $1,125,000 to Diamond Drugs, Inc., dba Diamond Pharmacy Services, to cover the pharmaceutical requirements of Escambia County inmates.

Department:	Corrections
Division:	Medical
Type:	Addition
Amount:	$1,125,000
Vendor:	Diamond Drugs, Inc., dba Diamond Pharmacy Services
Purchase Order #:	250762
Change Order #:	1

Original Amount:	$1,320,000
Change Order #1:	$1,125,000
Cumulative Amount:	$1,125,000
New Purchase Order Amount:	$2,445,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical, Account 55201, Operating Supplies. ABA-25121 - Processed to move lapse Personnel dollars to cover additional unanticipated pharmacy costs.

22. <u>Recommendation Concerning the Federal Fiscal Year 2024, Edward Byrne Memorial Justice Assistance Grant Program Countywide Solicitation for the 51% Letters - William R. Powell, Corrections Department Director</u>

That the Board ratify the Chair's signature on the 51% Letter of Support for the distribution of grant funding for the Federal Fiscal Year 2024, Edward Byrne Memorial Justice Assistance Grant (JAG) Program - JAG - Countywide (JAGC) Solicitation:

1. Pensacola Police Department - Mobile Investigate Technologies Platform - $49,699
2. Escambia County Neighborhood and Human Services - S.T.A.R - $15,000
3. Escambia County Corrections - P25 Portable Radios - $49,699

Funds are made available through the Federal Fiscal Year 2024, Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation for the period beginning October 1, 2024 through September 30, 2026.

23. <u>Recommendation Concerning a Memorandum of Understanding between the School Board of Escambia County, Florida, and Escambia County, Florida - William R. Powell, Corrections Department Director</u>

That the Board approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between the School Board of Escambia County, Florida, and Escambia County, Florida, that provides for vocational training of incarcerated adult students located at the Escambia County Work Annex.

The estimated amount of the MOU totals $64,278 ($36,778 for 50% of salaries and benefits for a full-time vocational instructor; $7,500 for a part-time certified testing administrator; and $20,000 for materials, equipment, and supplies). Funds for the testing administrator will be payable to Wesco Gas and Welding Supply, Inc., and funds for materials, equipment, and supplies will be payable to various suppliers.

Funding: Fund 111, Inmate Welfare Fund, Cost Center 290406.

24. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

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. Florida Missing Children's Day Foundation, Inc., in the amount of $2,000;

B. Masonic Charities of Florida, Inc., in the amount of $1,000;

C. Tate Quarterback Club, Inc., in the amount of $3,000;

D. Booker T. Washington Boys Basketball Booster Club Inc., in the amount of $1,500; and

E. Gulf Coast Veterans Advocacy Council, Inc., in the amount of $1,500;

Upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia 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.

25. Recommendation Concerning Supplemental Budget Amendment #SBA-25052, for Fiscal Year 2025 Vehicle Auto Auctions – Henrique Dias, Chief Financial Officer, Escambia County Sheriff’s Office Finance Division

That the Board adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25052, in the amount of $157,810, to recognize revenue from the auction of vehicles purchased from Local Option Sales Tax (LOST) and appropriating these funds in the Sheriff’s Office LOST IV to support future vehicle and equipment purchases for the Sheriff’s Office.

Revenue will be appropriated to Fund 353, LOST IV, Cost Center 540113, Account Code 56401.

26. Recommendation Concerning the Issuance of a Purchase Order to PC Solutions and Integration for the Palo Alto Firewall Renewals - John Erar, Chief Information Officer, Information Technology Department

That the Board take the following action concerning the issuance of a Purchase Order to PC Solutions and Integration, Inc.:

A. Authorize the usage of Contract #43230000-NASPO-19-ACS, NASPO Master Contract #AR3229, NASPO Contract Term: October 1, 2019, through September 30, 2026;

B. Approve the issuance of a Purchase Order, in the amount of $169,621.86 to be paid in full during fiscal year 2025, to PC Solutions and Integration, Inc. for the Palo Alto Firewall Renewal; and

C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
PC Solutions and Integration, Inc. Vendor #423027 Palo Alto Firewall Renewal Term: January 1, 2025 – November 11, 2026, with Co-Terms To be paid in full in the 2024/2025 Fiscal Year	Fund 001 Cost Center 270102 Object Code 55403	$169,621.86	43230000-NASPO-19-ACS, NASPO Master Contract #AR3229 Contract Term: October 1, 2019 - September 30, 2026 Quote #016317

27. Recommendation Concerning 2026 Benefit Plans - Nikki Powell, Human Resources Department Director

That the Board approve the 2026 Benefit Plans as recommended and take the following action:

A. Remain with Florida Blue for medical insurance for the 2026 benefit plan year with no premium increases for employees for the current plans;

B. Add an additional medical plan with Florida Blue - Blue Care Plan (premiums attached);

C. Remain with Metlife for all dental benefits with a slight increase in premiums (attached);

D. Remain with Humana for vision benefits with no premium increase;

E. Remain with Lincoln Financial Group for Life, AD&D, and short-term and long-term disability plans;

F. Remain with United Health Care for Medicare Advantage Plans;

G. Remain with Ameriflex for FSA/LSFA/DCA administration and COBRA-related services;

H. Remain with Behavioral Health Services (BHS) for the Employee Assistance Program (EAP); and

I. Approve and authorize the County Administrator to execute, subject to legal review and sign-off, any subsequent agreements or documents related to the 2026 employee benefits.

