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

NOVEMBER 6, 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
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

   Pastor Josh Helton of Highland Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Kohler led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: Commissioner Hofberger advised that she would like to have a discussion regarding a delay in the pay increase for firefighters.

5. Adoption of the Agenda.

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry and Commissioner Stroberger
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.

FOR INFORMATION: The Board discussed the timeframe for adding items to the agenda as well as who has the discretion to add agenda items.

REGULAR BCC AGENDA – Continued

7. Proclamations.

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

      A. Adopt the Proclamation congratulating Mr. Brent Wipf, Water Quality and Land Management Division Manager of the Natural Resources Department, on his selection as the "Employee of the Month" for November 2025;

      B. Adopt the Proclamation declaring November 2025 as "National Epilepsy Awareness Month"; and

      C. Adopt the Proclamation congratulating Mr. Kenneth O. Kyles on his retirement, and expressing gratitude for 26 years of faithful and dedicated service as a County employee.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Brent Wipf, Lieutenant Kenneth O. Kyles, Retired Lieutenant Joe Ryals, and Michele Lamar-Acuff

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

   A. The following nine Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 23, 2025, for consideration of the Petition to Vacate an unopened Rights-of-Way known as West Hernandez Street, Oakwood Avenue, West Lakeview Avenue, and a 20-Foot Alleyway within the Oakcrest Subdivision Plat;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 16, 2025, for consideration of the Petition to Vacate an Unimproved Right-of-Way of Sunset Avenue, per Beverly Homes Plat Number Two;

      (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 16, 2025, for consideration of the Petition to Vacate a portion of an Unopened Right-of-Way known as Second Avenue (Cartwright Street) and a 16-Foot Alleyway;

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

8. Continued…

A. Continued…

(4) The 5:35 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 9 and 16, 2025, for consideration of Adopting the Uniform Method of Collection Resolution;

(5) The 5:36 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 23, 2025, for consideration of the Adoption of an Ordinance Regarding Navy Point Subdivision Park Areas;

(6) The 5:37 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 27, 2025, for consideration of an Ordinance Amending Volume 1, Chapter 46, Article II, Division 1, Section 46-45 of the Escambia County Code of Ordinances;

(7) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 24, 2025, for consideration of the Adoption of an Ordinance Amending the Future Land Use Map - SSA-2025-06;

(8) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 24, 2025, for consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-07; and

(9) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on September 24, 2025, for consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-08; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule November 3, 2025, through November 7, 2025,* as published in the *Pensacola News Journal* on October 30, 2025.

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

9. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the petition to vacate unopened rights-of-way known as West Hernandez Street, Oakwood Avenue, West Lakeview Avenue, and a 20-Foot Alleyway within the Oakcrest Subdivision Plat:

      A. Approve or deny the Petition to Vacate Unopened Rights-of-Way, known as West Hernandez Street, Oakwood Avenue, West Lakeview Avenue, and a 20-Foot Alleyway, as petitioned by Tom Hammond, Agent for TWM Cores, LLC, owner;

      B. Accept the Hold Harmless Agreement;

      C. Adopt the Resolution to Vacate [R2025-117]; and

      D. Authorize the Chair or Vice Chair to accept the documents as of the day of delivery of the documents to the Chair or Vice Chair, and authorize the Chair or Vice Chair to execute them at that time.

      The subject property is located in District 3.

Motion: Move the item
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Tom Hammond

9. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action to consider the vacation of the unimproved right-of-way of Sunset Avenue, per Beverly Homes Plat Number Two, on Board's Own Motion:

A. Approve or deny the Petition to Vacate the unimproved Right-of-Way of Sunset Avenue, per Beverly Homes Plat Number Two;

B. Adopt the Resolution to Vacate [R2025-118]; and

C. Authorize the Chair or Vice Chair to accept the documents as of the day of delivery of the documents to the Chair or Vice Chair, and authorize the Chair or Vice Chair to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 5.

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

REGULAR BCC AGENDA – Continued

9. Continued…

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action regarding the petition to vacate a portion of an unopened right-of-way known as Second Avenue (aka Cartwright Street) and a 16-foot alleyway:

A. Approve or deny the Petition to Vacate a Portion of an Unopened Right-of-Way known as Second Avenue (aka Cartwright Street) and a 16-foot Alleyway, as petitioned by Charles Birdwell;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate [R2025-119]; and

D. Authorize the Chair or Vice Chair to accept the documents as of the day of delivery of the documents to the Chair or Vice Chair, and authorize the Chair or Vice Chair to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 2.

Motion: Move the item
Made by: Commissioner May **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously
Speaker(s): None

IV. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt and authorize the Chair to execute the Resolution [R2025-120] establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632, commencing November 2026.

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

9. Continued…

V. Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2025-43] creating Part I, Chapter 74, Article I, Section 74-16, Protection of Parks in Navy Point Subdivision, Escambia County Code of Ordinances.

Motion: Move to adopt the 5:36 to consider the new Ordinance regulating the Navy Point Subdivision Park **For Information:** Commissioner Kohler, Chair, passed the gavel to Commissioner Hofberger, Vice Chair, to make the motion.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Jessica Scholl, Russell Gillis, Lela Hobby, Ted Hawthorne, Francesca Yabraian, Michelle Carter, Dianne Krumel, Norman Jeter, Melissa Pino, Kevin Wade, and Jami Zeka Farber

VI. Recommendation: That the Board, at the 5:37 p.m. Public Hearing, take the following action regarding the Purchasing Ordinance:

A. Ratify scheduling a public hearing on Thursday, November 6, 2025, at 5:37 p.m. to consider an Ordinance amending Volume 1, Chapter 46, Article II, Division 1, Section 46-45 of the Code of Ordinances of Escambia County, Florida, relating to the County Purchasing Ordinance to revise the definition of *Direct Payment Voucher*; and

B. Adopt and authorize the Chair to execute an Ordinance [Number 2025-44] amending Volume 1, Chapter 46, Article II, Division 1, Section 46-45 of the Code of Ordinances of Escambia County, Florida, relating to the County Purchasing Ordinance to revise the definition of *Direct Payment Voucher*.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
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 August 2025 returns received in the month of September 2025, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in September 2025 were $2,036,647 compared to $2,052,001 in September 2024. A comparison of September 2025 to September 2024 is a 0.7% decrease.

