

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

CHAMBER RULES

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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - January 22, 2025 - 9:00 AM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Hofberger
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
5. Adoption of the Agenda.
6. Commissioners' Forum.
7. Proclamations.
 - I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Mr. Clyde "Frank" Brandenburg on his retirement, and expressing gratitude for 29 years of faithful and

dedicated service to the residents of Escambia County, Florida;

B. Ratify the Proclamation commending and congratulating Ms. Melanie McGlothern on her retirement and expressing gratitude for 39 years of faithful and dedicated service to the residents of Escambia County, Florida; and

C. Ratify the Proclamation declaring February 11, 2025, as "General Daniel "Chappie" James Day" in Escambia County, Florida.

8. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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

9. Public Hearing(s)

- I. 9:01 a.m. Public Hearing for Consideration of Adopting an Ordinance Creating the Bridle Pines Lane Roadway Improvements Municipal Services Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt and authorize the Chair to sign the Ordinance creating the Bridle Pines Lane Roadway Improvements Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are especially benefited since roadway improvements increase the market value of an individual lot, provide individual lot owners with an appropriate and adequate transportation route in the area, and increase the ability of owners to develop their land;

B. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County;

C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for roadway improvements; and

D. The Board is not accepting ownership of any roads, streets, easements, or lots located within the District, and shall not maintain any such properties within the District during or after completion of improvements in the District.

- II. 9:02 a.m. Public Hearing for Consideration of Adopting a Resolution Designating the Myrtle Grove Redevelopment Area - Clara Long, Neighborhood and Human Services Department Director

That the Board adopt and authorize the Chair to sign a Resolution relating to Community Redevelopment; finding that there is a blighted area within Escambia County, Florida, and a shortage of affordable housing for low and moderate income households, specifically within the Myrtle Grove Community; finding that rehabilitation conservation, redevelopment, or a combination of these in the Myrtle Grove Community is necessary in the interest of the public health, safety, morals, and the welfare of the residents of Escambia County; finding that there is a need to designate Myrtle Grove as a redevelopment area; and providing for an effective date.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the November 30, 2024, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended November 30, 2024, as required by Ordinance Number 95-13. On November 30, 2024, the portfolio market value was \$561,582,203. The short-term portfolio achieved a yield of 4.85%. The long-term CORE portfolio achieved a yield of 4.45%.

2. Recommendation Concerning Acceptance of TDT Collection Data for the October 2024 Returns Received in the Month of November 2024

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the November 2024 returns received in the month of December 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in December 2024 were \$1,004,212 compared to \$1,002,285 in December 2023. A comparison of December 2024 to December 2023 is a 0% increase.
- Year-to-date collections for FY2025 are \$4,236,624 compared to \$4,258,877 for FY2024.

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

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

A. Accept, for the filing with the Board's Minutes, the Report of the Committee of

the Whole Workshop held December 12, 2024;

B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held January 9, 2025; and

C. Approve the Minutes of the Regular BCC Meeting held January 9, 2025.

Growth Management Report

I. GMR Public Hearing

1. 9:15 a.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 1, Article 1, Section 1-1.2 "Stormwater Quantity," and Chapter 1, Article 1, Section 1-1.4(a) "Pond, Slopes, Fencing, and Maintenance Access"

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Design Standards Manual (DSM) of the Land Development Code (LDC) Chapter 1, Article 1, Section 1-1.2 "Stormwater Quantity," and Chapter 1, Article 1, Section 1-1.4(a) "Pond, Slopes, Fencing and Maintenance Access," to incorporate the adopted Florida Department of Transportation (FDOT) rainfall data into the design of Stormwater Management Systems (SMS). Additionally, this Ordinance amends certain criteria for private and public residential subdivisions regarding pond slopes, fencing, and maintenance access.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of a Public Hearing

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

February 6, 2025

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 October 1, 2024.

