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

JUNE 5, 2025

Present: Commissioner Michael S. Kohler, Chair, District 2
Commissioner Ashlee M. Hofberger, Vice Chair, District 4
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Steven R. Stroberger, District 1
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Jose Gochez, Operations Manager, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Commissioner Kohler, Chair, called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. Invocation

   Reverend John H. Powell delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Stroberger led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: Commissioner May advised that he would like to discuss discretionary expenses with staff and the County Attorney. This item did not end up being discussed due to Commissioner May being satisfied with information provided by County Attorney Rogers.

5. Adoption of the Agenda.

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

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

6. Commissioners' Forum:

A. District 5 – Commissioner Barry provided comments;

B. District 3 – Commissioner May provided comments;

C. District 1 – Commissioner Stroberger provided comments;

D. District 4 – Commissioner Hofberger provided comments;

E. District 2 – Commissioner Kohler provided comments; and

F. County Administrator Moreno also provided comments.

REGULAR BCC AGENDA – Continued

7. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Mr. Jereme Johnson, a 4-H Program Assistant in the Extension Services Department, for his selection as "Employee of the Month" for June 2025;

      B. Adopt the Proclamation congratulating Mary Autrey, a Custodial Worker in the Facilities Management Department, on her retirement after 29 years;

      C. Adopt the Proclamation commemorating the contributions of Rev. H.K. Matthews to African American civil rights in Escambia County;

      D. Adopt the Proclamation declaring the week of May 4 through May 10, 2025, as "National Travel and Tourism Week" in Escambia County;

      E. Adopt the Proclamation declaring the week of June 23 through June 30, 2025, as "Amateur Radio Week" in Escambia County;

      F. Ratify the Proclamation commending and congratulating Par Four Golf Club, Inc., and Par Four Charities, Inc., on their 50th Anniversary; and

      G. Ratify the Proclamation congratulating Dr. George Smith on his retirement, and expressing gratitude for 31 years of service providing adult and family care at Community Health Northwest Florida.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Jereme Johnson, Mary Autrey, Ellison Bennett, Darien Schaefer, and Johnny Millard

REGULAR BCC AGENDA – Continued

8. Written Communication.

   I. Environmental Code Enforcement Lien Relief for the Property Located at 3508 West Scott Street

   Recommendation: That the Board review and consider the Lien Relief Request made by Anthony Kennedy for the property located at 3508 West Scott 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 3508 West Scott Street and 4413 Chantilly Way is located in District 3.

Motion: Move to waive the $8,100 administrative fees and keep the hard costs – the court costs and the abatement costs, which would be approximately $7,050
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Anthony Kennedy

REGULAR BCC AGENDA – Continued

8. Continued…

II. Environmental Code Enforcement Lien Relief for the Property at 220 Madrid Road

Recommendation: That the Board review and consider the Lien Relief Request made by Leila E. Sanchez for the property located at 220 Madrid Road.

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 220 Madrid Road is located in District 5.

Motion: Move that if you [Ms. Sanchez] would pay, within the appropriate timeframe, $3,317.52, then we would waive the fines that are also associated with the property
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Leila Sanchez

8. Continued…

III. Environmental Code Enforcement Line Relief for the Property at 2503 West Hatton Street

Recommendation: That the Board review and consider the Lien Relief Request made by Kyle R. Howell for the property located at 2503 West Hatton 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 2503 West Hatton Street is in District 3.

Motion: Move to drop it
Made by: Commissioner May **Seconded by:** Commissioner Stroberger and Commissioner Barry
Disposition: Carried unanimously

REGULAR BCC AGENDA – Continued

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

   A. The following seven Public Hearings on the agenda:

      (1) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 22, 2025, for consideration of adopting an Ordinance amending Section 58-91 and repealing Sections 58-92 through 58-103 of the Escambia County Code of Ordinances relating to Fair Housing;

      (2) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 22, 2025, for consideration of Ordinance repealing Section 100-1 through 100-6 of the Escambia County Code of Ordinances relating to the Escambia County Human Relations Commission;

      (3) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 23, 2025, for consideration of adopting the Eagle Pointe Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

      (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 15, 2025, regarding the cancellation of a Public Hearing for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-03;

      (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2025, for consideration of adopting of an Ordinance amending the Future Land Use Map - SSA-2025-02;

      (6) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 24, 2025, for consideration of adopting of an Ordinance amending the Future Land Use Map - SSA-2025-03; and

      (7) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 22, 2025, for consideration of adopting of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU- OSP-2025-01; and

   (Continued on Page 8)

REGULAR BCC AGENDA – Continued

9. Continued…

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 2, 2025, through June 6, 2025,* as published in the *Pensacola News Journal* on May 30, 2025.

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

10. Public Hearings.

   I. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance [Number 2025-23] amending Chapter 58, Article IV, Section 58-91 and repealing Sections 58-92 through 58-103 of the Escambia County Code of Ordinances relating to fair housing.

