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

MAY 7, 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
Kristin Hual, Deputy County Attorney
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, County Administrator
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 5:39 p.m.

2. Invocation

   Pastor Gordon Godfrey, Jr. of Marcus Pointe Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Items Added to the Agenda.

For Information: There were no items added to the agenda.

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 Stroberger and Commissioner Barry
Disposition: Carried unanimously

6. Commissioners' Forum:

A. District 2 – Commissioner Kohler provided comments;

B. District 5 – Commissioner Barry provided comments;

C. District 3 – Commissioner May provided comments;

D. District 1 – Commissioner Stroberger provided comments;

E. District 4 – Commissioner Hofberger provided comments; and

F. County Administrator Moreno also provided comments.

7. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Mr. Terrance Davis, Code Enforcement Division Manager in the Natural Resources Management Department, for his selection as "Employee of the Month" for May 2026;

      B. Adopt the Proclamation declaring the week of May 6 through May 12, 2026, as "National Nurses Week" in Escambia County, Florida;

      C. Adopt the Proclamation declaring May 2026 as "Asian American and Pacific Islander Month" and recognizing the contributions of the Filipino American Association of Pensacola, Inc. to our community;

      D. Ratify the Proclamation declaring May 2, 2026, as "Rosamond Johnson Beach Day" in Escambia County, Florida;

      E. Ratify the Proclamation declaring May 2, 2026, as "Medical Mission at Home Day" in Escambia County, Florida;

      F. Ratify the Proclamation declaring the week of May 3 through May 9, 2026, as "National Travel and Tourism Week" in Escambia County, Florida;

      G. Ratify the Proclamation recognizing and congratulating all 52 students selected as the Cox Communications Inspirational Student Heroes, and the Escambia County council of PTAs/PTSAs Student of the Year;

      H. Ratify the Proclamation recognizing and honoring Naval Air station Pensacola and celebrating Pensacola Navy days 2026; and

      I. Ratify the Proclamation recognizing the talent and accomplishments of Keyla Richardson on American Idol.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Terrance Davis and Rowell Javier

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 ten Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 23, 2026, for consideration of adopting an Ordinance to establish an Economic Development Ad Valorem Tax Exemption for the West Fraser, Inc. Expansion;

      (2) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2026, for consideration of the adoption of an Ordinance amending the Future Land Use Map - SSA-2026-04;

      (3) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2026, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2026-07;

      (4) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2026, for consideration of the adoption of an Ordinance amending the Future Land Use Map - SSA-2026-05;

      (5) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2026, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2026-08;

      (6) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2026, for consideration of the adoption of an Ordinance amending the Future Land Use Map - SSA-2026-06;

(Continued on Page 5)

REGULAR BCC AGENDA – Continued

8. Continued…

A. Continued…

(7) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2026, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2026-09;

(8) The 5:51 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2026, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2026-06;

(9) The canceled 5:52 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 15, 2026, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2026-10; and

(10) The canceled 5:53 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 15, 2026, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2026-11; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 4, 2026, through May 8, 2026,* as published in the *Escambia Sun Press* on April 30, 2026.

Motion: So moved
Made by: Commissioner Stroberger **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

REGULAR BCC AGENDA – Continued

9. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance [Number 2026-15] to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for the West Fraser, Inc. expansion.

Motion: Move the item
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Chris Platé and Chris Barrett

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the February 2026 returns received in the month of March 2026, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in March 2026 were $1,060,326 compared to $1,028,071 in March 2025. A comparison of March 2026 to March 2025 is a 3.1% increase.

   - Year-to-date collections for FY2026 is $7,083,677 compared to $6,921,646 for FY2025. A comparison of FY2026 to FY2025 is a 2.3% increase.

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

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2026, as required by Ordinance Number 95-13. On March 31, 2026, the portfolio market value was $584,363,592. The short-term portfolio achieved a yield of 3.80%. The long-term CORE portfolio achieved a yield of 4.03%.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 26, 2026;

   B. Approve the Minutes of the Regular BCC Meeting held March 26, 2026;

   C. Accept, for filing with the Board's Minutes, the Reports of the Committee of the Whole Workshop and the Gary Sansing Public Forum held April 1, 2026;

   D. Approve the Minutes of the Regular BCC Meeting held April 1, 2026; and

   E. Approve the Minutes of the Joint Meeting held April 16, 2026.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

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 2026-16] 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-2026-04), changing the FLU category of a parcel located within Section 11, Township 2S, Range 31W, Parcel Number 11-2S-31-5300-000-000, totaling 1.75 (+/-) acres, located on Lillian Highway from Mixed-Use Urban (MU-U) to Public (P).

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

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on April 7, 2026:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-07 or remand the Case to the Planning Board; and

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

Case No.:	**Z-2026-07**
Address:	7209 Lillian Highway
Property Reference No.:	11-2S-31-5300-000-000
Property Size:	1.75 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	David Cordingly

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

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2026-17] to amend the Official Zoning Map to include Rezoning Case Z-2026-07 heard by the Planning Board on April 7, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:46
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2026-18] 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-2026-05), changing the FLU category of a parcel located within Section 29, Township 1N, Range 31W, Parcel Number 29-1N-31-1102-000-001, totaling 4.63 (+/-) acres, located on W Kingsfield Road from Recreation (Rec) to Public (P).

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

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on April 7, 2026:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-08 or remand the Case to the Planning Board; and

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

Case No.:	**Z-2026-08**
Address:	551 West Kingsfield Road
Property Reference No.:	29-1N-31-1102-000-001
Property Size:	4.63 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	David Cordingly

Motion: Move to accept
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board, at the 5:48 p.m. Public Hearing, adopt the Ordinance [Number 2026-19] to amend the Official Zoning Map to include Rezoning Case Z-2026-08 heard by the Planning Board on April 7, 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 Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review and adopt an Ordinance [Number 2026-20] 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-2026-06), changing the FLU category of a parcel located within Section 15, Township 3S, Range 31W, Parcel Number 15-3S-31-1001-018-004, totaling 4.52 (+/-) acres, located on Gulf Beach Highway from Mixed-Use Suburban (MU-S) to Public (P).

Motion: Move the 5:49
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on April 7, 2026:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-09 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-2026-09**
Address:	9350 Gulf Beach Highway
Property Reference No.:	15-3S-31-1001-018-004
Property Size:	4.52 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	David Cordingly

Motion: Move Z-2026-09
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

9. Recommendation: That the Board, at the 5:50 p.m. Public Hearing, adopt the Ordinance [Number 2026-21] to amend the Official Zoning Map to include Rezoning Case Z-2026-09 heard by the Planning Board on April 7, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:50
Made by: Commissioner Kohler **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

10. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on April 7, 2026:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2026-06 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-2026-06**
Address:	4707 Marseille Drive
Property Reference No.:	12-2S-30-1001-006-001
Property Size:	0.55 (+/-) acres
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
Planning Board Recommendation:	Denial
Speakers:	Jacqueline Jemmott, Cynthia Wells, and Elizabeth Hoffner

Motion: Move to remand it to the Planning Board **For Information:** Commissioner May asked Director Jones and the Planning Board to work with the applicants to determine whether this Case/parcel meets the criteria for conditional use. The Board initially voted to approve the denial of this item, but rescinded the motion and reconsidered after staff realized that the applicants desired to address the Board.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Dr. Jacqueline Jemmott and Cynthia Wells

I. PUBLIC HEARINGS – Continued

11. Recommendation: That the Board, at the 5:51 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2026-06 heard by the Planning Board on April 7, 2026, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Disposition: No action taken **For Information:** Director Jones advised the Board that the map amendment was not needed as the Board approved the Planning Board's recommendation for denial in the previous agenda item. The Board later rescinded that motion and remanded the Case to the Planning Board for reconsideration.
Speaker(s): None

12. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:52 p.m. Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z-2026-10.

