



City of Pensacola

AGENDA CONFERENCE

MINUTES

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

December 11, 2023

3:30 PM

Council Chambers, 1st Floor

ROLL CALL

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

Council Members Present: Casey Jones, Jennifer Brahier, Delarian Wiggins, Charles Bare, Allison Patton, Jared Moore, Teniade Broughton (arrived 3:33)

Council Members Absent: None

Also Present: Mayor D.C. Reeves

PRESENTATION ITEMS

1. 23-983 HAAS CENTER - 2023 RESIDENT SATISFACTION SURVEY RESULTS

Recommendation: That City Council receive a presentation from UWF's Haas Center Executive Director Nicole Gislason, relaying the 2023 Resident Satisfaction Survey results.

Haas Center Executive Director Nicole Gislason addressed Council providing an overhead presentation (on file with background materials) relaying the 2023 Resident Satisfaction Survey results. Ms. Gislason responded accordingly to questions. Mayor Reeves made follow-up remarks. Some discussion took place with Ms. Gislason and Mayor Reeves fielding comments and questions from Council Members.

REVIEW OF CONSENT AGENDA ITEMS

2. 23-1001 2024 TENTATIVE CITY COUNCIL REGULAR MEETING SCHEDULE

Recommendation: That City Council approve the 2024 City Council Regular

Meeting Schedule

Place on Consent Agenda.

3. 23-1041 APPROVAL OF NEW PAYGRADES FOR CITY EMPLOYEE POSITIONS

Recommendation: That City Council approve new paygrades for City Employees as shown in the attachment entitled *Proposed Pay Scales - City of Pensacola - 2024*.

Place on Consent Agenda.

4. 23-990 AWARD OF BID NO. 23-040 - FINANCIAL ADVISORY SERVICES

Recommendation: That City Council award a contract to PFM Financial Advisors, LLC. for Financial Advisory Services requested through RFP No. 23-040 for an initial term of three years. Further, that Council authorize the Mayor to take the actions necessary to negotiate, execute, and administer the necessary contract, including the three one-year renewal options specified in the RFP, consistent with the terms of the RFP and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

5. 23-1009 AWARD OF BID NO. 24-005 2023 CITY OF PENSACOLA COUNCIL CHAMBER RENOVATIONS

Recommendation: That City Council award this contract to Biggs Construction Co., Inc., the lowest and best responsible bidder, for a base price of \$367,980 plus 10% contingency in the amount of \$36,798 for a total contract price of \$404,778. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Council Member Moore asked for a summary on the scope of the work. Council Member Brahier asked for clarification regarding the reconfiguration of the dais. Public Works & Facilities Director Tootle responded accordingly.

Place on Consent Agenda.

6. 23-1058 AWARD OF CONTRACT -- BID #24-001, MALCOLM YONGE GYM DEMOLITION

Recommendation: That City Council approve the Community Redevelopment Agency (CRA) Board recommendation to award the contract for Bid NO. 24-001 to Jobe's Dirt Works, LLC of Baker, Florida, the lowest and most responsive and responsible bidder, for a base price of \$49,232.50 plus a 20% contingency in the

amount of \$9,846.50 for a total contract of \$59,079.00.

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

Place on Regular Agenda.

7. 23-997 NOTICE OF INTENT TO AWARD FOR RFP NO. 23-022 STRATEGIC PLAN FOR CITY OF PENSACOLA

Recommendation:

That City Council approve the ranking of the selection committee and award a contract to GEHL Inc. for the Request for Qualification (RFP) No. 23-022 Strategic Plan for the City of Pensacola in the amount of \$125,000. Further, that City Council authorize the Mayor's Office 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.

8. 23-1007 CITY OF PENSACOLA 2023 AFFORDABLE HOUSING INCENTIVE PLAN REVIEW REPORT

Recommendation: That City Council accept the City of Pensacola Affordable Housing Incentive Plan Review Report as submitted by the Affordable Housing Advisory Committee (AHAC) for submission to the Florida Housing Finance Corporation in accordance with Section 420.9076, Florida Statutes.

Place on Consent Agenda.

9. 23-1025 2023 HOME INVESTMENT PARTNERSHIPS PROGRAM INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY

Recommendation: That City Council approve the HOME Investment Partnerships (HOME) Program Interlocal Agreement with Escambia County providing for the City of Pensacola's participation in the HOME program to implement Homebuyer Assistance activities. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer the Agreement, consistent with the terms of the Agreement and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

10. 23-00928 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$500 to the Pensacola Omega Foundation, Inc., \$500 to Ecomfort, Inc. at the Epps Christian Center and \$600 for Transitioning Thru Trauma to Triumph from the City Council Discretionary

Funds for District 7.