Case No.:	Z-2024-18
Address:	7200 Blk Maxam Street
Property Reference No.:	21-1S-30-1400-000-001 and 21-1S-30-1400-000-002
From:	HDMU, High Density Mixed-Use district (25 du/acre)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Meredith Bush, Agent for 200 Block Burgess Road, LLC, Owner

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Amendment #1 to the U.S. Department of the Treasury RESTORE Act Direct Component Grant #RDCGR080414-01-01 for the Little Sabine Bay Restoration Project to Expand the Scope of Work - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning Amendment #1 to the U.S. Department of the Treasury RESTORE Act Direct Component (Pot 1) Grant #RDCGR080414-01-01 for the Little Sabine Bay Restoration Project:

A. Accept the Notice of Award from the U.S. Department of the Treasury for Amendment #1 to Grant #RDCGR080414-01-01 to expand the Scope of Work for the Little Sabine Bay Restoration Project; and

B. 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.

The Little Sabine Bay Restoration Project is located in District 4.

2. Recommendation Concerning the Ratification of Memorandums of Understanding Between Escambia County Board of County Commissioners and the International Association of Firefighters, AFL-CIO Pensacola, Florida, Local Charter 4131- Nikki Powell, Human Resources Department Director

That the Board take the following action concerning the ratification of Memorandums of Understanding (MOU) between the Escambia County Board of County Commissioners (BCC) and the International Association of Firefighters Local 4131:

A. MOU establishing an additional allocation of \$75 for uniform allowance; and

B. MOU retaining the promotional list for the rank of Captain certified on July 8, 2022, until a Promotional Testing Procedure is completed and a superseding list is certified or the list is exhausted; and retaining the promotional list for the rank of Battalion Chief certified on July 8, 2022, until September 30, 2025.

3. Recommendation Concerning the Request for Disposition of Property for the Waste Services Department - Donald Seitz, Waste Services Department Director

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

4. Recommendation Concerning the Disposition of Property for the Public Works Department - James Higdon, Public Works Department Director

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

5. Recommendation Concerning the Conveyance of an Underground Easement on County-Owned Property Located at the Corner of Beverly Parkway and North "W" Street, Brent Athletic Complex, to Florida Power and Light - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of an Underground Easement, on County-owned property located at the corner of Beverly Parkway and North "W" Street, Brent Athletic Complex, to Florida Power and Light:

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

B. Authorize the Chair to sign the necessary documents granting Florida Power and Light, the Underground Easement.

This parcel is located in District 3.

6. Recommendation Concerning the Support of United States Bicycle Route 90 Realignment through Escambia County - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the Chair to sign a Letter of Support concerning the US Bicycle Route 90 Realignment through Escambia County.

7. Recommendation Concerning Appointments to the Escambia-Pensacola Human Relations Commission - Wesley J. Moreno, County Administrator

That the Board take the following action concerning appointments to the Escambia-Pensacola Human Relations Commission (EPHRC):

A. Reappoint Brian Wyer to serve a three-year term effective retroactively to October 1, 2023, through September 30, 2026;

B. Reappoint Harold Griffin, Jr., to serve a three-year term effective retroactively to October 1, 2023, through September 30, 2026;

C. Reappoint Randy Bricker to serve a two-year term effective retroactively to October 1, 2023, through September 30, 2025; and

D. Appoint Grace Resendez McCaffery to serve a vacated two-year term

effective January 9, 2025, through September 30, 2025.

A General Alert was posted advising appointees were being sought to serve on the EPHRC from December 3, 2024, through December 17, 2024. Only one application from Grace Resendez McCaffery was received. Al Henderson, Executive Director of the EPHRC, notified the County that Brian Wyer, Harold Griffin, Jr., and Randy Bricker are seeking reappointment, and recommended the appointment terms listed above.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Contract Award to Anchor QEA, Inc., in the Amount of \$1,276,700, for Construction, Engineering, and Inspections Services for the Pensacola Living Shoreline Project, PD 24-25.018 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the contract for Construction, Engineering, and Inspections (CEI) Services for the Pensacola Living Shoreline Project, PD 24-25.018:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Anchor QEA, Inc., per the terms and conditions of PD 24-25.018 for CEI Services for the Pensacola Living Shoreline Project in the amount of \$1,276,700;

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

C. Recognize that the General Funds appropriated in the amount of \$1,076,504 are to fund the contract between Escambia County, Florida, and Anchor QEA, Inc., for the Pensacola Living Shoreline CEI Services and will be reimbursed back to the General Fund as Grant funds are received; and

D. Approve and authorize the County Administrator to issue a Purchase Order to Anchor QEA, Inc., in the amount of \$1,276,700, for CEI Services for the Pensacola Living Shoreline Project.