Funding Source: Funding Source within Internal Service Fund - 501.

28. Recommendation Concerning the Issuance of a Purchase Order to GameTime for the Purchase and Installation of Fitness Equipment and Pickleball Court Resurfacing - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the purchase and installation of Fitness Equipment and Pickleball Court Resurfacing:

A. Authorize the use of the OMNIA Partners Contract #2017001134; and

B. Approve and authorize the County Administrator or their designee to sign the Purchase Order listed below.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
GameTime Vendor #070316 Purchase and Installation of Fitness Equipment and Pickleball Court	Fund 151, Community Redevelopment Cost Center 370114, CRA Warrington Object Code 56301,	$99,780.44	OMNIA Partners Contract #2017001134

Resurfacing	Improvements Other Than Buildings		

This project is located in District 2.

29. Recommendation Concerning the Memorandum of Agreement with the University of West Florida for Public Transportation Services - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action concerning the Memorandum of Agreement (MOA) with the University of West Florida (UWF), related to Public Transportation services on the UWF campus and surrounding area:

A. Approve the MOA between Escambia County, Florida, and UWF, relating to Public Transportation services on the UWF campus and surrounding area; and

B. Authorize the County Administrator to execute the MOA.

Funding: UWF will reimburse the County for all operating, maintenance, and administrative costs. Costs will be tracked in Fund 104, Cost Center 320403.

30. Recommendation Concerning Change Orders for Americans with Disabilities Act Paratransit Transportation Services and Transportation Disadvantaged Services through Innovative Transport and Logistics Solutions, LLC - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action regarding the Change Orders for Americans with Disabilities Act (ADA) Paratransit Transportation Services and Transportation Disadvantaged (TD) Services:

A. Approve and authorize the County Administrator, or designee, to issue and sign Change Order #3, to increase the estimated ADA Paratransit trips to be provided through September 2025; and

Department:	Mass Transit Department
Type:	Addition
Vendor:	Innovative Transport & Logistics Solutions, LLC
Service Provided:	ADA
Amount:	$812,000
Purchase Order:	250525

Change Order:	#3
Original Amount:	$506,224.32
Change Order #1:	$0: Zero Dollar Balance Change Order
Change Order #2:	$578,900.40
Change Order #3:	$812,000
Cumulative Total:	$1,390,900.40
New Purchase Order Amount:	$1,897,124.72

B. Approve and authorize the County Administrator, or designee, to issue and sign Change Order #4, to increase the estimated TD Paratransit trips to be provided through September 2025.

Department:	Mass Transit Department
Type:	Addition
Vendor:	Innovative Transport & Logistics Solutions, LLC
Service Provided:	TD
Amount:	$423,615
Purchase Order:	250517
Change Order:	#4
Original Amount:	$739,039.84
Change Order #1:	$0: Zero Dollar Balance Change Order
Change Order #2:	$0: Zero Dollar Balance Change Order
Change Order #3:	$741,882.44
Change Order #4:	$423,615
Cumulative Total:	$1,165,497.44
New Purchase Order Amount:	$1,904,537.28

Funding for this Change Order is available in Fund 104, Mass Transit.

31. Recommendation Concerning Ratification of Public Transportation Grant Agreement Providing Section 5310 Funding for Capital Purchases for Escambia Area Transit - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action concerning the acceptance of Section 5310 funding for enhanced mobility of seniors and individuals with disabilities:

A. Adopt and ratify the Chair's signature for the Resolution approving the Public Transportation Grant Agreement (PTGA) #451153-1-94-24;

B. Approve and ratify the Chair's signature for PTGA #451153-1-94-24 between Escambia County, Florida, and the Florida Department of Transportation (FDOT) providing for FDOT and Federal Transit Administration (FTA) participation in a project to utilize Section 5310 funding for enhanced mobility of seniors and individuals with disabilities to purchase four Americans with Disabilities Act of 1990 (ADA) Vehicles;

C. Adopt and authorize the Chair to execute the Resolution approving a Supplemental Budget Amendment, SBA-25058, in the amount of $290,392, to appropriate the funds received from the Grant Award with matching funds totaling $32,267 available in the Mass Transit Fund (104);

D. Authorize the use of the State of Florida Contract #TRIPS-22-CA-MB-LF-FTS; and

E. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $322,659, to Florida Transportation Systems, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Florida Transportation Systems, Inc.	Fund 320 - FTA Capital Projects Fund Cost Center: 211250 (New) Account - 56402 - Vehicles Revenue - TBD Fund 104 - Mass Transit Fund Cost Center & Revenue - TBD	Fund 320 - $290,392 Fund 104 - $32,267	State of Florida TRIPS-22-CA-MB-LF-FTS

The County Attorney's Office has requested that the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

18.a. "Additionally, the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement."

19.j. "The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided."

Funding: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The Capital project is $322,659. Funding provided by this PTGA is $322,659 (Federal portion = $290,392; State Portion = $32,267). This PTGA requires a local match of $32,267 that will be funded from Fund 104 for this Capital purchase.

