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

**CHAMBER RULES**

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

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

**PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED**

# AGENDA
## Board of County Commissioners
## Regular Meeting - March 5, 2026 - 5:30 PM
## Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
   Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Kohler

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

5. Adoption of the Agenda.
   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

6. Commissioners' Forum.

7. Proclamations.
   I. Adoption/Ratification of Proclamations

   That the Board take the following action:

   A. Adopt the Proclamation commending and congratulating China Watson-Ball, an

Engineering Project Coordinator of the Construction Management Division in the Engineering Department, on her selection as "Employee of the Month" for March 2026;

B. Adopt the Proclamation declaring March 7, 2026, as "Gulf Coast Whale Day" in Escambia County, Florida;

C. Adopt the Proclamation declaring March 2026 as "Red Cross Month" in Escambia County, Florida;

D. Ratify the Proclamation congratulating Mrs. Mary Harmon Uden on her 100th birthday; and

E. Ratify the Proclamation congratulating Pastor Robert L. Likely and Lady Rhonda A. Likely for 38 years of dedicated service to the Mt. Carmel Baptist Church.

8. Presentation.

I. Recommendation Concerning the Selection of the Library Services Director - Wesley J. Moreno, County Administrator

That the Board confirm Mrs. Christal Bell-Rivera as the Library Services Director, with an annual salary of $113,547.20 and a car allowance of $400 per month, effective Thursday, March 5, 2026. This position is currently budgeted in the Fiscal Year 2025-2026.

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

## CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the January 31, 2026, Investment Report

That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2026, as required by Ordinance Number 95-13. On January 31, 2026, the portfolio market value was $601,846,525. The short-term portfolio achieved a yield of 3.95%. The long-term CORE portfolio achieved a yield of 3.77%.

2. Recommendation Concerning Disposition of Documents

That the Board approve Records Disposition Document No. 846 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period of March 1, 2024, through December 31, 2024, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

3. Recommendation Concerning a Document Provided for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the Santa Rosa Island Authority (SRIA) Financial Statements, September 30, 2025, as provided by Vickie, S. Johnson, SRIA Director of Finance.

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

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

A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held February 5, 2026;

B. Approve the Minutes of the Attorney-Client Session held February 19, 2026;

C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 19, 2026; and

D. Approve the Minutes of the Regular BCC Meeting held February 19, 2026.

## Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2025-12 Heard by the Planning Board on February 3, 2026

That the Board take the following action concerning the rezoning case heard by the Planning Board on February 3, 2026:

A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2025-12 or remand the case back to the Planning Board; and

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

| | |
|---|---|
| **Case No.:** | **Z-2025-12** |
| Address: | 6698 N Palafox Highway, 6750 Old Palafox Highway, 6756 N Palafox Highway, and 6000 Blk Old Palafox Highway |
| Property Reference No.: | 27-1S-30-1206-001-001, 27-1S-30-1203-000-001, 27-1S-30-1203-000-004, and 27-1S-30-1203-000-007 |
| Property Size: | 1.87 (+/-) acres |
| From: | Com, Commercial 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 Ella Ree Moye, Timothy Warren Moye, and Angela Douglas, as Trustees under the Revocable Living Trust Agreement of Ella Ree Moye, dated October 8, 1999, Owners |
| Planning Board Recommendation: | Approval |
| Speakers: | Meredith Bush and Larry Downs, Jr. |

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2025-12

   That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2025-12 heard by the Planning Board on February 3, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. Recommendation Concerning the Review of the Rezoning Case Z-2026-01 Heard by the Planning Board on February 3, 2026

   That the Board take the following action concerning the rezoning case heard by the Planning Board on February 3, 2026:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-01 or remand the case back to the Planning Board; and

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

| | |
|---|---|
| **Case No.:** | **Z-2026-01** |
| Address: | 9900 Guidy Lane BLK |
| Property Reference No.: | 07-1S-30-1008-000-001 |
| Property Size: | 2.0 (+/-) acres |
| From: | MDR, Medium Density Residential district (10 du/acre) |
| To: | HDR, High Density Residential district (18 du/acre) |
| FLU Category: | MU-U, Mixed-Use Urban |
| Commissioner District: | 5 |
| Requested by: | Gary Bishop, Agent for Guidy Gardens, LLC, Owner |
| Planning Board Recommendation: | Approval |
| Speakers: | Gary Bishop, Thomas Waier, Irene Gilgun, Janice Hoff, Bridget Barber, Larry Downs, Jr., and Annette Doody |