Vendor/Contractor	Funding	Amount	Contract Number
Anchor QEA, Inc.	Fund 118, Gulf Coast Restoration, Cost Center 222013, NFWF/OCM Living Shoreline, Object Code 53101 (NFWF #69239)	\$15,566	PD 24-25.018
Anchor QEA, Inc.	Fund 118, Gulf Coast Restoration, Cost Center 222016, NFWF #76084 Living Shore, Object Code 53101	\$37,020	PD 24-25.018

Anchor QEA, Inc.	Fund 118, Gulf Coast Restoration, Cost Center 222050, NFWF #70175 White Isle, Object Code 53101	\$47,610	PD 24-25.018
Anchor QEA, Inc.	Fund 110, Other Grants and Projects, Cost Center 221032, DOD Living Shoreline, Object Code 53101 (DOD DCIP #CIP1932-21-01)	\$100,000	PD 24-25.018
Anchor QEA, Inc.	Fund 001, General Fund, Cost Center 110201, Administration, Object Code 53101	\$1,076,504	PD 24-25.018
Total		\$1,276,700	

The Pensacola Living Shoreline Project is located in Commission District 2.

2. Recommendation Concerning the Contract Award, in the Amount of \$10,083,690.20, to Waterfront Property Services, LLC, for Pensacola Living Shoreline – White Island Construction, PD 24-25.021 - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Contract Award for Pensacola Living Shoreline - White Island (Site A) Construction, PD 24-25.021:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Waterfront Property Services, LLC, per the terms and conditions of the Pensacola Living Shoreline - White Island (Site A) Construction, PD 24-25.021, in the amount of \$10,083,690.20 for the base bid construction items for the Pensacola Living Shoreline - White Island (Site A) Project;
- B. Recognize that additional funds have been awarded from the National Fish and Wildlife Foundation under Amendment #1 to Contract #70175, of which \$991,125.24 will be used to fully fund the base scope of this project. (The amendment and corresponding Supplemental Budget Amendment appears as a separate item on this Agenda);
- C. Recognize that the construction alternate bid item in the amount of \$2.44 per plant totaling \$1,807,837.48 for all plants for Pensacola Living Shorelines – White Island (Site A) is to be funded through future funding opportunities that staff is currently pursuing;
- D. Approve and authorize the County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding

amounts or budgets; and

E. Approve and authorize the County Administrator to issue a Purchase Order in the amount of \$10,083,690.20 for construction services to Waterfront Property Services, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Waterfront Property Services, LLC	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, NFWF White Island Habitat, Object Code 54601, Repair & Maintenance	\$7,697,549.02	PD 24-25.021
Waterfront Property Services, LLC	Fund 118, Gulf Coast Restoration Fund, Cost Center 222050, NFWF White Island Habitat, #70175 Amendment 1, Object Code 54601, Repair & Maintenance	\$991,125.24	PD 24-25.021
Waterfront Property Services, LLC	Fund 118, Gulf Coast Restoration, Cost Center 222052, FDEP 24SRP05 Living Shore, Object Code 54601	\$1,395,015.94	PD 24-25.021
Total		\$10,083,690.20	PD 24-25.021

The Pensacola Living Shoreline - White Island (Site A) Construction project is located in Commission District 2.