32. Recommendation Concerning a Change Order to Purchase Order # 251635 Panhandle Grading & Paving, Inc., for the Purchase of Clay Fill for Perdido Landfill, per the Terms and Conditions of PD 24-25.075 - Andrew Liess, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #251635 Panhandle Grading and Paving, Inc., in the amount of $110,500, per the terms and conditions of PD 24-25.075, Purchase of Clay Fill for the Perdido Landfill:

Department:	Waste Services
Division:	Operations
Type:	Addition
Amount:	$110,500
Vendor:	Panhandle Grading & Paving, Inc.
Project Name:	Purchase of Clay Fill (for Perdido Landfill) PD 24-25.075
Purchase Order #:	251635
Change Order #:	2
Original Amount:	$68,920
Change Order #1:	$49,500
Change Order #2:	$110,500

Cumulative Amount:	$160,000
New Purchase Order Amount:	$228,920
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230314, Landfill Operations; Object Code: 54601 Repairs and Maintenance

33. Recommendation Concerning Change Order #2 to Purchase Order #250811, Landrum HR Workforce Solutions, Inc. - Andrew Liess, Waste Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #250811, Landrum HR Workforce Solutions, Inc., per the terms and conditions of PD 21-22.007, Temporary Labor Services:

Department:	Waste Services
Division:	Waste Services
Type:	Addition
Amount:	$120,000
Vendor:	Landrum HR Workforce Solutions, Inc. Vendor # 120210
Project Name:	Temporary Labor
Purchase Order #:	250811
Change Order #:	2
Original Amount:	$176,000
Change Order #1:	$0 - Administrative Change Order
Change Order #2:	$120,000
Cumulative Amount:	$120,000
New Purchase Order Amount:	$296,000

Funding Source:	Fund 401, Solid Waste Fund; Cost Centers: 230301 - Administration 230304 - EEQ 230306 - Recycling 230307 - Transfer Station 230314 - Operations

34. Recommendation Concerning the Approval of a Change Order to Purchase Order #250772 to Butler Animal Health Holding Co., LLC, dba Covetrus North America - John Robinson, Animal Welfare Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order #1, adding funds to the Butler Animal Health Holding Co., LLC, dba Covetrus North America, Purchase Order #250772, to fund animal care and veterinary medical supplies. Covetrus is our main supplier of animal care and medical supplies. They provide the majority of our vaccinations, surgical equipment, medications, including post-surgical pain medications, gloves, masks, cleaning chemicals, and many other medical items as needed.

Department:	Animal Welfare
Type:	Addition
Amount:	$50,000
Vendor:	Butler Animal Health Holding Co., LLC, d/b/a Covetrus North America
Contract:	Virginia Tech Contract #UPG-TG-025-09
Purchase Order #:	250772
Change Order#:	1
Original Purchase Order Amount:	$150,000
Change Order Amount:	$50,000
New Purchase Order Total:	$200,000

Funding: Fund 001, General Fund, Cost Center 250202, Object Code 55201

35. Recommendation Concerning Change Order #1 to Purchase Order #251023 to Livestock Officer, Joshua L. Weekley - John Robinson, Animal Welfare Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #251023, to Livestock Officer, Joshua

L. Weekley, for boarding fees and salary, per his contract. The Department of Animal Welfare has impounded a number of animals that were required to be held by the Livestock Officer. Several of the impounded animals were involved in legal cases that required them to be held until the court determined the appropriate disposition. These lengthy stays resulted in significant boarding fees owed to the livestock officer.

Department:	Animal Welfare
Division:	Animal Control
Type:	Addition
Amount:	$15,000
Vendor:	Joshua L. Weekley
Project Name:	Livestock Officer
Purchase Order #:	251023
Change Order #:	1
Original Amount:	$40,000
Change Order #1:	$15,000
Cumulative Amount:	$55,000
New Purchase Order Total:	$55,000
Funding Source	Fund 001, General Fund, Cost Center 250207

36. <u>Recommendation Concerning Change Order #1 for Purchase Order #250296, for Temporary Employment Labor Services - Todd J. Humble, Library Services Department Director</u>

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #250296, to Blue Arbor, Inc., in the amount of $161,000, to pay the remaining operating expenses associated with temporary employment labor services for the remainder of the Fiscal Year 2025.

Department	Library Services
Type	Addition
Vendor	Blue Arbor, Inc.

Project #	PD 21-22.007
Purchase Order	250296
Original Amount	$460,000
Change Order #1	$161,000
New Purchase Order Amount	$621,000
Funding Source	Fund 113; Cost Center 110501; Object Code 53401

37. Recommendation Concerning the Issuance of a Purchase Order to AVI-SPL, LLC, for Audiovisual Upgrades for the Meeting Rooms at the Pensacola Library - Todd J. Humble, Library Services Department Director

That the Board take the following actions concerning the issuance of a Purchase Order to AVI-SPL, LLC, to upgrade the audiovisual (AV) system in the Meeting Rooms at the Pensacola Library.

A. Authorize the use of OMNIA Contract R201201 between Education Service Center (ESC) and AVI-SPL, LLC; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $137,853.63 to AVI-SPL, LLC, to upgrade the AV system in the Meeting Rooms at the Pensacola Library.

Vendor	Funding	Amount	Contract Number
AVI-SPL, LLC	Fund 113, Cost Center 110503, Object Code 56401	$137,853.63	OMNIA Contract R201201

Approving this upgrade is necessary for functionality and operability.