Motion: Move to cancel the 5:52
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

13. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:53 p.m. Public Hearing scheduled to review and adopt an Ordinance amending the Official Zoning Map to include Rezoning Case Z-2026-11.

Motion: Move to cancel the 5:53
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning a two-year, at-large appointment to the Escambia County Board of Adjustment:

   A. Appoint Fadil Lee effective May 20, 2026, through May 19, 2028; or

   B. Appoint Michael Godwin effective May 20, 2026, through May 19, 2028.

Motion: Move to appoint Fadil Lee to the Board of Adjustment
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Fadil Lee

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

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

(Continued on Page 17)

III. CONSENT AGENDA – Continued

1. Continued…

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

Case No.:	**Z-2026-11**
Address:	1400 Blk N Highway 29
Property Reference No.:	03-1N-31-2101-000-004
From:	LDMU, Low Density Mixed-Use district (7 du/acre)
To:	Com, Commercial 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

C. 5:47 p.m. - A Public Hearing - Vested Rights Determination - 4113 Barrancas Avenue - VRD-2026-01

Summary: The applicant is seeking a vested rights determination to allow for operation of a tattoo establishment (LDC Section 2-6.7).

Motion: Move the Consent Agenda
Made by: Commissioner Barry **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, April 1, 2026, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Katja Perry, CRA Coordinator.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning Memorandum of Understanding (MOU) and Infrastructure Funding Agreement between Workforce Escarosa, Inc., dba CareerSource Escarosa and the School District of Santa Rosa County:

A. Approve the MOU between Workforce Escarosa, Inc., dba CareerSource Escarosa and the School District of Santa Rosa County in accordance with the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 and CSF Administrative Policy #106;

B. Approve the Infrastructure Funding Agreement corresponding with the MOU One-Stop Career Center System and the School District of Santa Rosa County, effective July 1, 2026, through June 30, 2029; and

C. Authorize the Chair to sign the MOU and the Infrastructure Funding Agreement.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: That the Board approve the appointment of Mr. Chase Horne to the CareerSource Escarosa Board of Directors, to fill a vacant seat as a Labor Representative for an indefinite term commencing on May 7, 2026, per the Board of Directors' bylaws. Mr. Horne currently serves with the Pensacola Benevolent Association.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Interlocal Agreement between Escambia County, Santa Rosa County, and Workforce Escarosa, dba CareerSource Escarosa, per the Subaward Agreement between CareerSource Escarosa and the Florida Department of Economic Opportunity (DEO):

   A. Approve the Interlocal Agreement between Escambia County, Santa Rosa County, and Workforce Escarosa, dba CareerSource Escarosa effective immediately upon execution with an expiration date of June 30, 2030, unless otherwise terminated as set forth herein; and

   B. Authorize the Chair to sign the Interlocal Agreement.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the May 7, 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 Subordination of Lien Agreement pertaining to the Residential Rehab Grant Program Liens:

   A. Approve the Subordination of Lien Agreement pertaining to the following Residential Rehab Grant Program Lien Agreement, which reduces the County's lien priority. However, this action supports the intent of the grant program by enabling the homeowner to complete necessary repairs and maintain the integrity and habitability of the property; and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Patricia Page Bain n/k/a Patricia Jean Page	217 Northwest Syrcle Dr	151	370114 - Warrington	HVAC Conversion/ Replacement	$10,000	Yes

   B. Authorize the CRA Chairman to sign the Subordination of Lien Agreement.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

6. Recommendation: That the Board approve and authorize the Chair to sign the Conservation Easement over real property located at 1200 Parasol Place, granted by Joseph W. Mirabile, as trustee for the Mirabile Children 2012 Trust Agreement, to Escambia County, Florida.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Chair to sign the Conservation Easement over real property located at 16763 Perdido Key Drive, granted by Elliot B. Maisel Investment Holdings, LLC to Escambia County, Florida.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

8. Recommendation: That the Board approve and authorize the Chair to sign the Conservation Easement over real property located at 16765 Perdido Key Drive, granted by Kathy M. Bronstein Irrevocable Trustee, to Escambia County, Florida.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

9. Recommendation: That the Board approve and authorize the Chair to sign the Conservation Easement over real property located at 425 Gulfview Lane, granted by Desianna Properties, to Escambia County, Florida.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

10. Recommendation: That the Board acknowledge and amend the previous Board approval action from April 4, 2024, for the OMNIA Contract number used for the eCivis Grant Management software. The previous OMNIA Contract #R191902 has expired and was replaced by OMNIA Contract #R240303. There have been no changes to the terms and conditions. The effective date of the new OMNIA Contract is January 1, 2025, and is valid through December 31, 2027, with possible extensions through December 31, 2029.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board authorize the scheduling of a Public Hearing for May 21, 2026, at 9:02 a.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 Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

12. Recommendation: That the Board ratify the County Administrator's signature on the Memorandum of Agreement (MOA) between the School Board of Escambia County, Florida (School Board), and Escambia County, Florida (County), for Student Clinical Training for the provision of certain Emergency Medical Services (EMS), as approved by the School Board on March 30, 2026. The MOA will enable students in the Emergency Medical Technician (EMT) and Paramedic programs of George Stone Technical College (GSTC) to receive clinical experience under the auspices of Escambia County EMS, commencing March 17, 2026, through March 17, 2027, with four successive one-year renewals.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Form of Agreement for Reimbursement of Paramedic Training Program Expenses between Escambia County and paramedic students who agree to the terms outlined for the Paramedic Training Program:

A. Approve the use of the updated Form of Agreement for Reimbursement of Paramedic Training Program Expenses to provide George Stone Technical College as an option for the program; and

B. Authorize the County Administrator to sign all future Agreements between the County and paramedic students agreeing to the terms outlined for the Paramedic Training Reimbursement Program.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

14. Recommendation: That the Board confirm the election of Commissioner Ashlee M. Hofberger as Chairperson of the Value Adjustment Board (VAB) for the 2026 Tax Year.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

15. Recommendation: That the Board approve the Request for Disposition of Property Form from the Mass Transit Department for the vehicles described and listed on the Request Form. The completed Request for Disposition of Property Form includes a service vehicle, two paratransit vehicles, and one trolley that have exceeded their useful life and/or are no longer considered operable or serviceable.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the Chair to sign the Agreement between West Florida Public Libraries (WFPL) and Panhandle Library Access Network (PLAN), for participation in the PLAN consortium and access to digital material services.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

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

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

18. Recommendation: That the Board authorize staff to start the due diligence process required for acquisition of properties identified as potential locations for a community park and for additional space near the proposed Brownsville Incubator Site, as identified by Neighborhood and Human Services Department. This includes title search, appraisals, conducting inspections, collecting information, and environmental assessments.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning a Letter of Intent and authorization for staff to proceed with due diligence regarding real properly located at 6020 Enterprise Drive for the Supervisor of Elections Office:

A. Start the due diligence process required for acquisition of 6020 Enterprise Drive, as a potential location for the Supervisor of Elections including title search, appraisals, inspections, and environmental assessments;