Motion: Move to rescind our original vote on Public Hearing 5:32 and 5:33 so that it wouldn't end at the end of the Fiscal Year, and my follow up motion is that we would extend 5:32 and 5:33 to sunset on December 31st with the condition that the County Administrator will reach out to move all the functions that Al Henderson is doing under Neighborhood and Human Services FTEs. **For Information:** The Board held a lengthy discussion regarding the role of the Human Relations Commission (HRC), the importance of a human touch with matters addressed by the HRC, as well as the vital function of these services. County Administrator Moreno advised that he would work with staff and stakeholders to ensure all services continue to be met for the community. Commissioner Kohler passed the gavel to Commissioner Hofberger to make the motion.
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried 4-1, with Commissioner Hofberger voting "no"
Speaker(s): Al Henderson and Jonathan Green

REGULAR BCC AGENDA – Continued

10. Continued…

II. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance [Number 2025-24] repealing Chapter 100, Article I, Section 100-1 through 100-6 of the Escambia County Code of Ordinances relating to the Escambia County Human Relations Commission.

Motion: Move to rescind our original vote on Public Hearing 5:32 and 5:33 so that it wouldn't end at the end of the Fiscal Year, and my follow up motion is that we would extend 5:32 and 5:33 to sunset on December 31st with the conditions that the County Administrator will reach out to move all the function that Al Henderson is doing under Neighborhood and Human Services FTEs. **For Information:** The Board held a lengthy discussion regarding the role of the Human Relations Commission (HRC), the importance of a human touch with matters addressed by the HRC, as well as the vital function of these services. County Administrator Moreno advised that he would work with staff and stakeholders to ensure all services continue to be met for the community. Commissioner Kohler passed the gavel to Commissioner Hofberger to make the motion.
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried 4-1, with Commissioner Hofberger voting "no"
Speaker(s): Ellison Bennett, Lilly Eubanks, Linda Fussell, Haley Morrissette, Derrick Scott, Reverend John H. Powell, Jewel Cannada-Wynn, Sarah Randolph, Al Henderson, Jonathan Garrett Green, Melissa Pino, Kevin Wade, Brian Wyer, and Arnetha Welcome

10. Continued…

III. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the Eagle Pointe Phase 1 Subdivision Street Lighting Municipal Services Benefit Unit (MSBU) Ordinance:

A. Adopt and authorize the Chair to execute the Ordinance [Number 2025-25] creating the Eagle Pointe Phase 1 Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

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

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

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

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

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

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

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

I. CONSENT AGENDA

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

   - Total collections received in April 2025 were $1,819,529 compared to $1,923,806 in April 2024. A comparison of April 2025 to April 2024 is a 5.4% decrease.

   - Year-to-date collections for FY2025 are $8,741,175 compared to $8,754,884 for FY2024.

Motion: Move the [Clerk's Report] agenda forward
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2025, as required by Ordinance Number 95-13. On April 30, 2025, the portfolio market value was $558,786,406. The short-term portfolio achieved a yield of 4.42%. The long-term CORE portfolio achieved a yield of 4.11%.

Motion: Move the [Clerk's Report] agenda forward
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held May 1, 2025;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 15, 2025; and

   C. Approve the Minutes of the Regular BCC Meeting held May 15, 2025.

Motion: Move the [Clerk's Report] agenda forward
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:45 p.m., Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z-2024-03.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-26] amending Chapter 7, "The Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2025-02), changing the FLU category of two parcels located within Section 09, Township 2S, Range 30W, Parcel Numbers 09-2S-30-1400-281-002 and 09-2S-30-1400-280-002, totaling .68 (+/-) acres, located on Kelly Avenue from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-27] amending Chapter 7, "The Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2025-03), changing the FLU category of a parcel located within Section 10, Township 1S, Range 30W, Parcel Number 10-1S-30-1101-043-001, totaling 5.85 (+/-) acres, located on Fowler Avenue from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the 5:47
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-28] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 33, Township 2N, Range 31W, Parcel Number 1401-000-001 totaling 2.51 (+/-) acres, located on Highway 29, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Rural Community (RC).

   This serves as the second of two public hearings.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning the recording of Cedar Grove Townhomes (a 40-lot Townhome Subdivision) located in the Ferry Pass Community, District 4, and lying north off Lansing Drive and west of Lanier Drive, owned and developed by Andrews Property, 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 “Cedar Grove Lane” and “Cedar Grove Way”;

   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.

Motion: Move it forward
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on July 10, 2025:

   A. 5:45 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 June 3, 2025.

Case No.:	**Z-2025-03**
Address:	7245 Bruner Street
Property Reference No.:	37-2S-31-1311-000-001
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

   B. 5:46 p.m. - A Public Hearing - CIP Ordinance

   Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2024-2028 update to the Five-Year Schedule of Capital Improvements.

Motion: Move the Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, May 1, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the adoption of a Resolution expressing support for a legislative amendment to authorize County Code Enforcement officers to designate vessels as derelict:

A. Adopt and authorize the Chair to execute the Resolution [R2025-49] expressing support for a legislative amendment to Sections 823.11 and 376.15, Florida Statutes, to authorize County Code Enforcement officers to designate vessels as derelict as brought forth by the Department of Natural Resources Management at the request of the Escambia County Marine Advisory Committee (EMAC); and

B. Approve the submission of letters on the Board's behalf by County Administration to legislative members, the Florida Association of Counties, the Florida Fish and Wildlife Conservation Commission (FWC), and other relevant stakeholders to support this initiative.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize the Chair to execute Amendment #2 to the State of Florida Department of Environmental Protection Natural Resources Damage Assessment (NRDA) Grant Award #DH012 for a Time Extension for the Carpenter Creek Headwater Park Amenities Project. Amendment #2 replaces Attachment 1-A with Attachment 1-B, replaces Attachment 2-A with Attachment 2-B, replaces Attachment 3-A with Attachment 3-B, replaces Attachment 4 with Attachment 4-A, replaces Attachment 5-A with Attachment 5-B, replaces Exhibit A with Exhibit A-1, replaces Exhibit C-1 with Exhibit C-2, 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.

