



City of Pensacola

AGENDA CONFERENCE

MINUTES

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

November 6, 2023

3:30 PM

Council Chambers, 1st Floor

ROLL CALL

The agenda conference was called to order by Council President Wiggins at 3:30 P.M.

**Council Members
Present:**

Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier, Teniade Broughton, Jared Moore, Allison Patton

**Council Members
Absent:**

None

Also Present:

Mayor D.C. Reeves (arrived 3:36)

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 23-00907 AWARD OF CONTRACT TO MULLER AND MULLER INC., FOR PHASE 1 OF RFQ NO. 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 the ranking of the selection committee and award a contract to Muller and Muller, Inc. for the Request for Qualification (RFQ) No. 23-030 Architectural and Engineering Services for the High Performance Maritime Center of Excellence and American Magic at the Port of Pensacola in the amount of \$1,107,024.66 for Phase 1 (Warehouse 10 rehabilitation and 50-foot extension). Further, that City Council authorize the Mayor to take actions necessary to execute and administer a contract, consistent with the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

2. 23-00919 INTERLOCAL AGREEMENT - PENSACOLA-ESCAMBIA COUNTY PROMOTION AND DEVELOPMENT COMMISSION (PEDC)

Recommendation: That City Council approve and authorize the Mayor to take the actions necessary to execute the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) for FY 2024.

Place on Consent Agenda.

3. 23-00922 LETTER OF SUPPORT FOR THE MITIGATING STORMWATER IMPAIRMENT USING OYSTER RESTORATION GRANT APPLICATION

Recommendation: That City Council, in conjunction with Mayoral support, provide a letter of support for the Mitigating Stormwater Impairment Using Oyster Restoration Grant Application, by the University of West Florida, Center for Environmental Diagnostics and Bioremediation to the Florida Department of Environmental Protection.

Council Member Brahier (co-sponsor) made comments.

Place on Consent Agenda.

4. 23-00900 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of \$800 to Knowledge Ministries, Inc. doing business as the Golden Elite Track and Field Club and \$1,000 to Ecomfort, Inc. at the Epps Christian Center from the City Council Discretionary Funds for District 4.

Place on Consent Agenda.

5. 23-00901 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,000 to Ecomfort, Inc. at the Epps Christian Center from the City Council Discretionary Funds for District 3.

Place on Consent Agenda.

6. 23-00902 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of \$1,000 to The Watson Family Foundation Thanksgiving Food Give Away, \$500 for the H.Y.P.E. Annual

Turkey Drive, \$300 to First City Arts Alliance for the Pensacola Mural Fest, \$150 to the Veteran's Memorial Park Foundation and \$300 to the Escambia County Public School Foundation for Excellence for the Washington High School Girls Basketball program from the City Council Discretionary Funds for District 5.

Place on Consent Agenda.

7. 23-00903 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$500 to The Watson Family Foundation Thanksgiving Food Give Away from the City Council discretionary Funds for District 6.

Place on Consent Agenda.

8. 23-00924 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

Recommendation: That City Council approve funding of \$1,000 to Ecomfort, Inc. at the Epps Christian Center from the City Council Discretionary Funds for District 2.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

9. 23-00909 CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF BENJAMIN HEISTEIN AS PARKS AND RECREATION DIRECTOR

Recommendation: That City Council consent to the Mayor's appointment of Benjamin Heistein as Parks and Recreation Director effective November 13, 2023.

City Administrator Fiddler indicated that Mr. Heistein will be in attendance for Thursday's (11/9) Council Meeting.

Place on Regular Agenda.

10. 23-00910 STATE OF FLORIDA DEPARTMENT OF COMMERCE GRANT AGREEMENT NO. HL251 - VETERAN'S MEMORIAL PARK RESTROOM AND EDUCATIONAL CENTER

Recommendation: That City Council approve Grant Agreement HL251 in the amount of \$750,000 for construction services for the restroom and educational center at Veteran's Memorial Park. Further, that City Council authorize the Mayor, or his designee to take all necessary actions to accept and execute the grant

contract.

Place on Regular Agenda.

11. 23-00908 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-83 - STATE OF FLORIDA COMMERCE GRANT NO. HL251 VETERAN'S MEMORIAL PARK RESTROOM AND EDUCATIONAL CENTER

Recommendation: That City Council adopt Supplemental Budget Resolution No: 2023-83

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Council Member Moore asked if design had started yet. Mayor Reeves (sponsor) responded accordingly.

Place on Regular Agenda.