B. Per Section 46-139 of the Escambia County Code of Ordinances, waive the requirement for a second appraisal and obtain an appraisal review that confirms the accuracy of the initial appraisal; and

C. Authorize the County Administrator to send a Letter of Intent stating that the County is interested in purchasing the property as long as the building passes due diligence conducted by County staff.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning appointments to the Opioid Abatement Funding Advisory Board:

A. Approve the reappointment of Catherine White to serve as the County Administrator's appointee for a two-year term effective May 31, 2026, through May 30, 2028; and

B. Approve the reappointment of Matthew Infinger to serve a two-year term effective May 31, 2026, through May 30, 2028.

The Escambia County Community and Media Relations Department posted two general alerts to announce that the Board of County Commissioners was seeking volunteers to serve on the Opioid Abatement Funding Advisory Board. One from March 13 through March 27, 2026, and a second one from March 27 through April 10, 2026. Only Mr. Infinger expressed interested in being reappointed.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

21. Recommendation: That the Board authorize a Public Hearing for May 21, 2026, at 9:03 a.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 Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2026, Annual Certifications and Assurances for Escambia County, Florida:

A. Approve and authorize the Chair to sign the FTA Fiscal Year 2026, Certifications and Assurances for the Federal Transit Administration Assistance Programs; and

B. Approve and ratify the Deputy County Attorney's signature on the Affirmation of the Applicants' Attorney declaration on the FTA Fiscal Year 2026, Certifications and Assurances for the Federal Transit Administration Programs.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

23. Recommendation: That the Board authorize staff to start the initial process of establishing the new Fire Services Training Facility to be located on Pearl Avenue at the southern end of the Midtown Commerce Park. This includes site preparation activities such as clearing and grubbing, along with general housekeeping and other ancillary tasks required to ensure the site is properly prepared for construction.

Motion: Move the Technical/Public Service Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the May 7, 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

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Jennifer L. Strickland	318 Sunset Avenue	151	370114 - Warrington	Replacement Windows	$5194	Yes

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the May 7, 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 four Residential Improvement Grant Program Funding and Lien Agreements between Escambia County CRA and property owner(s); and

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Mary H. Gulley	417 Hancock Lane	151	370121 Oakfield CRA	Replacement Roof	$9,765	Yes
2	Kanika Caron Kennedy	4420 Chantilly Way	151	370115 Palafox CRA	Replacement Exterior Doors	$2,737	Yes
3	Loc Duong and Rachel Bismark	201 South Merrit Street	151	370114 Warrington CRA	Replacement Roof	$5,307	Yes
4	William D. Rabon and Margaret M. Rabon	2980 Blue Star Avenue	151	370120 Atwood CRA	HVAC Conversion	$9,340	Yes

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Miscellaneous Appropriations Agreement between Escambia County, Florida and the District Board of Trustees of Pensacola State College (PSC):

   A. Approve the Miscellaneous Appropriations Agreement between Escambia County, Florida and PSC for the purpose of conducting a youth program generally described as PSC Kids' College in the Town of Century;

   B. Authorize the Chair to sign the Miscellaneous Appropriations Agreement; and

   C. Authorize the issuance of a Purchase Order in the amount of $15,000 to further implement the program.

   Fund 101, Cost Center 370126, CTT.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the insurance of a Purchase Order to Security Engineering, Inc. for the purchase of installation of security cameras at Ferry Pass Community Center:

   A. Authorize the use of Contract #C24-3978-AP between Okaloosa County, Florida, and Security Engineering, Inc.; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $99,717.24 to Security Engineering, Inc. to purchase and install security cameras at the Ferry Pass Community Center in the Atwood CRA.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Security Engineering, Inc.	Fund: 151 Cost Center: 370120 Object Code: 56201	$99,717.24	C24-3978-AP Okaloosa County, Florida, Agreement

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the solicitation PD 25-26.055, State Housing Initiatives Partnership (SHIP) Rehabilitation - 8110 Imperial Court:

   A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Agreement between Escambia County, Florida; Design Home Builders, Inc., and Jermaine Lee, the owner, per the terms and conditions of PD 25-26.055, in the amount of $67,160; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $67,160, to Design Home Builders, Inc.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Design Home Builders, Inc.	Fund 120 Cost Center 370296 or 370298 Object Code 58301	$67,160	PD 25-26.055

This project is located in District 2.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board adopt and approve the Chair to sign the Resolution [R2026-42] approving Supplemental Budget Amendment #SBA-26049 in the amount of $540,884 to allocate funds from Children's Trust Funds as follows: Fund 101, Cost Center 370126, Object Code 53401 (Contractual Services) in the amount of $500,884 and Object Code 55201 (Operating Services) in the amount of $40,000. This amendment will allow continual funding for the youth development programs and summer youth intern employment program.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the Recipient/Subrecipient Agreement between the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) and Escambia County, FWC Agreement #25291, in the amount of $6,535, for the removal of the derelict vessel "Home Free," a green 31-foot C.E. Ryder Corp Sailboat (FL2321TL) located in Bayou Chico:

   A. Approve and ratify the Chair's signature concerning the Recipient/Subrecipient Agreement between the State of Florida, Florida Fish and Wildlife Commission and Escambia County, FWC Agreement #25291, relating to the Derelict Vessel Removal Grant for Fiscal Year 2026, which provides up to $6,535 in grant funding from the FWC for the removal of the derelict vessel "Home Free" (FL2321TL) located in Bayou Chico. There is no County match required under this grant;

   B. Authorize the Chair to sign, subject to Legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions, or services related to this grant agreement that do not alter the finite terms of funding amount or budgets without further action of the Board; and

   C. Adopt and authorize the Chair to sign the Resolution [R2026-43] approving Supplement Budget Amendment #SBA-26047, Fund 110, in the amount of $6,535, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the derelict vessel "Home Free" (FL2321TL) located in Bayou Chico.

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	$6,535	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC 25291
Total Revenue	$6,535		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	$6,535	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 25291
Total Expenditures	$6,535		

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (pages 29 and 30 of 34), last three sentences, “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties’ transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies.”

(Continued on Page 34)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Section 30, JURY TRIAL WAIVER, (page 30 of 34), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

The derelict vessel is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the Contract Award PD 24-25.070, Task Order Solicitation for Code Enforcement Re-Solicit:

A. Approve the award of a new contract to XL Property Maintenance, LLC;

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

C. Approve and authorize the Department of Natural Resources Management, in conjunction with the Office of Purchasing, to issue Purchase Orders based on the most responsive, responsible bid for each task order, and

D. Amend the Board's Action of October 16, 2025, to approve the authorization of Cumulative Total expenditures over $50,000, in Fiscal Year 2025-2026, to contractors performing demolition or lot clearing services for the Department of Natural Resources Management, Environmental Enforcement Division, for Individual Property Bids of less than $50,000, based on competitive quotes. A request is being made to add the above-mentioned vendor to the list.