   This project is located in Commission District 3.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the removal and disposal of a dilapidated mobile home that was left abandoned at 406 Belmont Avenue, based on Article III, Chapter 86 - Streets, Sidewalks and other Public Places, Section 86-63 - Procedure for Removal - Public Property.

   The dilapidated mobile home is located in District 5.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

5. Recommendation: That the Board approve the removal and disposal of an abandoned and dilapidated travel trailer that was left abandoned at the 8093 Moccasin Trail, based on Article III, Chapter 86 - Streets, Sidewalks and other Public Places, Section 86-63 - Procedure for Removal - Public Property.

   The abandoned and dilapidated travel trailer is located in District 3.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

6. Recommendation: That the Board approve the waiving of an Environmental Code Enforcement Nuisance Abatement Lien for the property located at 711 North 46th Avenue in the amount of $4,592 for the cost of the lot abatement.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Chair to execute the Agreement between Escambia County, Florida, and the Florida Department of Corrections for Fire Emergency Support.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

8. Recommendation: That the Board authorize the Public Safety Department Director, subject to legal review and sign-off, to sign all application documents for and submit the application for the US Department of Transportation, National Highway Traffic Safety Administration (NHTSA) FY25 Safe Streets and Roads (SS4A), Emergency Medical Services (EMS) County Grant Application, in the amount of $1,161,569.

   Match Funding: Fund 408, EMS.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning Certificate of Public Convenience and Necessity:

   A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support (ALS) and/or Basic Life Support (BLS) services in Escambia County, Florida, with noted limitations, to Baptist Health Care, Inc., effective June 5, 2025, through December 31, 2025; and

   B. Authorize the Chair to execute the Certificate of Public Convenience and Necessity for Baptist Health Care, Inc.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action regarding the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners and the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office:

   A. Approve the MOA, which renews a management relationship between the two parties, defines the professional conduct with respect to the access, utilization, and security standards between the interoperable notification systems of Escambia County's portal to Florida's Emergency Message Notification System for Emergency Alert Messages and the FEMA IPAWS-OPEN National Backbone Communications/Notification System, that structures the alert and distributes the emergency messages from one interoperable system to another; and

   B. Authorize the Chair or Vice Chair to execute the MOA and all related documents as required to implement the MOA.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Pensacola Beach Chamber of Commerce Independence Day Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2025, from 9:05 p.m. to 9:25 p.m.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

12. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowner's Association Fourth of July Fireworks Display, to be launched in an open field within the Nature Trail subdivision, located at 8775 Foxtail Loop, Pensacola, Florida, on June 28, 2025, from 8:45 p.m. to 9:00 p.m.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Independence Day Fireworks Display on July 4, 2025, from 9:00 p.m. to 9:15 p.m.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the lease of the County-owned property located at 3300 Beloved Path, Pensacola, Florida:

A. Adopt and authorize the Chair to execute the Resolution [R2025-50] authorizing the lease of a County-owned real property to the Santa Rosa Band of the Lower Muscogee;

B. Approve and authorize the Chair to execute the Lease and Park Agreement between Escambia County, Florida, and the Santa Rosa Band of the Lower Muscogee, Inc., for County-owned real property located at 300 Beloved Path; and

C. Approve the renaming of the street name of Beloved Path to the street name of Chief Bearheart Way.

Rent is to be paid to the County in the amount of $1 per year.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning appointments to the Northwest Florida Health Services Council District 1:

A. Reappoint the following citizens for a two-year term effective October 1, 2025, through September 30, 2027:

- Jules Kariher
- Chandra Smiley
- Sara Lefevers; and

B. Appoint Jennifer Morris to serve a vacated two-year term effective June 5, 2025, through September 30, 2025.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from May 1, 2025, through May 15, 2025, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering for an appointment to the Northwest Florida Health Services Council District 1. Jules Kariher, Chandra Smiley, and Sara Lefevers submitted requests for reappointment. Jennifer Morris was the only other application received to replace a vacated seat.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the Chair to execute the Amendments of the Agreement for Special Magistrate, PD 21-22.035, with John B. Trawick, P.L.L.C; Farrar Law, P.A.; and Dewitt D. Clark, Esquire, to extend the agreement for up to an additional 90 days to allow for interim performance during the solicitation process to award a new contract.

Funds are available in Fund 103, Code Enforcement Fund, Cost Center 220110, Object Code 53101.

Motion: Move the Technical/Public Service Consent Agenda [items 1 through 16]
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board accept the filing of Community Redevelopment Agency's (CRA) Fiscal Year October 2023 – September 2024 Independent Auditors' Report, provided by Warren Averett, LLC.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Matthew Rosa and Joanna R. Rosa	8324 Kipling Street	151	370120 - Atwood	Replacement Roof	$4,625	Yes
2	Thomas K. Forney and Karen E. Forney as Co-Trustees of the Forney Revocable Living Trust U/A dated 12/30/20	307 Edgewater Drive	151	370114 - Warrington	Replacement Roof	$6,000	Yes

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: 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 Agreement between Escambia County CRA and property owner(s); and

PLEASE NOTE: This table continues through Page 29.