   - Year-to-date collections for FY2025 are $22,048,835 compared to $22,023,172 for FY2024.

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

2. Recommendation: That the Board accept, for filing with the Board's Minutes, Resolution R2025-116, regarding FDOT Financial Project 2186031. Per Legal, this Resolution was authorized by Board Action on December 10, 2009, Item CAR I-2, which approved the FDOT joint-use pond Agreement.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held October 2, 2025;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held October 16, 2025; and

   C. Approve the Minutes of the Regular BCC Meeting held October 16, 2025.

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

4. Recommendation: That the Board approve the transfer of equipment from the Board to the Escambia County Sheriff's Office as of September 30, 2025, in the amount of $4,939,403.62

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2025-45] 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-2025-06), changing the FLU category a parcel located within Section 33, Township 2N, Range 31W, Parcel Number 33-2N-31-1401-000-001, totaling 2.51 (+/-) acres, located on Highway 29 from Rural Community (RC) to Industrial (I).

Motion: Move the 5:45 in GMR
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on October 7, 2025:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2025-07 or remand the case 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.

   (Continued on Page 12)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Continued…

Case No.:	**Z-2025-07**
Address:	2300 North Highway 29 Blk
Property Reference No.:	33-2N-31-1401-000-001
Property Size:	2.51 (+/-) acres
From:	RMU, Rural Mixed-Use district (2 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/ acre)
FLU Category:	RC, Rural Community pending request to I, Industrial
Commissioner District:	5
Requested by:	Meredith Bush, Agent for David Fitzpatrick and Diane Fitzpatrick, Owners
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush

Motion: Move to approve the item to adopt the findings A and B
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2025-46] to amend the Official Zoning Map to include Rezoning Case Z-2025-07 heard by the Planning Board on October 7, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on October 7, 2025:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2025-08 or remand the case 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-2025-08**
Address:	200 Blk West Burgess Road
Property Reference No.:	21-1S-30-1101-002-005
Property Size:	4.59 (+/-) acres
From:	HDMU, High Density Mixed-Use district (25 du/acre) and HC/LI, Heavy Commercial and Light Industrial district (25 du/ acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/ acre)
FLU Category:	MU-U, Mixed-Use Urban and C, Commercial
Commissioner District:	3
Requested by:	Meredith Bush, Agent for 200 Block Burgess Road LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Donald Fabian, Carrie Fabian, Darryl Stewart, and Donald Watson

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

5. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance [Number 2025-47] to amend the Official Zoning Map to include Rezoning Case Z-2025-08 heard by the Planning Board on October 7, 2025, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for December 4, 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 November 4, 2025.

Case No.:	**Z-2025-10**
Address:	362 West Oakfield Road, 300 Blk West Oakfield Road, and 227 Kenmore Road
Property Reference No.:	27-1S-30-3101-007-056, 27-1S-30-3101-015-056, and 27-1S-30-3101-016-056
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/ acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for Roy L. Lister and Four Star Drywall, Inc., Owners

   B. 5:46 p.m. - A Public Hearing - Small Scale Amendment - 6505 Highway 29 North and 6490 Highway 29 North - SSA-2025-07

   Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcels from Rural Community (RC) to Mixed-Use Urban (MU-U).

Motion: Move the Consent Agenda with dropping the 5:45
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, October 2, 2025, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by LaDarren Taylor, CRA Coordinator.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the Chair to execute the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the Perdido Bay Boat Ramp Project.

   NOTE: The County Attorney's Office noted that the Covenant of Purpose contains provisions that conflict with Section 125.411, Florida Statutes, which precludes the County from warranting title or representing any statement of facts regarding the same.

   The Perdido Bay Boat Ramp is located in Commission District 1.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the removal and disposal of an abandoned boat and trailer from the County Right-of-Way that was left abandoned at the 9000 Block of Rubys Fish Camp Road, based on Article III, Chapter 86 - Streets, Sidewalks and other Public Places, section 86 - 63 - Procedure for Removal — Public Property.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning Certificates 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 Escambia County Public Safety Department; Rocky Mountain Holdings, LLC, dba Air Methods Corporation; Med-Trans Corporation; Lifeguard Ambulance Service of Florida, LLC; Sacred Heart Children's Hospital; Florida West Hospital, HCA; and Baptist Healthcare, Inc., effective January 1, 2026, through December 31, 2026; and

   B. Authorize the Chair to execute the Certificate of Public Convenience and Necessity for each agency.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form, with the reason for Disposition stated. The Request Form has been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: That the Board authorize the Public Safety Director, subject to legal review and sign-off, to sign all application documents and submit the application for the Emergency Medical Services Application for the Florida Department of Health Fiscal Year 2026-2027 EMS Matching/Rural Grant Program in the amount of $25,000.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board approve and authorize the Chair to sign Amendment #1 to State Funded Agreement #S17-21-02-54 with the Florida Department of Management Services changing the term of the agreement to end on March 31, 2027.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the Office of Purchasing Policy Manual, as amended, to include revised thresholds relating to the mandatory bid amount and approval authority and revised terms relating to Direct Payment Vouchers consistent with the provisions of the County Purchasing Ordinance.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

9. 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 New Year's Eve Fireworks Display, to be launched from a barge off Quietwater Beach from December 31, 2025, at 11:59 p.m. to January 1, 2026, at 12:14 a.m.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. 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 Pensacola Country Club Fireworks Display, to be launched from a barge in Pensacola Bay on November 15, 2025, from 9:55 p.m. to 9:59 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

11. Recommendation: That the Board approve the "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 for the Soundside Merchants/Bamboo Willie's Lighted Boat Parade fireworks display on December 5, 2025, from 7:30 p.m. to 7:35 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

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

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

This parcel is located in District 3.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a portion of an alleyway located in Block 57 of the Beach Haven Subdivision:

A. Authorize the scheduling of a Public Hearing for December 4, 2025, at 5:34 p.m., to consider the vacation of a 12-foot-wide alleyway between lots 9-16 and a portion of the alleyway adjacent to lots 17-18 in Block 57 of Beach Haven Subdivision, as petitioned by Wiley C. "Buddy" Page and Jill Satterwhite, agent for Estelle Starr owner; and