(Continued on Page 35)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

		Cumulative Fiscal Year 2025-2026 Expenditure Amount:	$1,358,750
	Vendor Name:	**Vendor Number:**	
1.	A Cut Above Landscaping and Property Maintenance, Inc.	433034	
2.	BR Bonner's Hauling, Inc.	020229	
3.	Byrd Lawn Service, LLC	431070	
4.	Collins Family Land Services, LLC	426847	
5.	Demolition Pros, LLC	013673	
6.	Greenwood Tree, LLC	430120	
7.	Herron's Tree Service and Debris Hauling, LLC	081416	
8.	Jette Custom Builders, LLC	433536	
9.	Larry Gates Construction, Inc.	423827	
10.	Peters Land Service, LLC	433033	
11.	SNR General Contractors, LLC	431942	
12.	Taylor"D Construction and Co., LLC	429259	
13.	XL Property Maintenance, LLC	433664	
14.	XTreme Logistics Gulf Coast, LLC	423756	

Funds are available in Fund 103, Cost Center 220110, Object Code 53401.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve the second of two possible one-year extensions available under the current Pensacola Bay Center Ice Hockey License Agreement between Escambia County, SMG, and Pensacola Ice, LLC, as previously approved by the Board at its meeting held on June 4, 2020. Escambia County is currently under contract with SMG for the day-to-day operations of the Pensacola Bay Center for which the presentation of Professional Ice Hockey License Agreement is party to. This is the first requested license agreement extension with no changes to the terms of the current license agreement.

   Escambia County has a current license agreement with Pensacola Ice, LLC, for the exclusive license to use the Pensacola Bay Center for the presentation of professional ice hockey, which expired on April 14, 2025, which may be renewed for two additional one-year periods through April 2027.

   Escambia County has a current Management Services Agreement with SMG to manage the day-to-day operations of the Pensacola Bay Center which expires on September 30, 2027, with an additional three-year period without any change in terms.

   Performance metrics and data are provided in the agenda item backup files. The information provided includes ticket sales, economic impact, room nights, venue net income, ice program income, and non-profit support related to hockey activities at the Pensacola Bay Center.

   Funding: All revenue generated from fees resulting from this License Agreement will be deposited into Fund 409, Bay Center Fund.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning an Amendment to the Fiscal Year 2025-2026 Visit Pensacola, Inc. (VP), Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding in the amount of $250,000 from the Tourist Promotion Fund (Fund 108) 1-2 Cent TDT, Cost Center: 360101;

B. Approve and authorize the Chair to sign the Amendment to the Miscellaneous Appropriations Agreement Amendment between Escambia County, Florida and VP, increasing the allocation by $250,000;

C. Approve an additional advance payment to Visit Pensacola in the amount of $500,000; and

D. Approve the execution of the necessary Change Order, in the amount of $250,000 to the existing VP's Purchase Order For VP.

Vendor Purchase Order Number 260817	Visit Pensacola, Inc. (VP) **Purchase Order #260817**	**Visit Pensacola, Inc (VP) Amendment 2**
Allocation Total: Direct Programming: Operations: Personnel:	$12,119,331 $10,160,691 $354,260 $1,604,380	$12,369,331 $10,410,691 $354,260 $1,604,380

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the approval of Supplemental Budget Amendment #SBA-26046 and the use of Tourist Development Tax (TDT) funds for beach renourishment on Santa Rosa Island:

A. Approve and authorize the Chair to sign an Interlocal Agreement between the Santa Rosa Island Authority (SRIA) and Escambia County, Florida in order to provide additional project funding in the amount of $7.2 Million to the SRIA to complete the 2026 Santa Rosa Island beach renourishment project totaling $30,390,000. Funding will be utilized on a reimbursement basis; and

B. Adopt and authorize the Chair to sign the Resolution [R2026-44] approving Supplemental Budget Amendment #SBA-26046, TDT 108 Fund in the amount of $4,200,000 to recognize future TDT revenues pledged toward beach renourishment at $1M per year for the next four years and $200,000 in year five.

TDT funds totaling $4.2 million will be repaid through the annual budget process from the recurring annual TDT $1 million beach renourishment reserve allocation as approved by the Tourist Development Council (TDC) and the Board along with $3 million in current TDT Beach Renourishment Reserves, reflecting a total project allocation of $7.2 million.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Change Order to Purchase Order #260930 in the amount of $241,355, to District One Medical Examiner, Inc. for the 2025-2026 County Capital Contribution amount of $467,500. Per Section 3(a) of the Interlocal Agreement and Second Amendment to the Interlocal Agreement with a total capital project cost of $22,500,000 to be split between Escambia County, Santa Rosa County, Okaloosa County, and Walton County as approved by the Board at its meeting held on December 12, 2024, for the design and construction of a Regional Medical Examiner Facility which will be located in Santa Rosa County, Florida. The Escambia County contribution amount for the capital project is $4,675,000.

District One Medical Examiner, Inc.	
Fund	001
Cost Center	110190
Account	58201
2025 PO # 252005 Paid	$1,402,500
2026 Purchase Order #	260930
Original Amount	$3,031,145
Change Order Amount	$241,355
New Purchase Order Amount	$3,272,500
DOMES Total Capital Project	$4,675,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and authorize the County Administrator to issue and sign the following Change Orders to support higher volumes of high-acuity patient care calls and the addition of new protocol-driven interventions requiring increases in medical supplies:

A. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #260666 to Bound Tree Medical, LLC, in the amount of $234,000, on cooperative contract Buy Board #704-23;

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	$234,000
Vendor:	Bound Tree Medical, LLC (#025153)
Purchase Order #:	260666
Change Order #:	1
Original Amount:	$416,000
Change Order #1:	$234,000
New Purchase Order Amount:	$650,000

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #260014 in the amount of $200,000 to the Blanket Purchase Order issued to Henry Schein, Inc., on cooperative contract State of FL DMS Contract No 42000000-23-ACS MMS 2200734;

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	$200,000
Vendor:	Henry Schein, Inc. (#131760)
Purchase Order #:	260014
Change Order #:	2
Original Amount:	$300,000
Change Order #1:	$0.00 Administrative for Object Code
Change Order #2:	$200,000
New Purchase Order Amount:	$500,000

(Continued on Page 42)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

C. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #260357 in the amount of $45,000 to the Blanket Purchase Order issued to Airgas USA, LLC, on cooperative contract NPPGov Contract #PS2100;

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	$45,000
Vendor:	Airgas USA, LLC (#010366)
Purchase Order #:	260357
Change Order #:	1
Original Amount:	$45,000
Change Order #1:	$45,000
New Purchase Order Amount:	$90,000

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

D. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #260289 in the amount of $200,000 to the Blanket Purchase Order issued to Cardinal Health, Inc., on cooperative contract MMCAP - Infuse Contract MMS220737; and

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	$45,000
Vendor:	Cardinal Health Inc (#030976)
Purchase Order #:	260289
Change Order #:	1
Original Amount:	$45,000
Change Order #1:	$45,000
New Purchase Order Amount:	$90,000

(Continued on Page 44)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

E. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #261196 in the amount of $210,000 to the Blanket Purchase Order issued to Zoll Medical Corporation, on cooperative contract Savvik-PSAI-2024-06 (see further information in the background section):

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	$210,000
Vendor:	Zoll Medical Corporation (#250205)
Purchase Order #:	261196
Change Order #:	1
Original Amount:	$40,000
Change Order #1:	$210,000
New Purchase Order Amount:	$250,000

Funding for the requested Change Orders is available in Fund 408, Cost Center 330302.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Zoll Medical Corporation:

A. Approve the use of Savvik-PSAI-2024-6 to purchase one Zenix Monitor/Defibrillator; and

B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of $67,990.65 for one Zenix Monitor/Defibrillator.

