



City of Pensacola

Agenda Conference

Agenda

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

April 21, 2025, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. 25-424 AIRPORT - AWARD OF BID NO. 25-021 - DESIGN-BUILDER FOR PROJECT TITAN - ELEMENT 2, HANGAR 4 AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council approve the selection of Wharton-Smith, Inc. of Pensacola, FL, ("Wharton-Smith") as the best and most qualified firm under City of Pensacola Request for Qualifications No. 25-021 for Design-Builder Services for the Titan - Element 2, Hangar 4 Project at Pensacola International Airport (the "RFQ") with a base bid of \$29,871,000 plus Alternates in the amount of \$2,316,000 plus a 10% contingency of \$3,218,700 for a total of \$35,405,700 and authorize the Mayor to negotiate a contract between the City and Wharton-Smith to provide such services. Further, that City Council authorize the Mayor to take the actions necessary to finalize, execute, and administer this contract and complete the work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: DC Reeves, Mayor

Attachments: *Final Committee Ranking of Firms*
Tabulation of Qualifications
Final Vendor Reference List

2. 25-399 AIRPORT - APPROVAL OF AMENDMENT NO 1. TO THE JESTA TOWERS, INC. LEASE AGREEMENT

Recommendation: That City Council approve Amendment No. 1 to the lease agreement between the City of Pensacola and Jesta Towers, Inc. Further, that City Council authorize the Mayor to take all actions necessary to execute and administer Amendment No. 1, consistent with the Mayor's Executive Powers as granted in the City Charter.

Sponsors: DC Reeves, Mayor

Attachments: *Amendment No. 1 - Lease Agreement
Appraisal Report*

3. 25-459 APPROVAL OF AMENDMENT NO. 2 TO CONTRACT FOR RFQ 23-030 ARCHITECTURAL AND ENGINEERING SERVICES FOR THE HIGH PERFORMANCE MARITIME CENTER OF EXCELLENCE AND AMERICAN MAGIC AT THE PORT OF PENSACOLA

Recommendation: That City Council approve Amendment No. 2 to the contract for Architectural and Engineering Services with Muller and Muller, LTD., for the High Performance Maritime Center of Excellence and American Magic at the Port of Pensacola, in the amount of \$573,967.91, based on final project cost. Further, that City Council authorize the Mayor to take actions necessary to execute and administer the amendment, consistent with the Mayor's Executive Powers as granted in the City Charter.

Sponsors: DC Reeves, Mayor

Attachments: *LTR Pensacola-HPMCE-American-Magic Fee Amendment
REV001 20250114*

4. 25-492 APPOINTMENTS - URBAN CORE REDEVELOPMENT BOARD

Recommendation: That City Council appoint a resident, owner, or operator of a business in the Belmont DeVilliers Area, Central Business Area, East Hill Area, Historic District - Aragon Area, Long Hollow Area, and the Old East Hill Area to fill unexpired terms ending March 31, 2026.

Sponsors: Jared Moore, Council President

Attachments: *Member List
Nomination Form - Michael Carro
Application of Interest - Michael Carro
Resume - Michael Carro
Nomination Form - Shirley Kirchharr Cronley
Application of Interest - Shirley Kirchharr Cronley
Nomination Form - Michelle MacNeil
Application of Interest - Michelle MacNeil
Application of Interest - Christopher Satterwhite
Nomination Form - Eddie Todd Jr.
Application of Interest - Eddie Todd Jr.
Nomination Form - Linda Webb
Application of Interest - Linda Webb*

REVIEW OF REGULAR AGENDA ITEMS

5. 25-389 FLORIDA DEPARTMENT OF TRANSPORTATION - GRANT NO. 453476-2-34-01 - FLORIDA SHARED-USE NON-MOTORIZED (SUN) TRAIL NETWORK PROGRAM

Recommendation: That City Council Authorize the acceptance of Florida Department of Transportation Grant No. 453476-2-34-01 - Florida Shared-Use Non-Motorized (Sun) Trail Network Program. Further, that City Council adopt a Supplemental Budget Resolution appropriating the grant funds.

