

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

APRIL 1, 2026

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
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Jose Gochez, Operations Manager, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Commissioner Hofberger, Chair, called the Regular Meeting of the Board of County Commissioners to order at 5:40 p.m.

2. Invocation

Bishop William Wack of the Diocese of Pensacola-Tallahassee delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Kohler led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: There were no items added to the agenda.
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5. Adoption of the Agenda.

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

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
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.

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REGULAR BCC AGENDA – Continued

7. Proclamations.

- I. Recommendation: That the Board take the following action:
 - A. Adopt the Proclamation commending and congratulating Mr. Gregory Wiggins, Mosquito Control Supervisor of the Mosquito Control Division of the Natural Resources Management Department, for his selection as "Employee of the Month" for April 2026;
 - B. Adopt the Proclamation recognizing and commending sincere gratitude to Waterfront Rescue Mission for its unwavering service, partnership, and lifesaving response during extreme weather emergencies;
 - C. Adopt the Proclamation commending and congratulating Valerie's House Northwest Florida, Inc. on its 5th Anniversary of service to the local community;
 - D. Adopt the Proclamation commending and congratulating Together We Weather for the 5th Anniversary of their "Pensacola Happy Hour" initiative; and
 - E. Ratify the Proclamation commending and congratulating Mr. Jeffrey Hataway on his retirement, and expressing gratitude for many years of faithful and dedicated service to the residents of Escambia County, Florida.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Gregory Wiggins, Fredrick Henderson, and WilLo Albritton

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REGULAR BCC AGENDA – Continued

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

A. The following nine Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 12, 2026, for consideration of the Petition to Vacate a portion of an alleyway located in Block 61 of Beach Haven Subdivision;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 19, 2026, for consideration of 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;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 25, 2026, for consideration of 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 Company;
- (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 18, 2026, for consideration of an Ordinance amending the Future Land Use Map - SSA-2026-02;

(Continued on Page 5)

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REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

- (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 18, 2026, for consideration of an Ordinance amending the Future Land Use Map - SSA-2026-03;
- (6) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 18, 2026, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2026-05;
- (7) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 18, 2026, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2026-02;
- (8) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 18, 2026, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2026-03; and
- (9) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 18, 2026, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2026-04; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 30, 2026, through April 3, 2026*, as published in the *Pensacola News Journal* on March 26, 2026.

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

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REGULAR BCC AGENDA – Continued

9. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of an alleyway located in Block 61 of Beach Haven Subdivision:
 - A. Approve or deny the Petition to Vacate a portion of an alleyway located in Block 61 of Beach Haven Subdivision, as petitioned by CNLF, LLC;
 - B. Accept the Hold Harmless Agreement;
 - C. Adopt the Resolution to Vacate [R2026-33]; and
 - D. Authorize the Chair to accept the documents as the day of delivery of the documents to the Chair, and authorize the Chair to sign them at that time.

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

Motion: Move the 5:31, A, B, C, and D
Made by: Commissioner Kohler
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Melissa Pino

- II. Recommendation: At the request of the Escambia County School Board, that the Board, at the 5:32 p.m. Public Hearing, adopt the Ordinance [Number 2026-8] 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.

Motion: Move that we adopt the Ordinance to place it on the Statewide Primary ballot
Made by: Commissioner Barry
Seconded by: Commissioner Stroberger
Disposition: Carried 4-1, with Commissioner May voting “no”
Speaker(s): Lilly Eubanks, Craig Jones, Derrick Scott, and Honorable Robert Bender

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REGULAR BCC AGENDA – Continued

9. Continued...

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the issuance 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 Company:

- A. Conduct the Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing; and
- B. Following the TEFRA Public Hearing, adopt and authorize the Chair to execute the Resolution [R2026-34] providing its preliminary approval relative to the proposed issuance of industrial development revenue bonds on behalf of Florida Power & Light Company for the principal purposes of financing (or providing for reimbursement of) certain capital improvement costs incurred or to be incurred by Florida Power & Light Company relating to its industrial solid waste disposal and methane gas collection facilities. 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.