4. 5:46 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2026-01

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2026-01 heard by the Planning Board on February 3, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

**April 1, 2026**

**A.** 5:45 p.m. - A Public Hearing - Small Scale Amendment - 1500 W Quintette Road BLK - SSA-2026-02

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

**B.** 5:46 p.m. - A Public Hearing - Small Scale Amendment - Bauer Road Parcel Number 27-2S-31-2202-000-000 - SSA-2026-03

*Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Conservation (Con) to Public (P).*

**C.** 5:47 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 March 3, 2025.

| | |
|---|---|
| **Case No.:** | **Z-2026-05** |
| Address: | Bauer Road |
| Property Reference No.: | 27-2S-31-2202-000-000 |
| From: | Con, Conservation district (dwelling unit density limited to vested development) |
| To: | Pub, Public district (dwelling unit density limited to vested residential development) |
| FLU Category: | Con, Conservation pending request to P, Public |
| Commissioner District: | 1 |
| Requested by: | Escambia County, Owner |

**D.** 5:48 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 March 3, 2026.

| | |
|---|---|
| **Case No.:** | **Z-2026-02** |
| Address: | 1900 Border Street |
| Property Reference No.: | 16-2S-30-2300-011-023 |
| From: | HDMU, High Density Mixed-Use district (18 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 CRAS Pro Services, LLC, Owner |

**E.** 5:49 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 March 3, 2026.

| | |
|---|---|
| **Case No.:** | **Z-2026-03** |
| Address: | 1516 Border Street, 1512 Border Street, 1800 Border Street, 1800 ½ Border Street, 1716 Border Street, and 1800 Border Street |

| | |
|---|---|
| Property Reference No.: | 34-2S-30-0540-001-054,16-2S-30-2300-002-005, 16-2S-30-2300-015-009, 16-2S-30-2300-005-009, 16-2S-30-2300-011-008, and 16-2S-30-2300-008-008 |
| From: | HDMU, High Density Mixed-Use district (18 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 TWM Cores, LLC, Owner |

**F.** 5:50 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 March 3, 2026.

| **Case No.:** | **Z-2026-04** |
|---|---|
| Address: | 1512 Border Street, 1510 Border Street, and 1509 Border Street |
| Property Reference No.: | 34-2S-30-0540-002-054, 34-2S-30-0530-001-053, and 34-2S-30-0350-001-035 |
| From: | HDMU, High Density Mixed-Use district (18 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 Angelo's Auto Parts, INC, Owner |

## County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, February 5, 2026 - Clara Long, Neighborhood and Human Services Department Director

   That the Board accept for filing with the Board's Minutes, February 5, 2026, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Katja Perry, CRA Coordinator.

2. Recommendation Concerning the Fiscal Year 2025-2026 First Quarter Community Partner Reports - Stephan Hall, Finance Director, Office of Management and Budget

That the Board accept for the record the Fiscal Year 2026 First Quarter, Quarterly Community Partners' Report which ended December 31, 2025.

3. Recommendation Concerning a Memorandum of Understanding between Escambia County, Florida, and Ascend Performance Materials Operations LLC, Regarding on-Premise Fire Department Training located at 300 Old Chemstrand Rd. - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between Escambia County, Florida, and Ascend Performance Materials Operations, LLC to facilitate routine and technical fire rescue training at 300 Chemstrand Road.

4. Recommendation Concerning a Memorandum of Understanding between Escambia County, Florida, and Hero to Hero, A Non-Profit Organization, Regarding the Potential Employment of Veterans to Escambia County Fire Rescue - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Chair to sign the Memorandum of Understanding between Escambia County, Florida, and Hero to Hero, a Non-Profit Organization, for potential future employment of veterans to Escambia County Fire Rescue.

5. Recommendation Concerning Requests for Disposition of Property for the Library Services Department - Christal Bell-Rivera, Library Services Interim Department Director

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

6. Recommendation Concerning an Appointment to the Escambia County Extension Council - Nick Simmons, Extension Services Department Director

That the Board take the following action concerning appointments to the Escambia County Extension Council:

A. Appoint the following individuals, effective March 1, 2026, through February 29, 2028, to serve a two-year term; and

| ZONE | NAME AND ADDRESS |
|---|---|
| 2 | Vicki Mizrahi, 1701 Wilma Road, McDavid, FL 32568 |
| 5 | Kristal Hayes, 2175 Mathison, Road, Cantonment, FL 32533 |

| | |
|---|---|
| 6 | Lauren Mate, 1330 Goldenrod Road, Cantonment, FL 32533 |
| 12 | Kellie Graham, 2533 Eclipse Lane, Pensacola, FL 32514 |

