City of Pensacola

AGENDA CONFERENCE

MINUTES

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

June 9, 2025 | 3:30 PM | Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

Council President Moore called the agenda conference to order at 3:30 P.M.

Council Members Present:	Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones (arrived 3:33) Delarian Wiggins
Council Members Absent:	None

PRESENTATION ITEMS

1. 25-564 SOUTH DEVILLIERS STREET STORMWATER STUDY

Recommendation: That City Council receive a presentation from Mr. Heath Jenkins, PE to describe the results of the South Devilliers Street Stormwater Study Report and the flooding mitigation measures evaluated.

Project Engineer of Record Heath Jenkins, PE, Senior Project Manager for AVCON, Inc. provided an overhead presentation (on file with agenda materials) on the results and recommended options from the study. Following the presentation, Mr. Jenkins and City Engineer Hinote responded to comments and questions accordingly.

REVIEW OF CONSENT AGENDA ITEMS

2. 25-230 AMENDMENT TO THE ADMINISTRATIVE PLAN FOR THE PENSACOLA HOUSING DEPARTMENT HOUSING CHOICE VOUCHER PROGRAM

Recommendation: That City Council approve an amendment to the Administrative Plan for the Pensacola Housing Department Housing Choice Voucher Program.

Place on Consent Agenda.

3. 25-673 AWARD OF CONTRACT FOR RFQ NO. 25-027 - ADMINISTRATION SERVICES CONSULTANT FOR CDBG-DR HOMETOWN REVITALIZATION GRANTS

   Recommendation: That City Council award a contract for RFQ 25-027 Administration Services Consultant for Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR), Rebuild Florida Hometown Revitalization Grant to Gouras & Associates, LLC of Ridgeland, Mississippi with the set rate sheet attached in their proposal. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract 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.

4. 25-710 APPROVAL FOR A 90-DAY EXTENSION TO THE LAND DONATION AGREEMENT WITH COMMUNITY LAND TRUST FOR AFFORDABLE HOUSING INFILL

   Recommendation: That City Council authorize a 90-day extension to the July 18, 2025 deadline, through an amendment to the Land Donation Agreement with the Northwest Florida Community Land Trust, dated July 18, 2024, related to the redevelopment of 2300 W. Jackson Street (Parcel ID# 000S009060020172) and Spring Street (Parcel ID# 000S009003001462), as well as the rehabilitation of 1491 N. E Street (Parcel ID# 000S009050016054), for the purpose of establishing long-term affordable housing. Further, that City Council authorize the Mayor to take the actions necessary to execute this amendment, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

   Place on Consent Agenda.

5. 25-676 RESCENDING APPOINTMENTS - ESCAMBIA COUNTY AFFORDABLE HOUSING ADVISORY COMMITTEE

   Recommendation: That City Council rescind its April 7, 2025 action approving Escambia County appointees to the Affordable Housing Advisory Committee (AHAC), effective July 1, 2025.

   Place on Consent Agenda.

6. 25-657 APPOINTMENTS - PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE

   Recommendation: That City Council appoint eight (8) individuals to the Pensacola Affordable Housing Advisory Committee for a term of three (3) years, expiring June 30, 2028.

   Place on Consent Agenda.

7. 25-654 APPOINTMENT - PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION

   Recommendation: That City Council reappoint Dr. Lusharon Wiley to the Pensacola-Escambia Development Commission for a term of two (2) years expiring June 30, 2027.

   Place on Consent Agenda.

8. 25-655 APPOINTMENT - GENERAL PENSION BOARD

   Recommendation: That City Council reappoint James M. Novota to the General Pension Board for a term of six (6) years, expiring June 30, 2031.

   Place on Consent Agenda.

9. 25-720 MAYORAL APPOINTMENTS - DOWNTOWN IMPROVEMENT BOARD

   Recommendation: That City Council affirm the Mayor's reappointment of Nathan Holler and appointment of Sara Papantonio to the Downtown Improvement Board for a term of three (3) years, expiring June 30, 2028.

   Place on Consent Agenda.

10. 25-729 APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE ARC GATEWAY INC.

    Recommendation: That City Council approve the Memorandum of Understanding between the City of Pensacola Parks and Recreation Department and The ARC Gateway Inc. to host their Senior Services Program at the Bayview Senior Resource Center. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Memorandum of Understanding, consistent with the terms of the agreement and the Mayor’s Executive Powers as granted in the City Charter.

    Place on Consent Agenda.

11. 25-728 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

    Recommendation: That City Council approval funding of $2500 for a traffic-calming project within District 2, specifically the Pineglades neighborhood, from the City Council Discretionary Funds for District 2.

    Place on Consent Agenda.

12. 25-712 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE-PRESIDENT ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of $500 to Favor House of Northwest Florida from the City Council Discretionary Funds for District 6.

Place on Consent Agenda.

13. 25-699 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of $250 to My Brothers and Sisters from the City Council Discretionary Funds for District 7.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

14. 25-715 SETTLEMENT AGREEMENT FOR PALAFOX MARINA HURRICANE SALLY LITIGATION

Recommendation: That City Council consider the proposed settlement agreement for approval. Further, if Council approves the settlement agreement, that it authorize the Mayor to execute and take those actions necessary to carry out the agreement, consistent with the terms of the agreement and the Mayor's executive powers as granted within the City Charter.