Motion: Move items A and B
For Information: County Attorney Rogers guided the Board through the formula of the TEFRA Hearing and ensured the record of the hearing was clear.
Made by: Commissioner Barry
Seconded by: Commissioner Stroberger
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Jay Frasier

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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 February 28, 2026, as required by Ordinance Number 95-13. On February 28, 2026, the portfolio market value was \$593,984,176. The short-term portfolio achieved a yield of 3.89%. The long-term CORE portfolio achieved a yield of 3.71%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2026-9] 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-2026-02), changing the FLU category of a parcel located within Section 28, Township 2N, Range 31W, Parcel Number 28-2N-31-4120-002-001, totaling 18.10 (+/-) acres, located on West Quintette Road from Rural Community (RC) to Mixed-Use Suburban (MU-S).

Motion: Move the 5:45
Made by: Commissioner Kohler
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Meredith Bush and Regina Smith

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2026-10] 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-2026-03), changing the FLU category of a parcel located within Section 27, Township 2N, Range 31W, Parcel Number 27-2S-31-2202-000-000, totaling 5.26 (+/-) acres, located on Bauer Road from Conservation (CON) to Public (P).

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

3. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on March 3, 2026:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-05 or remand the Case to the Planning Board; and
- B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

Case No.:	Z-2026-05
Address:	Bauer Road
Property Reference No.:	27-2S-31-2202-000-000
Property Size:	5.26 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	David Cordingly and Sunni Walbek

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

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance [Number 2026-11] to amend the Official Zoning Map to include Rezoning Case Z-2026-05 heard by the Planning Board on March 3, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

5. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on March 3, 2026:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-02 or remand the Case to the Planning Board; and
- B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

Case No.:	Z-2026-02
Address:	1900 Border Street
Property Reference No.:	16-2S-30-2300-011-023
Property Size:	0.97 (+/-) acres
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for CRAS Pro Services, LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush

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

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board, at the 5:48 p.m. Public Hearing, adopt the Ordinance [Number 2026-12] to amend the Official Zoning Map to include Rezoning Case Z-2026-02 heard by the Planning Board on March 3, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Meredith Bush

7. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on March 3, 2026:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-03 or remand the Case to the Planning Board; and
 - B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Continued...

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
Property Size:	3.50 (+/-) acres
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for TWM Cores, LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush

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

8. Recommendation: That the Board, at the 5:49 p.m. Public Hearing, adopt the Ordinance [Number 2026-13] to amend the Official Zoning Map to include Rezoning Case Z-2026-03 heard by the Planning Board on March 3, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

MINUTES – APRIL 1, 2026

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

9. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on March 3, 2026:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-04 or remand the Case to the Planning Board; and
 - B. Authorize the Chair to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

Case No.:	Z-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
Property Size:	3.29 (+/-) acres
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for Angelo's Auto Parts, INC, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush

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

10. Recommendation: That the Board, at the 5:50 p.m. Public Hearing, adopt the Ordinance [Number 2026-14] to amend the Official Zoning Map to include Rezoning Case Z-2026-04 heard by the Planning Board on March 3, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for May 7, 2026:

- A. 5:45 p.m. - A Public Hearing - Small Scale Amendment - 7209 Lillian Highway - SSA-2026-04

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

- B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will heard by the Planning Board on April 7, 2026.

Case No.:	Z-2026-07
Address:	7209 Lillian Highway
Property Reference No.:	11-2S-31-5300-000-000
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	Con, Conservation pending request to P, Public
Commissioner District:	2
Requested by:	Escambia County, Owner

- C. 5:47 p.m. - A Public Hearing - Small Scale Amendment - 551 West Kingsfield Road - SSA-2026-05

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

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GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- D. 5:48 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on April 7, 2026.

Case No.:	Z-2026-08
Address:	551 West Kingsfield Road
Property Reference No.:	29-1N-31-1102-000-001
From:	Rec, Recreation district (dwelling unit density limited to vested development)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	Rec, Recreation pending request to P, Public
Commissioner District:	5
Requested by:	Escambia County, Owner

- E. 5:49 p.m. - A Public Hearing - Small Scale Amendment - 9350 Gulf Beach Highway - SSA-2026-06

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

- F. 5:50 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on April 7, 2026.