B. Request that the County Administrator's Office provide letters of appointment to these individuals.

7. Recommendation Concerning the Acceptance of Property from Quail Ridge Owner's Association - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of stormwater ponds, drainage easement, and Rights-of-Ways, from Quail Ridge Owner's Association:

A. Accept the property, via donation from Quail Ridge Owner's Association;

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

C. Authorize the Chair or Vice Chair to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chair or Vice Chair, and authorize the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

8. Recommendation Concerning a License Agreement between Escambia County, Florida, and Pensacola Winterfest, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the License Agreement between Escambia County, Florida, and Winterfest Pensacola, Inc.:

A. Approve the License Agreement between Escambia County and Winterfest, Inc., for the use of a portion of the basement area within the Old Escambia County Courthouse, located at 223 Palafox Place, Pensacola, Florida 32505, for a term of five years; and

B. Authorize the County Administrator, or his designee, to sign the License Agreement.

9. Recommendation Concerning the Scheduling of a Public Hearing for April 1, 2026, at 5:31P.M., to Consider the Petition to Vacate a Portion of an Alleyway Located in Block 61 of Beach Haven Subdivision - Robert E. Hogan, Facilities Management Department Director

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 61 of Beach Haven Subdivision:

A. Authorize the Scheduling of a Public Hearing for April 1, 2026, at 5:31 p.m., to consider the vacation of a portion of an alleyway located in Block 61 of Beach Haven Subdivision, as petitioned by CNLF, LLC, owner, and Celinda Fruitticher, 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 2.

10. Recommendation Concerning a Request for Disposition of Property for the Supervisor of Elections Office - Robert Bender, Supervisor of Elections

That the Board approve the Request for Disposition of Property for the Supervisor of Elections Office as described and listed on the Disposition form, with the Reason for Disposition stated. The items listed will either be traded in for new equipment or sold to another County. Any funds collected from the sale of the equipment will be returned to the Board of County Commissioners.

II. CAR Budget/Finance Consent Agenda

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

That the Board ratify the March 5, 2026, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Lien:

A. Approve the following Cancellation of the Residential Rehab Grant Program Lien, as the Grant recipient has 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 | Trudy M. Flores | 322 Sunset Avenue | 151 | 370114 - Warrington | Replacement Roof | $3,150 | Yes |

B. Authorize the Chair to sign the Cancellation of Lien document.

2. Recommendation Concerning the Cancellation of Residential Roof Program Liens — Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following March 5, 2026, 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 five Cancellation of Residential Roof Program Liens, as the Grant recipients have met their five years of compliance with the Residential Roof Program; and

| Item # | Property Owner(s) | Address | Fund | Cost Center | Improvement | Amount | Homestead |
|---|---|---|---|---|---|---|---|
| 1 | Viner S. Lewis and Robert A. Lewis | 24 Archer Road | 151 | 370117 - Englewood | Income-Based Roof | $8,300 | Yes |
| 2 | Minnie Smith Dixon, a/k/a Minnie L. Dixon and Henry R. Dixon | 6221 Luther Street | 151 | 370121-Oakfield | Income-Based Roof | $6,525 | Yes |
| 3 | Venita H. Owens | 6286 Ferguson Court | 151 | 370121-Oakfield | Income-Based Roof | $6,650 | Yes |
| 4 | Jessie White | 4521 Havre Way | 151 | 370115-Palafox | Income-Based Roof | $14,910 | Yes |
| 5 | Eula V. Sellers | 1322 West Bobe Street | 151 | 370117 - Englewood | Replacement Roof | $7,000 | Yes |

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

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

That the Board ratify the March 5, 2026, action of the Board of County Commissioners of Escambia County, 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); and

| Item # | Property Owner(s) | Address | Fund | Cost Center | Improvement | Amount | Homestead |
|---|---|---|---|---|---|---|---|
| 1 | Annie Bloxson | 2021 North "M" Street | 151 | 370117-Englewood | Windows | $6,439 | Yes |

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

4. <u>Recommendation Concerning Residential Roof Program Funding and Lien Agreements — Clara Long, Neighborhood and Human Services Department Director</u>

