

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

DECEMBER 11, 2025

Present: Commissioner Ashlee M. Hofberger, Chair, District 4
Commissioner Steven R. Stroberger, Vice Chair, District 1
Commissioner Steven L. Barry, District 5
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
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
Ashley Danner, Office Assistant IV, 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: Ashley Danner

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

Pastor Gerald Kirby of Lighthouse Church of Pensacola delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Stroberger led the Pledge of Allegiance to the Flag.

MINUTES – DECEMBER 11, 2025

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: Commissioner Kohler advised that he would like to have a discussion about the Board submitting a joint letter to the Coast Guard.

5. Adoption of the Agenda.

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

Motion: So moved

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

6. Commissioners' Forum:

- A. District 2 – Commissioner Kohler provided comments;
- B. District 5 – Commissioner Barry provided comments;
- C. District 3 – Commissioner May provided comments;
- D. District 1 – Commissioner Stroberger provided comments;
- E. District 4 – Commissioner Hofberger provided comments; and
- F. County Administrator Moreno also provided comments.

7. Winterfest Holiday Visit.

8. Proclamations.

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

- A. Adopt the Proclamation commending and congratulating Mr. Taylor Busbee, a Lifeguard Supervisor in the Water Safety Division in the Public Safety Department, for his selection as "Employee of the Month" for December 2025;
- B. Adopt the Proclamation commending and congratulating Mr. Brent Wipf, Water Quality and Land Management Division Manager in the Natural Resources Management Department, for his selection as "Employee of the Year" for 2025;

(Continued on page 3)

MINUTES – DECEMBER 11, 2025

REGULAR BCC AGENDA – Continued

8. Continued...

I. Continued...

- C. Adopt the Proclamation commending and congratulating Ms. Patricia Lair, a Custodial Worker in the Facilities Management Department, on her retirement, and expressing gratitude for 32 years of faithful and dedicated service as a County employee;
- D. Adopt the Proclamation congratulating Mr. Charles "Mark" Butler, a volunteer Assistant District Chief in the Fire Rescue Division of the Public Safety Department, on his retirement, and expressing gratitude for 30 years of faithful and dedicated service to the citizens of Escambia County;
- E. Adopt the Proclamation commending the Escambia County Office of Veterans Services for its dedication and unrelenting effort to serve and improve the quality of life of our local heroes;
- F. Adopt the Proclamation congratulating Mr. David Heroux, Director of Public Information and Communications, on his retirement and expressing gratitude for 9 years of faithful and dedicated service as a County employee;
- G. Ratify the Proclamation congratulating Ms. Kelly D. Beecher, a Part-Time Paramedic in the Public Safety Department, on her retirement and expressing gratitude for many years of faithful and dedicated service as a County employee; and
- H. Ratify the Proclamation congratulating Mr. Andrew J. Hamilton, Chief of Emergency Communications in the Public Safety Department, on his retirement and expressing gratitude for countless years of faithful and dedicated service as a County employee.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Brent Wipf, David Heroux, Patricia Lair, and Steve Davis

MINUTES – DECEMBER 11, 2025

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 five Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 20, 2025, for consideration of adopting an Ordinance Creating Volume I, Chapter 98, Article V, Division 2, Sections 98-98 - 98-101 of the Escambia County Code of Ordinances Relating to a utility franchise for Escambia River Electric Cooperative, Inc.;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 20, 2025, for consideration of adopting an Ordinance Amending Chapter 86, Article VIII, Section 86-250 of the Escambia County Code of Ordinances Relating to public camping or sleeping;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 20, 2025, for consideration of adopting an Ordinance Amending Volume 1, Chapter 86, Article IV, Section 86-109 of the Escambia County Code of Ordinances relating to pedestrian and roadway safety;
- (4) The 5:35 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 20, 2025, for consideration of adopting an Ordinance amending Volume 1, Chapter 18, Article VII, Sections 18-354 Through 18-355 of the Escambia County Code of Ordinances relating to remote vehicle sales; and
- (5) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 19, 2025, for consideration of the adoption of an Ordinance amending the Future Land Use Map - SSA-2025-07; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule December 8, 2025, through December 12, 2025*, as published in the *Pensacola News Journal* on December 4, 2025.

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

MINUTES – DECEMBER 11, 2025

REGULAR BCC AGENDA – Continued

10. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance [Number 2025-48] 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 the 5:31
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance [Number 2025-49] 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 the 5:32
For information:
Made by: Commissioner Barry
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Clay Romano, Jerry Price, Melissa Pino, and Kevin Wade

- III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance [Number 2025-50] 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 the 5:33
For information: The Board briefly discussed the affordability crisis in Escambia County and bringing the conversation to one of the Committee of the Whole Workshops in 2026.
Made by: Commissioner Kohler
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Jerry Price, and Melissa Pino

MINUTES – DECEMBER 11, 2025

REGULAR BCC AGENDA – Continued

10. Continued...

- IV. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt an Ordinance [Number 2025-51] amending Chapter 18, Article VII, Sections 18-354 through 18-355 relating to remote motor vehicle sales.

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

MINUTES – DECEMBER 11, 2025

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended October 31, 2025, as required by Ordinance Number 95-13. On October 31, 2025, the portfolio market value was \$512,979,779. The short-term portfolio achieved a yield of 4.29%. The long-term CORE portfolio achieved a yield of 3.92%.

Motion: Motion for the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

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

- Total collections received in November 2025 were \$1,603,628 compared to \$1,576,683 in November 2024. A comparison of November 2025 to November 2024 is a 1.7% increase.
- Year-to-date collections for FY2026 are \$3,177,423 compared to \$3,232,412 for FY2025.

Motion: Motion for the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

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 November 6, 2025;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held November 17, 2025; and
 - C. Approve the Minutes of the Regular BCC Meeting held November 17, 2025.

Motion: Motion for the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner May
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 2025-52] 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-2025-07), changing the FLU category of two parcels located within Section 04, Township 2N, Range 31W, Parcel Numbers 04-2N-31-2402-000-000 and 04-2N-31-2401-000-002, totaling 6.95 (+/-) acres, located on Highway 29 from Rural Community (RC) to Mixed-Use Urban (MU-U).