Sponsors: DC Reeves, Mayor

Attachments: 453476-2-Main Street
Western Project Limits
Eastern Project limits

6. 25-405 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-20 - USE OF FUNDING PROVIDED THROUGH THE FLORIDA SHARED-USE NON-MOTORIZED (SUN) TRAIL NETWORK PROGRAM - FLORIDA DEPARTMENT OF TRANSPORTATION - GRANT NO. 453476-2-34-01

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-20:

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

Sponsors: DC Reeves, Mayor

Attachments: Supplemental Budget Resolution No. 2025-20
Supplemental Budget Explanation No. 2025-20
453476-2-Main Street
Western Project Limits
Eastern Project limits

7. 25-425 RESOLUTION NO. 2025-21 - RESOLUTION AMENDING AND RESTATING THE AIRPORT MASTER BOND RESOLUTION

Recommendation: That City Council adopt Resolution No. 2025-21:

A RESOLUTION AMENDING, COMPILING AND RESTATING RESOLUTION NO. 59-88 OF THE CITY OF PENSACOLA, FLORIDA, WHICH AUTHORIZED THE ISSUANCE OF THE ISSUER'S AIRPORT REVENUE BONDS FOR THE PURPOSE OF FINANCING AND REFINANCING CAPITAL IMPROVEMENTS TO THE AIRPORT; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: DC Reeves, Mayor

Attachments: Airport Bond Resolution 2025-21

RLCP Airport Resolution 2025-21 Redline

8. 25-427 RESOLUTION NO. 2025-23 - APPROVING THE PENSACOLA STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN

Recommendation: That City Council adopt Resolution No. 2025-23.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: DC Reeves, Mayor

Attachments: *Resolution No. 2025-23*
2025-2028 Pensacola Local Housing Assistance Plan

9. 25-476 PROPOSED ORDINANCE NO. 2-25 RELATED TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM

Recommendation: That City Council adopt Proposed Ordinance No. 2-25 on first reading.

AN ORDINANCE REPEALING AND REPLACING, IN ITS ENTIRETY, ORDINANCE NO. 1-93 OF THE CITY OF PENSACOLA, FLORIDA, THE "PENSACOLA AFFORDABLE HOUSING ORDINANCE" RELATING TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: DC Reeves, Mayor

Attachments: *Proposed Ordinance No. 2-25*
Proposed Ordinance No. 2-25 Business Impact Analysis Report

10. 25-431 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-22 - PURCHASE OF TWO (2) NEW WAY SIDE LOADER REFUSE TRUCKS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-22.

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

Sponsors: DC Reeves, Mayor

Attachments: Supplemental Budget Explanation No. 2025-22
Supplemental Budget Resolution No. 2025-22

11. 25-416 DEFENSE INFRASTRUCTURE GRANT AGREEMENT - STATE OF FLORIDA DEPARTMENT OF COMMERCE

Recommendation: That the City Council approve the acceptance of the Defense Infrastructure Grant - Department of Commerce for the acquisition of strategically located land near Naval Air Station Pensacola to develop affordable housing for military personnel and their families in the amount of \$608,200 with a \$182,460 local match for a total grant value of \$790,660. 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.

Sponsors: DC Reeves, Mayor

Attachments: DIG AGREEMENT

12. 25-458 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-18 - APPROPRIATION OF DEFENSE INFRASTRUCTURE GRANT FUNDS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-18:

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

Sponsors: DC Reeves, Mayor

Attachments: Supplemental Budget Resolution No. 2025-18
Supplemental Budget Explanation No. 2025-18

13. 25-256 PROPOSED ORDINANCE NO. 1-25 - VOLUNTARY ANNEXATION OF AIRPORT-OWNED PROPERTY - 2400 BLOCK LANGLEY AVENUE

Recommendation: That City Council approve Proposed Ordinance No. 1-25 on first reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Sponsors: DC Reeves, Mayor

Attachments: Proposed Ordinance No. 1-25

14. 25-495 BAPTIST LEGACY CAMPUS DONATION AGREEMENT

Recommendation: That City Council approve the Donation Agreement between the City of Pensacola and Baptist Entities (Baptist Health Care Inc. and Baptist Health Ventures, Inc.) for certain real property located generally between N. Pace Boulevard, W. Hernandez Avenue, N. D Street, and W. Lee Street in Pensacola. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Donation Agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: DC Reeves, Mayor

Attachments: *Land Donation Agreement*

CONSIDERATION OF ANY ADD-ON ITEMS**DISCUSSION ITEMS****READING OF ITEMS FOR COUNCIL AGENDA****CITY ADMINISTRATOR'S COMMUNICATION****CITY ATTORNEY'S COMMUNICATION****CITY COUNCIL COMMUNICATION****ADJOURNMENT**

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.