An Invitation to Bid (ITB) for PD 24-25.021, Pensacola Living Shoreline - White Island (Site A) Construction, was publicly noticed in Open Gov on November 18,

2024. The ITB was sent to 1,325 vendors with 53 followers and 67 downloads. Four bids were received in Open Gov. Waterfront Property Services, LLC, was deemed the low-cost, most responsive and responsible bidder, and is recommended for award in the amount of \$10,083,690.20.

3. Recommendation Concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24184, in the Amount of \$5,998, for the Removal of a Derelict Vessel, the Unnamed White 27-Foot Starcraft Marine Sailboat "FL 9891 TC" Located in Bayou Chico - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Recipient/Subrecipient Agreement from the State of Florida, Florida Fish and Wildlife Conservation Commission, FWC Agreement #24184 in the amount of \$5,998, for the removal of a derelict vessel, the unnamed White 27-foot Starcraft Marine Sailboat, "FL 9891 TC" located in Bayou Chico:

A. Approve and ratify the Chair's signature concerning the State of Florida, FWC Agreement #24184, relating to the Derelict Vessel Removal Grant for Fiscal Year 2025 which provides up to \$5,998 in grant funding from FWC for the removal of unnamed, White 27-foot Starcraft Marine Sailboat, located in Bayou Chico. There is no County match required under this grant;

B. Authorize the Chair to execute, 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 amounts or budgets without further action of the Board; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25027, Fund 110, in the amount of \$5,998, to recognize the proceeds from the FWC and to appropriate these funds for the removal of unnamed, White 27-foot Starcraft Marine, sailboat located in Bayou Chico.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$5,998	Fund 110, Other Grants and Projects, Account 334260, Derelict Vessels Grant	FWC 24184
Total Revenue	\$5,998		

Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Fish and Wildlife Conservation Commission (FWC)	\$5,998	Fund 110, Other Grants and Projects, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 24184
Total Expenditures	\$5,998		

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, (page 29-30 of 34), the 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."

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 Request for Quotes for this vessel "FL 9891 TC" was advertised via OpenGov on October 18, 2024, and was issued to 1,818 registrants. The quote was downloaded 15 times. The quote deadline was October 24, 2024, and six quotes were received. The lowest bidder is DKE Marine Services, Inc., with a cost of \$5,998.

This vessel is in Commission District 2.

4. Recommendation Concerning the Issuance of Change Order #1, in the Amount of \$30,000, to SNR General Contractors, LLC, on Purchase Order #251149 for the Demolition of 5301 Lillian Highway - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order to SNR General Contractors, LLC, in amount of \$30,000 on Purchase Order #251149.

Department:	Natural Resources Management
Division:	Environmental Code Enforcement
Type:	Additive
Amount:	\$30,000
Vendor:	SNR General Contractors, LLC
Project Name:	Demolition of 5301 Lillian Highway
Purchase Order #:	251149
Change Order #:	1
Original Amount:	\$26,550
Change Order #1:	\$30,000
Cumulative Amount:	\$30,000
New Purchase Order Amount:	\$56,550

This property is in District 2.

5. Recommendation Concerning Supplemental Budget Amendment #SBA-25029 - Fund Balance Appropriation - Stephan Hall, Finance Director, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-25029, in the amount of \$200,906,477, to appropriate available fund balances, reallocate budgeted funds to cover unanticipated needs and deficit rollup balances, and provide sufficient funds for ongoing operations through Fiscal Year end.

6. Recommendation Concerning the Purchase of Dual Band Radios for the Emergency Medical Services Fleet - Eric Gilmore, Public Safety Department Director

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

- A. Approve and authorize the utilization of the Florida State Contract #43190000-22-NASPO-ACS; NASPO Master Agreement #00318; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of portable radios, in the amount of \$99,258.39, per quote #2957597, utilizing the NASPO Master Agreement #00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001	Fund 353 (LOST) Cost Center 330434 Object Code 56401 Project #19PS0729	\$99,258.39	Florida State Contract #43190000-22-NASPO-ACS; #NASPO 00318 Quote #2957597

7. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, for Fiscal Year 2024-2025 to Motorola Solutions, Inc., for the Corrections Department - William R. Powell, Corrections Department Director