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Deborah H. Houck	7828 Sabra Drive	151	370120 - Atwood	Replacement Windows	$8,427	Yes
2	Aubrey D. Holley	9008 Chemstrand Road	151	370119 - Ensley	Replacement Roof	$5,001	Yes
3	Deborah J. Moss	8713 Frieston Avenue	151	370119 - Ensley	Replacement Roof	$8,125	Yes
4	Ronald R. Gibson, Jr. and Zipporah Moraa Onkoba	9022 North Palafox Street	151	370119 - Ensley	Replacement Roof	$5,300	Yes
5	Edward D. and Rhonda K. Mitchell	1401 Graupera Street	151	370114 - Warrington	Replacement Roof	$9,451	Yes

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
6	John and Lois Benge	510 Paulding Avenue	151	370114 - Warrington	Replacement Windows	$6,921	Yes
7	Vincent J. Teschel	316 Payne Road	151	370114 - Warrington	Replacement Windows	$6,118	Yes
8	Kenneth Baker	120 Southeast Gilliland Road	151	370114 - Warrington	Total Plumbing Upgrade	$1,787	Yes
9	Steven P. and Patricia L. McKittrick	1755 Cedrus Lane	151	370119 - Ensley	Replacement Windows and HVAC	$9,140	Yes
10	George Wilson Lagos and Shirley Jean Lagoas as Trustees of the Lagos Family Trust dated December 29, 2014	201 West Winthrop Avenue	151	370114 - Warrington	Replacement Roof	$8,281	Yes
11	Gregory R. and Carlene R. Lawrence	319 Southeast Baublits Drive	151	370114 - Warrington	Siding Installation	$8,200	Yes
12	Sherry Lynn Posey	9114 Amherst Drive	151	370119 - Ensley	Privacy Fence Installation	$6,000	Yes
13	Dylan C. Dalrymple and Samantha Earley	309 Flannan Road	151	370114 - Warrington	Replacement Windows	$7,209	Yes

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
14	Robert and Rhonda McNabb	304 Greve Road	151	370114 - Warrington	HVAC Conversion/ Replacement	$7,797	Yes
15	Debra R. Gillis	219 Payne Road	151	370114 - Warrington	Replacement Roof and Siding Installation	$8,935	Yes
16	Elbert B. Hill and Gloria D. Hill, Trustees, or their successors in the Trust under The Hill Living Trust dated September 4,2015	323 Edgewater Drive	151	370114 - Warrington	Replacement Roof	$5,575	Yes
17	Jean F. McPhee	415 Gibbs Road	151	370114 - Warrington	Total Plumbing Upgrade	$2,300	Yes
18	Robert B. and Beverly M. Schipmann a/k/a Robert B. and Beverly M. Shipman	1820 Cairo Street	151	370114 - Warrington	Replacement Windows	$4,721	Yes
19	Gloria Gilbert	109 South Jamaica Street	151	370114 - Warrington	HVAC Conversion/ Replacement	$4,039	Yes
20	James L. and Colleen C. Vinson	7627 Las Vegas Lane	151	370119 - Ensley	Privacy Fence Installation	$2,127	Yes

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
21	Patricia Alger	218 Bryant Road	151	370114 - Warrington	HVAC Conversion/ Replacement	$3,531	Yes
22	Sharon M. Jones	8708 Frieston Avenue	151	370119 - Ensley	HVAC Conversion/ Replacement	$3,720	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board rescind its action of May 1, 2025, CAR II-1, approving the Funding and Lien Agreements between the Escambia County Community Redevelopment Agency, and Robert T. and Ruth C. Armstrong, owners of residential property located at 1603 Cedrus Lane, Pensacola, Florida, 32514.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the solicitation PD 24-25.079, State Housing Initiatives Partnership (SHIP) Rehabilitation - 8110 Imperial Court:

   A. Approve and authorize the County Administrator to execute the SHIP Home Rehabilitation Agreement between Escambia County, Florida; Design Homebuilders, Inc., and the homeowner, per the terms and conditions of PD 24-25.079, in the amount of $71,460; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $71,460, to Design Homebuilders, Inc.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Design Homebuilders, Inc.	Fund 120 Cost Center 370295 Object Code 58301	$71,460	PD 24-25.079

This project is located in District 2.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #250938, Abacus Service Corporation, in the amount of $25,000 for temporary labor services as needed for the Natural Resources Management Department, per PD 21-22.007.

Department:	Natural Resources Management
Divisions:	RESTORE, Natural Resources Conservation, NRM Admin, Marine Resources, Water Quality
Type:	Addition
Vendor:	Abacus Service Corporation
Project Name:	Temporary Labor Services
Purchase Order #:	250938
Change Order #:	3
Change Order Amount:	$25,000
Change Order 2:	$0, Administrative Change Order
Change Order 1:	$45,000
Original Amount:	$31,280
New Purchase Order Amount:	$101,280
Funding Source:	Fund 001, General Fund, Cost Centers 220100, 220105, and 220800; Fund 101, Restricted Fund, Cost Centers 220310, 220334, 220336, and 221018

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to the District Board of Trustees of Pensacola State College, Florida, in the amount of $525,000 on College Contract #2024130, Block-by-Block Construction Program for the Workforce Development Project for the Department of Natural Resources Management, RESTORE Division.