That the Board ratify the March 5, 2026, action of the Board of County Commissioners of Escambia County, 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); and

| Item # | Property Owner(s) | Address | Fund | Cost Center | Improvement | Amount | Homestead |
|---|---|---|---|---|---|---|---|
| 1 | Navarra M, Jackson a/k/a Navarro M. Jackson and Linda M. Jackson | 11 North Merritt Street | 151 | 370114-Warrington | Income - Based Roof | $9,460 | Yes |

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

5. <u>Recommendation Concerning Amendment #1 to Agreement #RES14 between the Florida Department of Environmental Protection and Escambia County, Florida, in the Amount of $1,000,000, for Planning, Design, Permitting, and Retrofitting Four Stormwater Ponds in the Eleven-Mile Creek Watershed — J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board take the following action concerning Amendment #1 to Agreement #RES14 between Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of $1,000,000, for Planning, Design, Permitting, and Retrofitting Four Stormwater Ponds in the Eleven-Mile Creek Watershed:

A. Approve and authorize the Chair to sign Amendment #1 to Agreement #RES14 with the FDEP, in the amount of $1,000,000, for the Escambia County Stormwater Ponds Retrofit Project;

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

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26032 and appropriate the funds for Construction and

Construction, Engineering and Inspection (CEI) Services for the Highway 297A Stormwater Retrofit Project.

| **Revenues** | | | |
|---|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| Florida Department of Environmental Protection | $1,000,000 | Fund 118, Gulf Coast Restoration Fund, Account 331391, SW Retrofit Ponds RES14 | Grant Agreement RES14, Amendment #1 |
| **Total Revenue** | $1,000,000 | | |
| | | | |
| **Expenditures** | | | |
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| Florida Department of Environmental Protection | $1,000,000 | Fund 118, Cost Center 222017, Object Code 56301, Improvements other than Buildings | Grant Agreement RES14, Amendment #1 |
| **Total Expenditures** | $1,000,000 | | |

6. Recommendation Concerning Amendment #2 to the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund Project Funding Agreement ID #70175, in the Amount of $1,807,838, and Issuance of Change Order #1 to Waterfront Property Services, LLC, on Contract PD 24-25.021 for the Pensacola Bay Living Shoreline Project to Purchase and Install 740,917 Plants - White Island (Site A) Habitat Restoration - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #2 to the National Fish and Wildlife Foundation Gulf Environmental Benefit Project Funding Agreement ID #70175, and the issuance of Change Order #1 to Waterfront Property Services, LLC, on Contract PD 24-25.021, for the Pensacola

Bay Living Shoreline Project – White Island (Site A) Habitat Restoration:

A. Accept Amendment #2 to Project Funding Agreement ID #70175 from the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund for the Pensacola Bay Living Shoreline Project – White Island (Site A) Habitat Restoration, increasing the funding agreement by the amount of $1,807,838;

B. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-26030 Fund (118), in the amount of $1,807,838, to recognize proceeds from the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund and to appropriate these funds for the Pensacola Bay Living Shoreline Project – White Island (Site A) Habitat Restoration;

| **Revenues** | | | |
|---|---|---|---|
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| National Fish and Wildlife Foundation – Gulf Environmental Benefit Fund | $1,807,838 | Fund 118, Revenue Account 337387, NFWF White Island Habitat | Project Funding Agreement – NFWF Project ID #70175 - Amendment #2 |
| **Total Revenue** | $1,807,838 | | |
| | | | |
| **Expenditures** | | | |
| **Source of Funds** | **Amount** | **Account Codes** | **Contract** |
| National Fish and Wildlife Foundation – Gulf Environmental Benefit Fund | $1,807,838 | Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, Object Code 54601, Repair & Maintenance | Project Funding Agreement – NFWF Project ID #70175 - Amendment #2 |
| **Total Expenditures** | $1,807,838 | | |

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

D. Approve and authorize the County Administrator to issue and sign Change Order #1 to Waterfront Property Services LLC, in the amount of $1,807,837.48, on Contract PD 24-25.021 for the Pensacola Bay Living Shoreline Project –

White Island (Site A) Habitat Restoration Project to add funds to this contract and to extend the contract by 194 days.

| | |
|---|---|
| **Department:** | Natural Resources Management |
| **Division:** | RESTORE |
| **Type:** | Addition |
| **Amount:** | $1,807,837.48 |
| **Vendor:** | Waterfront Property Services LLC |
| **Project Name:** | Pensacola Bay Living Shoreline – White Island (Site A) Construction |
| **Contract:** | PD 24-25.021 |
| **Purchase Order#:** | 251382 |
| **Change Order#:** | 1 |
| **Change Order #1:** | $1,807,837.48 |
| **Original Contract Amount:** | $10,083,690.20 |
| **Cumulative Amount of Change Orders Through this Change Order:** | $1,807,837.48 |
| **New Contract Total Amount:** | $11,891,527.68 |
| **Funding Source:** | Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, NFWF White Island Habitat, Object Code 54601, Repair and Maintenance |

The Pensacola Bay Living Shoreline Project – White Island Habitat Restoration is in District 2.