Case No.:	Z-2026-09
Address:	9350 Gulf Beach Highway
Property Reference No.:	15-3S-31-1001-018-004
From:	LDR, Low Density Residential district (4 du/acre)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	MU-S, Mixed-Use Suburban pending request to P, Public
Commissioner District:	2
Requested by:	Escambia County, Owner

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MINUTES – APRIL 1, 2026

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- G. 5:51 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on April 7, 2026.

Case No.:	Z-2026-06
Address:	4707 Marseille Drive
Property Reference No.:	12-2S-30-1001-006-001
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Jacqueline Jemmott, Owner

- H. 5:52 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on April 7, 2026.

Case No.:	Z-2026-10
Address:	5200 Blk, 5203, and 5209 West Nine Mile Road
Property Reference No.:	08-1S-31-1201-000-005, 08-1S-31-1201-000-002, and 08-1S-31-1201-000-003
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Wiley C. “Buddy” Page Agent for Yvonne Hahn, Desa Auriette Hahn Lindsey, and Timothy Lindsey, Owners

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MINUTES – APRIL 1, 2026

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- I. 5:53 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on April 7, 2026.

Case No.:	Z-2026-11
Address:	1400 Blk N Highway 29
Property Reference No.:	03-1N-31-2101-000-000
From:	LDMU, Low Density Mixed-Use district (7 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for DP Developers of North Florida, LLC, Owners

Motion: Move the Consent Agenda
Made by: Commissioner May
Seconded by: Commissioner Kohler
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, March 5, 2026, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Katja Perry, CRA Coordinator.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Forms for the Department of Natural Resources Management, for property which is described and listed on the Disposition Forms, with the reason for disposition stated. The listed items have been found to be of no further usefulness to the County, thus, it is requested that it be auctioned as surplus or disposed of properly.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Five Flags Speedway Fireworks Display, to be launched in an open field within the speedway, located at 7451 Pine Forest Road, Pensacola, Florida, on April 10, 2026, starting at 6:20 p.m. for the National Anthem, Drift Opening, and Finale.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Bamboo Willie's Crawfish Festival Fireworks Display, off Quietwater Beach on April 18, 2026, from 8:00 p.m. to 8:05 p.m.

Motion: Move the balance

For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

5. Recommendation: That the Board take the following action regarding the Business Sponsorship Agreement between the Escambia County Board of County Commissioners and Pete Moore Chevrolet, Inc., for the provision of allowing Pete Moore Chevrolet, Inc., a sponsorship opportunity by supplying two 2025 Chevrolet Colorado midsize pick-up trucks for Public Safety on Pensacola Beach, on a zero-cost lease:

- A. Adopt and authorize the Chair to sign the Resolution [R2026-35] authorizing the "Safe Shores" Business Sponsorship Proposal;
- B. Approve and authorize the Chair to sign the Business Sponsorship Agreement between the Escambia County Board of County Commissioners and Pete Moore Chevrolet, Inc., for the provision of allowing Pete Moore Chevrolet, Inc., a sponsorship opportunity by supplying two 2025 Chevrolet Colorado midsize pick-up trucks for Public Safety on Pensacola Beach, on a zero-cost lease;
- C. Authorize the Public Safety Department Director, to sign all related documents as required to implement the Business Sponsorship Agreement without further Board action; and
- D. Approve the Disposition of Property returning the two 2022 Chevrolet Colorado pick-up trucks, per the prior Agreement.

Motion: Move the balance

For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the updated listing to the updated list of Approved Memberships for Direct Payment Vouchers, Fiscal Year 2025-2026.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the Economic Development Incentives for Project LEOPARD, and economic development prospect:

A. Adopt a Resolution [R2026-36] of support establishing the Board's intent to adopt an Ordinance for an Economic Development Ad Valorem Tax Exemption (EDATE) for Project LEOPARD; and

B. Authorize the Chair to sign the Resolution.

Motion: Move item 7, A and B

Made by: Commissioner Stroberger

Seconded by: Commissioner Barry

Disposition: Carried unanimously

Speaker(s): Chris Platé

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Partial Lien Release Agreement regarding property located at 3984 Barrancas Avenue:
- A. Approve and authorize the Chair to sign the Partial Lien Release Agreement between Escambia County, Florida, and John Olinger for property located at 3984 Barrancas Avenue; and
 - B. Authorize the County Administrator to approve and sign, subject to legal review and sign-off, time extensions that do not alter other finite terms of the agreement.