Vendor	Funding	Amount	Contract
The District of Trustees of Pensacola State College, Florida	Fund 118, Gulf Coast Restoration Fund, Cost Center 222033, Workforce Development, Object Code 53401, Project Code RDC80136	$525,000	College Contract #2024130

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Grant Agreement #DH018:

A. Approve and authorize the Chair to execute the FDEP Grant Agreement #DH018, in the amount of $6,000,000, for the Carpenter Creek Hydrologic Restoration and Stormwater Improvements Project;

B. Authorize the Chair or Vice-Chair to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets; and

C. Adopt and authorize the Chair to execute the Resolution [R2025-51] approving Supplemental Budget Amendment #SBA-25050 for the total amount of $6,012,196 to recognize the $6,000,000 proceeds from the FDEP and to appropriate these funds for the Carpenter Creek Hydrologic Restoration and Stormwater Improvements Project and to appropriate $12,196 in the General Fund for Indirect Costs.

(Continued on Page 33)

8. Continued…

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
State of Florida Department of Environmental Protection	$12,196	Fund 001, Revenue Account 369936, Indirect Costs-Other	DH018
State of Florida Department of Environmental Protection	$6,000,000	Fund 118, Revenue Account 334392, NRDA Carpenter Crk DH018	DH018
Total Revenue	$6,012,196		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
State of Florida Department of Environmental Protection	$12,196	Fund 001, Cost Center 110201, Administration, Object Code 59805 - Reserves for Operating	DH018
State of Florida Department of Environmental Protection	$81,456	Fund 118, Cost Center 222018, Object Code 51201- Regular Salaries	DH018
State of Florida Department of Environmental Protection	$40,502	Fund 118, Cost Center 222018, Object Code 52101- FICA	DH018

(Continued on Page 34)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
State of Florida Department of Environmental Protection	$10,000	Fund 118, Cost Center 222018, Object Code 53401-Other Contractual Services	DH018
State of Florida Department of Environmental Protection	$12,196	Fund 118, Cost Center 222018, Object Code 54934 - Cost Alloc-Indirect	DH018
State of Florida Department of Environmental Protection	$18,007	Fund 118, Cost Center 222018, Object Code 55201-Operating Supplies	DH018
State of Florida Department of Environmental Protection	$5,837,839	Fund 118, Cost Center 222018, Object Code 56301 - Improvements other than Building	DH018
Total Expenditures	$6,012,196		

Note: The County Attorney's Office has requested that the Board be made aware of Paragraph 23(d) as follows:

"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."

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

This project will occur in Commission Districts 3 and 4.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the Warren Averett, LLC, Financial Auditing Services Contract:

A. Approve the second of five possible one-year contract renewals available under the current Warren Averett, LLC, Financial Auditing Services Contract, previously approved by the Board at its meeting held on June 6, 2019; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $35,000, to Warren Averett, LLC, for preliminary auditing services performed in the preparation of the Fiscal Year 2025 County Wide Audit.

Funding Source: Fund 001, Cost Center 140201, Account 53101.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve and authorize the County Administrator to execute the Amendment to the Agreement (Order Form) for the Electronic Patient Care Report (ePCR) and Emergency Medical Services (EMS) Billing Software, PD 20-21.010, to integrate a Community Health Add-On for a recurring annual fee of $20,000, and a one-time implementation fee of $6,500.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
ImageTrend, Inc.	Fund 408, EMS Cost Center 330302, EMS Operations Object Code 53401, Other Contractual Services	Modules Setup and Implementation: $6,500 Recurring Annual Fee: $20,000	PD 20-21.010 Contract Number 00002959.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action regarding addition of 11 full-time employees to Emergency Medical Services (EMS):

A. Approve 10 new full-time employee (FTE) Paramedic positions for EMS to increase the number of Paramedics on staff; and

B. Approve one new FTE position for EMS to add an EMS Logistics Chief position; and

C. Approve Administrative Budget Amendment #ABA-25099, to allocate $376,174 from Fund 408 (Emergency Medical Services) Reserves to Fund 408 Personal Services to cover the costs of adding the 11 FTEs to EMS Cost Center 330302 for the remainder of Fiscal Year 2024-2025.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning Next Generation Core Service Agreements with the Florida Department of Management Services (DMS) and Motorola Solutions:

A. Approve and authorize the Chair to execute the State Funded Agreement for the Public Safety Answering Point (PSAP) Upgrade Project between DMS and Escambia County;

B. Approve and authorize the Chair to execute the Motorola Master Service Agreement and Motorola Service Order Agreement;

C. Adopt the Resolution [R2025-52] approving Supplemental Budget Amendment #SBA-25051, Other Grants and Projects Fund (110), in the amount of $760,442; and

D. Approve the County Administrator to issue and sign a Purchase Order to Motorola Solutions for $760.441.12 for Year 1 service. The Board of County Commissioners' approval for Purchase Orders pertaining to Years 2 and 3 will be sought upon receipt of the approved Change Order request submitted through DMS.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Motorola Solutions, Inc. Vendor #135001	Fund 110, Other Grants and Projects Fund, Cost Center 330421, 911 System Upgrade	$760,441.12	Motorola Master Service Agreement - MSCI Service Order Agreement

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the contract award for three Full Body Scanners with a five-year warranty and maintenance agreement for Escambia County Corrections, PD 24-25.047, Full Body Scanners:

A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Linev Systems US, Inc., per the terms and conditions of PD 24-25.047, in the amount of $700,386.73; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $700,386.73.