7. <u>Recommendation Concerning Change Order #4 in the Amount of $482,380.82 to Anchor QEA, Inc., for Additional Construction Engineering and Inspection Services on Contract PD 24-25.018, Pensacola Living Shoreline Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director</u>

That the Board approve and authorize the County Administrator to sign Change Order #4 to Anchor QEA, Inc., in the amount of $482,380.82 on contract PD 24-

25.018, Pensacola Living Shoreline Project for additional Construction Engineering and Inspection (CEI) Services.

| | |
|---|---|
| **Department:** | Natural Resources Management |
| **Division:** | RESTORE |
| **Type:** | Addition |
| **Amount:** | $482,380.82 |
| **Vendor:** | Anchor QEA, Inc. |
| **Project Name:** | Pensacola Living Shoreline |
| **Contract:** | PD 24-25.018 |
| **Purchase Order #:** | 251348 |
| **Change Order #:** | 4 |
| **Original Amount:** | $1,276,700 |
| **Change Order #1:** | $0 |
| **Change Order #2:** | $43,750 |
| **Change Order #3:** | $376,394.50 |
| **Change Order #4:** | $482,380.82 |
| **Cumulative Amount:** | $902,525.32 |
| **New Purchase Order Amount:** | $2,179,225.32 |
| **Funding Source:** | Fund 118, Gulf Coast Restoration Fund, Cost Center 222052 FDEP #24SRP05 Living Shore and Cost Center 222053 USFW Living Shore #01936 |

This project is located in District 2.

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

That the Board take the following action concerning an Amendment to the Fiscal Year 2025-2026 Pensacola Sports, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding, in the amount of $27,050 to be paid from the Tourist Promotion Fund (Fund 108), Cost Center 360104 (Third Cent) to Pensacola Sports, Inc.;

B. Approve and authorize the Chair to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Pensacola Sports, Inc., increasing the allocation by $27,050;

C. Approve and authorize an additional advance of $200,000; and

D. Approve and authorize the County Administrator to issue and sign the necessary Change Order, in the amount of $27,050, to the existing Pensacola Sports' Purchase Order.

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| **Vendor Purchase Order Number** | 260788 |
| **Original Amount:**<br><br>**Direct Programming:**<br>**Operations:**<br>**Personnel:** | $1,783,221<br><br>$1,181,597<br>$94,993<br>$506,631 |
| **Additional Appropriation:**<br><br>**Direct Programming:**<br>**Operations:**<br>**Personnel:** | $27,050<br><br>$27,050<br>$0<br>$0 |
| **New Allocation:**<br><br>**Direct Programming:**<br>**Operations:**<br>**Personnel:** | $1,810,271<br><br>$1,208,647<br>$94,993<br>$506,631 |

9. Recommendation Concerning Change Order #1 to Purchase Order #260218, Sacred Heart Health System, Inc. — William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator or designee to issue and sign Change Order #1 to Purchase Order #260218, in the amount of $250,000 to Sacred Heart Health System, Inc., to provide additional funds for emergency and in-patient hospital services for Escambia County inmates.

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|---|---|
| **Department:** | Corrections |
| **Division:** | Medical |
| **Type:** | Addition |
| **Amount:** | $250,000 |
| **Vendor:** | Sacred Heart Health System, Inc. |
| **Purchase Order #:** | 260218 |
| **Change Order #:** | 1 |
| **Original Amount:** | $240,000 |
| **Change Order #1:** | $250,000 |
| **Cumulative Amount:** | $250,000 |
| **New Purchase Order Amount:** | $490,000 |
| **Funding Source:** | Fund 001, General Fund, Cost Center 290402, Inmate Medical |

Funds will be reduced from the current Baptist Hospital, Inc., Purchase Order #260219 and increased to the Sacred Heart Health System, Inc., Purchase Order #260218.

