



City of Pensacola

AGENDA CONFERENCE

MINUTES

City of Pensacola
222 W. Main Street
Pensacola, FL
32502

February 24, 2025

3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

Council President Moore called the agenda conference to order at 3:32 P.M.

Council Members Present: Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins

Council Members Absent: None

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 25-122 APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH PENSACOLA CHILDREN'S CHORUS FOR "PENSACOLA SINGS" TO OFFER A CHORUS PROGRAM TO BENEFIT AND ENRICH YOUTH EXPERIENCES

Recommendation: That the City Council approve a Memorandum of Understanding (MOU) between the Pensacola Children's Chorus for "Pensacola Sings" and the City of Pensacola Parks and Recreation Department for a term of one year. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this MOU, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Council Member Bare requested this item be placed on the regular agenda.

Place on Regular Agenda.

2. 25-123 APPROVAL OF REVOCABLE LICENSE AGREEMENT WITH ESCAMBIA COUNTY TO ACCESS WAYSIDE PARK IN CONNECTION WITH THE

PENSACOLA BAY FISHING BRIDGE REPLACEMENT PROJECT

Recommendation: That City Council approve the Revocable License Agreement between the City of Pensacola and Escambia County for access to a portion of Wayside Park in connection with the Pensacola Bay Fishing Bridge Replacement Project. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Agreement consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

3. 25-146 INTERLOCAL AGREEMENT WITH PENSACOLA DOWNTOWN IMPROVEMENT BOARD PURSUANT TO CHAPTER 163.387, F.S.

Recommendation: That the City Council approve an interlocal agreement with the Pensacola Downtown Improvement Board pursuant to Section 163.387(2)(d)(4) of the Florida Statutes as enumerated herein.

Place on Consent Agenda.

4. 25-211 APPOINTMENT - ESCAMBIA COUNTY MASS TRANSIT ADVISORY COMMITTEE (MTAC)

Recommendation: That City Council appoint Robert Doss to the Escambia County Mass Transit Advisory Committee as its representative for a term of four years, expiring May 1, 2029, subject to confirmation by a majority vote of the Board of County Commissioners.

Place on Consent Agenda.

5. 25-218 APPOINTMENT - BOARD OF TRUSTEES-POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council reappoint Bryan Ball to the Board of Trustees - Police Officers' Retirement Fund for a term of two (2) years, expiring December 31, 2026.

Place on Consent Agenda.

6. 25-227 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

Recommendation: That City Council approve funding of \$1,500 to the Escambia County Public School Foundation for Excellence for the Washington High School Academic Team from the City Council Discretionary Funds for District 2.

Place on Consent Agenda.

7. 25-201 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of \$350 to The Pensacola Alumni Charity Foundation, \$350 to the Rosa Verde Foundation, \$350 to the General Daniel "Chappie" James, Jr. Museum of Pensacola from the City Council Discretionary Funds for District 5.

During Item 13, Council Member Broughton (sponsor) indicated her intention within the recommendation is to fund a total of \$700 designating (2) separate \$350 payments to General Daniel "Chappie" James Jr. Museum of Pensacola and General Daniel "Chappie" James, Jr. Flight Academy, respectively. Council Executive Kraher indicated Council Staff will make the correction.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

8. 25-140 PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT NO. 453973-1-94-01 PENSACOLA MARITIME HIGH PERFORMANCE CENTER OF EXCELLENCE DOCK COMPLEX

Recommendation: That City Council approve the acceptance of Public Transportation Grant Agreement (PTGA) 453973-1-94-01, Maritime High-Performance Center of Excellence Dock Complex at the Port of Pensacola in support of American Magic, in the total grant amount of \$3,525,000. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

9. 25-142 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-11 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT NO. 453973-1-94-01 PENSACOLA MARITIME HIGH-PERFORMANCE CENTER OF EXCELLENCE DOCK COMPLEX

Recommendation: That City Council adopt supplemental Budget Resolution No. 2025-11:

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

10. 25-143 ACCEPTANCE OF AMENDMENT TO GRANT AGREEMENT NO. 422354-3-94-05 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT SEAPORT SECURITY GRANT

Recommendation: That City Council approve the acceptance of an amendment to Grant Agreement No. 422354-3-94-05 for seaport security system upgrades and maintenance, increasing the grant amount by \$36,750 for a revised total grant value of \$98,702. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

11. 25-144 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-12 - ACCEPTANCE OF AMENDMENT TO GRANT AGREEMENT NO. 422354-3-94-05 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT SEAPORT SECURITY GRANT.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-12:

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

12. 25-86 PROPOSED ORDINANCE NO. 14-24 - RELATED TO THE DOWNTOWN IMPROVEMENT BOARD'S (DIB) EXEMPTION FROM THE URBAN CORE COMMUNITY REDEVELOPMENT AREA'S TAX INCREMENT FINANCING (TIF)

Recommendation: That City Council adopt Proposed Ordinance No. 14-24 on second reading.

AN ORDINANCE AMENDING ORDINANCE NO. 13-84 TO PROVIDE FOR THE EXEMPTION OF THE PENSACOLA DOWNTOWN IMPROVEMENT BOARD FROM THE OBLIGATION TO ANNUALLY CONTRIBUTE TAX INCREMENT REVENUES TO THE REDEVELOPMENT TRUST FUND ESTABLISHED FOR THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

13. 25-54 FY2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION - DART MAX TRAINING SIMULATOR

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation, between the City of Pensacola and the U.S. Department of Justice, Office of Justice Programs in the amount of \$28,922.00 upon award of grant. Further, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Police Chief Randall provided additional details on the training simulator.

Place on Regular Agenda.

14. 25-29 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-6 - FY2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION - DART MAX TRAINING SIMULATOR

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-6.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

None

DISCUSSION ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read as presented above. *No objections.*

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Bare explained his intention to have Item 1, 25-122 regarding the MOU with Pensacola Children's Chorus is to be able to have discussion.

Council Executive Kraher reminded Council of the workshop tomorrow evening beginning at 5:30 P.M.

ADJOURNMENT

3:41 P.M.