Vendor/Contractor	Funding	Amount	Contract Number
Zoll Medical Corporation (#250205)	Fund 122, Opioid Abatement Fund, Cost Center 110193	$67,990.65	PSAI-2024-6

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

15. Recommendation: That the Board approve and ratify the County Administrator's signature on Amendment #1 to PD 24-25.039 to comply with the November 6, 2025, FCC ruling on site commission and per minute pricing rules adopted in FCC-24-75.

Funding: Fund 111, Detention/Jail Commissary; Revenue Account 342302.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2026-45] approving Supplemental Budget Amendment #SBA-26045, in the amount of $143,000, to recognize revenue from the auction of vehicles purchased from Local Option Sales Tax (LOST) and appropriating these funds in the Sheriff's Office LOST IV to support future vehicle and equipment purchases for the Sheriff's Office.

    Revenue will be appropriated to Fund 353, LOST IV, Cost Center 540113, Account Code 56401.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

17. Recommendation: That the Board approve the following allocations 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. Marine Corps League Pensacola in the amount of $2,500;

    B. Council on Aging of West Florida in the amount of $3,500;

    C. Momentum Church Gulf Breeze, Inc., in the amount of $1,000;

    D. Florida Missing Children's Day Foundation, Inc., in the amount of $2,000;

    E. 3P Weightlifting Foundation in the amount of $1,500;

    F. Gulf Coast Veterans Advocacy Council, Inc., in the amount of $2,000; and

    G. Leigha Gibson Foundation, Inc., in the amount of $1,500.

    (Continued on Page 47)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

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: Fund 121, Law Enforcement Trust Fund, Cost Center-540103, Account Code 58201, Aids to Private Organizations.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

18. Recommendation: That the Board take the following action concerning a Supplemental Budget Amendment for Fiscal Year 2026 reimbursements:

A. Adopt the Resolution [R2026-46] approving Supplemental Budget Amendment #SBA-26048, in the amount of $127,643 for January 2026 through March 2026, appropriating these funds in the Sheriff's Office General Fund to offset related operating expenditures; and

B. Authorize the Chair to sign the Resolution.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2026-47] approving Supplement Budget Amendment #SBA-26044, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of $1,500, to recognize proceeds from the sale of three DC200 Precinct Scanners to Walton County Supervisor of Elections Office, and to appropriate these funds back into the Supervisor of Elections LOST IV Machinery and Equipment budget.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000 for the Supervisor of Elections (SOE):

A. Authorize the issuance of a single source Purchase Order, in excess of $50,000, to Election System & Software, Inc. for the purchase of 10 DS300 Precinct Scanners for the Supervisor of Elections office to be used for election activities in Escambia County; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $83,050 to Election System & Software, Inc. for the purpose of purchasing 10 DS300 Precinct Scanners.

Fund 353, LOST IV, Cost Center 110276, Object Code 56401 Machinery and Equipment, Project #22PF1729.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the purchase of various hardware replacements for Escambia County:

A. Authorize the use of Omnia Partners Contract #01.145; and

B. Approve and authorize the County Administrator to issue and sign a Blanket Purchase Order to Howard Technology Solutions, in the amount of $240,000, for various hardware replacements throughout Escambia County.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Howard Technology Solutions Vendor #081963 Various Hardware Replacements	Fund: 001 Cost Center: 270102 Object Code: 55203	$240,000	Omnia Partners Contract 01-145

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #260618 Dobbs Equipment, LLC, in the amount of $50,000, for the repair and maintenance of the TANA 440DT Shredder:

A. Authorize the use of the renewed Florida Sheriff's Association Cooperative Purchasing, Contract #FSA23-EQU21.1; and

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #260618 in the amount of $50,000, to Dobbs Equipment, LLC, for the repair and maintenance of the 2024 TANA 440DT Shark Shredder, per the terms and conditions of Contract #FSA23-EQU21.1.

Department:	Waste Services
Division:	Operations
Type:	Addition
Amount:	$50,000
Vendor:	Dobbs Equipment, LLC
Project Name:	TANA 440DT Repairs and Maintenance
Purchase Order #:	260618
Change Order #:	2
Original Amount:	$10,000
Change Order #1:	$20,000
Change Order #2:	$50,000
Cumulative Amount:	$70,000
New Purchase Order Amount:	$80,000
Funding Source:	Fund 401, Solid Waste Fund; Cost Center 230314, Operations; Object Code: 54601, Repairs and Maintenance

(Continued on Page 51)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

23. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Thompson Consulting Services, LLC, per the terms and conditions of PD 25-26.050, FEMA - Debris Monitoring and Support Services - Re-Solicit.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Thompson Consulting Services, LLC	Fund 112 - Disaster Recovery Fund, pending Federal/State Assistance	Event dependent, as per the Fee Schedule contained in the Agreement	PD 25-26.050 FEMA - Disaster Debris Monitoring and Support Services - Re-Solicit

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the contract award for PD 25-26.045, Escambia County Waste Services Groundwater Monitor Reporting:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and Geosyntec Consultants, Inc., to provide groundwater monitoring and reporting services for the Waste Services Department, per the terms and conditions of PD 25-26.045; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Geosyntec Consultants, Inc., in the amount of $104,100.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Geosyntec Consultants, Inc.	Fund 401, Solid Waste Fund Cost Center: 230304 Engineering & Environmental Quality Cost Center: 230309 Closed Landfills, Cost Center: 230316 Saufley Landfill Object Code: 53101, Professional Services	$104,100	PD 25-26.045 Waste Services Groundwater Monitor Reporting

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the Contract Award for PD 25-26.036, Title V Compliance Services for Escambia County Waste Services:

A. Approve and authorize the County Administrator to issue a Notice of Termination for the existing Agreement between Escambia County, Florida, and Stearns, Conrad, & Schmidt Consulting Engineers, Inc., with a 14 days prior written notice per the terms and conditions of PD 21-22.120;

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Stearns, Conrad, & Schmidt Consulting Engineers, Inc., per the terms and conditions of PD 25-26.036, Title V Compliance Reporting, and GCCS Design, Construction, and Maintenance - Resolicit for Escambia County Waste Services Department; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Stearns, Conrad & Schmidt Consulting Engineers, Inc., in the amount of $178,309.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Stearns, Conrad, & Schmidt Consulting Engineers, Inc.	Fund 401, Solid Waste Fund Cost Center 230304, SW Environmental Quality; Object Code: 53101, Professional Services	$178,309	PD 25-26.036 Title V Compliance Services

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the contract award for PD 25-26.057, Purchase of Landfill Gas Collection System Appurtenances - Re-Solicit:

A. Approve and authorize the County Administrator to sign and award the contract between Escambia County, Florida and Q.E.D Environmental Systems, Inc., for the purchase of 15 landfill gas well pumps with all required appurtenances, to increase methane extraction and assist with odor control at the Perdido Landfill, per the terms and conditions of PD 25-26.057, Purchase of Landfill Gas Collection System Appurtenances - Re-Solicit; and

B. Approve and authorize the County Administrator to sign and issue a Purchase Order to Q.E.D Environmental Systems, Inc. in the amount of $114,233.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Q.E.D Environmental Systems, Inc.	Fund 401, Solid Waste Fund; Cost Center 230315, SW Projects; Object Code: 56301, Improvements other than buildings	$114,233	PD 25-26.057

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the contract award for PD 25-26.056, Perdido Landfill Northeast Pond Improvements:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and Panhandle Grading and Paving, to reconstruct the Northeast Pond at Perdido Landfill in order to maintain regulatory compliance with Florida Department of Environmental Protection; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Panhandle Grading and Paving, Inc., in the amount of $281,564.