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

A. Approve and authorize the utilization of the Florida State Contract #43190000-22-NASPO-ACS; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of 12 replacement portable radios, in the amount of \$107,571.88, per quote #2959310, utilizing the NASPO Master Agreement #00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001 Portable Radio Replacements	Fund 110 Cost Center 290417 Object Code 56401 Fund 352 Cost Center 290407 Project	\$107,571.88	Florida State Contract #43190000-22-NASPO-ACS

	#19SH4198 Object Code 56401		
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8. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency Partners in Escambia County for Fiscal Year 2024-2025:

- A. Pensacola's Promise, Inc., dba Chain Reaction in the amount of \$2,000; and
- B. Top of the Bottom Ministry, Inc., in the amount of \$2,500.

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

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

9. Recommendation Concerning the Issuance of a Purchase Order to PC Specialists, Inc., dba Technology Integration Group for the Cisco SmartNet Network Renewal - Aaron Corillo, Interim Chief Information Officer, Information Technology Department

That the Board take the following action concerning the issuance of a Purchase Order to PC Specialists, Inc., dba Technology Integration Group:

- A. Authorize the use of the NCPA Contract # 01-170; and
- B. Approve and Authorize the County Administrator to issue and sign a Purchase Order to PC Specialists, Inc., dba Technology Integration Group, for the Cisco SmartNet Network Renewal, in the amount of \$93,350.60 for one year; and
- C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc. dba Technology Integration Group Vendor #150525 Cisco SmartNet Network Renewal	Fund 001, General Fund Cost Center 270102	\$93,350.60	NCPA Contract # 01-170

	Object Code 55403		
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10. Recommendation Concerning the Resolution to Transfer Federal Transit Administration Interest for Vehicles from Escambia County Area Transit to Baldwin County - Thaddeus Davenport, Interim Mass Transit Department Director

That the Board take the following action related to the transfer of the vehicles and the related Federal Transit Administration (FTA) interest in these vehicles from Escambia County Area Transit (ECAT) to Baldwin Regional Area Transit System (BRATS):

A. Adopt and authorize the Chair to sign the Resolution authorizing the transfer of two 2025 Ford E450 Odyssey Cutaways and one Ford Mobility Transit Minibus, and the FTA interest in these vehicles from ECAT to BRATS; and

B. Authorize the Interim Director of Mass Transit to complete the correspondence and submissions related to this transfer:

1. Notification to the vendor authorizing delivery of the vehicle and title issuance directly to BRATS; and
2. Submission of Correspondence to BRATS and to the FTA to accomplish the transfer of the vehicle to BRATS.

Funding: When purchase and payment have been completed, FTA will hold 100% ownership of this vehicle. Baldwin County is the sub-recipient of the funded grant utilized to purchase this vehicle. This action is to request direct delivery and title to Baldwin County for these vehicles and to request FTA to transfer the FTA interest in these vehicles from ECAT to BRATS. There will not be any cost to ECAT or the County for the transfer of the vehicle.

11. Recommendation Concerning the Purchase of a New 2024 TANA 440DT Shark Shredder for the Waste Services Department - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, for the purchase of a New 2024 TANA 440DT Shark Shredder for the Waste Services Department:

A. Authorize the use of the Florida Sheriff's Association Cooperative Purchasing Program, Contract #FSA23-EQU21.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,131,095, to Dobbs Equipment, LLC, for the purchase of a New 2024 TANA 440DT Shark Shredder, per the terms and conditions of

Contract #FSA23-EQU21.0.