12. 23-00913 FY2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the FY23 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 \$32,867.00 upon award of grant. Further, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

13. 23-00912 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-80 - FY2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-80.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

14. 23-00915 APPROVAL OF FY2023 BULLETPROOF VEST PROGRAM PARTNERSHIP WITH PATRICK LEAHY FOUNDATION

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Bulletproof Vest Program grant award with Patrick Leahy Foundation in the amount of \$19,680.00. Further that City Council authorize the Mayor to take all actions necessary to finalize the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

15. 23-00914 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-82 - FY2023 BULLETPROOF VEST PROGRAM PARTNERSHIP WITH PATRICK LEAHY BULLETPROOF VEST FOUNDATION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-082.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

16. 23-00917 FY 2023-2024 STATE FINANCIAL ASSISTANCE IDENTITY THEFT AND FRAUD GRANT PROGRAM - FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) - AWARD NO. L6013: FLAIR VENDOR ID: 596000406

Recommendation: That City Council accept the FY 2023-2024 State Financial Assistance Identity Theft and Fraud Grant Program - Florida Department of Law Enforcement (FDLE) - AWARD NO. L6013: FLAIR VENDOR ID: 596000406 in the amount of \$9,500.00 based on the Florida Department of Law Enforcement's (FDLE) Office of Criminal Justice Grants (OCJG). 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. Also, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

17. 23-00916 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-86 FY2023-2024 STATE FINANCIAL ASSISTANCE IDENTITY THEFT AND FRAUD GRANT PROGRAM - FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) - AWARD NO. L6013: FLAIR VENDOR ID: 596000406

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-86.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE

Place on Regular Agenda.

18. 23-00911 RESOLUTION NO: 2023-84 SUPPORTING GRANT APPLICATION FOR APPLICATION FOR FLORIDA COMMERCE FUNDING FOR MULTI-PURPOSE USE OF FRICKER COMMUNITY CENTER

Recommendation: That City Council adopt Resolution No. 2023-84.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; SUPPORTING APPLICATION TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY OFFICE, HENCEFORTH TO BE KNOWN AS FLORIDA COMMERCE; AUTHORIZING GRANT APPLICATIONS.

Reeves (sponsor) addressed Council explaining the intent of the grant funding related to Fricker Community Center.

Place on Regular Agenda.

19. 23-00920 RESOLUTION NO. 2023-88: SUPPORTING A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SUN TRAIL FUNDING PROGRAM

Recommendation: That City Council adopt Resolution No. 2023-88.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA SUPPORTING AN APPLICATION FOR FLORIDA DEPARTMENT OF TRANSPORTATION SUN TRAIL FUNDING TO DESIGN AND CONSTRUCT THE DOWNTOWN PENSACOLA WATERFRONT CONNECTOR TRAIL PHASE ONE AND TWO; PROVIDING FOR AN EFFECTIVE DATE.

Reeves (sponsor) addressed Council explaining the intent of the grant funding related to Sun Trail Funding Programming.

Place on Regular Agenda.

20. 23-00921 RESOLUTION NO. 2023-85 SUPPORTING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TEMPORARY ROAD CLOSURE - PURSUANT TO THE COMPLETION OF THE RESURFACING, RESTORATION, AND REHABILITATION PROJECT OF SR 10A (SCENIC HIGHWAY).

Recommendation: That City Council adopt Resolution No. 2023-85.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, SUPPORTING A TEMPORARY ROAD CLOSURE PURSUANT TO THE COMPLETION OF THE RESURFACING, RESTORATION, AND

REHABILITATION PROJECT OF SR 10A (SCENIC HIGHWAY) FROM LANGLEY AVENUE TO SUMMIT BLVD, FPID 426935-2-52-01.

Place on Regular Agenda.

21. 23-00918 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-87 - FY 2024 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-87.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

None

DISCUSSION ITEMS

22. 23-00923 QUARTERLY FINANCIAL REPORT - NINE MONTHS ENDING JUNE 30, 2023 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY

Recommendation: QUARTERLY FINANCIAL REPORT - NINE MONTHS ENDING JUNE 30, 2023 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY

Finance Director Lovoy provided an overhead presentation along with a handout (correcting the financial report provided under attachment 2 - - on file with background materials). Following the presentation, Finance Director Lovoy and Mayor Reeves responded accordingly to questions from Council Members.

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 President Wiggins noted the recent passing of K-9 officer Cino. He also inquired of the issue related to the alleged removal of pinestraw from City parks. Some discussion took place with Mayor Reeves indicating that staff is looking into the issue in conjunction with law enforcement.

Council Member Brahier mentioned the upcoming lighting up for the holidays downtown.

Council Member Broughton reference a recent "righting the past" article in the *Pensacola News Journal*, providing an obituary for Lillie Anna James, General Daniel "Chappie" James, Jr.'s mother. Further, Robin Leshard has been recognized with an award from the *Freedoms Foundation* for her historically accurate obituary writings.

ADJOURNMENT

4:08 P.M.