City of Pensacola

AGENDA CONFERENCE

MINUTES

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

April 7, 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
Council Members Absent:	Delarian Wiggins

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 25-342 APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the following Escambia County appointees as members of the Affordable Housing Advisory Committee for a term of three years, expiring December 31, 2028.

Ed Brown
Laura Gilmore
Deborah Mays
Maya Moss
Melody Neal
Robert Strickland
Charles Thornton

Place on Consent Agenda.

2. 25-278 APPOINTMENT - ZONING BOARD OF ADJUSTMENT

Recommendation: That City Council appoint Nannette Chandler, who is a resident or property owner of the City, to the Zoning Board of Adjustment to fill an unexpired term, ending July 14, 2026.

Place on Consent Agenda.

3. 25-149 AWARD OF CONTRACT RFQ NO. 25-011 - LANDSCAPE INSTALLATION AND MAINTENANCE SERVICES

Recommendation: That the City Council award contract(s) for RFQ No. 25-011 for landscape installation and maintenance continuing services to Outer Spaces, LLC, Rotolo Consultants, Inc., and Wallace Sprinkler & Supply, Inc. Further, that City Council authorize the Mayor to take those actions necessary to negotiate, execute and administer these contracts and complete the work, consistent with the contracting documents and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

******THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR******

4. 25-368 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of $500 to Jack and Jill of America from the City Council Discretionary Funds for District 7.

Withdrawn.

5. 25-446 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of $2,000 to The Watson Family Foundation and $500 to the Ella L. Jordan African American History Museum from the City Council Discretionary Funds for District 5.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

6. 25-331 FY 2024 CITY OF PENSACOLA ANNUAL COMPREHENSIVE FINANCIAL AUDIT

Recommendation: The City Council accept the City of Pensacola Annual Comprehensive Financial Report for the year ending September 30, 2024, as prepared by the Financial Services Department and the Independent Auditors Report issued there upon.

Place on Regular Agenda.

7. 25-418 CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF REAR ADMIRAL LANCE SCOTT, USN (RETIRED) AS PORT DIRECTOR FOR THE CITY OF PENSACOLA

   Recommendation: That City Council consent to the Mayor's appointment of RDML Lance Scott, USN (Ret), as Port Director of the City of Pensacola in accordance with the City Charter Section 4.01(a)(7).

   Place on Regular Agenda.

8. 25-388 RESOLUTION NO. 2025-17: RELATED TO THE PENSACOLA DOWNTOWN IMPROVEMENT BOARD'S (DIB'S) EXEMPTION FROM THE OBLIGATION TO ANNUALLY CONTRIBUTE TAX INCREMENT REVENUES TO THE REDEVELOPMENT TRUST FUND.

   Recommendation: That City Council adopt Resolution No. 2025-17.

   A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AMENDING RESOLUTION NO. 33-09; REVISING THE DEFINITION OF THE TERM "TAX INCREMENT REVENUES" SET FORTH THEREIN TO REFLECT 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; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

   Place on Regular Agenda.

9. 25-19 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-3 - DR. MARTIN LUTHER KING, JR./ALCANIZ STREET AND DAVIS HIGHWAY TWO-WAY CONVERSION PROJECT

   Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-3.

   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.

10. 25-400 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-19 - LAW ENFORCEMENT TRUST FUND (LETF) EXPENDITURE FOR A BEARCAT VEHICLE

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-19.

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.

11. 25-324 AMENDMENT TO LEASE AGREEMENT WITH AMERICAN MAGIC FOR PREPAID RENTAL TERMS

    Recommendation: That City Council approve the amendment to the existing lease agreement between the City of Pensacola and American Magic to adjust the financial terms by prepaying a portion of the lease. Further, that City Council authorize the Mayor to take those actions necessary to finalize, execute, and administer this lease amendment, consistent with the terms outlined in the amendment and the Mayor's Executive Powers as granted in the City Charter.

    Council President Moore requested this item and the supplemental budget resolution immediately following be placed at the top of the regular agenda. *No objections.*

    Place on Regular Agenda.

12. 25-341 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-16 - AMENDMENT TO LEASE AGREEMENT WITH AMERICAN MAGIC FOR PREPAID RENTAL TERMS

    Recommendation: That City Council adopt supplemental Budget Resolution No. 2025-16:

    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

13. 25-429 CRA BOARDS - EASTSIDE, WESTSIDE, AND URBAN CORE

    Recommendation: That City Council hold a discussion regarding the CRA Boards and thoughts of combining the Eastside/Westside while leaving the Urban Core as a stand alone.

Discussion ensued among Council regarding the functioning and composition of the three (3) community redevelopment boards. Options discussed were having one board with representation from all three (3) redevelopment areas, combining Eastside and Westside as one board with a separate board for Urban Core, or keeping separate boards for each redevelopment area. CRA Manager D'Angelo responded accordingly to questions from Council Members. Council Executive Kraher also provided input.

Based on discussion, Council President Moore suggested keeping three (3) separate boards for each of the three (3) community redevelopment areas and rewriting/revamping the enabling ordinances of each for consistency, and also addressing the number of members comprising the Urban Core Redevelopment Board.

READING OF ITEMS FOR COUNCIL AGENDA

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

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Kinsella advised Council of Kerry Shanaghan as the Interim Parks & Recreation Director and provided a summary of his background. Council Member Bare inquired of Council's approval of "interim" directors with Council Executive Kraher indicating that interim directors would not come before Council for approval.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Some Council Members made comments regarding recent happenings, events, and community activities.

ADJOURNMENT

4:16 P.M.