Vendor/Contractor	Funding	Amount	Contract Number
Linev Systems US, Inc.	Fund 111, Commissary/Detention Cost Center 290406	$700,386.73	PD 24-25.047

Funds are available in Fund 111 - Commissary/Detention and Cost Center 290406.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

14. Recommendation: That the Board approve the Chair to execute the Certificate of Participation for the Federal Fiscal Year 2024, Edward Byrne Memorial Justice Assistance Grant (JAG) Program - JAG - Countywide, (JAGC) Solicitation. The Florida Department of Law Enforcement (FDLE) requests that the Board of County Commissioners serve as the coordinating unit for all local governments within the County. The Chair of the Board of County Commissioners is requested to return a Certificate of Participation indicating the County's willingness to serve, and designating a primary point of contact (e.g. County Coordinator) for coordination efforts.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2024-2025:

A. Englewood Missionary Baptist Church in the amount of $2,500;

B. Center for Independent Living of NWF, Inc., in the amount of $3,000; and

C. FavorHouse of Northwest Florida, Inc., in the amount of $5,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia County Clerk of the Circuit Court and Comptroller.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the purchase of Electronic Voter Identification (EViD) Regular Precinct Bundles and EViD Large Precinct Bundles from VR Systems, Inc., for the Office of the Supervisor of Elections:

A. Find that "a single source" is available to the County from which to purchase compatible equipment that can fully integrate into the Voter Registration System currently used in Escambia County;

B. Approve the VR Systems, Inc., Supplement to EViD System Sale and License Agreement Addendum for Delivery #13; and

C. Approve issuing a Purchase Order, in the amount of $536,660, to VR Systems, Inc.

Funding: Fund 353, LOST IV, Cost Center 110276, Object Code 56401, Project #24PF2269.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida:

A. Approve the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida; and

B. Authorize the Chair to execute the Agreement and any amendments, requests for payment, or other related documents as may be required. The County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option portion of the $65 Court Fee according to Florida Statute 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts as outlined in Exhibit "A" of the Agreement.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

18. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $54,786.03, to Environmental Systems Research Institute, Inc. (ESRI), for the renewal of Geographic Information Systems (GIS) Software Support and Maintenance.

Vendor/Contractor	Funding	Amount	Contract Number
Environmental Systems Research Institute, Inc. (ESRI) Vendor #051291 GIS Software Support and Maintenance Term: 08.21.2025 - 08.20.2026	Fund 001 Cost Center 270102 Object Code 55403	$54,786.03	Agreement #00331619.0 Quote #26284534

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action regarding the issuance of a Purchase Order for the Web Cloud Application Renewal:

A. Authorize the use of Contract OMNIA Partners - IT Solutions #2018011-02; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $68,615.25, to SHI International, for the Web Cloud Application.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
SHI International Vendor #193696 Web Cloud Application Renewal Term: 09.11.2025-09.11.2026	Fund 001 Cost Center 270102 Account Code 55403	$68,615.25	Quote # 26184329 OMNIA Partners - IT Solutions # 2018011-02

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the Contract Award for PD 24-25.084, Engineered Fiber Wood Chips for Playgrounds:

A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Struthers Recreation, LLC, per the terms and conditions of PD 24-25.084, Engineered Fiber Wood Chips for Playgrounds, in the amount of $54,739.66; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of $54,739.66.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Struthers Recreation, LLC Vendor #429349	Fund 353 (Local Option Sales Tax IV) Cost Center 350221 (Park Capital Projects) Object Code 54601 Project #19PR0369	$54,739.66	PD 24-25.084

The Engineered Fiber Wood Chips Project is located in Commission Districts 1-5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the Contract Award for the Community Development Block Grant Disaster Recovery (CDBG-DR)/Hazard Mitigation Grant Program (HMGP) - Demolition Services for Escambia County Voluntary Home Buyout Program, HS011, PD 24-25.069:

A. Approve the Agreement between Escambia County, Florida, and Cross Environmental Services, Inc., per the terms and conditions for the CDBG-DR/HMGP - Demolition Services for Escambia County Voluntary Home Buyout Program, HS011, PD 24-25.069, in the amount of $995,381;

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 $995,381, to Cross Environmental Services, Inc., and

Vendor	**Funding**	**Amount**	**Contract Number**
Cross Environmental Services, Inc.	FDEM HMGP Grants Funding Listed Below	$995,381	PD 24-25.069