38. Recommendation Concerning the Purchase of One Kubota UTV for the Waste Services Department - James Higdon, Public Works Department Director

That the Board take the following action regarding the purchase of one Kubota UTV for the Waste Services Department:

A. Authorize the use of the Sourcewell Ground Maintenance, CE, Utility Tractors, Mowers, RTVs Contract #112624-KBA; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $22,908.22, to Parish Tractor Company, LLC, for one Kubota UTV for the Waste Services Department.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Parish Tractor Company, LLC (Vendor #431944)	Fund 401 Cost Center 230308 Object Code 56402	$22,908.22	Sourcewell Contract #112624-KBA

39. Recommendation Concerning Extension of the Holding Pond Mowing and Maintenance Agreement - James Higdon, Public Works Department Director

That the Board approve a maximum six-month extension, to be effective beginning July 22, 2025, per the terms and conditions of PD 21-22.041, Holding Pond Mowing and Maintenance Agreement between Escambia County, Florida, and Gulf Coast Environmental Contractors, Inc.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Gulf Coast Environmental Contractors, Inc. (Vendor #423756)	Fund 175 Cost Center 260205 Object Code 53401	$65,000 (remainder of Fiscal Year 2024-2025)	PD 21-22.041

40. Recommendation Concerning the Purchase of Multiple Vehicles for the Facilities Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple vehicles; two Ford F250 Service Trucks and one Ford Transit T250 Med Roof Cargo Van for the Facilities Department:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA 24-VEL32.0; and

B. Approve and authorize the County Administrator to issue and sign two Purchase Orders to Garber Ford, Inc.; one for $121,380 for two 2025 Ford F-250 Super Cab 4x4 Service Trucks at $60,690 each; and one for $48,986 for one Ford Transit T-250 Med Roof Cargo Van for the Facilities Department.

Vendor	**Funding**	**Amount**	**Contract Number**
Garber Ford, Inc. (Vendor #422097)	Fund 001 Cost Center 310203 Object Code 56402	$121,380 for 2 Service Trucks ($60,690 each);	FSA 24-VEL32.0

		and $48,986 for 1 Transit Cargo Van; Total: $170,366	

41. Recommendation Concerning the Purchase of Multiple Vehicles for the Corrections Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple vehicles for the Corrections Department:

A. Authorize the use of the Florida Sheriff's Association Contract #FSA 24-VEL32.0; and

B. Approve and authorize the County Administrator to issue and sign multiple Purchase Orders to Garber Ford, Inc.: One for $83,798 for two 2025 Ford Explorer XLTs at $41,899 each, one for $55,174 for one 2025 Ford Expedition Active 4x2, and one for $35,159 for one 2025 Ford Ranger 4x4 Truck; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $45,239 to Duval Ford for one 2025 Ford F-150 XL Crew Cab 4x4 Truck.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Garber Ford, Inc. (Vendor #422907)	Fund 352, LOST III Cost Center 290407 Object Code 56402 Project #14SH2738	$83,798 for 2 Explorers ($41,899 each); and $55,174 for 1 Expedition; and $35,159 for 1 Ranger Total: $174,131	FSA 24-VEL32.0
Duval Ford (Vendor #042807)	Fund 352, LOST III Cost Center 290407 Object Code 56402 Project #14SH2738	$45,239 for 1 F-150 Truck	FSA 24-VEL32.0

42. Recommendation Concerning Change Order #2 to Purchase Order #250661, Abacus Service Corporation for Additional Temporary Labor Services - Tim Tolbert, Building Official, Building Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #250661, Abacus Service Corporation, in the amount of $23,000 for temporary labor services as needed for the Building Services Department, per PD 21-22.007.

Department:	Building Services Department
Divisions:	Building Inspections Division
Type:	Addition
Vendor:	Abacus Service Corporation
Project Name:	Temporary Labor Services
Purchase Order #:	250661
Change Order #:	2
Change Order Amount:	$23,000
Original Amount:	$49,999
New Purchase Order Amount:	$72,999
Funding Source:	Fund 406, Inspection Fund, Cost Center 250109, Building Inspections

43. <u>Recommendation Concerning the Acceptance of a Parcel Located at 4732 Blackfoot Drive - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning the acceptance of a parcel of property, located at 4732 Blackfoot Drive, from Larry D. Miller Holdings, LLC:

A. Accept the property, via donation from Larry D. Miller Holdings, LLC, located at 4732 Blackfoot Drive (0.26 acres);

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 1.

44. <u>Recommendation Concerning the Acceptance of a Quitclaim Deed for the Windy Hill Road Right-of-Way - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning the acceptance of a Quitclaim Deed for the Windy Hill Road right-of-way:

A. Accept the donation of the Quitclaim Deed from Jack Properties, LLC, for a portion of the right-of-way along Windy Hill Road (approximately 0.14 acres);

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

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

D. Authorize the Chair or Vice Chair to accept the Quitclaim Deed on the day of delivery to the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in District 1.