B. Require the Petitioner to notify all property owners within a 500-foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve and adopt the 2026 Board of County Commissioner's Meeting Schedule, as submitted.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

15. Recommendation: That the Board approve the removal of at-large appointee Kristin Wilson from the Escambia County Disability Awareness Committee effective immediately.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

16. Recommendation: That the Board approve the Request for Disposition of Property Form for the District One Medical Examiner, for the equipment described and listed with reason for disposition stated. The form has been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 16, as amended to drop item 3.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following November 6, 2025, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellation of Residential Rehab Grant Program Lien Agreements:

A. Approve 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	Edward W. Spainhower	645 Polk Avenue	151	Warrington - 370114	Replacement Roof	$6,000	Yes
2	Tam T. and Anh Conetto	6111 Trent Street	151	Oakfield - 370121	Replacement Roof	$4,299	Yes
3	Shekka Drayton	265 Bordeaux Street	151	Oakfield - 370121	Replacement Roof	$5,100	Yes
4	Vickie L. Jenkins	738 Lakewood Road	151	Barrancas - 370116	Replacement Roof	$6,000	Yes
5	LaCotia Michelle Blue	2343 North "F" Street	151	Englewood - 370117	Replacement Roof	$2,439	Yes

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

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following November 6, 2025, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of Residential Roof Program Funding and Lien Agreements:

   A. Approve the following Cancellation of Residential Roof Program Liens, as the Grant recipients have met their five years of compliance with the Residential Roof Program;

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Evelyn Pate and Samuel Pate	1126 Medford Avenue	151	Palafox - 370115	Replacement Roof	$11,483	Yes
2	Diane Melton	2500 West Godfrey Street	151	Brownsville - 370113	Replacement Roof	$8,977	Yes
3	Robert Frank Laster and Mellissa Renae Hale	2202 West Blount Street	151	Brownsville - 370113	Replacement Roof	$10,390	Yes
4	Stephanie Neal	707 Loire Way	151	Palafox - 370115	Replacement Roof	$13,764.50	Yes
5	Leva M. Cook	6490 Bull Run Court	151	Oakfield - 370121	Replacement Roof	$11,900	Yes
6	Ida L. Dubose	186 Overlook Drive	151	Oakfield - 370121	Replacement Roof	$7,795.32	Yes

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

   B. Ratify the Cancellation of the Residential Roof Program Lien for Ella Mae Walker, property owner, located at 1127 Maxwell Street, for Roof Replacement in the amount of $8,711, as the Grant recipient has met five years of compliance with the Residential Roof Program; and

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

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following November 6, 2025, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Improvement Grant Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Dong Yoon Baek and Hong Ja Baek Kim	1155 Old Nursery Way	151	Ensley - 370119	Replacement Windows	$10,000	Yes
2	Mark Vincent Furay	3800-B Ward Boulevard	151	Brownsville - 370113	Total Plumbing Upgrade	$4,148	Yes
3	Wyatt D. White and Rose Mary White	2417 Atwood Drive	151	Atwood - 370120	Window Replacement	$9,975	Yes

B. Authorize the County Administrator or designee to sign Cancellations of Liens once the aforementioned property owners have fulfilled their three-year term of compliance for the Residential Improvement Grant Program; and

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

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following November 6, 2025, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Antonio Demarco Lee and Cecilia Bulaong Lee, Co-Trustees of the Lee Revocable Trust	502 Salem Road	151	Ensley - 370119	Roof	$20,150	Yes
2	Joyce E. Thiam	7647 Old Hickory Drive	151	Warrington - 370114	Roof	$11,700	Yes
3	Brenda Schofield	504 Pelham Road	151	Warrington - 370114	Roof	$8,675	Yes
4	Artie D. Kaiser	8219 Lode Star Avenue	151	Atwood - 370120	Roof	$12,077	Yes

   B. Authorize the County Administrator or designee to sign Cancellations of Liens once the aforementioned property owners have fulfilled their five-year term of compliance for the Residential Roof Program; and

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

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

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the solicitation PD 24-25.139, State Housing Initiatives Partnership (SHIP) Home Demo and Replacement - 411 Washington Street:

   A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Agreement between Escambia County, Florida; Walther Custom Homes, LLC, and Beverly Gulley, the owner, per the terms and conditions of PD 24-25.139, in the amount of $164,345; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $164,345, to Walther Custom Homes, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Walther Custom Homes, LLC	Fund 120 Cost Center 370295 or 370296 or 370298 Object Code 58301	$164,345	PD 24-25.139

This project is located in District 5.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Community Grant Agreement (#FY2526-02) with the Pensacola & Perdido Bays Estuary Program for acoustic monitoring of aquatic species in Escambia, Santa Rosa, and Okaloosa Counties:

   A. Approve the Community Grant Agreement #FY2526-02, in the amount of $54,170.66, with the Pensacola & Perdido Bays Estuary Program for acoustic monitoring of diamondback terrapins and other aquatic species in the Santa Rosa Sound, Pensacola Bay, and Perdido Bay with a County match of $200 from the Beach Mouse Fund;

   B. Authorize the Chair to execute the Grant Agreement and any future documents related to no-cost time extensions, subject to legal review and sign-off, without further action of the Board; and

   C. Adopt and authorize the Chair to execute the Resolution [R2025-121] approving Supplemental Budget Amendment #SBA-26008 approving Community Grant Agreement #FY2526-02 in the total amount of $59,096, to recognize proceeds of $54,171 from the Pensacola & Perdido Bays Estuary Program and to appropriate these funds to facilitate the purchase of monitoring equipment and outreach supplies for diamondback terrapins and other aquatic species and to appropriate Indirect Costs of $4,925 to the General Fund.