(Continued on Page 46)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

Fund	Cost Center	Object Code	Project No.	Grant Description	Project Name	Cost
112	210138	56301	FDEM4564	FDEM HMPG 4564 Grant 4564-031-R	Bristol Park - 24 properties	$431,169.61
112	210139	56301	4564032R	FDEM HMPG 4564 Grant 4564-032-R	County Wide Acquisitions - 14 properties	$338,234.68
112	210140	56301	4564024R	FDEM HMPG 4564 Grant 4564-024-R	Sagebrush - 5 properties	$103,350.80
112	210143	56301	4486017R	COVID 19 HMGP Grant 4456- 017-R	Escambia Co Pensacola and Cantonment Acquisitions - 6 properties	$122,625.91
				Total		**$995,381**

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the award of the Roadway Materials Pricing Agreement, PD 24-25.087, between Escambia County, Florida, and CW Roberts Contracting, Inc., Panhandle Grading and Paving, Inc., and Roads, Inc., of NWF:

A. Approve and authorize the County Administrator or his designee to execute the Agreements between Escambia County, Florida, and CW Roberts Contracting, Inc., Panhandle Grading and Paving, Inc., and Roads, Inc., of NWF, per the terms and conditions of PD 24-25.087, for Roadway Materials Pricing Agreement; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in excess of $50,000, to Roads, Inc. for the Corrections Department for asphalt needed to complete a parking lot project at the Road Prison.

Vendor	Funding	Amount	Contract
Roads, Inc. Vendor #182328	Fund 111 Cost Center 290406	$56,000	PD 24-25.087

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the County Administrator to sign a Purchase Order, in the amount of $14,824.56 to Adventure Motorsports of NWF for the purchase of one 2025 Polaris UTV for the Natural Resources Department.

Vendor/Contractor	**Funding**	**Amount**
Adventure Motorsports of NWF Vendor #426388	Fund 117, Perdido Key Beach Mouse Cost Center 220335 Object Code 56402	$14,824.56

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action concerning the approval of Change Order #3 to Purchase Order #250716, for Security Engineering Pensacola, Inc., for the Facilities Management Department:

A. Approve and authorize the County Administrator to issue and sign Change Order #3 to Security Engineering Pensacola, Inc., for a total change amount of $50,000, on Purchase Order #250716, for the monitoring and maintenance of security equipment throughout the County; and

B. Approve and authorize the change in Cooperative Agreement Source from OMNIA Contract R200802 to Okaloosa County Contract C24-3978-AP.

(Continued on Page 49)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$50,000
Vendor:	Security Engineering of Pensacola, Inc.
Contract:	Okaloosa County Contract C24-3978-AP
Purchase Order #:	250716
Change Order #:	3
Original Purchase Order Amount:	$50,000
Change Order #1:	$3,380
Change Order #2:	$5,000
Change Order #3:	$50,000
Cumulative Amount of Change Orders Through this Change Order:	$58,380
New Purchase Order Amount:	$108,380
Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board authorize staff to start the due diligence process required for the acquisition of properties identified as potential locations for the Escambia County Tax Collector's Driving Exam. This includes title search, appraisals, conducting inspections, collecting information, and environmental assessments.

Fund 001, Cost Center 310105, Account 54901

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement between FDOT and Escambia County for the Construction of the Florida/Alabama (FL/AL) Regional Traffic Management Center Project:

A. Approve the FDOT LAP Agreement between FDOT and Escambia County for the Construction of the FL/AL Regional Traffic Management Center Project;

B. Adopt a Resolution [R2025-53] authorizing the Chair or his designee to execute the LAP Agreement; and

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

The County Attorney notes that the Agreement contains provisions that require the County to indemnify and hold FDOT harmless, which could result in the County bearing liabilities beyond what it is otherwise legally obligated to pay.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve and authorize the County Administrator to execute the Amendment of Standard Agreements for Professional Consulting Services between Escambia County, Florida, and CDG Engineers and Associates, Inc., dba CDG, Inc. changing the name to Three Notch Group, Inc., for the following Contracts:

A. Amendment of Standard Agreement for Professional Consulting Services Form G: Consulting Services for Stand-Alone Projects (PD 22-23.123); and

B. Amendment of Standard Agreement for Professional Consulting Services Form F: Consulting Services for Task Orders (PD 23-24.010).

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

28. Recommendation: 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 Foth & Van Dyke and Associates, Inc., per the terms and conditions of PD 23-24.010-1, Contract Award for Professional Services; and

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Columbia Engineering and Services, Inc., on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Columbia Engineering and Services, Inc., in the amount of $57,028.91, for Engineering Design Services for Briese Lane Sidewalk Improvement Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Columbia Engineering and Services, Inc.	Fund 151 Community Redevelopment, Cost Center 370119 CRA Ensley, Object Code 56301	$57,028.91	PD 23-24.010, "Professional Services"
	Total Cost	**$57,028.91**	

B. Approve and authorize the Chair or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approval thresholds or established policy.