45. Recommendation Concerning Administrative Budget Amendment #25110 and Purchase Order Approval for the Leonard Street Energy Plant Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following actions regarding Administrative Budget Amendment #25110 and Purchase Order approval for the Leonard Street Energy Plant Project:

A. Approve Administrative Budget Amendment #25110, in the amount of $777,886, transferring funds from LOST IV Reserves, and appropriate these funds into the LOST IV, Cost Center 110276, Project #25PF2799;

Revenue	**Amount**	**From Account Codes**
LOST IV Reserves	$777,886	Fund 353, Cost Center 110280, Account Code 56301
Expenditures	**Amount**	**To Account Codes**
LOST IV	$777,886	Fund 353, Cost Center 110276, Account Code 56201 Project #25PF2799

B. Approve the Agreement between Escambia County and Trane US, Inc., (Proposal ID #8059568), utilizing OMNIA Racine #3341, for the Leonard Street

Energy Plant, in the amount of $682,357;

C. Authorize the County Administrator or his designee to execute the Proposal; and

D. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $682,357.

Vendor	Funding	Amount	Contract Number
Trane US, Inc.	Fund 353 LOST IV Cost Center 110276 Project #25PF2799	$682,357	Proposal ID: 8059568 Quote J5-273172-25-003 OMNIA Racine #3341

46. Recommendation Concerning the Approval of a Land Exchange Agreement with the Department of the United States Navy - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Land Exchange Agreement between Escambia County and the Department of the United States Navy:

A. Adopt the Resolution authorizing the conveyance of a Restrictive Easement over approximately 31.15 acres over O'Conner Colling Park, in exchange for a Quitclaim Deed from the United States Navy for approximately 5.26 acres off Bauer Road;

B. Authorize payment of documentary stamps and incidental expenses associated with the recording of documents into the Public Records; and

C. Authorize the Chair to execute all documents, subject to legal review and sign-off, necessary to complete the property exchange with the United States Navy.

The property is located in Commission District 2.

47. Recommendation Concerning the Issuance of a Purchase Order, In Excess of $50,000, to RoofConnect Logistics, Inc., for Corrections Department "W" Street Roof Replacement - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to RoofConnect Logistics, Inc., for Corrections Department "W" Street Roof Replacement:

A. Authorize the use of the Omnia Region 4 Education Service Center Contract #R230403 for roof repairs with RoofConnect Logistics, Inc.; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $255,078 to RoofConnect Logistics, Inc.

Vendor	**Funding**	**Amount**	**Contract**
RoofConnect Logistics, Inc.	Fund 352, LOST III Cost Center 290407, Detention Capital Project Project # 14SH2728	$255,078	BID # 63740 Omnia #R230403

48. <u>Recommendation Concerning the Purchase of Cooling Tower Pumps and Motors for the MC Blanchard Judicial Building - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following action concerning the purchase of cooling tower pumps and motors for the MC Blanchard Judicial Building:

A. Approve the Agreement between Escambia County, Florida, and A.C. Schultes of Florida Inc., for cooling tower pumps and motors, per the terms and conditions of PD 24-25.088, in the amount of $82,800;

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 $82,800, to A.C. Schultes of Florida Inc., for the cooling tower pumps and motors.

Vendor/Contractor	**Funding**	**Amount**	**Contract**
A.C. Schultes of Florida Inc.	Fund 001, General Fund Cost Center 310204, Priority One Capital	$82,800	PD 24-25.088

49. <u>Recommendation Concerning Purchase Order Issuance to Mott MacDonald Florida, LLC, PD 24-25.058, Professional Services, for Casino Beach Traffic Improvements - Parking Garage Design - Robert E. Hogan, Facilities Management Department Director</u>

That the Board take the following actions regarding PD 24-25.058 for the Casino Beach Traffic Improvements - Parking Garage Design:

A. Approve and authorize the County Administrator or designee to execute the

Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC (Consultant), for Casino Beach Traffic Improvements - Parking Garage Design Services, per the terms and conditions of PD 24-25.058, for the amount of $604,249; and

B. Approve and authorize the County Administrator to issue a Purchase Order to Mott MacDonald Florida, LLC., in the amount of $604,249.

Vendor	**Funding**	**Amount**	**Contract Number**
Mott MacDonald Florida, LLC.	Fund 167, Bob Sikes Toll Facility Operations Cost Center 140302, Bob Sikes Toll-Operations & Maintenance	$604,249	PD 24-25.058

50. Recommendation Concerning the Second Renewal of the Lease Agreement between Escambia County and Gulf Coast Citizens Diplomacy Council, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action regarding the Second Renewal of the Lease Agreement between Escambia County, Florida, and Gulf Coast Citizens Diplomacy Council, Inc.:

A. Approve the second renewal of the lease agreement between Escambia County, Florida, and Gulf Coast Citizens Diplomacy Council, Inc., for space (190 square feet), located at 150 West Maxwell Street, Pensacola, Florida, for the final two-year term, commencing on August 1, 2025; and

B. Authorize the Chair to sign the Second Renewal of the Lease Agreement.

51. Recommendation Concerning an Amendment of Agreement for Program Management, PD 23-24.022 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the Amendment of Agreement for Program Management, PD 23-24.022, between Escambia County, Florida, and ICF, Incorporated, LLC.

52. Recommendation Concerning Assignment of Agreement for Professional Consulting Services - Changing the Name from Siteline Civil, LLC, to SLD Group, LLC - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to execute the Assignment of Agreement for Professional Consulting Services, PD 23-24.010-1, between Escambia County, Florida, and Siteline Civil, LLC, changing the name to SLD Group, LLC.