TABLE 1

Revenues				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Contract**
Pensacola & Perdido Bays Estuary Program	$4,925	001 / General Fund	369936 Indirect Costs-Other	FY2526-02
Pensacola & Perdido Bays Estuary Program	$54,171	110 / Other Grants and Aids	PPBEP Acoustic Monitoring (new)	FY2526-02
Total Revenue	$59,096			

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Expenditures				
Source of Funds	**Amount**		**Account Codes**	**Contract**
Pensacola & Perdido Bays Estuary Program	$4,925	001 / General Fund	Non-Departmental Admin, Cost Center 110201, Acct 59805	FY2526-02
Pensacola & Perdido Bays Estuary Program	$9,486	110 / Other Grants and Aids	PPBEP Acoustic Monitoring, Cost Center 220323 (new), Acct 53401, Other Contractual Services	FY2526-02
Pensacola & Perdido Bays Estuary Program	$4,925	110 / Other Grants and Aids	Cost Center 220323 (new), Object Code 54934, Cost Allocation-Indirect	FY2526-02
Pensacola & Perdido Bays Estuary Program	$14,260	110 / Other Grants and Aids	Cost Center 220323 (new), Object Code 55201, Operating Supplies	FY2526-02

(Continued on Page 30)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Expenditures				
Source of Funds	**Amount**		**Account Codes**	**Contract**
Pensacola & Perdido Bays Estuary Program	$500	110 / Other Grants and Aids	Cost Center 220323 (new), Object Code 55204, Fuel	FY2526-02
Pensacola & Perdido Bays Estuary Program	$25,000	110 / Other Grants and Aids	Cost Center 220323 (new), Object Code 55206, Equipment <$5,000	FY2526-02
Total Expenditures	$59,096			

Table 1 above is related to the Supplemental Budget Amendment, which will increase Fund 110 by $54,171 and the General Fund by $4,925.

TABLE 2

Contractor/Vendor	**Funding Information**	**Amount**	**Grant Agreement No.**
Escambia County (Local Match - Cash and In-Kind Services)	Beach Mouse Funds, Fund 117, Cost Center 220335	$200	N/A

Table 2 above is related to the Grant matching funds, which are currently available in Beach Mouse Funds.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Community Grant Agreement #FY2526-03 with the Pensacola and Perdido Bays Estuary Program, Inc., for the Jones Swamp Creek Heritage Center Greenhouse:

   A. Approve and authorize the Chair to execute the Grant Agreement #FY2526-03, in the amount of $27,968, with the Pensacola and Perdido Bays Estuary Program, Inc., for the Jones Swamp Creek Heritage Center Greenhouse; and

   B. Adopt and authorize the Chair to execute the Resolution [R2025-122] approving Supplement Budget Amendment #SBA-26009, Fund 110, to recognize proceeds in the amount of $27,968 from the Pensacola and Perdido Bays Estuary Program and to appropriate these funds to restore a native plant greenhouse and construct an outdoor planting area to support shoreline restoration and native plant propagation.

Revenues				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Contract**
Pensacola and Perdido Bays Estuary Program	$27,968	110, Other Grants and Projects	PPBEP Heritage Greenhouse (new)	2526-03
Total Revenue	$27,968			

(Continued on Page 32)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Expenditures				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Contract**
Pensacola and Perdido Bays Estuary Program	$3,100	110, Other Grants and Projects	Cost Center 220325 (new), PPBEP Heritage Greenhouse, Acct 53401, Other Contractual Services	2526-03
Pensacola and Perdido Bays Estuary Program	$3,596	110, Other Grants and Projects	Cost Center 220325 (new), Acct 55201, Operating Supplies	2526-03
Pensacola and Perdido Bays Estuary Program	$21,272	110, Other Grants and Projects	Cost Center 220325 (new), Acct 55206, Equipment <$5,000	2526-03
Total Expenditures	$27,968			

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

NOTE: This project is funded, in whole or in part, by grant funding provided through the State of Florida, Department of Environmental Protection (FDEP), through Grant Agreement #L0099 and the Grantee is subject to all applicable terms and conditions of the FDEP Grant Agreement #L0099.

This project is located in District 2.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Act Grant #RDCGR080667-01-00:

A. Accept the U.S. Department of Treasury Notice of Award #RDCGR080667-01-00, in the amount of $550,000 for the Bayou Grande Watershed Management Plan Project;

B. Authorize the Chair or Vice-Chair 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; and

C. Adopt and authorize the Chair to execute the Resolution [R2025-123] approving Supplemental Budget Amendment SBA-26007 Fund (118), in the amount of $550,000, to recognize the proceeds from the U.S. Department of Treasury and to appropriate these funds for personnel costs and the development of the Bayou Grande Watershed Management Plan.

Revenues				
Source of Funds	**Amount**	**Fund Number/Name**	**Revenue Code**	**Revenue Title**
U.S. Dept of Treasury Award RDCGR080667-01-00	$550,000	118/Gulf Coast Restoration Fund	331301	RDC Natural Resources, Project RDC80667
Total Revenue	$550,000			

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Expenditures				
Source of Funds	**Amount**	**Fund Number/Name**	Cost Center	**Acct Code/ Account Title**
U.S. Dept of Treasury Award RDCGR080667-01-00	$50,422	118/Gulf Coast Restoration Fund	222055 (new) RES Bayou Grande WMP	51201 Regular Salaries, Project RDC80667
U.S. Dept of Treasury Award RDCGR080667-01-00	$26,183	118/Gulf Coast Restoration Fund	222055 (new) RES Bayou Grande WMP	52101, FICA Taxes, Project RDC80667
U.S. Dept of Treasury Award RDCGR080667-01-00	$473,395	118/Gulf Coast Restoration Fund	222055 (new) RES Bayou Grande WMP	53101, Professional Services, Project RDC80667
Total Expenditures	$550,000			

The Bayou Grande Watershed Management Plan project is in Commission Districts 1 and 2.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2025-124] approving Supplemental Budget Amendment #SBA-26001, in the amount of $425,283,377 to amend the Fiscal Year 2025-2026 Budget.

   The Fiscal Year 2025-2026 #SBA-26001 brings forward encumbered and unencumbered budgeted funds from the prior fiscal year for ongoing projects and grants that were not completed at fiscal year end, September 30, 2025. Related purchase orders have also been brought forward in the County financial system, and this SBA provides the supporting budget and associated funding for those Purchase Orders. The SBA also adjusts certain Fiscal Year 2025–2026 Budgets to the appropriate amounts as previously approved by the Board.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the Florida Power and Light Lighting (FPL) Agreements:

    A. Ratify the following Lighting Agreements with FPL; and

    PLEASE NOTE: This table continues through Page 37.