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:

January 8, 2026

- A.** 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on December 2, 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:	Com, Commercial 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

(Continued on page 10)

MINUTES – DECEMBER 11, 2025

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- B.** 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that was heard by the Planning Board on December 2, 2025.

Case No.:	Z-2025-11
Address:	5700 Highway 99
Property Reference No.:	10-2N-32-1230-000-002
From:	Agr, Agriculture district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	RC, Rural Community
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Clint W. Parker and Rachel Parker, Owners

- C.** 5:47 p.m. - A Public Hearing - Escambia County Comprehensive Plan Ordinance - CPA-2025-01 (second of two public hearings)

Summary: A Public Hearing to review and adopt an ordinance amending the Escambia County Comprehensive Plan to add a policy addressing the feasibility of providing sanitary sewer to certain residential developments and to add a policy requiring listing of projects necessary to meet total maximum daily load pollutant reductions.

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, November 6, 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 17, with the exception of items 4 and 16, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the scheduling of a Public Hearing on January 8, 2026, at 9:33 a.m., to consider the adoption of an Ordinance creating the Pine Top Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move the balance
For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

Motion: Move to amend CAR I-2 [to change the scheduled time from 9:33 a.m. to 5:33 p.m.]
Made by: Commissioner Barry
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between Escambia County, Florida, and Patti Marine Enterprises, Inc.

Motion: Move the balance
For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

4. Recommendation: That the Board take the following action regarding revisions to the Board of County Commissioners (BCC) Policy Manual:
 - A. Rescind the Paid Time Off (PTO) Policy — Section II, C. 33 in its entirety;
 - B. Adopt the amended Section 5 and Section 7 of the Human Resources Policies and Procedures (HRPP) — Section II, C. 32 of the BCC Policy Manual; and
 - C. Adopt the updated HRPP with amended Section 5, Section 7, Section 10 (Section 10.4 approved by BCC on January 9, 2025, and Section 18.19 approved by BCC on April 4, 2024.), and Section 26 (approved by BCC on January 9, 2025).

Motion: Move the item A, B, and C as it's presented by Staff

For information: Honorable Clerk Childers addressed the drop payouts, terminal leave, and financial impacts for the proposed revisions, and at the Board's discretion, Human Resources Director Nikki Powell explained the research into HR and PTO policies her department conducted. Due to employees in Drop currently and the time sensitivity of the item, the Board discussed grandfathering the proposed policy and bringing salaries and benefits under further review in Budget season and in a later Committee of the Whole Workshop.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

5. Recommendation: That the Board take the following action regarding the revised Standard Forms of Agreement:
- A. Approve revised Form A: Standard Agreement for Architect/Engineer Designed Construction Project;
 - B. Approve revised Form B: Standard Agreement for Construction Project;
 - C. Approve revised Form D: Standard Agreement for Road/Drainage Construction Projects;
 - D. Approve revised Form F: Standard Agreement for Consulting Services for Task Orders;
 - E. Approve revised Form G: Standard Agreement for Consulting Services for Stand-Alone Projects; and
 - F. Approve revised Form H: Standard Agreement for Consulting Services for Study.

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

6. Recommendation: That the Board take the following action concerning appointments/re-appointments to the Escambia County Extension Council:

- A. Appoint the following individuals, effective December 1, 2025, through November 30, 2027, to serve a two-year term;

ZONE	NAME & ADDRESS
2	Karen Sindel, 14 Star Lake Drive, Pensacola, Florida 32507
4	Beth Hisert, 9280 Gibson Road, Molino, Florida 32577
10	Austin Courson, 7532 Helms Road, Pensacola, Florida 32526
11	Jeffrey Hamlin, 605 Dog Track Road, Pensacola, Florida 32506

- B. Reappoint the following individuals, effective December 1, 2025, through November 30, 2027, to serve another two-year term;

ZONE	NAME & ADDRESS
6	Scott Dean, 2301 Tobie Dean Road, Cantonment, Florida 32533
8	Dale Flowers, 2245 Handy Road, Cantonment, Florida 32533
9	Carol Tanksley, 8012 Eastwood Lane, Pensacola, Florida 32514

- C. Request that the County Administrator's Office provide letters of appointment/re-appointment to these individuals; and

(Continued on page 15)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

6. Continued...

- D. Request that the County Administrator's Office provide a letter of appreciation to the following individuals who have completed their two-year term of appointment.

ZONE	NAME & ADDRESS
1	Linda Crews, 2001 Fannie Road, Century, FL 32535
2	Jerry Sheppard, 3620 Lambert Bridge Road, McDavid, FL 32568
3	Justin Purvis, 20060 Pilgrim Trail, Molino, FL 32577
10	Josh Neese, 1050 Palisade Road, Pensacola, FL 32504
11	James Hallman, 3340 Timberlane Drive, Pensacola, FL 32503

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

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

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

8. 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 10-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 New Year's Eve on December 31, 2025, at 11:59 p.m. to January 1, 2026, at 12:09 a.m.

Motion: Move the balance

For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the placement of a five-feet wide by nine-feet tall Menorah to be placed on the Escambia County Old Courthouse lawn:
- A. Approve the Hold Harmless and Indemnification Agreement between Escambia County, Florida, and Chabad Pensacola, Inc., for the placement of a five-feet wide by nine-feet tall Menorah on the Escambia County Old Courthouse lawn located at 223 Palafox Place from December 14, 2025, through December 22, 2025;
- B. Approve the organizers access to place a new light bulb each day on the Menorah during Hanukkah, which begins at nightfall of December 14, 2025, and ends at nightfall of December 22, 2025; and
- C. Authorize the County Administrator, or his designee, to sign the Hold Harmless and Indemnification Agreement and any related documents.

Motion: Move the balance

For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

10. 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 January 8, 2026, at 5:31 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 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 68 North Cypress Street:

A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premises are occupied;

B. Declare surplus the Board's real property located at 68 North Cypress Street, Account #: 123533410, Reference #02-4N-33-3410-010-013, at a starting bid of \$7,500;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid. It has been determined that the County does not have a need for this property; and

(Continued on page 18)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

11. Continued...

- D. Authorize the County Attorney's Office to prepare, and the Chair to sign, all documents related to the sale of this property, without further action of the Board.

This property is located in District 5.