53. <u>Recommendation Concerning the Contract Award for Professional Services, PD 23-24.010-1 - Joy D. Blackmon, P.E., Engineering Department Director</u>

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

A. Approve and authorize the County Administrator to execute the contract between Escambia County, Florida, and Short Elliot Hendrickson, Incorporated, per the terms and conditions of PD 23-24.010-1, Contract Award for Professional Services;

B. Approve and authorize the County Administrator to execute the contract between Escambia County, Florida, and AMI Consulting Engineers, PA, per the terms and conditions of PD 23-24.010-1, Contract Award for Professional Services;

C. Approve and authorize the County Administrator to execute the contract between Escambia County, Florida, and The Fishel Company, per the terms and conditions of PD 23-24.010-1, Contract Award for Professional Services; and

D. 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.

54. <u>Recommendation Concerning a Facility Encroachment Agreement Between CSX Transportation, Inc., and Escambia County Engineering, for the Brickyard Road Roadway Improvement Project Located at or Near Molino, Escambia County, Florida, Atlanta Division, Pd Subdivision, Milepost 00K-624.8, Latitude N30:45:23., Longitude W87:19:20 - Joy D. Blackmon, PE, Engineering Department Director</u>

That the Board take the following action concerning a Facility Encroachment Agreement between CSX Transportation, Inc., and Escambia County Engineering for the Brickyard Road Roadway Improvement Project Located at or near Molino, Escambia County, Florida, Atlanta Division, Pd Subdivision, Milepost 00K-624.8, Latitude N30:45:23., Longitude W87:19:20:

A. Approve the Facility Encroachment Agreement between CSX Transportation, Inc., and Escambia County Engineering for the Brickyard Road Roadway Improvement Project Located at or near Molino, Escambia County, Florida, Atlanta Division, Pd Subdivision, Milepost 00K-624.8, Latitude N30:45:23, Longitude W87:19:20;

B. Allocate $5,692.50 to CSX Transportation, Inc., for the installation of one 44-inch diameter sub-grade pipeline crossing, solely for the conveyance of stormwater located at or near Molino, Escambia County, Florida, Atlanta

Division, Pd Subdivision, Milepost 00K-624.8, Latitude N30:45:23., Longitude W87:19:20.; and

Vendor/Contractor	Funding	Amount
CSX Transportation, Inc.	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 54901	$5,692.50

C. Approve and authorize the County Administrator to execute the Agreement.

The Brickyard Road Roadway Improvement Project is located in Commission District 5.

In lieu of signing off, the County Attorney's Office has asked that it be noted that the Agreement contains provisions that require the County to indemnify and hold the other party harmless, which could result in the County bearing liabilities beyond what it is legally obligated to pay.

55. Recommendation Concerning PD 14-15.030, Bob Sikes Bridge Toll System Time and Materials Maintenance Contract, Annual Allocation for the Period of August 24, 2025, to August 23, 2026 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve the annual allocation, in the amount of $225,567.69, plus an additional 10% ($22,556.77), for equipment repairs for PD 14-15.030, Bob Sikes Bridge Toll System Time and Materials Maintenance Contract, for the period of August 24, 2025, to August 23, 2026, to TransCore, LP:

Vendor/Contractor	Funding	Amount	Contract Number
TransCore, LP	Fund 167, Bob Sikes Bridge Cost Center 140301, Bob Sikes Administration Object Code 54601, Repair and Maintenance	$248,124.46	PD 14-15.030

56. Recommendation Concerning Panferio Drive Drainage Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Panferio Drive Drainage Project:

A. Approve Administrative Budget Amendment #ABA-25118, in the amount of $85,577, to transfer funds from Local Option Sales Tax (LOST) IV Reserves to the Panferio Drive Drainage Project; and

Expenditures - From		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV Reserves	$85,577	Fund 353, LOST IV Reserves, Cost Center 110280, Object Code 56301
Total Expenditure	**$85,577**	
Expenditures - To		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Discretionary District 4	$85,577	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 25EN2814 New - Panferio Drive Drainage Project
Total Expenditures	**$85,577**	

B. Approve and authorize the County Administrator to issue a Purchase Order to Chavers Construction, Inc., in the amount of $85,576.31, on Contract PD 22-23.126, General Paving and Drainage Agreement for the Panferio Drive Drainage Project.

The Panferio Drive Drainage Project is located in Commission District 4.

57. Recommendation Concerning Supplemental Budget Amendment #SBA-25054 for Fiscal Year 2024-2025, to Recognize Revenue from the Florida Department of Transportation - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action regarding the Supplemental Budget Amendment to recognize revenue from the Florida Department of Transportation (FDOT):

A. Adopt and authorize the Chair to execute the Resolution approving Supplemental Budget Amendment #SBA-25054, Transportation Trust Fund (Fund 175), in the amount of $199,998, to recognize proceeds from FDOT and to appropriate these funds into the Engineering Department, Transportation and Traffic Operations (TTO) Division budget; and

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 175, Transportation Trust Fund	$199,998	Fund 175, FDOT Reimbursement, Account 337411
Total Revenue	**$199,998**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 175, Transportation Trust Fund	$199,998	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 56301
Total Expenditures	**$199,998**	

B. Approve and authorize the County Administrator to issue a Purchase Order to Transportation Control Systems, in the amount of $199,998, to purchase 12 Miovision Single Camera Systems.