Special Assistant to the Council Executive McLellan referenced hard copies of a **revised memorandum at the Council's place adding another organization to be funded.**

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

11. 23-985 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIRPERSON

Recommendation: That City Council appoint one member of the Community Redevelopment Agency Board as Chairperson for a period of one year, expiring December 2024.

Council Member Wiggins made comments in favor of Council Member Brahier serving as Chair and withdrew his name from the ballot.

It was suggested this item be placed on the Consent Agenda. No objections.

Place on Consent Agenda.

12. 23-986 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD VICE CHAIRPERSON

Recommendation:

That City Council appoint one member of the Community Redevelopment Agency Board as Vice Chairperson for a period of one year, expiring December 2024.

There being only one nominee, it was suggested this item be placed on the Consent Agenda. No objections.

Place on Consent Agenda.

13. 23-00905 PUBLIC HEARING: PROPOSED AMENDMENT TO SECTION 12-3-121 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, DEVELOPMENT STANDARDS AND GUIDELINES, CREATING SECTION 12-3-121(D)(9), BUILDING HEIGHT BONUSES

Recommendation: That City Council conduct a Public Hearing on December 14, 2023, to consider the proposed amended to Section 12-3-121 of the Code of the City of Pensacola, Florida, Development Standards and Guidelines; creating Section 12-3-121(d)(9), Building Height Bonuses.

Assistant Planning & Zoning Manager responded accordingly to questions from Council Member Brahier.

Place on Regular Agenda.

14. 23-00906 PROPOSED ORDINANCE NO 22-23 - AMENDMENT TO SECTION 12-3-121 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, DEVELOPMENT STANDARDS AND GUIDELINES, CREATING SECTION 12-3-121(D)(9), BUILDING HEIGHT BONUSES

Recommendation: That City Council approve Proposed Ordinance No. 22-23 on first reading:

AN ORDINANCE AMENDING SECTION 12-3-121 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, DEVELOPMENT STANDARDS AND GUIDELINES, CREATING SECTION 12-3-121(D)(9), BUILDING HEIGHT BONUSES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

15. 23-00904 QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - JAVELIN LANDING

Recommendation: That City Council conduct a quasi-judicial hearing on December 14, 2023, to consider approval of the Final Subdivision Plat, Javelin Landing.

Place on Regular Agenda.

16. 23-00930 FY23 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

Recommendation: That City Council approve the acceptance of the FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: State, agreement between the City of Pensacola and the State of Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants in the amount of \$35,753.62, upon award of the grant. Further, that City Council authorize the Mayor to take all actions necessary to execute the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

17. 23-00929 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-89 - FY23 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-89.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE

Place on Regular Agenda.

18. 23-1014 ACCEPTANCE OF AWARD OF FLORIDA COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT AWARD #HS001 - HOLLICE T. WILLIAMS STORMWATER PARK

Recommendation: That City Council approve acceptance of Florida Commerce Community Development Block Grant Disaster Recovery Award #HS001 for the stormwater redevelopment of Hollice T. Williams Stormwater Park.

Council Member Wiggins asked for clarification regarding the scope of the project. Mayor Reeves responded accordingly.

Place on Regular Agenda.

19. 23-1024 SUPPLEMENTAL BUDGET RESOLUTION NO.2023-97 -FLORIDA COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RELIEF FUNDING FOR HOLLICE T. WILLIAMS STORMWATER PARK

Recommendation: That City Council adopt Supplemental Budget Resolution No: 2023-97

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.

20. 23-1015 APPROVAL TO USE FUNDS FROM THE TREE PLANTING TRUST FUND FOR PHASE II OF THE TREE CANOPY REVITALIZATION PROJECT

Recommendation: That City Council authorize the use of \$50,000.00, from the Tree Planting Trust Fund, to plant and establish approximately 25 trees in Phase II of the Tree Canopy Revitalization Project.

Place on Regular Agenda.

21. 23-1016 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-99 – AUTHORIZING THE ADVANCEMENT OF FUNDS FOR PHASE II OF THE TREE CANOPY REVITALIZATION PROJECT USING \$50,000.00 FROM THE TREE PLANTING TRUST FUND

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-99:

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

Special Assistant to the Council Executive McLellan referenced hard copies of a revised resolution and explained the correction.

Place on Regular Agenda.

22. 23-00932 RESOLUTION NO. 2023-91 - RATIFYING THE CITY OF PENSACOLA AS AN ESTABLISHMENT OF EQUAL EMPLOYMENT OPPORTUNITY

Recommendation: That City Council adopt resolution No. 2023-91.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; RATIFYING THE CITY OF PENSACOLA AS AN ESTABLISHMENT OF EQUAL EMPLOYMENT OPPORTUNITY.