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a portion of Lost Bay Subdivision Plat:

- A. Authorize the Scheduling of a Public Hearing for January 8, 2026, at 5:32 p.m., to consider the vacation of a portion of Lost Bay Subdivision Plat, as petitioned by Twin Hollows, LLC, owner, and Meredith Bush, agent; 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 1.

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

13. Recommendation: That the Board accept for the record the 2025 Escambia County Disability Awareness Committee (ECDAC) Report.

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

14. Recommendation: That the Board adopt the following amendments to the Orderly Conduct of Meetings Policy and the Public Forum and Written Communications for Board of County Commissioners Meetings Policy:

A. Adopt an amendment to the Orderly Conduct of Meetings Policy to establish guidelines addressing visual aids used by speakers during Board of County Commissioners' meetings and Public Forum; and

B. Adopt an amendment to the Public Forum and Written Communications for Board of County Commissioners Meetings Policy to add a reference to the revised Orderly Conduct of Meetings Policy.

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

15. Recommendation: That the Board approve the updated list of Approved Memberships for Direct Payment Vouchers.

Motion: Move the balance

For information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

16. Recommendation: That the Board confirm Chair Ashlee Hofberger's 2026 Annual Appointments to Boards and Committees that Commissioners serve on.

Motion: Move the Chairperson's assignments, except making an edit to that committee [Northwest Florida Defense Coalition] appointing Commissioner Kohler, but at the same time, the same motion can also authorize out-of-county travel as necessary for the travel for Commissioner Stroberger to be able to attend as [County Attorney Alison Rogers] was alluding to
--

Made by: Commissioner Barry

Seconded by: Commissioner Stroberger

Disposition: Carried unanimously

17. Recommendation: That the Board approve the change of date for the previously approved "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 now scheduled to occur on December 12, 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 17, with the exception of items 4 and 16, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant County Wide (JAGC) Program for the Federal Fiscal Year 2026 Student Taught Awareness Resistance (STAR) Mentoring Youth Program:
 - A. Approve the acceptance of the JAGC Program Subgrant Award Agreement (JAGC-JG174) in the amount of \$15,000 related to the Federal Fiscal Year 2026 STAR Mentoring Youth Program;
 - B. Approve the Chair to sign the Certificate of Acceptance of Federal Funding Assistance;
 - C. Authorize the Chair as the authorized official, to execute any amendments or other related documents that may be required for the STAR Mentoring Youth Program; and
 - D. Adopt and authorize the Chair to sign the Resolution [R2025-130] approving Supplemental Budget Amendment, SBA-26015, Fund 110, Cost Center 370127 (NEW), in the amount of \$15,000, to recognize proceeds.

Fund 110, Cost Center 370127 (NEW) for the award period October 1, 2025 – June 20, 2026.

Motion: So moved [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

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

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Marquita Esqueda	1212 Dexter Avenue	151	Barrancas - 370116	Replacement Windows	\$6,000	Yes

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

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

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 Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Donald L. King Sr. and Christine King	1390 Mazurek Boulevard	151	Ensley - 370119	Replacement Windows	\$10,000	Yes

(Continued on page 23)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

3. Continued...

- 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.

This project is located in District 3.

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

- 4. Recommendation: That the Board take the following action concerning the solicitation PD 25-26.005, State Housing Initiatives Partnership (SHIP) Home Demo and Replacement at 127 Robinson 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 Timothy Dolphin, the owner, per the terms and conditions of PD 25-26.005, in the amount of \$163,675; and
 - B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$163,675, to Walther Custom Homes, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Walther Custom Homes, LLC	Fund 120 Cost Center 370295 or 370296 Object Code 58301	\$163,675.00	PD 25-26.005

(Continued on page 24)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

4. Continued...

This project is located in District 5.

Motion: So moved [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2025-2026, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided by the Department of Natural Resources Management as follows:

(Continued on page 25)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

5. Continued...

Vendor/Contractor	Amount	Contract Number
Blue Arbor, Inc., Vendor Number: 023818 Employment Services, Term Fund: 001 General Fund Cost Center 220100-Natural Resources Admin Cost Center 220800 - Marine Resources Fund: 101 Restricted Fund Cost Centers: 220310 - Tree Fund Ordinance 220334 - Tree Mitigation Fees Fund: 110 Other Grants & Projects Cost Center: 220323 PPBEP Acoustic Monitoring Fund: 117 Perdido Key Beach Mouse Cost Center 220335 Perdido Beach Mouse Fund: 118 Gulf Restoration Fund Cost Centers: 222054 - PPBEP Microbial Tracking	\$150,000	PD 24-25.091 BCC Approved: 08-07-2025

Funding Source: Fund 001, General Fund, Cost Center 220100 and 220800; Fund 101, Restricted Fund, Cost Centers 220310 and 220334; Fund 110, Other Grants and Projects Fund, Cost Center 220323; Fund: 117 Perdido Key Beach Mouse, Cost Center 220335 Perdido Beach Mouse, Fund 118, Gulf Restoration Fund, Cost Centers 222054

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

6. Recommendation: That the Board approve and authorize the Chair to execute the new Interlocal Agreement for Services Related to National Pollutant Discharge Elimination System (NPDES) Program Requirements between Escambia County, Florida, and the State of Florida, Department of Transportation (FDOT) District III.

Services provided under this Interlocal Agreement will occur in all five Commission Districts.

Funding: Fund 101, Restricted Fund, Revenue Account 334332, FDOT - NPDES - \$77,000. FDOT will continue to pay Escambia County for the cost of NPDES Permit Services in the amount of \$77,000 per year.

Motion: So moved [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the Fiscal Year 2025-2026 Interlocal Agreement between Escambia County and the Pensacola Downtown Improvement Board of Pensacola:
- A. Approve the Interlocal Agreement, to be paid from Fund 001, General Fund, 110201, Account 58201 in the amount of \$5,000 for the New Year’s Eve fireworks display located in downtown Pensacola;
- 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 [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

8. Recommendation: That the Board accept for the record the Fiscal Year 2025 Fourth Quarter, Quarterly Community Partners' Report which ended September 30, 2025. This report also includes the Community Partners' Annual Narrative Report for Fiscal Year 2024-2025.