58. Recommendation Concerning a Funding Allocation for the Frank Marston American Legion Post 33 to Sponsor the Boys State Program - Commissioner Michael S. Kohler, District 2; Commissioner Lumon May, District 3

That the Board take the following action concerning a funding allocation for the Frank Marston American Legion Post 33 to sponsor the Boys State Program:

A. Approve a funding allocation of $500 from Commissioner Michael Kohler's discretionary funds; and

B. Approve a funding allocation in the amount of $400 from Commissioner Lumon J. May's discretionary funds.

These funding allocations were previously approved and the time for payment has expired.

Funding: Fund 001, General Fund, Board of County Commissioner's Discretionary Money, Cost Center 110112/110113, Object Code 58201.

59. Recommendation Concerning the Corridor Management Plan for South Navy Boulevard in the Warrington Community Redevelopoment Agency – Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, for the development of the Corridor Management Plan (CMP) for South Navy Boulevard:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $350,000, to West Florida Regional Planning Council dba Emerald Coast Regional Council (ECRC), for the CMP for South Navy Boulevard in the Warrington Community Redevelopment Agency (CRA); and

B. Authorize the County Administrator to sign any other documents to implement the programs.

Funding: Fund 151, Warrington CRA, Cost Center 370114, Object 56301.

60. Recommendation Concerning Change Order #9 to Volkert, Inc., for Additional Construction Oversight on Contract PD 17-18.027, Pensacola Living Shoreline Project - J. Taylor “Chips” Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to sign Change Order #9 to Purchase Order #191138 to Volkert Inc., in the amount of $137,857 on Contract PD 17-18.027, Pensacola Living Shoreline Project for additional limited construction oversight.

Department	Natural Resources Management
Division	RESTORE
Type	Addition
Amount	$137,857
Vendor	Volkert Inc.
Project Name	Pensacola Living Shoreline
Contract	PD 17-18.027
Purchase Order #	191138
Change Order #	9
Change Order #1	$375,532.21
Change Order #2	$41,001.70
Change Order #3	$0

Change Order #4	$0
Change Order #5	$0
Change Order #6	$45,684.66
Change Order #7	$43,799.80
Change Order #8	$148,604
Change Order #9	$137,857
Original Contract Amount	$217,480
Cumulative Amount of Change Orders through This Change Order	$792,479.37
New Contract Total Amount	$1,009,959.37
Funding Source	Fund 118, Gulf Coast Restoration Fund, Cost Center 222041, FDEP Living Shoreline, Object Code 53101

This project is located in Commissioner District 2.

III. CAR For Discussion

1. Recommendation Concerning the Acquisition of Real Property for the Hazard Mitigation Grant Program - Voluntary Home Buyout - Robert E. Hogan, Facilities Management Department Director

In accordance with Section 46-139 of the Escambia County Code of Ordinances and consistent with Federal Emergency Management Agency (FEMA) acquisition requirements, the Board either approve, via super-majority vote, or deny the following action regarding the acquisition of real property for the Hazard Mitigation Grant Program - Voluntary Home Buyout (HMGP-VHB):

A. Authorize the purchase of the following parcels in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines:

Property Owner	Property Address	Parcel Size	Purchase Price
Rex and Ashley Bell	2742 Ashbury Lane	0.67 Acres	$422,100
Anthony Jacobs	9800 Harlington Street	0.30 Acres	$379,250

William and Lenora Shilston	2711 Ashbury Lane	1.09 Acres	$470,000
Lemont and Heather Anderson	9970 Bristol Park	0.90 Acres	$404,250

B. Approve the Contract for Sale and Purchase for the acquisition of real property in the HMGP-VHB program;

C. Authorize the payment of documentary stamps and recording fees, pursuant to HMGP guidelines; and

D. Authorize the County Attorney's Office to prepare and the Chair or Vice Chair to execute, subject to legal review and sign-off, any documents necessary to complete these acquisitions without further action of the Board.

Funds are available as indicated below:

Fund	Cost Center	Object Code	Project No.	Description	Project Name
112	210138	56301	FDEM4564	FDEM HMPG 4564 Grant 4564-031-R	Bristol Park
112	210139	56301	4564032R	FDEM HMPG 4564 Grant 4564-032-R	County Wide Acquisitions
112	210140	56301	4564024R	FDEM HMPG 4564 Grant 4564-024-R	Sagebrush
112	210143	56301	4486017R	COVID 19 HMGP Grant 4456-017-R	Escambia Co Pensacola and Cantonment Acquisitions
128	210151	56301		CDBG -DR Rebuild Florida Voluntary - Voluntary Home Buyout	Match 10%

2. Recommendation Concerning the Acquisition Purchase for 10189 Cove Avenue for the Hazard Mitigation Grant Program - Voluntary Home Buyout - Robert E. Hogan, Facilities Management Department Director

In accordance with Section 46-139 of the Escambia County Code of Ordinances and consistent with Federal Emergency Management Agency (FEMA) acquisition requirements, the Board either approve, via super-majority vote, or deny the following action regarding the acquisition of real property for the Hazard Mitigation Grant Program - Voluntary Home Buyout (HMGP-VHB):

A. Authorize the purchase of 10189 Cove Avenue, in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines for one of the following:

1. Approve, by super-majority the offer price of $368,750, which is the average of the County's appraised values ($412,500 and $325,000); or

2. Approve, by super-majority the offer price of $411,250, which is the County's highest appraised value averaged with the owner-provided appraisal of $410,000; or

3. Approve, by super-majority, the offer price of $382,500, which is the average of all three appraisals.

B. Authorize and approve County staff to draft the Contract for Sale and Purchase for the acquisition of real property, located at 10189 Cove Avenue, from Darlene Butler, with a specified amount, without having to bring the contract back before the Board;

C. Authorize the payment of documentary stamps and recording fees, pursuant to HMGP guidelines; and

D. Authorize the County Attorney's Office to prepare and the Chair or Vice Chair to execute, subject to legal review and sign-off, any documents necessary to complete these acquisitions without further action of the Board.