Vendor/Contractor	Funding	Amount	Contract
Dobbs Equipment, LLC	Fund 401, Solid Waste Fund Cost Center 230306, SW Recycling Object Code 56401, Machinery & Equipment	\$1,131,095	Florida Sheriff's Association Cooperative Purchasing Program, FSA23-EQU21.0 Item #389/Model 440DT

12. Recommendation Concerning a Business Sponsorship Agreement between Escambia County, Florida, and Hill's Pet Nutrition Sales, Inc. - John Robinson, Animal Welfare Department Director

That the Board take the following action regarding the Business Sponsorship Agreement between Escambia County, Florida, and Hill's Pet Nutrition Sales, Inc. for the "Hill's Food, Shelter, and Love Program®":

A. Adopt and authorize the Chair to execute the Resolution approving the "Hill's Food, Shelter, and Love Program®" Business Sponsorship Proposal to provide pet food at discounted rates for the Department of Animal Welfare and no-cost "adopter kits" for individuals adopting shelter pets;

B. Waive the public notice requirement provided in the Board of County Commissioners Business Sponsorship Policy to solicit competing sponsorship proposals;

C. Approve and authorize the Chair to execute the Shelter Agreement with Hill's Pet Nutrition Sales, Inc., for the "Hill's Food, Shelter, and Love Program®"; and

D. Approve the issuance of a Purchase Order to Hill's Pet Nutrition Sales, Inc.

13. Recommendation Concerning a Grant Agreement Between Escambia County, Florida, and the American Society for the Prevention of Cruelty to Animals for Disaster Capacity Building - John Robinson, Animal Welfare Department Director

That the Board take the following action concerning a Grant Agreement with the American Society for the Prevention of Cruelty to Animals (ASPCA):

A. Approve the 2024 ASPCA Disaster Capacity Building Grant Agreement between Escambia County, Florida, and ASPCA, which provides \$42,000 to the Escambia County Department of Animal Welfare (ECDAW) for the sole purpose of obtaining equipment and training for an Animal Search and Rescue Disaster

Response Team for Escambia County, Florida;

B. Authorize the Chair to execute the Grant Agreement; and

C. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-25026 to appropriate revenues and expenditures for the Grant funding.

This Supplemental Budget Amendment will increase revenue and expenditure appropriations of the other Grants and Projects, Fund 110 by \$42,000.

14. Recommendation Concerning the Acceptance of the Fiscal Year 2025, \$25,000-\$50,000 Purchasing Report for the First Quarter which Ended December 31, 2024 - Lyndsey Stevens, Purchasing Director, Office of Purchasing

That the Board accept for the record the Fiscal Year 2025, \$25,000-\$50,000 Purchasing Report for the First Quarter, which ended December 31, 2024.

15. Recommendation Concerning the Issuance of a Purchase Order to Security Engineering, Inc., for the Purchase and Installation of Security Cameras at West Florida Public Libraries - Todd J. Humble, Library Services Department Director

That the Board take the following action concerning the issuance of a Purchase Order to Security Engineering, Inc. for the purchase of installation of security cameras at West Florida Public Libraries:

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 \$140,655.91 to Security Engineering, Inc. to purchase and install security cameras at the Century, Molino, and Southwest libraries.

Vendor	Funding	Amount	Contract Number
Security Engineering, Inc	Fund 113, Cost Center 110503, Object Code 56401	\$140,655.91	C24-3978-AP Okaloosa County, Florida, Agreement

16. Recommendation Concerning the Approval of Change Order #1 to Purchase Order #250079, for Pensacola Winsupply Co., Inc., In the Amount of \$15,000 for Judicial Cooling Tower Install Materials - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Pensacola Winsupply Co., Inc., for a total change

amount of \$15,000, on Purchase Order #250079, for the cooling tower install materials.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$15,000
Vendor:	Pensacola Winsupply Co., Inc.
Purchase Order #:	250079
Change Order #:	#1
Original Purchase Order Amount:	\$48,000
Change Order #1:	\$15,000
New Purchase Order Amount:	\$63,000
Funding Source:	Fund 001, General Fund, Cost Center 310204, Facilities Management Capital

17. Recommendation Concerning the Issuance of a Purchase Order, In Excess of \$50,000, to Hightower Industries, LLC, for MC Blanchard Roof Rehabilitation - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, to Hightower Industries, LLC, for MC Blanchard roof repairs:

A. Authorize the use of the Omnia Region 4 Education Service Center Contract #R230402 for roof repairs with RL National Roofing Partners, LLC; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$83,083.09 to Hightower Industries, LLC.