Motion: So moved [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

9. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a blanket and/or individual Purchase Order, in excess of \$50,000, based on Annual Requirements. The blanket and/or individual Purchase Order herein is for the Florida Department of Health, dba Escambia County Health Department.

Vendor	Funding	Amount	Description
Florida Department of Health, dba Escambia County Health Department Vendor #051513	Fund 001 Cost Center 360301 Object Code 58101	\$337,649	Annual Contract, Provision of Section 154.01(3). Florida Statutes Resolution and Contract to be Board Approved

Motion: So moved [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

10. Recommendation: That the Board take the following action concerning the Amendment to the Agreement for Interim Public Safety Medical Director for Escambia County, Florida, between Abo Emergency Consulting, LLC, and Escambia County, Florida:

- A. Approve and authorize the County Administrator to sign the Amendment to the Agreement for Interim Public Safety Medical Director for Escambia County, Florida, to allow Dr. Abo, D.O., to continue performing the duties of the Medical Director commencing January 1, 2026, and ending March 31, 2026; and
- B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of \$81,000, to Abo Emergency Consulting LLC.

Vendor/Contractor	Funding	Amount
Abo Emergency Consulting LLC Vendor #428410	Fund 408, Emergency Medical Services, Cost Center 330302, EMS Operations	\$81,000

Medical Director expenses were included in the original Fiscal Year 2026 Budget.

Motion: So moved [the balance] For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May Seconded by: Commissioner Barry
Disposition: Carried unanimously

11. Recommendation: That the Board approve the first of two 12-month renewals of the Pricing Agreement Related to Supplies for the Public Safety Department (PD 23-24.142).

Motion: So moved [the balance] For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

12. 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. EComfort, Inc., in the amount of \$2,500;
- B. Sleep in Heavenly Peace, Inc., in the amount of \$7,500;
- C. Pace Center for Girls, Inc., in the amount of \$5,000;
- D. Northwest Florida Guardian Ad Litem Foundation, Inc., in the amount of \$3,000; and
- E. Keyz 2 Achieve, Inc., in the amount of \$1,000;

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia 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 [the balance]
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

13. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2025-131] authorizing certain fee changes by the State of Florida Department of Health, Escambia County Health Department, for the services provided by the Escambia County Health Department. The Escambia County Health Department periodically revises its schedule of fees for services and the new fees will go into effect upon the Board's adoption of this resolution.

Motion: So moved [the balance]
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

14. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International for the Microsoft License Renewal:

A. Approve and authorize the use of Contract Sourcewell — Technology Products & Solutions #121923-SHI;

B. Approve the issuance of a Purchase Order to SHI International, in the amount of \$641,966.03; and

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

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Vendor # 193696 Microsoft Volume License Renewal Term: 11.01.2025 - 10.31.2026	Fund 001, General Fund Cost Center 270102 Object Code 55403	\$641,966.03 Year 1	Quote #26766025 Contract # 121923- SHI Agreement #5854775 Year 1 of 3

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

15. Recommendation: That the Board take the following action concerning the Public Transportation Grant Agreement (PTGA) #422257-1-84-08 between Escambia County, Florida, and the Florida Department of Transportation (FDOT):

- A. Approve PTGA #422257-1-84-08 with FDOT in the amount not to exceed \$1,101,007 for the purpose of operating assistance;
- B. Adopt the Resolution [R2025-132] authorizing the PTGA; and
- C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

The County Attorney's Office has requested that the Board be advised that the PTGA includes the following provisions:

19. Law, Forum, and Venue. "This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided."

Funding: This Grant provides fixed route operating assistance (reimbursement) of up to \$1,101,007. If awarded, FDOT will reimburse Escambia County Area Transit (ECAT) for expenditures related to fixed route services, up to \$1,101,007, with ECAT covering a matching amount of the expenditures. This Grant requires a matching 50% local commitment.

Motion: So moved [the balance]
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

16. Recommendation: That the Board take the following action concerning the Public Transportation Grant Agreement (PTGA) #455324-1-84-01:
- A. Approve PTGA #455324-1-84-01 with the State of Florida Department of Transportation (FDOT) in the amount not to exceed \$847,500 for the purpose of public transportation through MicroTransit for the Escambia County Area Transit (ECAT) service area;
 - B. Authorize the Chair to sign the State of Florida Department of Transportation Public Transportation Grant Agreement # 455324-1-84-01; and
 - C. Adopt and authorize the Chair to execute the Resolution [R2025-133], approving Supplemental Budget Amendment #SBA-26016, appropriating the funds from the Grant Agreement.

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

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

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Motion: So moved [the balance]
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

17. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) #421368-3-84-26 for Section 5311 Non-Urbanized Area Operating Grant Funding:

- A. Approve PTGA #421368-3-84-26, providing the FDOT participation, in the amount of \$206,121, of Fiscal Year 2026 5311 Grant Funding, to the Mass Transit Department;
- B. Adopt the Resolution [R2025-134] authorizing the Grant Agreement; and
- C. Authorize the Chair to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

The County Attorney's Office has requested that the Board be advised that the PTGA includes the following provisions:

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

This grant will reimburse Escambia County Area Transit (ECAT) for budgeted Route 60 operating expenses, up to \$206,121. The required 50% match of \$206,121 is included in the Mass Transit Fiscal Year 2025-2026 Budget as it is included in the regular operating expenses of the department. There will be no additional costs to the County due to this action.

Motion: So moved [the balance]
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

18. Recommendation: That the Board approve the first of two possible renewals of the Agreement Relating to Leachate Transport and Disposal Services (PD 22-23.011), for the transport and disposal of leachate for the Perdido Landfill.

Vendor/Contractor	Funding	Amount	Contract Number
Liquid Environmental Solutions of Florida, LLC	Fund 401, Solid Waste Fund Cost Center 230304, Environmental Quality Object Code 53401, Other Contractual Services	\$0.255 per gallon for transport and disposal	PD 22-23.011 Leachate Transport and Disposal Services

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

19. Recommendation: That the Board take the following action regarding the renewal of the Agreement between Escambia County, Florida, and Allied Waste Services of North America, LLC, dba Republic Services of Pensacola:
- A. Approve the first of two possible renewals of the Agreement between Escambia County, Florida, and Allied Waste Services of North America, LLC, dba Republic Services of Pensacola, concerning refuse and recycling services for Escambia County, Florida; and
 - B. Approve and authorize the County Administrator to issue and sign the Purchase Orders to Allied Waste Services of North America, LLC, dba Republic Services of Pensacola, totaling \$585,000.