The property, 3984 Barrancas Avenue, is in Commission District 2.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

9. Recommendation: That the Board authorize the scheduling of a Public Hearing for May 7, 2026, at 5:32 p.m., for the purpose of receiving comments from the public concerning the Fiscal Year 2026 proposed Grant Application by the Mass Transit Department for Mass Transit Projects for Florida Department of Transportation (FDOT) Section 5310 Funds for Capital Expenses.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board authorize the scheduling of a Public Hearing for May 7, 2026, at 5:33 p.m., for the purpose of receiving comments from the public concerning the Fiscal Year 2026 proposed Grant Application by the Mass Transit Department for Mass Transit Projects for Florida Department of Transportation (FDOT) Section 5311 Capital and Operating Expenses.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of item 7, which was held for a separate vote.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve the following temporary labor services for the Neighborhood and Human Services Summer Youth Program provided by Blue Arbor, Inc., Contract PD 24-25.091:
 - A. Approve the issuance of a Purchase Order, in excess of \$50,000, to Blue Arbor, Inc., for the Summer Youth Employment Program that provides summer internships at various sites to include County departments and elected officials for up to 175 youths at 16 through 24 years of age;
 - B. Authorize the County Administrator to sign the Purchase Order and any other documents to implement the program; and
 - C. Authorize the County Administrator, in coordination with the Neighborhood and Human Services Department Director, to partner with not-for-profit agencies as host sites for the Summer Youth Employment Program.

Vendor	Fund/Cost Center	Object Code	Purchase Order Amount
Blue Arbor, Inc. - Summer Youth Employment Program	101/370126 (Esc Children Trust TIF)	53401	\$660,000

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following April 1, 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 four 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	Janice Kennedy Adams	4535 Havre Way	151	370115 - Palafox	Income-Based Roof	\$10,300	Yes
2	Betty J. Carter and Willie Carter Jr.	1103 West Jordan Street	151	370117-Englewood	Income-Based Roof	\$6,700	Yes
3	Roy Irby	1007 West Cross Street	151	370117-Englewood	Income-Based Roof	\$6,125	Yes
4	Jacqueline Nelson	5105 Burlington Avenue	151	370115-Palafox	Income-Based Roof	\$7,800.40	Yes

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

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the April 1, 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 three 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	Michael Moore and Debbie Moore	8495 Lawton Street	151	370120 - Atwood	Privacy Fencing	\$5,200	Yes
2	Daniel Samaroo and Richard Clymer	8112 Six Pence Drive	151	370114 - Warrington	Replacement Roof and Privacy Fencing	\$9,477	Yes
3	Van Taylor and Nora Taylor	104 Mintz Lane	151	370118- Cantonment	Replacement Windows	\$6,859	Yes

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

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2026-37] approving Supplemental Budget Amendment #SBA-26043, Fund 103, Code Enforcement Fund in the amount of \$20,674, to recognize insurance proceeds received for damages to a 2021 Ford Explorer involved in a crash on February 26, 2026, and appropriate these funds back into the Code Enforcement Fund, Cost Center 220110, Object Code 56402.

Revenues		
Source of Funds	Amount	Account Codes
Insurance Proceeds	\$20,674	Fund 103, Code Enforcement Fund, Account 369008
Total Revenue	\$20,674	
Expenditures		
Source of Funds	Amount	Account Codes
Insurance Proceeds	\$20,674	Fund 103, Code Enforcement Fund, Cost Center 220110, Object Code 56402, Vehicles
Total Expenditures	\$20,674	

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Direct Component, Pot 1, Grant #RDCGR080688-01-00, for the Pensacola Beach Bob Sikes Fishing Pier Rehabilitation:
- A. Ratify and accept the U.S. Department of the Treasury Notice of Award, Grant #RDCGR080688-01-00, in the amount of \$2,750,000 for the Pensacola Beach Bob Sikes Fishing Pier Rehabilitation;
- B. Approve and authorize the Chair to sign the Resolution [R2026-38] approving Supplemental Budget Amendment #SBA-26041 Fund (118), in the amount of \$2,750,000 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for the development of the Pensacola Beach Bob Sikes Fishing Pier Rehabilitation Project and associated personnel and monitoring costs; and