MSBU Street Lighting District	**Funding**
Aly Sheba / Pine Forest Estates Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED and add one fixture)	Fund 177 Cost Center 140566 Object Code 54301, Utility Services
Lakes of Carrington Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED and add two fixtures)	Fund 177 Cost Center 140919 Object Code 54301, Utility Services
Dunleith Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140958 Object Code 54301, Utility Services

MSBU Street Lighting District	**Funding**
Windsong Subdivision MSBU - Commissioner District 5 (add one additional fixture)	Fund 177 Cost Center 140987 Object Code 54301, Utility Services
LOK Chappie Place MSBU - Commissioner District 3 (upgrade street lights to LED)	Fund 177 Cost Center 142002 Object Code 54301, Utility Services
Covington Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED and add one fixture)	Fund 177 Cost Center 142015 Object Code 54301, Utility Services
Woodridge Manor Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED and add one fixture)	Fund 177 Cost Center 140915 Object Code 54301, Utility Services
Brookside Hills Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED add one fixture)	Fund 177 Cost Center 140584 Object Code 54301, Utility Services
Las Brisas Subdivision MSBU - Commissioner District 2 (upgrade street lights to LED and add three fixtures)	Fund 177 Cost Center 140561 Object Code 54301, Utility Services
Crescent Lake Subdivison MSBU - Commissioner District 1 (upgrade street lights to LED)	Fund 177 Cost Center 140569 Object Code 54301, Utility Services
Mirabelle Subdivision MSBU - Commissioner District 4 (upgrade street lights to LED)	Fund 177 Cost Center 140558 Object Code 54301, Utility Services
Lillian Woods Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED)	Fund 177 Cost Center 140971 Object Code 54301, Utility Services
Bristol Creek II Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140947 Object Code 54301, Utility Services
Bristol Creek III Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140937 Object Code 54301, Utility Services

MSBU Street Lighting District	Funding
Perdido Bay Country Club Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED)	Fund 177 Cost Center 140563 Object Code 54301, Utility Services
Los Suenos Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED)	Fund 177 Cost Center 142022 Object Code 54301, Utility Services
Coral Creek II Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED)	Fund 177 Cost Center 140597 Object Code 54301, Utility Services
Coral Creek Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED)	Fund 177 Cost Center 140568 Object Code 54301, Utility Services
Ridgefield Subdivision MSBU - Commissioner District 4 (upgrade street lights to LED)	Fund 177 Cost Center 140578 Object Code 54301, Utility Services
Grande Oaks Farms Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140921 Object Code 54301, Utility Services
Roberts Ridge Subdivision MSBU - Commissioner District 3 (upgrade street lights to LED)	Fund 177 Cost Center 142008 Object Code 54301, Utility Services
Magnolia Lakes Estates Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140550 Object Code 54301, Utility Services
Ziglar Ridge Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140905 Object Code 54301, Utility Services
Woodbridge Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140915 Object Code 54301, Utility Services
Lake Estelle Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED)	Fund 177 Cost Center 140575 Object Code 54301, Utility Services
Legacy Oaks Subdivision MSBU - Commissioner District 3 (upgrade street lights to LED)	Fund 177 Cost Center 142001 Object Code 54301, Utility Services

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

B. Authorize the County Administrator to sign future form FPL Lighting Agreements relating to modifications to existing Street Lighting Municipal Services Benefit Unit (MSBU) Districts, subject to legal review and sign-off, with staff providing a report to the Board on a biannual basis.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

11. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $3,031,145, to District One Medical Examiner Inc. for the 2025-26 County Capital Contribution, ($467,500 each) per Section 3(a) of the Interlocal Agreement and Second Amendment to the Interlocal Agreement between Escambia County, Santa Rosa County, Okaloosa County, and Walton County for the design and construction of a Regional Medical Examiner Facility which will be located in Santa Rosa County, Florida.

District One Medical Examiner, Inc.	
Fund	001
Cost Center	110190
Account	58201
Amount	$3,031,145

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Fiscal Year 2025-2026 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriation Agreement to be paid from Fund 108, Third Cent Tourist Development Tax Fund, Cost Center 360104, Account 58201:

1. Pensacola Yacht Club in the amount of $180,000;

B. Approve the following Miscellaneous Appropriation Agreement to be paid from Fund 108, Fourth Cent Tourist Development Tax Fund, Cost Center 360105, Account 58201:

1. Pensacola Area Chamber Foundation in the amount of $96,000;

C. Approve and authorize the Chair to sign the Agreements and all other necessary documents; and

D. Approve and authorize the County Administrator to sign the necessary Purchase Orders related to the Agreements.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **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 Fiscal Year 2025-2026 Miscellaneous Appropriations Agreements to be paid out of the Local Option Sales Tax Fund:

A. Approve the following Miscellaneous Appropriations Agreements, to be paid from Fund 353, Local Options Sales Tax Fund, Cost Center 110277, Account 58201:

1. NW Florida Defense Coalition, in the amount of $100,000;

B. Approve and authorize the Chair to sign the Agreements and all other necessary documents; and

C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders related to the Agreements.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Participant Amendment to Umbrella Agreement for Merchant Processing Services with Bank of America (BoA), N.A.:

A. Authorize use of the Master Services Agreement, dated June 14, 2013, as amended, and Umbrella Agreement for Merchant Processing Services, dated December 1, 2022, entered into between the Central Florida Expressway Authority (formerly Orlando-Orange County Expressway Authority) and Bank of America, N.A.; and

B. Approve and authorize the County Administrator to execute the Second Amendment to the Master Services Agreement Re: Participation between Bank of America, N.A., Central Florida Expressway Authority, and Escambia County, Florida, as governed by the Master Services Agreement entered into between BoA and the Central Florida Expressway Authority.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action regarding the Master Services Agreement, Subscription Agreement, and Scope of Work between Mission Critical Protocols, Inc., and Escambia County, Florida:

A. Approve and authorize the County Administrator to execute the Master Services Agreement, Subscription Agreement, and Scope of Work between Mission Critical Protocols, Inc., and Escambia County, Florida, to implement supplemental software in order to increase efficiency and effectiveness within the Emergency Medical Services of the Public Safety Department; and