Vendor/Contractor	Funding	Amount	Contract Number
Panhandle Grading and Paving, Inc.	Fund 401, Solid Waste Fund; Cost Center 230315, SW Projects Object Code: 56301, Improvements other than buildings	$281,564	PD 25-26.056 Perdido Landfill Northeast Pond Improvements

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following action concerning the Contract Award for John R. Jones Stadium Building Upgrades and Landscape Design, PD 25-26.040, to HDR Architecture, Inc.:

A. Approve the Agreement between Escambia County, Florida and HDR Architecture, Inc., per the terms and conditions of the John R. Jones Stadium Building Upgrades and Landscape Design, PD 25-26.040, in the amount of $1,346,156;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $1,346,156, to HDR Architecture, Inc.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
HDR Architecture, Inc.	Fund 312, Series 2025 TDT Note Cost Center 350240, John R Jones Stadium Object Code 56301, Improvements Other than Buildings	$1,346,156	PD 25-26.040

The John R. Jones Stadium Building Upgrades and Landscape Design is located in Commission District 3.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board accept for the record the Fiscal Year 2026, $25,000-$50,000 Purchasing Report for the Second Quarter, which ended March 31, 2026.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

30. Recommendation: That the Board take the following action concerning the purchase of one 2026 Ford T250 Transit Mobile Medical Unit for Emergency Medical Services (EMS):

A. Authorize the use of Florida Sheriff's Association Contract #FSA25-VEF19.0, Item 3.13; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $174,620 to ETR, LLC for the purchase of one 2026 Ford T250 Transit Mobile Medical Unit for EMS.

Vendor/Contractor	Funding	Amount	Contract
ETR, LLC (Vendor #431454)	Fund 122, Opioid Abatement Cost Center 110193 Object Code 56402	$174,620	FSA Contract #FSA25-VEF19.0, Item 3.13

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the purchase of four 2025 Ford F-450 Diesel Type I Medix Ambulances for Emergency Medical Services (EMS):

A. Approve the use of HGAC Contract #AM 10-23; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $1,174,260.92 to Southwest Ambulance Sales, for four 2025 Ford F-450 Diesel Type I Medix Ambulances at $293,565.23 each for EMS.

Vendor/Contractor	**Funding**	**Amount**	**Contract**
Southwest Ambulance Sales (Vendor #432325)	Fund 408 Cost Center 330302 Object Code 56402	$1,174,260.92 (4 at $293,565.23 each)	HGAC Contract #AM 10-23

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the acceptance of the Ferry Pass Volunteer Fire Department, located at 2331 East Johnson Avenue, from The Ferry Pass Volunteer Fire Department, Incorporated:

A. Accept the property, via donation from The Ferry Pass Volunteer Fire Department, Incorporated, at 2331 East Johnson Avenue;

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

C. Authorize the payment of incidental expenditures associated with the recording of the document; and

D. Authorize the Chair or Vice Chair to accept the Quitclaim Deed on the day of delivery to the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

This property is located in Commission District 4.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve and authorize the County Administrator to issue and sign the following Change Order #1, to Ingram Signalization, Inc., in the amount of $75,000, on Contract PD 22-23.076 "Maintenance of County Street Lights and Navigation Lights."

Department:	Engineering
Division:	Transportation and Traffic Operations
Type:	Addition
Amount:	$75,000
Vendor:	Ingram Signalization, Inc.
Project Name:	Maintenance of County Street Lights and Navigational Lights
Contract:	PD 22-23.076
Purchase Order #s:	260605
Change Order #:	1
Change Order #1:	$75,000
Original Contract Amount:	$25,000
Cumulative Amount of Change Orders Through this Change Order:	$75,000
New Contract Amount:	$100,000
Funding Source:	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) State-Funded Grant Agreement for the County Road (CR) 184 (Quintette Road) at CR 95A Intersection Construction Improvements Project, FPN 455319-1-54-01:

A. Approve and authorize the Chair to sign the FDOT State-Funded Grant Agreement for the CR 184 at CR 95A Intersection Construction Improvements Project;

B. Adopt and authorize the Chair to sign the Resolution [R2026-48] authorizing the execution of the Agreement; and

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

Source of Funds	**Account Codes**	**Amount**
FDOT State-Funded Grant Agreement for CR 184 (Quintette Road) at CR 95A Intersection Construction Improvements, FPN 455319-1-54-01		$850,000
Fund 353, LOST IV, Transportation and Drainage	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2385	$1,275,000
Private Funds (Circle K)		$250,000
	Total	$2,375,000

This project is in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board take the following action concerning the Contract Award for Professional Services, PD 23-24.010:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Hammond Engineering, Inc., per the terms and conditions of PD 23-24.010, Contract Award for Professional Services; and

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and North Florida Professional Services, Inc., per the terms and conditions of PD 23-24.010, Contract Award for Professional Services.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve Administrative Budget Amendment #ABA26108, in the amount of $134,620, transferring funds from Fund 175 Reserves to the Bridge Grant Acquisition Assistance for the Escambia County Bridge Program;

Expenditure - FROM		
Source of Funds	**Amount**	**Account Codes**
Fund 175, Transportation Trust Fund	$134,620	Fund 175, Cost Center 211101, Object 59801
Total Expenditure	**$134,620**	

Expenditure - TO		
Source of Funds	**Amount**	**Account Codes**
Fund 175, Transportation Trust Fund	$134,620	Fund 175, Cost Center 211602, Object Code 53101
Total Expenditures	**$134,620**	

(Continued on Page 64)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued…

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Arcadis U.S., Inc., in the amount of $134,620, for the Bridge Grant Acquisition Assistance for the Escambia County Bridge Program; and

Vendor/Contractor	Funding	Amount	Contract Number
Arcadis U.S., Inc.	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 53101	$134,620	PD 23-24.010 "Professional Services"
Total Cost		**$134,620**	

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning the payment for Dynamic Infrastructure's Bridge Asset Management Annual Subscription for the period May 8, 2026, through May 7, 2027, for the Engineering Department:

A. Approve the payment for Dynamic Infrastructure's Bridge Asset Management Annual Subscription, for the amount of $10,000; and

B. Authorize the County Administrator or their designee to issue and sign a Purchase Order, in the amount of $10,000, to Dynamic Infrastructure.

Vendor/Contractor	Funding	Amount	Contract Number
Dynamic Infrastructure	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 55403 - $10,000	$10,000	Quote #2812073

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

38. Recommendation: That the Board approve the Cost Sharing Agreement (West Roberts Roadway and Drainage Improvements), between Escambia County, Florida, and the ECUA.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

39. Recommendation: That the Board take the following action regarding Change Order #2 for Gulf Civil Engineering, LLC, PD 23-24.032, for Design Services for the West Roberts Roadway and Drainage Improvements Project:

A. Approve Administrative Budget Amendment #ABA-26112, in the amount of $53,712, reallocating funds from completed Local Option Sales Tax (LOST) IV projects to the West Roberts Roadway and Drainage Improvements Project; and

Expenditures - FROM		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$53,712	Fund 353, LOST IV, Cost Center 210106, Object Code 56301 Project #18EN0205 CR297A at Kingsfield $13,678 Project #21EN1375 CR297A Road Camp Muscogee $40,034
Total Expenditure	**$53,712**	
Expenditures - TO		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV, Transportation and Drainage	$53,712	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245 West Roberts Roadway and Drainage Improvements Project
Total Expenditures	**$53,712**	

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order 241680 to Gulf Civil Engineering, LLC, in the amount of $33,750, for the West Roberts Roadway and Drainage Improvements Project, PD 23-24.032.