Revenues				
Source of Funds	Amount	Fund #/Name	Account Codes	Revenue Title
U.S. Department of the Treasury RESTORE Direct Component	\$2,750,000	118/Gulf Coast Restoration Fund	Revenue Account 331706 Project Code RDC80688	RDC Infrastructure
Total Revenue	\$2,750,000.00			

(Continued on Page 28)

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

B. Continued...

Expenditures				
Source of Funds	Amount	Fund #/Name	Account Codes	Account Title
U.S. Department of the Treasury RESTORE Direct Component	\$41,527	118/Gulf Coast Restoration Fund	Cost Center 222026 (new) - RES Bob Sikes Pier Rehab Object Code 51201 Project Code RDC80688	Regular Salaries
U.S. Department of the Treasury RESTORE Direct Component	\$21,563	118/Gulf Coast Restoration Fund	Cost Center 222026 (new) - RES Bob Sikes Pier Rehab Object Code 52101 Project Code RDC80688	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	\$1,600	118/Gulf Coast Restoration Fund	Cost Center 222026 (new) - RES Bob Sikes Pier Rehab Object Code 55201 Project Code RDC80688	Operating Supplies

(Continued on Page 29)

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

B. Continued...

Expenditures				
Source of Funds	Amount	Fund #/Name	Account Codes	Account Title
U.S. Department of the Treasury RESTORE Direct Component	\$2,685,310	118/Gulf Coast Restoration Fund	Cost Center 222026 (new) - RES Bob Sikes Pier Rehab Object Code 56301 Project Code RDC80688	Improvements other than Buildings
Total Expenditure	\$2,750,000			

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

NOTE: Geoffrey Brodersen, Senior Assistant County Attorney, has reviewed the U.S. Department of the Treasury Notice of Award Grant with the following comments that Section S subpart (4) addresses the provision of title opinions. Fla. Stat. 125.411 can be read to prohibit the County from warranting “the title or to represent any state of facts concerning the same” in regard to the title of real property upon which the improvements are made using Restore Act funds. Section S subpart (7) requires the recording of a Covenant of Purpose, Use and Ownership and a title policy, report or title opinion evidencing the recording of same.

The Pensacola Beach BobSikes Fishing Pier Rehabilitation project is located in Commissioner District 4.

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the following allocation of Law Enforcement Trust (LET) Funds per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2025-2026:

A. Teen Challenge of Florida, Inc., in the amount of \$2,000.

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

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

Motion: Move the balance
For Information: The "balance" refers to the Budget/Finance Consent Agenda in its entirety.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation:

- A. That the Board approve and authorize the use of LOST III funds for the purchase and installation of a replacement Walk-In Freezer for the Animal Shelter.

Vendor Contractor	Funding	Amount
Diamond Air Designs	Fund 352 - LOST III Cost Center – 330435 Project# - 26PS4398	\$40,000

- B. Approve Administrative Budget Amendment #ABA-26080 in the amount of \$40,000 for the purchase and installation of the above-mentioned Walk-In Freezer.

Motion: Move the balance
For Information: The "balance" refers to the Budget/Finance Consent Agenda in its entirety.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the purchase of four Ford Explorer 4x4 SUVs and four Ford F150 xl Crew Cab 4x4 Trucks for the Building Services Department:

A. Authorize the use of FSA Contract #FSA 25-VEL33.0;

B. Approve and authorize the County Administrator or his designee to issue and sign two Purchase Orders to Duval Ford; one in the amount of \$150,384 for four Ford Explorer 4x4 SUVs at \$37,596 each, and one in the amount of \$189,084 for four Ford F150 XL Crew Cab 4x4 Trucks at \$47,271 each; and

Vendor	Funding	Amount	Contract Number
Duval Ford, LLC Vendor #042807	Fund 406 Cost Center 250111 Object Code 56402	\$150,384 (4 SUVs at \$37,596 each) AND \$189,084 (4 F150s at \$47,271 each)	FSA 25-VEL33.0

- C. Approve Administrative Budget Amendment #ABA-26081 in the amount of \$274,056 for the purchase of the above-mentioned vehicles.