Place on Regular Agenda.

23. 23-00933 RESOLUTION NO. 2023-92- RATIFYING THE CITY OF PENSACOLA AS A TITLE VI ESTABLISHMENT

Recommendation: That City Council adopt Resolution No. 2023-92:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; RATIFYING THE CITY OF PENSACOLA AS A TITLE VI ESTABLISHMENT.

Place on Regular Agenda.

24. 23-00934 RESOLUTION NO. 2023-93 - RATIFYING THE CITY OF PENSACOLA AS AN ESTABLISHMENT OF AFFIRMATIVE ACTION

Recommendation: That City Council adopt Resolution No. 2023-93.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; RATIFYING THE CITY OF PENSACOLA AS AN ESTABLISHMENT OF AFFIRMATIVE ACTION.

Place on Regular Agenda.

25. 23-972 RESOLUTION NO. 2023-94 - ADOPTING A CYBERSECURITY STANDARD FOR THE CITY OF PENSACOLA

Recommendation: That the City Council adopt Resolution No. 2023-94:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, ADOPTING THE

NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY'S CYBERSECURITY FRAMEWORK AS THE CYBERSECURITY STANDARD FOR THE CITY OF PENSACOLA, FLORIDA; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

26. 23-00931 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-90 - FEDERAL LAW ENFORCEMENT TRUST FUND PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-90.

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.

27. 23-973 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-95 - SALE OF PORTION OF REAL PROPERTY AT 900 EAST JACKSON STREET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-95:

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.

28. 23-00989 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-96 - CONTRACTS PAYABLE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-96.

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.

29. 23-974 PROPOSED ORDINANCE NO. 23-23 - CREATING SECTION 11-2-12, OF THE CODE OF CITY OF PENSACOLA, FLORIDA; PROVIDING FOR A TRAFFIC INFRACTION DETECTION PROGRAM IN ACCORDANCE WITH FLORIDA STATUTES

Recommendation: That City Council approve Proposed Ordinance No. 23-23 on first reading.

AN ORDINANCE CREATING SECTION 11-2-12 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR A TRAFFIC INFRACTION DETECTION PROGRAM IN ACCORDANCE WITH FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

30. 23-1013 PROPOSED ORDINANCE NO. 24-23 - CREATING SECTION 11-4-4, SECTION 11-4-5, AND SECTION 11-4-6 OF THE CODE OF THE CITY OF PENSACOLA - DANGEROUS USE OF PUBLIC RIGHTS OF WAY

Recommendation: That City Council approve Proposed Ordinance No. 24-23 on first reading.

AN ORDINANCE CREATING SECTION 11-4-4, SECTION 11-4-5, AND SECTION 11-4-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA DANGEROUS USE OF PUBLIC RIGHTS OF WAY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Reeves responded accordingly to questions from Council Members.

Place on Regular Agenda.

31. 23-1018 PROPOSED ORDINANCE 26-23 CREATING CHAPTER 7-13 OF THE CODE OF THE CITY OF PENSACOLA - REGULATION OF BUSINESSES ENGAGED IN PRUNING AND REMOVING TREES

Recommendation: That City Council approve Proposed Ordinance No. 26-23 on first reading:

AN ORDINANCE CREATING CHAPTER 7-13 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, RELATED TO THE REGULATION OF BUSINESSES ENGAGED IN PRUNING AND REMOVING TREES; ADOPTING APPROPRIATE INDUSTRY STANDARDS; PROVIDING FOR PENALTIES FOR DEVIATION FROM INDUSTRY STANDARDS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Mayor Reeves and Public Works & Facilities Director responded accordingly to questions from Council Member Bare.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

32. 23-1096 TENTATIVE AGREEMENT WITH THE PENSACOLA PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, IAFF, LOCAL NO. 707

Recommendation: That City Council approve the Tentative Agreement between the City of Pensacola and the Pensacola Professional Firefighters International Association of Professional Firefighters, IAFF, Local No. 707.

Council President Jones referenced hard copies of an add-on item.

A motion to add-on was made by Council Member Bare and seconded by Council Member Wiggins.

There being no discussion, the vote was called.

The motion passed by the following vote:

Yes: 7 Casey Jones, Jared Moore, Allison Patton, Charles Bare, Delarian Wiggins, Jennifer Brahier, Teniade Broughton
No: 0 None

Place on Regular Agenda.

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 Broughton recognized visitors from Nepal in audience. Council

Member Patton made follow-up remarks indicating they are all assembly men and women.

ADJOURNMENT

4:20 P.M.