Place on Regular Agenda.

15. 25-653 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT - TAXIWAY A7 & A/B INTERSECTION RECONFIGURATION PH II

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant for Taxiway A7 and A/B Intersection Reconfiguration in the estimated amount of $1,459,435.00 with a $162,159.00 local match requirement for a total grant value of $1,621,594.00. 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.

Place on Regular Agenda.

16. 25-660 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT – RUNWAY 8-26 REHABILITATION

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant for Runway 8-26 Rehabilitation Construction in the estimated amount of $17,765,000 with a $1,973,890.00 local match requirement for a total grant value of $19,738,890. 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.

Place on Regular Agenda.

17. 25-662 APPROVAL OF FUNDING ALLOCATION - CITY HALL LIGHTING UPGRADE PROJECT

Recommendation: That the City Council allocate funding for the upgrading of the lights at City Hall from the Energy Improvement and Efficiency project within in the Local Option Sales Tax Fund (LOST), and authorize the Mayor to take all necessary actions to execute and administer the associated agreements, consistent with the terms of the agreements, the City's purchasing policies, and the Mayor's Executive Powers as granted in the City Charter.

Place on Regular Agenda.

18. 25-717 DISPOSITION OF REAL PROPERTY - 100 NORTH F STREET

Recommendation: That City Council approve the disposition of real property located at 100 North F Street (Parcel Ref. No. 000S009080161022) via sale to Brian and Milly McGee for $9,900 plus appropriate closing costs. Also, that City Council authorize the Mayor to take 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 Regular Agenda.

19. 25-726 PROPOSED ORDINANCE NO. 7-25 - AMENDMENT TO CITY CODE SECTION 4-3-97 - FEES AND SURCHARGES

Recommendation: That City Council adopt Proposed Ordinance No. 7-25 on second reading:

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION COLLECTION FEES AND THE SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

20. 25-721 AWARD OF CONTRACT - EMERALD COAST UTILITIES AUTHORITY (ECUA) - RFP NO. 25-007 - MATERIALS RECOVERY FACILITY

Recommendation: That City Council award a contract for RFP No. 25-007 to Emerald Coast Utilities Authority (ECUA) for a $115 base tipping fee per ton of recycled materials brought to their materials recovery facility which will be reduced by 85% of the value of City recyclables sold by ECUA. Further, that City Council authorize the Mayor's Office to take actions necessary to execute and administer the contract, consistent with the terms of the contract and the Mayor's Executive Powers as granted in the City Charter.

Energy & Sanitation Director Singleton responded accordingly to questions from Council Members. City Administrator Kinsella also provided input.

Place on Regular Agenda.

21. 25-670 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-34 - FRANK V. THE CITY OF PENSACOLA SETTLEMENT FUND BALANCE CARRY FORWARD

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-34.

    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.

22. 25-716 RESOLUTION NO. 2025-40 - JOINT SESSION BETWEEN THE PENSACOLA CITY COUNCIL, PENSACOLA MAYOR AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

    Recommendation: That City Council adopt Resolution No. 2025-40:

    A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA FLORIDA; PRESCRIBING THE DATE, TIME AND LOCATION TO CONDUCT A JOINT SESSION OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS.

    Place on Regular Agenda.

23. 25-724 PROPOSED ORDINANCE 6-25 AMENDING ORD. NO. 31-14 TO PROVIDE THE EXTENSION OF WESTSIDE COMMUNITY REDEVELOPMENT TRUST FUND

    Recommendation: That City Council adopt Proposed Ordinance No. 6-25 on second reading.

    AN ORDINANCE AMENDING ORDINANCE NO. 31-14 TO PROVIDE FOR EXTENSION OF THE WESTSIDE REDEVELOPMENT TRUST FUND ESTABLISHED UNDER THE AUTHORITY OF CHAPTER 163, PART III; FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

24. 25-725 PROPOSED ORDINANCE NO. 3-25 - VOLUNTARY ANNEXATION OF JAMES-OLIVER, LLC PROPERTY - 3728 CREIGHTON ROAD & 3800 BLK CREIGHTON ROAD

    Recommendation: That City Council adopt Proposed Ordinance No. 3-25 on second 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.

    Place on Regular Agenda.

25. 25-727 PROPOSED ORDINANCE NO. 5-25 - APPROVAL OF EASTSIDE CRA PLAN UPDATE, SPRING 2025

    Recommendation: That City Council adopt Proposed Ordinance No. 5-25 on second reading.

    AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA RELATING TO COMMUNITY REDEVELOPMENT WITHIN THE EASTSIDE COMMUNITY REDEVELOPMENT AREA; APPROVING THE 2025 UPDATE TO THE EASTSIDE COMMUNITY REDEVELOPMENT PLAN; RATIFYING AND CONFIRMING PRIOR LEGISLATIVE ACTIONS OF THE CITY IN FURTHERANCE OF SUCH REDEVELOPMENT AREA; AND 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 objection.*

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

4:19 P.M.