(Continued on page 35)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

19. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Allied Waste Services of North America, LLC, dba Republic Services of Pensacola	Fund 501, Internal Service Fund; Cost Center 150112, Employee Health Clinic; Object Code 54301, Utilities Services Fund 001, General Fund; Cost Center 310203, Facilities Management Maintenance; Object Code 54301, Utilities Services Fund 113, Library Fund; Cost Center 110502, Maintenance; Object Code 54301, Utilities Services Fund 401, Solid Waste Fund; Cost Center 230306, Recycling Cost Center 230314, Operations Object Code 54301, Utilities Services	\$585,000	PD 22-23.002

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

20. Recommendation: That the Board take the following action concerning hydroseeding/hydromulching for erosion control at the Perdido Landfill:
- A. Approve the Contract Award to Hydroseed Pros, LLC, per the terms and conditions of PD 25-26.014, Perdido Landfill Hydroseeding - Hydro mulching Services - Re-Solicit;
 - B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Hydroseed Pros, LLC, for the application of hydroseeding/hydromulching to be applied on an as-needed basis throughout the contract term; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Hydroseed Pros, LLC, in the amount of \$245,000 for services requested as needed during the term of the contract period.

Vendor/Contractor	Funding	Amount	Contract Number
Hydroseed Pros, LLC	Fund 401 Solid Waste Fund; Cost Center 230314, Landfill Operations; Object Code 54601, Repair and Maintenance	\$245,000 (Based upon approx. 25 acres @ \$9,800/acre)	PD 25-26.014

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, 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

21. Recommendation: That the Board approve and authorize a one-year renewal of the existing Agreement For Professional Consulting Services between Escambia County, Florida, and Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., dba SCS Engineers, to continue services provided under the Terms and Conditions of PD 21-22.120, Title V Compliance Reporting and GCCS Design for the Perdido Landfill. This will include monthly data compliance reporting, semiannual New Source Performance Standard (NSPS), National Emission Standards for Hazardous Air Pollutants (NESHAP), and Title V (TV) compliance reporting, Title V Statement of Compliance, Green House gas reporting, and annual emissions estimates and operating report.

Vendor/Contractor	Funding	Amount	Contract Number
Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., dba SCS Engineers	Fund 401, Solid Waste Fund; Cost Center 230304, SW Environmental Quality Object Code 53101, Professional Services	\$78,829 (Original budget amount: \$549,705)	PD 21-22.120 Title V Compliance Reporting and GCCS Design for the Perdido Landfill

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

22. Recommendation: That the Board take the following action regarding PD 25-26.012, Site Security Patrol for Waste Services Perdido Landfill and Palafox Transfer Station:

- A. Approve the Contract Award of PD 25-26.012, Escambia County Waste Services Site Security Patrol, to Triton Protection Group, LLC, for security services for the Waste Services Perdido Landfill and Palafox Transfer Station;
- B. Approve and authorize the County Administrator to sign the Agreement Relating To Security Services For Escambia County Waste Services Department (PD 25-26.012) between Escambia County, Florida, and Triton Protection Group, LLC; and
- C. Approve and authorize the County Administrator to issue and sign the Purchase Order to Triton Protection Group, LLC, in the amount of \$46,500 for Site Security Patrol for the Waste Services Perdido Landfill and Palafox Transfer Station, per the Terms and Conditions of PD 25-26.012.

Vendor/Contractor	Funding	Amount	Contract Number
Triton Protection Group, LLC	Fund 401, Solid Waste Fund Cost Center 230307, SW Transfer Station Cost Center 230314, SW Operations	\$46,500	PD 25-26.012

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

23. Recommendation: That the Board take the following action concerning PD 25-26.004, Perdido Landfill Gas Collection and Control System (GCCS) Expansion:
- A. Approve the Agreement between Escambia County, Florida, and Blue Flame Crew, LLC, per the terms and conditions of PD 25-26.004, Perido Landfill Gas Collection and Control System (GCCS) Expansion;
 - B. Approve and authorize the County Administrator to sign the Agreement; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Blue Flame Crew, LLC, in the amount of \$412,270, for the Perdido Landfill GCCS Expansion.

Vendor/Contractor	Funding	Amount	Contract Number
Blue Flame Crew, LLC	Fund 401, Solid Waste Fund; Cost Center: 230315, Solid Waste Projects; Object Code: 56301, Improvements other than buildings.	\$412,270	PD 25-26.004, Perdido Landfill Gas Collection and Control System (GCCS) Expansion

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

24. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International, Corp., for the Forerunner Floodplain Management Software:

- A. Authorize the use of the OMNIA Partners - IT Solutions Contract #2024056-02; and
- B. Authorize and approve the County Administrator to issue and sign a Purchase Order to SHI International, Corp., in the amount of \$60,843.67.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International, Corp.	Fund 406, Building Services Enterprise Fund Cost Center 250111, Building Services Admin Object Code 55403, SBITA Agreements	\$60,843.67	OMNIA Partners - IT Solutions Contract #2024056-02

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

25. Recommendation: That the Board take the following action concerning the acceptance of a drainage easement for the Oakfield Acres Drainage Project:
- A. Accept the donation of a 30-foot wide drainage easement from CF KL Assets 2021-2 LLC, a Delaware limited liability company, for the Oakfield Acres Drainage Project;
 - B. Authorize the payment of Documentary Stamps because the property is being donated for governmental use (drainage improvements) and the County and citizens benefit from the acceptance of this property;
 - C. Authorize the payment of incidental expenditures associated with the recording of the documents; and
 - D. Authorize the Chair or Vice Chair to accept the Drainage Easement on the day of delivery to the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in District 3.