Vendor	Funding	Amount	Contract
Hightower Industries, LLC	Fund 001, General Fund Cost Center 310204, Facilities Priority One	\$83,083.09	Quote #:230402-FL-1071 & 1072 Co-op Contract ID: Omnia NRP R230402

18. Recommendation Concerning the Transfer of County-Owned Property from and to Commissioners' Offices - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the transfer of County-owned property from and to Commissioners' offices:

A. Approve the purchase of furnishings for the District 4 Office in the amount of \$2,283.91 as provided in the attached list;

B. Approve the purchase or furnishings for the District 2 Office in the amount of \$1,235.97 as provided in the attached list; and

C. Approve the transfer of County-owned property from the District 4 office to various County Departments.

Pursuant to Section II, Part B.1, Equipment and Furnishings of Commissioners' Offices of the Board of County Commissioners' Policy Manual, all requests for transfer of County-owned tangible property either from or to the office of an individual Commissioner shall be brought to the Board for approval.

Funding: Fund 001, Cost Center 110101, Object Codes 55101 and 55201.

III. CAR For Discussion

1. Recommendation Concerning an Appointment to the Escambia County Value Adjustment Board - Wesley J. Moreno, County Administrator

That the Board appoint one of the following applicants to the Value Adjustment Board (VAB) to serve a one-year term, effective retroactively January 1, 2025, through December 31, 2025:

A. Darek Childress

B. Brandi Duplechain

C. Sandy Hadaway

Escambia County's Community and Media Relations Office posted two General Alerts on the County's website from December 5, 2024, through December 19, 2024, and the second one from December 26, 2024, through January 9, 2025, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to VAB. Three applications were received and they have been attached for the Board's review.

2. Recommendation Concerning Escambia Children's Trust Applicants - Wesley J. Moreno, County Administrator

That the Board take one of the following actions concerning the Escambia Children's Trust (ECT) applicants listed below:

- A. Submit all applicants to the Governor for consideration for appointment in addition to the applicants approved on October 17 and December 12, 2024; or
- B. Select at least two of the applicants to present to the Governor for consideration for appointment along with the applicants approved on October 17 and December 12, 2024.

- Calvin Avant
- Stephen Bauer
- Kenneth Bell
- Kasja Gauntlett
- Lee Hansen
- Willie Kirkland

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Scheduling a Public Hearing to Repeal Sec. 2-66 of the Escambia County Code of Ordinances.

At the request of Commissioner Hofberger, that the Board approve and authorize the scheduling of a Public Hearing on Thursday, March 6, 2025, at 5:32 p.m., to consider repealing in its entirety Escambia County Ordinance Number 2022-13, codified in Sec. 2-66 of the Escambia County Code of Ordinances.

2. Recommendation Concerning Scheduling a Public Hearing to Amend Sec. 50-1 of the Escambia County Code of Ordinances.

At the request of Commissioner Hofberger, that the Board approve and authorize the scheduling of a Public Hearing on Thursday, March 6, 2025, at 5:33 p.m., to consider an ordinance amending Sec. 50-1 of the Escambia County Code of Ordinances to provide consistency between the County's fireworks regulations and current state law.

3. Recommendation Concerning Acceptance of a Public Road and Right of Way Easement for the Bluffs Industrial Campus.

That the Board take the following action concerning the acceptance of a Public Road and Right-of-Way Easement for the Bluffs Industrial Campus:

- A. Accept the donation of a Public Road and Right-of-Way Easement from Ascend Performance Materials Operations, LLC, for the Bluffs Industrial

Campus;

B. Authorize the payment of documentary stamps because this property is being donated for governmental use, and the County benefits from the acceptance of the easement, which enhances the safety and well-being of the citizens of Escambia County;

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

D. Authorize the Chairman to accept the easement document as of the day of delivery of the easement to the Chairman, and authorize the Chairman to acknowledge the Board's acceptance.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.