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

Expenditures		
Source of Funds	**Amount**	**Vendor**
Fund 408 (Emergency Medical Services) Cost Center 330302 (EMS Operations	$8,500	Mission Critical Systems, Inc. Vendor #133611
Fund 408 (Emergency Medical Services) Cost Center 330302 (EMS Operations	$3,000*	Mission Critical Systems, Inc. Vendor #133611
Total Expenditures	$11,500	N/A

*$3,000 is a one-time implementation fee

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to The Resus Tailor:

A. Approve the use of Sole Source Solicitation SS #PS 007 to purchase 100 customized First in Emergency Response bags; and

B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of $262,846.80, to The Resus Tailor for the purpose of purchasing 100 customized First in Emergency Response bags.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
The Resus Tailor Vendor #432814	Fund 408, Emergency Medical Services, Cost Center 330302, EMS Operations	$262,846.80	SS #PS 007

The funding required is available in the Fund 408 Budget.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

17. Recommendation: That the Board approve one new full-time employee (FTE) position for Public Safety Operations to increase the number of Accounting Specialists on staff, which will increase the expenditure appropriations in the Emergency Medical Services (EMS) Fund (408) by $58,680.

There are sufficient funds within the EMS Fund (408).

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following actions regarding the Federally-Funded Subaward and Grant Agreement #G0597:

A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds in the amount of $91,161 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 budget period from October 1, 2025, through September 30, 2026;

B. Authorize the Chair or Vice Chair to execute the Subaward and Grant Agreement; and

C. Authorize the Emergency Management Manager to execute and certify each Grant 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 the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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 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 330409.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action regarding the Volunteer Florida Fiscal Year 2025-2026 Emergency Management Performance Grant Community Response Team Program Contract #2025-06:

A. Approve the Volunteer Florida Federal Fiscal Year 2025-2026 Emergency Management Performance Grant Citizen Corps Program Contract awarding Escambia County $10,000 to implement the Citizen Corps Program;

B. Authorize the Chair or Vice Chair to execute the Contract;

C. Authorize the Emergency Management Manager to execute any documents required to implement the Grant; and

D. Approve and Authorize the Chair to sign the Resolution [R2025-125] approving Supplemental Budget Amendment #SBA-26010, Fund 110, Other Grants and Project Funds, in the amount of $10,000.

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

Paragraph VIII. MANDATED CONDITIONS, Subsection B. states that "This Contract shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Contract shall be in the Circuit Court of Leon County."

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

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. 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 2025/2026:

A. Covenant Hospice Foundation, Inc., in the amount of $8,000;

B. Warrington Neighborhood Watch Corporation in the amount of $1,500;

C. Health and Hope Clinic, Inc., in the amount of $8,000; and

D. Jayla's Voice Echoes of Addiction, Inc., in the amount of $2,000.

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

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

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the approval of the Volume Licensing Agreement with Microsoft Corporation:

A. Approve Microsoft Volume Licensing Agreement #5854775, #AMD000466982, for the Board of County Commissioners; and

B. Authorize the Chair to execute all documents related to the acceptance of the Volume Licensing Agreement Renewal.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Microsoft for the Microsoft Enterprise Service Work Order renewal:

A. Approve and authorize the Chair to execute the Services Work Order;

B. Approve the issuance of a Purchase Order to Microsoft, in the amount of $135,000.57; and

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

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Microsoft Corporation Vendor #0000577 Service Work Order Renewal	Fund 001, General Fund Cost Center 270102 Object Code 53101	$135,000.57	Service Work Order Proposal UCR02512-1020920-1020920 Master Agreement - 2018

This will allow the Board of County Commissioners and Sheriff's Office to leverage their Microsoft resources more effectively. The support components provided are: dedicated support—account management, proactive service support, reactive service support, and a cyber response team. We will be able to easily collaborate with the Microsoft experts, prevent and manage risks both on-premise and in Office 365 and Azure, and receive recommendations tailored to our environments.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve the Memorandum of Agreement (MOA) and authorize the Chair to execute the Agreement between Escambia County, Florida, and the Florida Police Benevolent Association, INC. This MOA amends Article 13, subsection 13.02 J Sick Leave & Article 13, subsection 13.09, A Holiday Leave of the Collective Bargaining Agreement (CBA).

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action regarding the issuance of a Purchase Order to Hawkins Water Treatment Group, Inc.:

A. Approve and authorize the County Administrator to execute the Contract Award to Hawkins Water Treatment Group, Inc., for PD 24-25.144, Delivery of MicroC2000 Glycerin-based Product for Denitrification; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Hawkins Water Treatment Group, Inc., in the amount of $95,000, per the Terms and Conditions of PD 24-25.144, Delivery of MicroC2000 Glycerin-based Product for Denitrification.

Vendor/Contractor	Funding	Amount	Contract Number
Hawkins Water Treatment Group, Inc.	Fund: 401, Solid Waste Fund Cost Center: 230304, SW Environmental Quality Object Code: 55201	$95,000	PD 24-25.144 Delivery of MicroC2000 Glycerin Based Product for Denitrification

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the Contract Award for the Owner's Representative and Construction, Engineering, and Inspection (CEI) Services for the Century Community Shelter - HS020, Re-Solicit, PD 24-25.128:

A. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County, Florida, and QSC Services, LLC, for the Owner's Representative and CEI Services for the Century Community Shelter - CDBG-DR HS020, per the terms and conditions of PD 24-25.128, for the amount of $1,182,900;

B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of $1,182,900, to QSC Services, LLC; and

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

Vendor	Funding	Amount	Contract
QSC Services, LLC	Fund 128, CDBG-DR Rebuild Florida Cost Center 310211, Century Shelter Grant #HS020	$1,182,900	PD 24-25.128

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

26. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Herc Rentals, Inc., for a total increase of $35,000, on Purchase Order #260108, for the rental of temporary chillers.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	$35,000
Vendor:	Herc Rentals, Inc.
OMNIA Contract:	201900318
Purchase Order #:	260108
Change Order #:	#1
Original Purchase Order Amount:	$49,000
Change Order #1 Amount Requested:	$35,000
Cumulative Amount of Change Orders Through this Change Order:	$35,000
New Purchase Order Amount:	$84,000
Funding Source:	Fund 001, General Fund, Cost Center 310203, Facilities Management/Maintenance

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. 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 Agreement between Escambia County, Florida, and Chen Moore 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: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

28. Recommendation: That the Board take the following action concerning the Contract Award for the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for Lanier Drive Sidewalks Project, PD 24-25.095:

A. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions for the Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement, for Lanier Drive Sidewalks Project, PD 24-25.095, in the amount of $289,365.80;

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 $289,365.80, to Site and Utility, LLC; and

Vendor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 353, Cost Center 210153, Object Code 56301, Project #24EN2454	$289,365.80	PD 24-25.095

(Continued on Page 51)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

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.