Motion: So moved [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

26. Recommendation: That the Board take the following action concerning the acceptance of a QuitClaim Deed for drainage within the Bellview area:
- A. Accept the QuitClaim Deed from Chavers Construction, Inc., for drainage within the Bellview area;
 - B. Authorize the County Administrator to execute an Internal Revenue Service (IRS) Form 8283, subject to legal sign-off;
 - C. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and
 - D. Authorize the Chair or Vice Chair to accept and execute the Deed and all other documents necessary to complete the transaction, as of the day of delivery to the Chair or Vice Chair, and authorize the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in District 1

Motion: So moved [the balance]
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

27. Recommendation: That the Board take the following actions concerning the Contract Award for the Design Build Services for the Pleasant Grove Fire Station, PD 24-25.145:
- A. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County, Florida, and Wharton-Smith, Inc., for Design Build Services for the Pleasant Grove Fire Station, per the terms and conditions of PD 24-25.145, in the amount of \$668,860;
 - B. Approve and authorize the County Administrator or his designee to issue a Purchase Order in the amount of \$668,860 for Professional Services to Wharton-Smith, Inc.; and

(Continued on page 43)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

27. Continued...

B. Continued...

Vendor	Funding	Amount	Contract
Wharton-Smith, Inc.	Fund 353, LOST IV Cost Center, 330434 Public Safety Cap Projects Project #26FS3039	\$668,860	PD 24-25.145

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.

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

28. Recommendation: That the Board take the following actions regarding Contract Award for Professional Architectural Services, PD 25-26.002:

A. Approve awarding contracts to the following firms:

1. AKEA Design, Inc.
2. B&A Architectural Group, Inc.
3. Caldwell Architects, Inc.
4. DAG Architects Inc.
5. Dell Consulting, LLC
6. Forrest Daniell & Associates, PC
7. GatorSkitch Corporation
8. Goodwyn Mills Cawood (GMC)
9. Heffernan Holland Morgan Architecture
10. Mott MacDonald, LLC
11. PDS Architecture, Inc.
12. Raymond Global, Inc.
13. Sam Marshall Architects
14. Sarah A. Sisson, Architect
15. Seay, Seay & Litchfield, P.C.
16. Short-Elliott-Hendrickson, Incorporated
17. STOA International/Florida, Inc., dba STOA Architects
18. WAS Design

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

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

Motion: So moved [the balance]
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

29. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2025-135] approving Supplemental Budget #SBA-26014, in the amount of \$1,500,000 for the Pensacola Beach Gateway Improvements (Toll Plaza Replacement and Enhancements) Project:

Revenues		
Source of Funds	Amount	Account Codes
Fund 167, Bob Sikes Toll Facilities Operation	\$1,500,000	Estimated Fund Balance, Account Code 389901
Total Revenue	\$1,500,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 167, Bob Sikes Toll Facilities Operation	\$1,500,000	Fund 167, Cost Center 140302, Object Code 56301
Total Expenditures	\$1,500,000	

This Project is located in Commission District 4.

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

30. Recommendation: That the Board take the following action regarding the contract award for the General Paving and Drainage (GPAD) Agreement, PD 22-23.126:

A. Approve and authorize the County Administrator to execute the Amendments for the following vendors accepting those price changes as indicated in the provided documents:

- B&W Utilities, Inc.
- C.W. Roberts Contracting, Inc.
- Chavers Construction, Inc.
- Roads, Inc. of NWF

B. Approve and authorize the County Administrator to issue and sign individual Purchase Orders in excess of \$50,000, based upon PD 22-23.126, GPAD Agreement for the Engineering Department, for Fiscal Year 2025-2026.

- B&W Utilities, Inc.
- C.W. Roberts Contracting, Inc.
- Chavers Construction, Inc.
- JRM Construction Group, Inc.
- Panhandle Grading & Paving, Inc.
- Quality Enterprises, Inc.
- Roads, Inc. of NWF

(Continued on page 47)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

30. Continued...

B. Continued...

Vendor	Funding	Contract Number
B&W Utilities, Inc. C.W. Roberts Contracting, Inc. Chavers Construction, Inc. JRM Construction Group, Inc. Panhandle Grading and Paving, Inc. Quality Enterprises, Inc. Roads, Inc. of NWF	Fund 175, Transportation Trust Fund, Cost Centers 211201, 211602, 211101, 260102 Fund 181, Master Drainage Basin Fund, Cost Centers 210719 through 210736 Fund 352, LOST III, Cost Centers 210107, 350229 Fund 352, LOST III, Community Redevelopment Agency, Cost Center 220102 Fund 353, LOST IV, Cost Centers 210106, 350221, 110102, 540113 Fund 167, Bob Sikes Toll, Cost Centers 140301, 140302 Fund 112, Disaster Recovery Fund, Cost Centers 330901 through 330909 Fund 151, Community Redevelopment Agency, Cost Centers 370113 through 370121 Fund 119, ARPA, Cost Center 110192	PD 22-23-126

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

31. 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 Construction Engineering and Inspection (CEI) Services for the Lanier Drive Sidewalks Project from Toni Street to State Road (SR) 742 (Creighton Road), PD 24-25.106:

- A. Approve the Agreement between Escambia County, Florida, and Infrastructure Consulting & Engineering, LLC, per the terms and conditions for the FDOT LAP Agreement for CEI Services for the Lanier Drive Sidewalks Project from Toni Street to SR 742 (Creighton Road), PD 24-25.106, in the amount of \$46,409;
- B. Approve and authorize the County Administrator to execute the Agreement;
- C. Approve and authorize the County Administrator or their designee to issue and sign a Purchase Order, in the amount of \$46,409, to Infrastructure Consulting & Engineering, LLC, and

Vendor	Funding	Amount	Contract Number
Infrastructure Consulting & Engineering, LLC	Fund 353, Cost Center 210153, Object Code 56301, Project #24EN2454	\$46,409	PD 24-25.106

- 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 [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

32. Recommendation: That the Board take the following action concerning County Road (CR) 4A Roadway Safety Improvements Project:

A. Approve Administrative Budget Amendment #ABA-26019, in the amount of \$260,395, to transfer funds from LOST III to CR 4A Roadway Safety Improvements Project;