(Continued on Page 67)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	$33,750
Vendor:	Gulf Civil Engineering, LLC
Project Name:	West Roberts Roadway and Drainage Improvements
Purchase Order #:	241680
Change Order #:	2
Original Amount:	$341,960
Change Order #1:	$39,375
Change Order #2:	$33,750
Cumulative Amount of Change Orders Through This Change Order:	$73,125
New Contract Amount:	$415,085
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

40. Recommendation: That the Board take the following action concerning the Ashland Avenue Resurfacing Project on Contract PD 22-23.126, General Paving and Drainage Agreement:

A. Approve Administrative Budget Amendment #ABA-26113, in the amount of $250,000, transferring funds from Local Option Sales Tax (LOST) IV, from District 1 Discretionary Funds to the Ashland Avenue Resurfacing Project, and

Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV District 1 Discretionary Funds	$250,000	Fund 353, LOST IV, Cost Center 110280, Object Code 56301
Total Expenditures	**$250,000**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$250,000	Fund 353, Cost Center 110102, Object Code 56301, Project #24DS2361
Total Expenditures	**$250,000**	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, on Contract PD 22-23.126, to Roads, Inc. of NWF, for the amount of $249,033.94, for the Ashland Avenue Resurfacing Project.

(Continued on Page 69)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24DS2361	$249,033.94	PD 22-23.126

This project is located in Commission District 1.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board approve and authorize the Chair to sign the proposed Opioid Abatement FY24-25 contract extensions for the following:

A. Ministry Village at Olive, Inc. until May 31, 2027, due to construction delays of the new facility for their women's recovery program; and

B. Lakeview Center, Inc. Overdose Prevention and Underlying Services (OPUS) Program until May 31, 2026, to allow a full twelve months of funding.

Community Partner	Funding Source	Amount Allocated
Lakeview Center, INC OPUS	Fund 122, Cost Center 110193, Opioid Abatement	$349,077
Ministry Village at Olive	Fund 122, Cost Center 110193, Opioid Abatement	$775,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning a funding allocation for Gallery Night Pensacola, Inc.:

A. Authorize $2,000 of District 3 Community Support Funds to be allocated to Gallery Night Pensacola Inc.;

B. Find that Gallery Night Pensacola, Inc. application for community support funds serves the community's need for structured youth enrichment activities, in addition to access to arts and culture;

C. Adopt the public purpose through prevention as well as early intervention as expressed in the attached application; and

D. Approve the use of community support funds for the expenditures listed in the application and, upon Board approval, Gallery Night Pensacola, Inc. has six months from this date to submit any additional documentation requested for payment. After six months, this Board action becomes invalid.

Funding is available in Fund 001, Cost Center 110113, Object Code 58201.

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

43. Recommendation: That the Board adopt and authorize the Chair to sign the Resolution [R2026-49] authorizing certain fee changes by the State of Florida Department of Health, Escambia County Health Department, for the services provided by the Escambia County Health Department. The Escambia County Health Department periodically revises its schedule of fees for services and the new fees will go into effect upon the Board's adoption of this resolution.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board approve the use of Tourist Development Tax (TDT) funding up to $25,000 in support of the American Idol/ABC Homecoming event sponsored by the City of Pensacola at the Blue Wahoos Stadium as tourist development to reimburse the City for event-related expenses. This event has tourism value with national exposure in a 4-minute segment that features the Pensacola area that is broadcast to 5.1 million people. Length of the segment and distribution to over 5 million people are key tourism metrics. An estimated 5,000 tickets have been claimed for the concert plus more overflow tickets to the Wahoos Stadium.

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

45. Recommendation: That the Board take the following action concerning the U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant Program (EECBG) Equipment Rebate Voucher Award, for the Central Office Complex Electric Vehicle Charging Stations:

A. Ratify and accept the DOE EECBG Program Equipment Rebate Voucher Award in the amount of $276,780 for the Central Office Complex Electric Vehicle Charging Stations;

B. Approve and authorize the Chair to sign the Resolution [R2026-50] approving Supplemental Budget Amendment #SBA-26050, Fund 353, in the amount of $276,780, to recognize proceeds from DOE and to appropriate these funds for the development of the Central Office Complex Vehicle Charging Stations Project; and

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: Legal review noted that the agreement contains provisions that require the County to indemnify and hold the other party harmless, which could result in the County bearing liabilities beyond what it is legally obligated to pay.

The Central Office Complex Electric Vehicle Charging Stations Project is located in Commission District 3.

(Continued on Page 73)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued…

Revenues				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Revenue Title**
U.S. Department of Energy EECBG Program Equipment Rebate Voucher	$276,780	Fund 353, LOST IV	Revenue Account (new) Project Code 26NR3169	EECBG EV Charging Stations
Total Revenue	**$276,780**			

Expenditures				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Revenue Title**
U.S. Department of Energy EECBG Program Equipment Rebate Voucher	$276,780	Fund 353, LOST IV	Cost Center 220104, NRM Capital Projects Object Code 56301, Improvement other than Buildings Project Code 26NR3169	EECBG Charging Stations
Total Expenditure	**$276,780**			

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board take the following action concerning the approval of a Deductive Change Order #1 to Jacobs Engineering Group, Inc. to Purchase Order #252006 (PD 24-25.092), and an Additive Change Order #1 to QSC Services, LLC to Purchase Order # 261319 (PD 25-26.042) for the Reallocation of 30% Design Scope of the Owner's Representative and Construction Engineering Inspection (CEI) Services for the New Escambia County Area Transit (ECAT) Facility -HS004:

A. Approve and authorize the County Administrator or designee to issue and sign Deductive Change Order #1 to Jacobs Engineering Group, Inc, in the amount of $389,868.85, on Purchase Order # 252006 (PD 24-25.092), for design services for the Community Development Block Grant — Disaster Recovery (CDBG-DR) - Federal Transit Administration (FTA) Grant #5339 for the ECAT Center - #HS004; and

B. Approve and authorize the County Administrator or designee to issue and sign Additive Change Order #1 to QSC Services, LLC, in the amount of $695,544.00, on Purchase Order # 261319 (PD 25-26.042), for design services for the CDBG-DR - FTA Grant #5339 for the ECAT Center - #HS004.

Vendor	**Funding**	**Amount**	**Contract**
Jacobs Engineering Group, Inc.	Fund 128, CDBG-DR Rebuild Florida Cost Center 320429 Escambia Area Transit Center Grant #HS004	-$389,868.85	PD 24-25.092
QSC Services, LLC	Fund 128, CDBG-DR Rebuild Florida Cost Center 320429 Escambia Area Transit Center Grant #HS004	$695,544.00	PD 25-26.042

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: That the Board take the following actions regarding approval for temporary staff housing for the Myrtle Grove Fire Station while a new Myrtle Grove Fire Station is being designed and constructed:

A. Approve and authorize the County Administrator or designee to sign the New Equipment Sales Agreement between Escambia County and Fabricon Modular, LLC for temporary staff housing for the Myrtle Grove Fire Station, located at 5404 Lillian Highway, Pensacola, Florida, for the amount of $277,853 while a new station is being designed and constructed;

B. Approve and authorize the County Administrator or designee to issue and sign a Purchase Order to Fabricon Modular, LLC, in the amount of $277,853; and

C. Approve the use of the PAEC/Florida Buy State Cooperative Purchasing Contract #22-172 Modular Buildings for this procurement.