The project is located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Halff Associates, Inc., on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Halff Associates, Inc., in the amount of $166,626, for the Breastworks Road at Hall Branch Bridge Replacement Project, Bridge #484019; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Halff Associates, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	$166,626	PD 23-24.010 "Professional Services"
Total Cost		**$166,626**	

B. Approve and authorize the Chair or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board approved thresholds or established policy.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Volkert, Inc., on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Volkert, Inc., in the amount of $368,311, for the Schaag Road Bridge Replacement Project, Bridge #484039; and

Vendor/Contractor	Funding	Amount	Contract Number
Volkert, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	$368,311	PD 23-24.010 "Professional Services"
Total Cost		**$368,311**	

B. Approve and authorize the Chair or County Administrator or his designee, subject to legal review and sign-off, to execute program-related documents required for services and any subsequent documents that do not exceed Board-approved thresholds or established policy.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for the Lanier Drive Sidewalk Project:

A. Rescind the Board's Action on March 21, 2024, CAR II - 37, A and B, approving and authorizing the Chair to execute the Resolution and Agreement;

B. Approve the FDOT LAP Agreement between FDOT and Escambia County, Florida, for the Lanier Drive Sidewalk Project;

C. Adopt a Resolution [R2025-54] authorizing the Chair to execute the LAP Agreement; and

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

Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
LOST IV, Fund 353	$375,804	Cost Center 210153 Object Code 56301 Project #24EN2454 Lanier Drive FDOT LAP	444222-2-58-01 and 444222-2-68-01	FDOT - LAP Agreement, CEI and Construction, 100% reimbursable
Total Expenditures	$375,804			

This project is located in Commission District 4.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board adopt and authorize the Chair to execute the Resolution [R2025-55] approving Supplemental Budget Amendment #SBA-25046, Local Option Sales Tax IV (Fund 353), in the amount of $125,000, to recognize revenue for the Florida Department of Transportation Grant #454828-1-34-01 for the Pensacola Beach Northern Gateway Project and place funds back into the LOST IV reserves.

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$125,000	Fund 353, Account Code 334492, Pensacola Beach Northern Gateway Project
Total Revenue	**$125,000**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$125,000	Fund 353, LOST IV, Cost Center 110280, Object Code 59801
Total Expenditures	**$125,000**	

This project is in Commission District 4.

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board approve the first of two possible renewals of the Agreement for Debris Hauling Services between Escambia County, Florida, and selected vendors (Levels 1-3) to be available in the event of a declared disaster in Escambia County, Florida, based upon each firm's acceptance previously received, per the Terms and Conditions of PD 21-22.076, Re-Solicit ITN for Debris Hauling Services, at the current price:

Vendor/Contractor	Funding	Amount	Contract Number
Level 1 Ashbritt, Inc.; D&J of Alabama, Inc.; Ceres Environmental Services, Inc.; Roads, Inc.; Panhandle Grading and Paving, Inc.; and ~~Phillips and Jordan, Inc.~~ Level 2 Southern Disaster Recovery, LLC; Looks Great Services of MS, Inc.; and Level 3 KDF Enterprises, LLC; and Custom Tree Care, Inc.	Initially Fund 112, Disaster Recovery Fund; Pending Federal Assistance and Reimbursement	To Be Determined based upon acceptance and event	PD 21-22.076

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 33, which was held for a separate vote.
Made by: Commissioner Hofberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: 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 parcel 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
Dana Jacobs	9971 Bristol Park Road	0.89 Acres	$365,600

   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.

(Continued on Page 59)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued…

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%

Motion: Move the item
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: At the request of Commissioner Kohler, that the Board approve and authorize the scheduling of a public hearing on Thursday, July 10, 2025, at 5:31 p.m., to consider changing the references in the Escambia County Code of Ordinances from the Gulf of Mexico to the Gulf of America.

Motion: So moved
Made by: Commissioner Stroberger **Seconded by:** Commissioner Hofberger
Disposition: Carried 4-1, with Commissioner May voting "no"
Speaker(s): Melissa Pino and Kevin Wade

2. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2025-56] authorizing participation in a joint public meeting on Thursday, July 10, 2025, with the City Council of the City of Pensacola.

Motion: Move item 2
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: 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 October 1, 2025, with no funding contributed by either party for the forthcoming fiscal year.

Disposition: No action taken **For Information:** County Attorney Rogers advised that this item was being dropped from her report. Additional context for this item can be found on pages 8 and 9 with the 5:32 and 5:33 p.m. Public Hearings.
Speaker(s): Al Henderson, Jonathan Garrett Green, Melissa Pino, Kevin Wade, and Brian Wyer

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board:

A. Adopt a Resolution [R2025-57] authorizing the conveyance of OLF-8 to Tri-W Development, LLC, and Chad C. Henderson Enterprises of Pensacola II, LLC pursuant to the Board's economic development powers in Section 125.045, Florida Statutes;

B. Approve and authorize the Chairman or Vice-Chairman to execute the Purchase and Sale Agreement with Tri-W Development, LLC, and Chad C. Henderson Enterprises of Pensacola II, LLC;

C. Authorize the recording of the OLF-8 Master Plan (DPZ Design Code), as it may be amended and subject to legal sign-off, as a Restrictive Covenant, prior to closing on the Purchase and Sale Agreement, and authorize payment of associated recording fees; and

D. Authorize the Chairman to sign any additional documents necessary to complete the transaction.

Motion: Move items A through D
Made by: Commissioner Stroberger **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): John Moore, Theresa Blackwell, Ceceilia Campbell, Zack Campbell, and Chad Henderson

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kohler, Chair, declared the Regular Meeting of the Board of County Commissioners adjourned at 8:52 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Michael S. Kohler, Chair

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS SEAL ESCAMBIA CO. FL

Approved: July 10, 2025