Expenditures - From		
Source of Funds	Amount	Account Codes
Fund 352, LOST III	\$260,395	Fund 352, LOST III, Cost Center 210107, Object Code 56301: 09EN0115 Muscogee Road Phase 1-5 \$65,526 10EN0745 Ten Mile at Chemstrand Drainage \$108,858 19EN0515 Woodrun S/D Restore/Drain \$37,065 15EN3205 Eleven Mile Creek Restore \$48,946
Total Expenditure	\$260,395	
Expenditures - To		
Source of Funds	Amount	Account Codes
Fund 352, LOST III	\$260,395	Fund 352, LOST III, Cost Center 210107, Object 56301, Project #26EN4305
Total Expenditures	\$260,395	

(Continued on page 50)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

32. Continued...

- B. Adopt and authorize the Chair to execute the Resolution [R2025-136] approving Supplemental Budget Amendment #SBA-26011, in the amount of \$294,496, transferring funds from Fiscal Year 2027 Engineering Department LOST IV Resurfacing Budget for District 5 to Fiscal Year 2026 to fund the Change Order for the CR 4A Roadway Safety Improvements Project; and

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$294,496	Fund 353, Estimated Fund Balance, Account 389901
Total Revenue	\$294,496	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$294,496	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3065 (NEW)
Total Expenditures	\$294,496	

- C. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #251861 to C. W. Roberts Contracting, Inc., in the amount of \$554,890.20, for the CR 4A Roadway Safety Improvements Project, PD 24-25.112.

(Continued on page 51)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

32. Continued...

C. Continued...

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$554,890.20
Vendor:	C. W. Roberts Contracting, Inc.
Project Name:	CR 4A Roadway Safety Improvements Project
Contract:	PD 24-25.112
Purchase Order #:	251861
Change Order #:	1
Change Order #1:	\$554,890.20
Original Contract Amount:	\$1,807,973
Cumulative Amount of Change Orders Through This Change Order:	\$554,890.20
New Contract Amount:	\$2,362,863.20
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object 56301, Project #26EN4305 \$260,395 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3065 (NEW) \$294,495.20

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, 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 the issuance of a Purchase Order on Contract PD 23-24.010-1 "Professional Services" for Construction Engineering and Inspection (CEI) Services for the Frank Ard Road Dirt Road Paving Project for the Engineering Department:

- A. Approve Administrative Budget Amendment #ABA-26020, in the amount of \$189,380 transferring funds from Local Option Sales Tax (LOST IV), Hall Road Phase 1 (road paving completed on November 27, 2018) to Frank Ard Road Dirt Road Paving Project;

Expenditures -- FROM		
Source of Funds	Amount	Account Code
Fund 353, LOST IV	\$189,380	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #18EN0355 Hall Road Phase 1
Total Expenditures	\$189,380	
Expenditures -- TO		
Source of Funds	Amount	Account Code
Fund 353, LOST IV	\$189,380	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3055 (NEW) Frank Ard Road Dirt Road Paving Project
Total Expenditures	\$189,380	

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$189,379.01, to Thompson Engineering, Inc. for CEI Services for the Frank Ard Road Dirt Road Paving Project for the Engineering Department; and

(Continued on page 53)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

33. Continued..

B. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Engineering, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #26EN3055 (NEW)	\$189,379.01	PD 23-24.010-1

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 [the balance]

For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, 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

34. Recommendation: That the Board approve the use of the Opioid Abatement Funds, in the amount of \$1,713,114.73 for the following Fiscal Year 2025 Notice of Funding Applications, regarding the Opioid Abatement Funding Advisory Board recommendation made on November 3 and December 1, 2025:
1. **Bright Bridges** — \$167,958.40 — To support Safe Shelter, Safe Recovery: A Targeted MAT Program for Opioid Users and Supportive Services for those at risk of Opioid Use Disorder.
 2. **EMS CORE** — \$270,533 — To purchase and equip one mobile medical clinic to expand the reach of the Community Outreach, Recovery, and Engagement (CORE) program.
 3. **Health and Hope** — \$227,500 — To implement a comprehensive, evidence-aligned strategy that addresses opioid misuse and overdose in Escambia County.
 4. **Hope Above Fear** — **\$235,286** — To support the first Prevention and Recovery Youth Center that will host structured prevention gatherings, substance awareness education programs, youth advocacy meetings, diversion programs, 120-step meetings, and community outreach.
 5. **Lakeview AIM (CAT)** — **\$200,860.96** — To serve children and adolescents who are experiencing impairment related to mental health and substance-use-related issues.
 6. **Ministry Village** — **\$267,640** — To support their residential recovery program for adult women in Escambia County, designed to address the devastating impact of opioid use disorder.
 7. **Offensive** — \$38,500 — To support their mission in reducing overdose deaths, support recovery, and stabilizing vulnerable populations in Escambia County.
 8. **YMCA** - \$55,048.37 — To partner with Community Health of NWFL to expand the Coordinated Opioid Recovery and Engagement (CORE) program by delivering Community as Medicine (CAM), a trauma-informed, evidence-based, experiential group health coaching model.
 9. **REAP** — **\$249,788** — To support opening two National Alliance for Recovery Residences (NARR) Level 3 recovery houses in Escambia County which will offer a structured daily schedule including life skills support, linked with mutual support groups and clinical services in the community, peer and professional life skills training on site, and peer-recovery support services.

(Continued on page 55)

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

34. Continued...

Community Partner	Funding Source	Amount Allocated
Bright Bridges	Fund 122, Cost Center 110193	\$167,958.40
EMS CORE	Fund 122, Cost Center 110193	\$270,533
Health and Hope	Fund 122, Cost Center 110193	\$227,500
Hope Above Fear	Fund 122, Cost Center 110193	\$235,286
Lakeview AIM (CAT)	Fund 122, Cost Center 110193	\$200,860.96
Ministry Village	Fund 122, Cost Center 110193	\$267,640
Offensive	Fund 122, Cost Center 110193	\$38,500
YMCA	Fund 122, Cost Center 110193	\$55,048.37
REAP	Fund 122, Cost Center 110193	\$249,788

Once agreements have been drafted, they will be brought back to the Board of County Commissioners for approval.