Vendor	Funding	Amount	Contract Number
Fabricon Modular, LLC	Myrtle Grove FS Fund 143, Cost Center 330206	$ 277,853.00	PAEC / FL Buy State Cooperative Purchasing Contract no. 22-172 Modular Buildings

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Recommendation: That the Board take the following action concerning the Contract Award for Community Development Block Grant-Disaster Relief (CDBG-DR) Stormwater Consulting Services - Grant HS005, PD 25-26.051:

A. Approve the Agreement between Escambia County, Florida, and ICF Incorporated, LLC, per the terms and conditions for Contract Award for CDBG-DR Stormwater Consulting Services - Grant HS005, PD 25-26.051, in the amount of $899,750 for the following projects:

1. Brickyard Road Stormwater
2. Monroe Avenue Stormwater Repair
3. Olive Road Stormwater Upgrade
4. Oakfield Palafox Stormwater Improvements

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $899,750, to ICF Incorporated, LLC.

Vendor	**Funding**	**Amount**	**Contract Number**
ICF Incorporated, LLC	Fund 128, Cost Center 210150 CDBG-DR of Rebuild Florida-Regional Stormwater Drainage Improvements, Object Code 56301	$899,750	PD 25-26.051

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 48, with the exception of items 42 and 44, which were held for separate votes.
Made by: Commissioner Kohler **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning appointments to the Escambia County Affordable Housing Advisory Committee (AHAC):

   A. Appoint a County Commissioner to serve as the locally elected official representative from Escambia County, Florida to serve a three-year term effective from May 8, 2026, through June 30, 2029;

   B. Appoint Hannah Brown, representative for the real estate profession in connection with affordable housing, effective May 8, 2026, through June 30, 2029;

   C. Appoint Charles Jones, representative in areas of labor actively engaged home building in connection with affordable housing, effective May 8, 2026, through June 30, 2029;

   D. Appoint Alicia Popper, representative actively engaged as a not-for-profit provider of affordable housing, effective May 8, 2026, through June 30, 2029;

   E. Appoint Robert Strickland, representative actively engaged in the residential home building industry in connection with affordable housing, effective May 8, 2026 through June 30, 2029;

   F. Appoint Joan Wooten, representative actively engaged as an advocate for low-income persons in connection with affordable housing, effective May 8, 2026, through June 30, 2029;

   G. Appoint Jennifer Berube, representative actively engaged in the banking or mortgage industry, effective May 8, 2026, through June 30, 2029;

   H. Appoint Chiquita Williams, representative actively engaged in the banking or mortgage industry, effective May 8, 2026, through June 30, 2029; and

   (Continued on Page 78)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued…

I. Appoint Timothy Evans, representative citizen who resides in Escambia County, effective May 8, 2026, through June 30, 2029.

Motion: Move to nominate Commissioner May to serve on the Committee
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

Motion: Move items B through I
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: In accordance with Section 46-139 of the Escambia County Code of Ordinances and consistent with Federal Emergency Management Agency (FEMA) acquisition requirements, the Board either approve or deny the following action regarding the acquisition of real property for the Hazard Mitigation Grant Program - Voluntary Home Buyout (HMGP-VHB):

A. Authorize the purchase of the following parcel in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines:

Property Owner	Property Address	Parcel Size	Purchase Price
Kelly Motto	9783 Harlington Street	0.28 Acres	$360,000
Luis Gomez and Wanda Soto	1021 Sagebrush Trail	0.29 Acres	$277,500
Andrea Levitt and Beth Ann Gregory	2128 Dog Track Road	3.38 Acres	$517,500

B. Approve the Contract for Sale and Purchase for the acquisition of real property in the HMGP-VHB program;

(Continued on Page 79)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued…

C. Authorize the payment of documentary stamps and recording fees, pursuant to HMGP guidelines; and

D. Authorize the County Attorney's Office to prepare and the Chair or Vice Chair to sign, subject to legal review and sign-off, any documents necessary to complete these acquisitions without further action of the Board.

Fund	Cost Center	Object Code	Project No.	Description	Project Name
112	210138	56301	FDEM4564	FDEM HMPG 4564 Grant 4564-031-R	Bristol Park
112	210139	56301	4564032R	FDEM HMPG 4564 Grant 4564-032-R	County Wide Acquisitions
112	210140	56301	4564024R	FDEM HMPG 4564 Grant 4564-024-R	Sagebrush
112	210143	56301	4486017R	COVID 19 HMGP Grant 4456-017-R	Escambia Co Pensacola and Cantonment Acquisitions
128	210151	56301		CDBG -DR Rebuild Florida Voluntary - Voluntary Home Buyout	Match 10%

Motion: Move the item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board hold a discussion concerning a human resources policy regarding hiring practices.

Disposition: No action taken **For Information:** The Board discussed why a previously approved 2011 policy was not implemented and also the desire to have the opportunity to provide input on a forthcoming policy for approval. County Administrator Moreno advised that he was solely responsible for his decisions when building his team of Directors.
Speaker(s): Julie Patton, Lilly Eubanks, Derrick Scott, and Melissa Pino

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a public hearing for May 21, 2026, at 9:01 a.m., to consider adopting an Ordinance repealing and replacing Chapter 10 of the Escambia County Code of Ordinances, entitled Animals.

Motion: Move the balance **For Information:** The "balance" refers to County Attorney's Action items 1 through 3. Item 4 was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler and Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board approve a total settlement payment of $70,000 to be paid and distributed to Plaintiff's counsel for Mary Williams-Green in settlement of all claims, including medical expenses, injuries, property damage, legal fees and costs, in exchange for the execution of a General Release and Hold Harmless Agreement.

Motion: Move the balance **For Information:** The "balance" refers to County Attorney's Action items 1 through 3. Item 4 was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler and Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board approve a total settlement payment of $20,000 with the entire settlement amount being tendered by the insurance carrier, to be paid and distributed to Plaintiff's counsel for Quinton Williams in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless Agreement. The County will be responsible for the insurance deductible in the amount of $10,000.

Motion: Move the balance **For Information:** The "balance" refers to County Attorney's Action items 1 through 3. Item 4 was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Kohler and Commissioner May
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board [take the following action concerning designation of County's Agents submittals for the OLF-8 property]:

   A. Authorize the contracted purchasers Tri-W Development, LLC and Chad C. Henderson Enterprises of Pensacola II, LLC, DBA W&H Development Co., LLC, to act as the County's agents for the purpose of submitting any required applications or documentation regarding the OLF-8 property to the Escambia County Development Services Department, the Florida Department of Commerce, and Triumph Gulf Coast, Inc.; and

   B. Ratify the County Administrator's signature on the attached Affidavit of Ownership and Authorization for Future Land Use Change Request, Affidavit of Ownership and Limited Power of Attorney, and Future Land Use Map Amendment Application Concurrency Determination Acknowledgment.

Motion: Move to adopt this item **For Information:** The Board discussed the potential Triumph Grant for this project and which entity would be responsible for claw backs related to the job creation requirements.
Made by: Commissioner Barry **Seconded by:** Commissioner Stroberger
Disposition: Carried unanimously
Speaker(s): John Moore, Keith Bowe, and Chris Platé

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 7:54 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Ashlee M. Hofberger, Chair

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

Approved: May 21, 2026