10. Recommendation Concerning the Contract Award for Escambia County Department Supplies PD 25-26.019 - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Termination of Pricing Agreement for Supplies (PD 21-22.128 and Contract Award for Miscellaneous Supplies (PD 25-26.019):

A. Authorize the County Administrator to issue notice of terminating the following Agreements for convenience in accordance with Section 9:

1. Pricing Agreement Relating to Supplies for Various County Departments (P.D. 21-22.128) with Bob Barker Company, Inc.
2. Pricing Agreement Relating to Supplies for Various County Departments (P.D. 21-22.128) with Charm-Tex, Inc.

3. Pricing Agreement Relating to Supplies for Various County Departments (P.D. 21-22.128) with Charles Neely Corporation D/B/A PR Chemical & Paper Supply; and

B. Approve and authorize the County Administrator to sign the following Agreements per the terms and conditions of P.D. 25-26.019:

1. Agreement Relating to Percentage Discount with Fixed Pricing for Miscellaneous Supplies with United Sales USA Corporation
2. Agreement Relating to Percentage Discount with Fixed Pricing for Miscellaneous Supplies with Supply Solution, LLC
3. Agreement Relating to Percentage Discount with Variable Pricing for Miscellaneous Supplies with USA Protek, LLC
4. Agreement Relating to Percentage Discount with Variable Pricing for Miscellaneous Supplies with Bob Barker Company, Inc.
5. Agreement Relating to Percentage Discount with Variable Pricing for Miscellaneous Supplies with Charm-Tex, Inc.
6. Agreement Relating to Percentage Discount with Variable Pricing for Miscellaneous Supplies with Charles Neely Corporation d/b/a PR Chemical & Paper Supply

This is a County-wide contract. Funding is available in various cost centers.

11. Recommendation Concerning the Issuance of a Purchase Order, In Excess of $50,000, for Fiscal Year 2025-2026 to Motorola Solutions, Inc., for the Corrections Department - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Florida State Contract #43190000-22-NASPO-ACS, Public Safety Communications Products, Services, and Solutions:

A. Authorize the use of the Florida State Contract #43190000-22-NASPO-ACS; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of 10 replacement portable radios, in the amount of $93,620.10 per Quote #3489030, utilizing the NASPO Master Agreement #00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Motorola Solutions, Inc., Vendor #135001 Portable Radio Replacements | Fund 110 Cost Center 290418 Fund 001 | $93,620.10 | Florida State Contract ACS #43190000-22-NASPO-ACS |

| | | | |
|---|---|---|---|
| | Cost Center 290415 | | |

12. Recommendation Concerning a Master Services Agreement with Laerdal Medical Corporation per Sourcewell Contract #011822-LAE for Resuscitation Quality Improvement Program - William R. Powell, Corrections Department Director

That the Board take the following action concerning Sourcewell Contract #011822-LAE, Public Safety Training and Simulation Equipment and Technology:

A. Approve and authorize the use of Sourcewell Contract #011822-LAE; and

B. Approve and authorize the County Administrator or designee to sign the Master Services Agreement with Laerdal Medical Corporation (LMC); and

C. Approve the issuance of a Purchase Order in the amount of $9.396 to LMC for the resuscitation quality improvement program.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Laerdal Medical Corporation | Fund 001 General Fund<br>Cost Center Inmate Medical - 290402 | $9,396 | Sourcewell Contract #011822-LAE |

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

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2025-2026:

A. Gulf Coast Crime Stoppers in the amount of $8,000;

B. Gulf Coast Childrens Advocacy Center, Inc. (SAP) in the amount of $2,500;

C. Volleyball Pensacola Juniors, Inc., in the amount of $2,000;

D. Lemonzzz 2 Lemonade, Inc., in the amount of $6,000; and

E. 4 EVR DEZ, Inc., in the amount of $5,000;

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

County Clerk of the Circuit Court and Comptroller.

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

14. Recommendation Concerning PD 25-26.029, Landfill Topographic and Aerial Survey Services - Re-Solicit - Andrew Liess, Waste Services Department Director

That the Board take the following action concerning the Contract Award for PD 25-26.029, Landfill Topographic and Aerial Survey Services-Re-Solicit:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and Southeastern Surveying and Mapping Corporation, per the terms and conditions of PD 25-26.029, Landfill Topographic and Aerial Survey Services-Re-Solicit, for an annual fee of $102,828 for a period of three years, with the option to renew an additional two years, one at a time; and

B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of $102,828, to Southeastern Surveying and Mapping Corporation.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Southeastern Surveying and Mapping Corporation | Fund 401, Solid Waste Fund; Cost Center 230304, Engineering and Environmental Quality (EEQ); Object Code: 53101, Professional Services | $102,828 | PD 25-26.029 |