Motion: So moved [the balance]

For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 34, with the exception of item 35, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA - Continued

35. Recommendation: That the Board take the following action concerning a funding allocation to the Leigha Gibson Foundation Thanksgiving Feast of Love and Hope:

- A. Find that the Leigha Gibson Foundation Thanksgiving Feast of Love and Hope application for community support funds serves the community need for Community Hunger, Community Health, Homelessness, and Veterans Outreach;
- B. Adopt the public purpose as expressed in the attached application; and
- C. Approve the use of Commissioner Michael Kohler's community support funds in the amount of \$1,500 for the expenditures expressed in the application. Upon Board approval, Leigha Gibson Foundation's Thanksgiving Feast of Love and Hope will have six months from this date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110112, Object Code 58201.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Mary Konopka

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the contract associated with the property located at 820 Westmoreland Lane:
 - A. Authorize the payment of \$52,200 to Kenneth Z. Toole and Kathleen P. Toole, owners; and
 - B. Acknowledge the General Release stating this payment will release any claim the property owners have against the County in reference to the Contract for Sale and Purchase dated July 2, 2020;

This acquisition is located in Commission District 5.

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

2. Recommendation: That the Board confirm Mr. Thaddeus Davenport as the Mass Transit Department Director, with an annual salary of \$145,017.60 and a car allowance of \$400 per month, effective December 11, 2025. This position is currently budgeted for Fiscal Year 2025-2026.

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

MINUTES – DECEMBER 11, 2025

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION - Continued

3. Recommendation: That the Board appoint one of the following applicants to the Northwest Florida Health Services Council District 1 for a vacated two-year term effective December 11, 2025, through September 30, 2027:

A. Sally Bergosh; or

B. Marie Mott; or

C. Joy Powell

A General Alert was posted on the County's website from November 10 through November 24, 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. Three applications were received. The appointed citizen will fill a vacated two-year term through September 30, 2027.

Motion: Move to appoint Joy Powell
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Marie Mott, Joy Powell, and Trudy McCall

4. Recommendation: That the Board hold a discussion concerning Pensacola Bay Center study results update presented by Michael Capps, Pensacola Bay Center General Manager.

Motion: No action taken
For information: The Board agreed to bring the item back to the January 22 agenda.
Speaker(s): Michael Capps

5. Recommendation: That the Board hold a discussion concerning the County's position on offshore Florida drilling.

Motion: Adopt the Resolution provided in the backup
For information: This motion adopted Resolution number R2025-141.
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Charles Krupnick

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board adopt a Resolution [R2025-137] which approves a Plan of Finance for low-interest loans to first-time homebuyers and authorizes the Authority to issue single family housing revenue bonds from time to time, in an aggregate principal amount not to exceed \$225,000,000 (collectively, the "Bonds").

Motion: Move the balance
For information: The “balance” refers to County Attorney’s Report Action items 1 through 7, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board adopt a Resolution [R2025-138] which approves a plan of finance for multi-family residential housing and authorizes the Authority to issue not exceeding \$24,000,000 multi-family housing revenue bonds from time to time to finance or refinance the Avery Place Apartments located in Escambia County, Florida (collectively, the “Bonds”).

Motion: Move the balance
For information: The “balance” refers to County Attorney’s Report Action items 1 through 7, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board adopt a Resolution [R2025-139] which approves a plan of finance for multi-family residential housing and authorizes the Authority to issue not exceeding \$22,000,000 multi-family housing revenue bonds from time to time to finance or refinance the Kupfrian Manor located in Escambia County, Florida (collectively, the “Bonds”).

Motion: Move the balance
For information: The “balance” refers to County Attorney’s Report Action items 1 through 7, with the exception of item 5, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION - Continued

4. Recommendation: That the Board adopt a Resolution [R2025-140] which approves a plan of finance for multi-family residential housing and authorizes the Authority to issue not exceeding \$39,000,000 multi-family housing revenue bonds from time to time to finance or refinance the Stoddert Place Apartments located in Escambia County, Florida (collectively, the “Bonds”).

Motion: Move the balance

For information: The “balance” refers to County Attorney’s Report Action items 1 through 7, with the exception of item 5, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

5. Recommendation: That the Board approve a total settlement payment of \$40,000.00 to be paid and distributed to Plaintiff’s counsel for Bobby Stromas in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless Agreement [in the case of *Bobby Stromas v. Escambia County*, Case No. 2023 CA 001355].

Motion: Move the item

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried unanimously

Speaker(s): Mary Konopka

6. Recommendation: That the Board accept for information that the County filed a Motion for Summary Judgment and Plaintiff’s counsel, in response, filed a Notice of Voluntary Dismissal Without Prejudice of the case pending against the County [in the case of *Timothy Robinson v. Escambia County Board of County Commissioners*, Case No. 2024 CA 000520].

Motion: Move the balance

For information: The “balance” refers to County Attorney’s Report Action items 1 through 7, with the exception of item 5, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION - Continued

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

- A. Approve the Third Amendment to the Settlement Agreement between Escambia County, Florida, and Heron's Forest Development Company, originally dated December 8, 2005;
- B. Authorize the Chair to execute the Third Amendment; and
- C. Authorize the County Attorney's Office to take all action necessary to effectuate the intent of the Board.

Motion: Move the balance

For information: The “balance” refers to County Attorney’s Report Action items 1 through 7, with the exception of item 5, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – None.

1. Verbal Add-On Item to Discuss a Joint Letter to the Coast Guard

Motion: I can work with Legal to get a letter out to DHS, and Department of War in support of Escambia County being the site for the future workforce training center for the Coast Guard

Made by: Commissioner Kohler

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 11, 2025

ANNOUNCEMENTS – None.

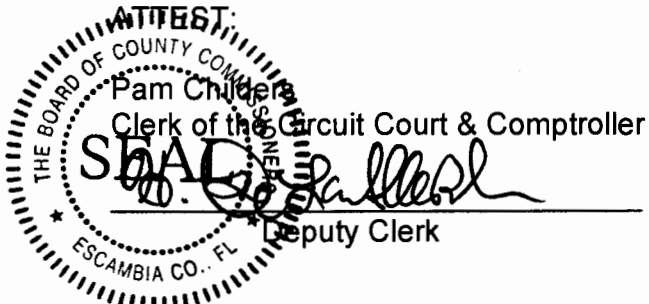
ADJOURNMENT

There being no further business to come before the Board, Commissioner Hofberger, Chair, declared the Regular Meeting of the Board of County Commissioners adjourned at 8:04 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____

Ashlee M. Hofberger, Chair



Approved: January 8, 2026