This project is located in Commission District 4.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

29. Recommendation: That the Board take the following action concerning the Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps, PD 22-23.109:

A. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and C&D Construction, Inc., per the terms and conditions of PD 23-24.109, Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps; and

B. Approve and authorize the County Administrator to execute the Agreement between Escambia County, Florida, and Montalvo Meija Construction, LLC, per the terms and conditions of PD 23-24.109, Contract Award for the Continuing Contract for Bridges, Docks, and Boat Ramps.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **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 on Contract PD 23-24.010 "Professional Services" for professional engineering services, which include enhancements to the drainage system, hydrologic and hydraulic analysis, and the preparation of construction documents and permit applications for the Monroe Avenue Drainage Improvements Project for the Engineering Department:

A. Approve Administrative Budget Amendment #ABA-26016, in the amount of $110,567, transferring funds from Local Option Sales Tax (LOST III), to Monroe Avenue Drainage Improvements Project;

Expenditures -- FROM		
Source of Funds	**Amount**	**Account Code**
Fund 352, LOST III	$110,567	Fund 352, LOST III, Cost Center 210107, Object Code 56301 Project No. 15EN3325, Willowbrook Dam, $65,638 Project No. 10EN0275, Brookhollow, $1,000 Project No. 15EN3205, Eleven Mile Creek, $43,929
Total Expenditures	**$110,567**	
Expenditures -- TO		
Source of Funds	**Amount**	**Account Code**
Fund 352, LOST III	$110,567	Fund 353, LOST IV, Cost Center 210106, Object Code 56301 Project No. 26EN4295, Monroe Avenue Drainage Improvements Project
Total Expenditures	**$110,567**	

(Continued on Page 53)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $110,567 to Columbia Engineering and Services, Inc., for professional engineering services, which include enhancements to the drainage system, hydrologic and hydraulic analysis, and the preparation of construction documents and permit applications for the Monroe Avenue Drainage Improvements Project for the Engineering Department; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Columbia Engineering and Services, Inc.	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project No. 26EN4295	$110,567	PD 23-24.010

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

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **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 Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project ID 449054-1-C8/52/62-01, for the replacement of a structurally deficient bridge (#484060) on Klondike Road over Unnamed Branch Bridge:

A. Adopt and authorize the Chair to execute the Resolution [R2025-126] authorizing the LFA;

B. Approve and authorize the Chair to execute the LFA between FDOT and Escambia County, Florida, Project ID 449054-1-C8/52/62-01;

C. Approve and authorize the Chair to execute the Three-Party Escrow Agreement; and

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

Vendor	Funding	Amount	Contract Number
FDOT	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 23EN2051 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 23DS2061	$953,573 $15,561	Locally Funded Agreement — Project Number 449054-1-C8/52/62-01
	TOTAL	$969,134	

This project is located in Commission District 1.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **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 O. C. Phillips Over Brushy Creek Bridge Replacement Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement Project:

A. Approve the Agreement between Escambia County, Florida, and Murphree Bridge Corporation, per the terms and conditions for Construction of the O. C. Phillips Over Brushy Creek Bridge Replacement FDOT LAP Project, PD 24-25.045, in the amount of $4,568,387.75;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $4,568,387.75, to Murphree Bridge Corporation;

Vendor	Funding	Amount	Contract Number
Murphree Bridge Corporation	Fund 353, Cost Center 210154, Object Code 56301, Project #24EN2452 — $2,118,618 Fund 353, Cost Center 210106, Object Code 56301, Project #19EN0749 - $494,518.75 Fund 118, Cost Center 222025, Object Code 56301 - $1,955,251	$4,568,387.75	PD 24-25.045

D. Approve the Agreement between Escambia County, Florida, and Volkert, Inc., per the terms and conditions for Construction, Engineering, and Inspection Services for the O. C. Phillips Over Brushy Creek Bridge Replacement FDOT LAP Project, PD 24-25.060, in the amount of $464,425;

(Continued on Page 56)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

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

F. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $464,425, to Volkert, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Volkert, Inc.	Fund 353, Cost Center 210152, Object Code 56301, Project #24EN2452 - $348,035.00 Fund 353, Cost Center 210106, Object Code 56301, Project #19EN0749 - $116,390.00	$464,425	PD 24-25.060

G. 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.

This project is located in Commission District 5.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning an Agreement for armed security guard services for the Ernie Lee Magaha (ELM) Government Building:

A. Approve and authorize the County Administrator to execute an Agreement between Escambia County, Florida, and Centurion Security Group, LLC, for armed security guard services for the ELM Government Building for an initial term set to expire on April 3, 2027, with the option to renew for two 12-month periods; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $60,000 to Centurion Security Group, LLC.

Vendor	**Funding Source**	**Amount**
Centurion Security Group, LLC	Fund 001, General Fund Cost Center 110201, Non-Departmental Admin Object Code 53401, Other Contractual Services	$60,000

Motion: Move the item
Made by: Commissioner May **Seconded by:** Commissioner Hofberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the Pensacola Beach Gateway Improvements (Toll Plaza Replacement and Enhancements) Project:

A. Approve the Agreement between Escambia County, Florida, and The Green-Simmons Company, Inc., per the terms and conditions for Pensacola Beach Gateway Improvements (Toll Plaza Replacement and Enhancements) Project, PD 24-25.147, in the amount of $4,239,665.56;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $4,239,665.56, to The Green-Simmons Company, Inc.;

Vendor	Funding	Amount	Contract Number
The Green-Simmons Company, Inc.	Fund 108, Tourist Promotion Fund — Fifth Cent Projects, Cost Center 360106, Object Code 56301, $2,500,000 Fund 108, Tourist Promotion Fund — Third Cent Projects, Cost Center 360104, Object Code 56301, $669,150 Fund 353, Cost Center 110102 District 4 Discretionary, Object Code 56301. PN 24DS2464, $1,070,515.56	$4,239,665.56	PD 24-25.147

(Continued on Page 59)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued…

D. Authorize the use of the FDOT Agreement #BE355 entered into between Florida Department of Transportation (FDOT) and TransCore;

E. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $2,319,905, to TransCore; and

Vendor/Contractor	Funding	Amount	Contract Number
TransCore	Fund 167, Bob Sikes Toll Fund, Cost Center 140302, Object Code 56301	$2,319,905	FDOT Agreement #BE355, Procurement No. RFP-DOT-15/16-8001-WS

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

This Project is located in Commission District 4.