Funds are available in Fund 112, Cost Center 210139, Object Code 56301, Project #4564032R, FDEM HMGP 4564 Grant 4564-032-R County Wide Acquisition

3. Recommendation Concerning the Authorization for the Acquisition of Real Property at 9360 Gulf Beach Highway - Debbie Bowers, Assistant County Administrator; Eric Gilmore, Public Safety Director

That the Board direct staff to initiate discussions with Waste Management to purchase 2.16 acres located at 9360 Gulf Beach Highway for a purchase price not to exceed $162,500, for the construction of Pleasant Grove Fire Station and Satellite Training Center.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning an Interlocal Agreement between Escambia County and the Santa Rosa Island Authority Relating to Fire Protection Services.

That the Board approve and authorize the Chairman to execute the Interlocal

Agreement with the Santa Rosa Island Authority (SRIA) relating to the funding of Fire Protection Services on Santa Rosa Island.

2. Recommendation Concerning the Scheduling of a Public Hearing to Consider an Ordinance Authorizing a County-Wide Referendum with a Date to be Determined by the Board.

   That the Board authorize the scheduling of a public hearing on Thursday, August 07, 2025, at 5:31 p.m. to consider adopting an ordinance:

   (a) authorizing a County-wide referendum to determine if the Superintendent of Schools of Escambia County, Florida, should be an elected position to be placed on the General Election Ballot on November 03, 2026, OR

   (b) authorizing a County-wide referendum to determine if the Superintendent of Schools of Escambia County, Florida, should be an elected position to be placed on the Statewide Primary Election Ballot on August 18, 2026, OR

   (c) authorizing a County-wide referendum to determine if the Superintendent of Schools of Escambia County, Florida, should be an elected position by special election with the date set in 2026 at the discretion of the Supervisor of Elections to meet compliance with state election laws.

3. Recommendation Concerning the Case of Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group, Inc.

   That the Board:

   A. Approve and authorize the Chairman to execute the engagement letter with VLP Copenhaver Espino to represent Escambia County in connection with the dispute between the County and the sureties for Whitesell-Green/Caddell JV related to the pending lawsuit; and

   B. Authorize the scheduling of a private session with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Florida Statutes, in the case of Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group, Inc., Case No.: 2022 CA 000219, for Thursday, August 7, 2025, at 3:30 p.m., and approve a public notice advertising the session to be published in the *Pensacola News Journal* on Thursday, July 24, 2025, as follows:

   PUBLIC NOTICE

   IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private session with its attorneys to discuss pending litigation in the case of Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group, Inc., Case No.: 2022 CA 000219, in accordance with Section 286.011(8), Florida Statutes. At the conclusion of the private session, the Board will reconvene to announce the termination of the session and may take formal action. Such attorney/client session will be held at **3:30 p.m**. on **Thursday, August 7, 2025**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Mike Kohler, Ashlee Hofberger, Steve Stroberger, Lumon J. May, and Steven Barry, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney Will Nelson, and John F. Asmar and Richard A. Fillmore with the Cole Scott & Kissane law firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

4. Recommendation Concerning an Amendment to the County Administrator's Employment Agreement.

   That the Board adopt and authorize the Chairman to execute the proposed amendment to the County Administrator's Employment Agreement.

5. Recommendation Concerning the Termination of the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola Relating to the Funding of the Escambia County Human Relations Commission.

   That the Board authorize the County Attorney’s Office to issue a Notice of Termination of the Interlocal Agreement with the City of Pensacola relating to the funding of the Escambia County Human Relations Commission (ECHRC) with a request that the City waive the 180-day notice requirement and consent to termination effective December 31, 2025.

6. Recommendation Concerning Approval of a Resolution Regarding the Use of Public Resources and Expenditure of Funds to Provide for the Maintenance of the Jordan Cemetery.

   At the request of Commissioner Barry, that the Board:

   A. Adopt and authorize the Chairman to sign a Resolution authorizing the use of public resources and expenditure of funds to provide maintenance of the Jordan Cemetery in accordance with Section 497.284, Florida Statutes; and

   B. Authorize notice to be provided to the Florida Department of Financial Services as required by Section 497.284, Florida Statutes; and

   C. Authorize the use of staff and resources from the University of West Florida Archeology Institute to supplement the County’s maintenance efforts.

7. Recommendation Concerning the Approval of a Proposed Settlement Agreement to Resolve a Merit System Protection Board (MSPB) Appeal Related to the Termination of Jennifer Myrick.

   That the Board approve and authorize the Chairman to execute the Settlement

Agreement concerning Jennifer Myrick in the amount of $20,000, resolving any pending proceedings before the Escambia County Merit System Protection Board (MSPB) and any other potential claims related to her termination from County employment.

15. Items added to the agenda.

16. Announcements.

17. Adjournment.