15. Recommendation Concerning Issuance of Change Order #1 on Purchase Order #260417, to Brodart Co., for Purchase of Books and Other Library Materials — Christal Bell-Rivera, Interim Library Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Brodart Co., in the amount of $450,000, for the purchase of books and other library materials for West Florida Public Libraries

(WFPL).

| | |
|---|---|
| **Department:** | Library Services |
| **Type:** | Additive |
| **Amount:** | $450,000 |
| **Vendor:** | Brodart Co. |
| **Project Name:** | Books and Other Library Resources |
| **Contract #** | 550000000-23-NY-ACS |
| **Purchase Order #:** | 260417 |
| **Original Contract Amount:** | $250,000 |
| **Change Order #1:** | $450,000 |
| **New Purchase Order Amount:** | $700,000 |
| **Funding Source:** | Fund 113, Cost Center 110501, Object 56601 |

16. Recommendation Concerning the Use of the Interlocal Purchasing System Agreement and Issuance of a Blanket Purchase Order to Riverside Technologies, Inc., for the Replacement of End-of-Life Computer Equipment — Christal Bell-Rivera, Interim Library Services Department Director

That the Board take the following action regarding the replacement of end-of-life computer equipment for West Florida Public Libraries (WFPL):

A. Authorize the use of the Interlocal Purchasing System (TIPS) Agreement #220105, Technology Solutions Products and Services; and

B. Approve and authorize the County Administrator to issue and sign a Blanket Purchase Order to Riverside Technologies, Inc. (RTI), in the amount of $260,000 for the replacement of end-of-life computer equipment for WFPL.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract Number** |
|---|---|---|---|
| Riverside Technologies, Inc. Vendor #433155 | Fund 113 Cost Center 110503 Object Code 55203 | $260,000 | TIPS Agreement #220105 Technology Solutions Product and Service |

17. Recommendation Concerning Use of State Term Contract and Issuance of a Purchase Order for Unarmed Security Guard Services for the Pensacola Library — Christal Bell-Rivera, Interim Library Services Department Director

That the Board take the following action regarding unarmed security guard services for the Pensacola Library:

A. Authorize the use of State Term Contract #92121500-24-STC, Security Guard Services; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Centurion Security Group, LLC, in the amount of $100,815 for unarmed security guard services for the Pensacola Library.

| **Vendor/Contractor** | **Funding** | **Amount** | **Contract** |
|---|---|---|---|
| Centurion Security Group, LLC | Fund 113, Cost Center 110501, Object Code 53401 | $100,815 | State Term Contract #92121500-24-STC |

18. Recommendation Concerning Renewal of Agreement with Samsara, Inc. to Provide GPS Service and Equipment on County Vehicles - James Higdon, Public Works Department Director

That the Board take the following action concerning the Agreement for GPS Services and Equipment for County Vehicles, between Escambia County, Florida, and Samsara, Inc.:

A. Authorize the use of the Sourcewell Contract #102924-SAM;

B. Approve and authorize the County Administrator or his designee to sign the Agreement between Escambia County, Florida, and Samsara, Inc.; and

C. Approve the issuance of a Purchase Order, in the amount of $186,000, to Samsara, Inc., for service and equipment for Fiscal Year 2025-2026.

| Vendor | Funding | Amount | Contract |
|---|---|---|---|
| Samsara, Inc.<br>Vendor #430193 | Fund 175<br>Cost Center 260201<br>Object Code 55403 (SBITA) | $186,000 | Sourcewell Contract #102924-SAM |

19. Recommendation Concerning a Resolution to Cancel Taxes on Parcels of Property Owned by the County - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning a Resolution to cancel taxes on parcels 38-1S-31-2300-000-000, 38-1S-31-2201-000-000, 38-1S-31-2201-000-001, 38-1S-31-2202-000-000, and 38-1S-31-2200-001-001, which were donated to the County for proposed drainage improvements:

A. Adopt the Resolution to cancel taxes for year 2026 and subsequent years;

B. Authorize the Chair or Vice Chair to sign the Resolution without further action of the Board.

This property is located in Commission District 1.