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve proposed line item changes for Escambia Community Clinics, Inc., dba Community Health of Northwest Florida without modifying the lump sum amount of $500,000 previously awarded through the Fiscal Year 2024-2025 Opioid Abatement Notice of Funding grant application. This was approved by the Opioid Abatement Board on Monday, November 3, 2025.

Community Partner	**Funding Sources**	**Amount Allocated**
Escambia Community Clinics, Inc., dba Community Health of Northwest Florida	Fund 122, Cost Center 110193	$500,000

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

36. Recommendation: That the Board take the following action concerning a funding allocation to the Hadji Shriners:

A. Find that Hadji Shriners application for community support funds serves the community need for community healthcare travel expenses for children and families;

B. Adopt the public purpose as expressed in the attached application; and

C. Approve the use of community support funds in the amount of $10,000 for the expenditures expressed in the application. Upon Board approval, Hadji Shriners has six months from this date to submit the necessary paperwork for the payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners District 5 Discretionary Money, Cost Center 110115, Object Code 58201

Motion: So moved [Budget/Finance Consent Agenda items 1 through 36, with the exception of item 33, which was held for a separate vote]
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board confirm its support related to County funding for the Foiling Week Pensacola Event with Foiling Events US, Inc., located in Escambia County using Tourist Development Tax (TDT) funds. This request is for a multi-year funding commitment from the board, beginning in 2027 through 2029 in the amount of $375,000 per year paid from TDT funds.

   Funding is available in the Tourist Development Tax Fund (108).

Motion: Move that we fund it in the way it's presented, $375,000 per year for three years from TDT **For Information:** Scott Over, Managing Partner of Foiling Week, presented a presentation on the merits of Foiling and its impact on Pensacola. The Board discussed the economic development impact of Foiling Week as well.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Scott Over, David Bear, and Chris Platé

2. Recommendation: That the Board take the following action concerning the purchase of 9360 Gulf Beach Highway from Waste Management, Inc.:

   A. Approve, by super-majority vote, or deny the contract to purchase 2.16 acres for the construction of Pleasant Grove Fire Station, for $162,500, which is above the appraised value;

   B. Authorize and approve the Chair to execute the Contract for Sale and Purchase approved by the County Attorney for the acquisition of real property located on 9360 Gulf Beach Highway;

   C. Approve Administrative Budget Amendment, ABA-26018 establishing the Pleasant Grove Fire Station Project Budget, Fund 353, LOST IV, in the total amount of $8,662,500; and

   D. Authorize the County Attorney's Office to prepare, and the Chair to execute, subject to legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

(Continued on Page 62)

III. FOR DISCUSSION – Continued

2. Continued…

This acquisition is located in Commission District 2.

Motion: Move CAR III-2
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board appoint one of the following applicants to the Tourist Development Council (TDC) for a four-year term, effective retroactively November 1, 2025, through October 31, 2029:

A. Reappoint Shirley Cronley; or

B. Appoint Mary Hoxeng.

The Community and Media Relations Department posted a General Alert advising that the Escambia County Board of County Commissioners was seeking volunteers to serve on the Tourist Development Council from October 6 through October 21, 2025. Only two applications were received, including Ms. Cronley, who is seeking reappointment.

Motion: Move to put Mary Hoxeng on the Tourist Development Council
Made by: Commissioner Hofberger **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, December 4, 2025, at 5:31 p.m. to consider the adoption of an Ordinance creating Volume I, Chapter 98, Article V, Division 2, Sections 98-98 – 98-101 granting Escambia River Electric Cooperative, Inc. a utility franchise for an additional 30-year term.

Motion: Move all five items
Made by: Commissioner May **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

2. Recommendation: At the request of Commissioner Hofberger, that the Board authorize scheduling a public hearing on Thursday, December 4, 2025, at 5:32 p.m. to consider the adoption of an Ordinance amending Chapter 86, Article VIII, Section 86-250 relating to public camping or sleeping to revise the definition of *public camping or sleeping*.

Motion: Move all five items
Made by: Commissioner May **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

3. Recommendation: At the request of Commissioner Kohler, that the Board authorize scheduling a public hearing on Thursday, December 4, 2025, at 5:33 p.m. to consider the adoption of an Ordinance amending Chapter 86, Article IV, Section 86-109 relating to stopping and standing on medians to revise the minimum median width for adequate pedestrian refuge.

Motion: Move all five items
Made by: Commissioner May **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

4. Recommendation: At the request of Commissioner Hofberger and Commissioner Barry, that the Board authorize scheduling a public hearing on Thursday, December 4, 2025, at 5:35 p.m. to consider the adoption of an Ordinance amending Chapter 18, Article VII, Sections 18-354 through 18-355 relating to remote motor vehicle sales.

Motion: Move all five items
Made by: Commissioner May **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

5. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2025-127] which approves the issuance of not exceeding $1,407,000,000 in Healthcare Revenue Bonds by the Authority, a portion of the proceeds of which will be used to finance or refinance projects principally used by Sacred Heart Health System, Inc. located in Escambia County, Florida (collectively, the "Bonds").

Motion: Move all five items
Made by: Commissioner May **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA

1. Verbal Add-On Item to Discuss the Raise for Firefighters

Disposition: No action taken **For Information:** County Administrator Moreno explained the delay/missed deadline to implement the raise for firefighters, and advised that the raise will be on the next pay period and retroactive to the original date.

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 7:33 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Ashlee M. Hofberger, Chair

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

Approved: November 17, 2025