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve and authorize the County Administrator or his designee to issue and sign a Purchase Order to JBT Power for \$48,412 for four Turf Tiger 52" Mowers for the Parks and Recreation Department.

Vendor	Funding	Amount
JBT Power (Vendor #TBD)	Fund 353, LOST IV Cost Center 350221 Object Code 56401 Project #19PR0369	\$48,412

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the purchase of four 2026 Ford F-550 4x2 Diesel Type I Ambulances for Emergency Medical Services (EMS):

A. Approve the use of Florida Sheriff's Association Contract #FSA25-VEF19.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$1,587,588 to ETR, LLC, for four 2026 Ford F-550 4x2 Diesel Type I Ambulances at \$396,897 each for EMS.

Vendor/Contractor	Funding	Amount	Contract
ETR, LLC (Vendor #431454)	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729 & Fund 408 Cost Center 330302 Object Code 56402	\$1,215,671 (Funds available in LOST) and (Balance) \$371,917	FSA Contract #FSA25-VEF19.0

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the Contract Award for the Architectural Design Services for the New Escambia County Area Transit (ECAT) Facility- HS004, PD 25-26.042:
- A. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County, Florida, and QSC Services, LLC, for the Architectural Design Services of the New ECAT Facility - HS004, per the terms and conditions of PD 25-26.042, for the amount of \$3,083,125;
 - B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of \$3,083,125, to QSC Services, LLC.; and
 - C. Approve and authorize the Chair or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor	Funding	Amount	Contract
QSC Services, LLC	Fund 128, CDBG-DR Rebuild Florida Cost Center 320429, Esc Cty Area Transit Cntr Grant #HS004	\$3,083,125	PD 25-26.042

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order for Professional Architectural Services for the MC Blanchard Boiler Replacement Project:

- A. Authorize the use of PD 25-26.002.5.1, Professional Architectural Services Contract;
- B. Authorize the County Administrator to issue a Purchase Order to Dell Consulting, LLC, in the amount of \$106,556; and

Vendor	Funding	Amount	Contract Number
Dell Consulting LLC	Fund 001, General Fund Cost Center 310204, Facilities Priority One	\$106,556	PD 25- 26.002.5.1

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

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action regarding the Second Renewal of the Lease Agreement between Escambia County, Florida, and Community Action Program Committee, Inc.:

A. Approve the second renewal of the lease agreement between Escambia County, Florida, and Community Action Program Committee, Inc., for space (3,755 square feet), located at 6450 Highway 95-A, Molino, Florida, for the final two-year term, commencing on April 29, 2026; and

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

Motion: Move the balance
For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the Amendment to the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project ID 449054-1-C8/52/62-01, 449054-1-62-02, for the replacement of a structurally deficient bridge (#484060) on Klondike Road over Unnamed Branch Bridge:
- A. Adopt and authorize the Chair to sign the Resolution [R2026-39] authorizing the Amendment to the LFA;
 - B. Approve and authorize the Chair to sign the LFA between FDOT and Escambia County, Florida, Project ID 449054-1-C8/52/62-01;
 - C. Approve and authorize the Chair to sign the Amendment to Three-Party Escrow Agreement; and
 - D. Approve and authorize the Chair to sign, subject to legal review and sign-off, any subsequent documents and program related documents for this project that do not alter the finite terms of funding amounts or budgets.

This project is located in Commission District 1.

Motion: Move the balance
For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the Contract Award for Johnson Avenue Sidewalk Design Local Agency Program (LAP) Project, PD 25-26.010:

A. Adopt and authorize the Chair to sign the Resolution [R2026-40] approving Supplemental Budget Amendment #SBA-26036, Local Option Sales Tax (LOST) IV, in the amount of \$199,500, for the Johnson Avenue Sidewalk Design LAP Project;

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$199,500	Revenue Account NEW	446663-1-38-01	FDOT LAP Contract G2K05
Total Revenue	\$199,500			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$199,500	Cost Center 210157 (NEW), Object Code 56301, Project #26EN3153 (NEW)	46663-1-38-01	FDOT LAP Contract G2K05
Total Expenditures	\$199,500			

(Continued on Page 39)

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

B. Approve the Agreement between Escambia County, Florida, and Neel-Schaffer, Inc. per the terms and conditions of the Johnson Avenue Sidewalk Design LAP Project, PD 25-26.010, in the amount of \$207,782.84;

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

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$207,782.84, to Neel-Schaffer, Inc.