20. Recommendation Concerning Change Order #2 on Contract PD 23-24.116 for West Roberts Roadway and Drainage Improvements American Rescue Plan Act Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning West Roberts Roadway and Drainage Improvements American Rescue Plan Act (ARPA) Project:

A. Approve Administrative Budget Amendment #ABA-26062, in the amount of $237,343, to transfer funds from LOST IV - Carver Park Project to LOST IV - West Roberts Roadway and Drainage Improvements ARPA Project; and

| | | |
|---|---|---|
| **Expenditures - From** | | |
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV | $237,343 | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1965 Carver Park |
| **Total Expenditure** | **$237,343** | |
| | | |
| **Expenditures - To** | | |
| **Source of Funds** | **Amount** | **Account Codes** |
| Fund 353, LOST IV | $237,343 | Fund 353, LOST IV, Cost Center 210106, Object 56301, Project #23EN2245 West Roberts Road |
| **Total Expenditures** | **$237,343** | |

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to

Purchase Order #251102 to C. W. Roberts Contracting, Inc., in the amount of $526,733.85, for the West Roberts Roadway and Drainage Improvements ARPA Project, PD 23-24.116.

| | |
|---|---|
| **Department:** | Engineering |
| **Division:** | Construction Management |
| **Type:** | Addition |
| **Amount:** | $526,733.85 |
| **Vendor:** | C. W. Roberts Contracting, Inc. |
| **Project Name:** | West Roberts Roadway and Drainage Improvements ARPA Project |
| **Contract:** | PD 23-24.116 |
| **Purchase Order #:** | 251102 |
| **Change Order #:** | 2 |
| **Change Order #1:** | Time Only |
| **Change Order #2:** | $526,733.85 |
| **Original Contract Amount:** | $4,635,298.30 |
| **Cumulative Amount of Change Orders Through This Change Order:** | $526,733.85 |
| **New Contract Amount:** | $5,162,032.15 |
| **Funding Source:** | Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245 |

The West Roberts Roadway and Drainage Improvements ARPA Project is located in Commission District 5.

21. Recommendation Concerning the Issuance of a Purchase Order on Contract PD 23-24.010 to Waggoner Engineering, Inc., for Design Services for Johnson Avenue Community Redevelopment Agency Sidewalks Project from Davis Highway to Tippin Avenue - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010 "Professional Services" for Design Services for the Johnson Avenue Community Redevelopment Agency (CRA) Sidewalks Project from Davis Highway to Tippin Avenue for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $215,135, to Waggoner Engineering, Inc., for Design Services for Johnson Avenue CRA Sidewalks Project from Davis Highway to

Tippin Avenue for the Engineering Department; and

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|---|---|---|
| Waggoner Engineering, Inc. | Fund 151, Community Redevelopment, Cost Center 370120 CRA Atwood, Object Code 56301 | $215,135 | PD 23-24.010 |

B. 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.

## County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Scheduling of a TEFRA Hearing Regarding the Proposed Issuance by the County of not exceeding $100,000,000 of Escambia County, Florida Industrial Development Revenue Bonds Relating to the Recycling of Landfill Methane Into Renewable Natural Gas by Florida Power & Light.

   That the Board schedule a public hearing for April 1, 2026, at 5:33 p.m., to consider the proposed issuance by the County of not exceeding $100,000,000 of Escambia County, Florida Industrial Development Revenue Bonds (Florida Power & Light Company Project), Series 2026 (the "Bonds") relating to the recycling of landfill methane into renewable natural gas by Florida Power & Light. The Bonds will be issued by the County solely in a conduit capacity and will not obligate the credit of the County or pose any obligation or liability for the County.

2. Recommendation Concerning the Scheduling of a Public Hearing to Consider an Ordinance Authorizing a County-Wide Referendum to be Held on the Statewide Primary August 18, 2026, as Requested by the Escambia County School Board.

   That the Board authorize the scheduling of a public hearing on April 1, 2026 at 5:32 p.m. to consider adopting an ordinance authorizing a County-wide referendum to determine if the Superintendent of Schools of Escambia County, Florida, should be an elected position to be placed on the Statewide Primary Election Ballot on August 18, 2026, as requested by the Escambia County School Board.

3. Recommendation Concerning the Case of *Whitesell-Green/Caddell JV, LLC v. Escambia County, Florida v. DLR Group,* Case No. 2022 CA 000219.

That the Board authorize the Chair to execute a Tolling Agreement to extend the statute of limitations for the County to make a claim against the performance bond posted by Whitesell-Green/Caddel JV, LLC to encourage Whitesell-Green/Caddel JV, LLC to complete repairs to the Escambia County Jail as referenced in the Agreement to Resolve All Claims approved previously by the Board.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.