Vendor	Funding	Amount	Contract Number
Neel-Schaffer, Inc.	Fund 353, LOST IV, Cost Center 210157 (NEW), Object Code 56301, Project Number 26EN3153 (NEW) - \$199,127.79 Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 26EN4313 - \$8,655.05	\$207,782.84	PD 25-26.010

This project is located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the Chair to sign the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Housing Repair and Replacement Program Subrecipient Amendment between Escambia County, Florida, and the State of Florida, Department of Commerce.

This Contract Amendment increases the program's funding by \$1.5 Million and allows the County to work within the City of Pensacola Limits.

Grant Number	Grant Description	Additional Funding Amount
HS009	Housing Repair and Replacement Program	\$1,500,000
		TOTAL FUNDING - \$10,500,000

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

17. Recommendation: That the Board approve and authorize the County Administrator to sign the Participation Agreement between Escambia County, Florida, on behalf of West Florida Public Libraries (WFPL) and the Florida Division of Library and Information Services for cost-shared library delivery services.

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action regarding the replacement of end-of-life network infrastructure equipment and software for West Florida Public Libraries (WFPL):

A. Authorize the use of the State Contract #43220000-NASPO-19-ACS, Data Communications-AR3228; and

B. Approve and authorize the County Administrator or designee to issue and sign a Purchase Order to PC Solutions and Integrations, in the amount of \$157,643.84.

Funding is available in Fund 113, Cost Center 110503, Account Codes 56401, 55203, and 55206.

Motion: Move the balance
For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the Agreement Renewal relating to Community Redevelopment Agency (CRA) landscape maintenance, PD 22-23.054:

- A. Approve the first of two possible one-year renewals of the Agreement between Escambia County, Florida, and Green Energy Contracting, LLC, per the terms and conditions of PD 22-23.054, to perform landscape maintenance for various locations within the designated CRA Districts; and
- B. Approve and authorize the County Administrator or designee to issue and sign the necessary Purchase Orders to Green Energy Contracting, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Green Energy Contracting, LLC	Fund 151, Community Redevelopment Fund Cost Centers: 370113, CRA Brownsville (\$8,600) 370114, CRA Warrington (\$15,350) 370116, CRA Barrancas (\$16,300) 370117, CRA Englewood (\$8,500) Object Code 54601, Repair and Maintenance	\$48,751	PD 22-23.054
Green Energy Contracting, LLC	Fund 118, Natural Resources Management Fund Cost Center 222001 Object Code 54601, Mahogany Mill Boat Ramp	\$5,000	PD 22-23.054

Motion: Move the balance

For Information: The “balance” refers to the Budget/Finance Consent Agenda in its entirety.

Made by: Commissioner May

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 1, 2026

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board adopt a Resolution [R2026-41] 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 Emerald Meridian Apartments located in Escambia County, Florida (collectively, the "Bonds").

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

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

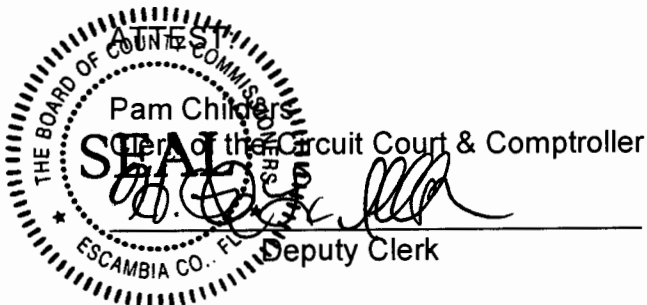
ADJOURNMENT

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 6:56 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____

Ashlee M. Hofberger, Chair



Approved: May 7, 2026