



City of Pensacola

Agenda Conference

Agenda - Final

Monday, March 7, 2022, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

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

ROLL CALL

PRESENTATION ITEMS

1. [22-00181](#) ADVANCED RECYCLING PRESENTATION

Recommendation: That City Council receive a presentation from Dave Robau and John Switzer, National Energy USA, regarding a potential renewable natural gas project with Sanitation Services.

Sponsors: Grover C. Robinson, IV

Attachments: [National Energy Presentation](#)

2. [22-00186](#) CLIMATE MITIGATION AND ADAPTATION TASK FORCE UPDATE PRESENTATION

Recommendation: That City Council accept a presentation from Sustainability Coordinator, Mark Jackson, regarding the City's efforts to act upon the recommendations of the Climate Mitigation and Adaptation Task Force.

Sponsors: Grover C. Robinson, IV

Attachments: [Climate Task Force Update](#)

REVIEW OF CONSENT AGENDA ITEMS

3. [22-00001](#) AIRPORT - EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY D/B/A GULF POWER COMPANY FOR SERVICE TO 4240 AIRFIELD ROAD
- Recommendation:* That City Council approve the easement agreement for underground electric service installed by Florida Power & Light Company d/b/a Gulf Power Company for service to 4240 Airfield Road. Further, that City Council authorize the Mayor to take all actions necessary to execute the easement agreement.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Florida Power and Light Gulf Power Easement for 2420 Airfield Road](#)
4. [22-00107](#) AIRPORT - APPROVAL OF LICENSE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS
- Recommendation:* That City Council approve a License Agreement with Cellco Partnership d/b/a Verizon Wireless at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the License Agreement.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Cellco Partnership dba Verizon Wireless License Agreement](#)
5. [22-00122](#) AWARD OF CONTRACT - BID #22-014 PORT OF PENSACOLA POST HURRICANE MAINTENANCE DREDGING
- Recommendation:* That City Council award a contract for ITB #22-014 Port of Pensacola Post Hurricane Maintenance Dredging to Patriot Construction & Industrial, LLC the lowest and most responsible bidder, with a base bid of \$648,850.00 plus a 10% contingency of \$64,885 for a total of \$713,735. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Final Bid Tabulation No. 22-014](#)
 [Patriot Construction & Industrial, LLC Proposal Bid No. 22-014](#)
6. [22-00195](#) APPROVAL OF SERVICE AUTHORIZATION FOR GOYA DRIVE STREET LIGHTING PROJECT
- Recommendation:* That City Council approve a Service Authorization with Ingram Signalization, Inc. in the amount of \$132,300, plus a 10% contingency of \$13,230, for a total authorization of \$145,530 for construction services for the Goya Street Lighting Project.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Goya Street Work Order](#)

7. [22-00227](#) LICENSE AGREEMENT FOR THE GENERAL DANIEL “CHAPPIE” JAMES JR. MEMORIAL PLAZA NEAR WAYSIDE PARK
- Recommendation:** That City Council authorize the Mayor to execute the License Agreement with the General Daniel “Chappie” James Jr. Memorial Foundation (CJMF) for the General Daniel “Chappie” James Jr. Memorial Plaza near Wayside Park. Also, that City Council authorize the Mayor to take all actions necessary to accept, execute, and administer the Agreement.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [License Agreement - Chappie James Memorial Plaza near Wayside](#)
[22-00171 - Approval of Loan with NMUSAF - February 24, 2022](#)
[Sunbiz Info - CJMF - Feb 2022](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

8. [22-00196](#) APPOINTMENT - ZONING BOARD OF ADJUSTMENT
- Recommendation:** That City Council appoint a resident or property owner of the city to the Zoning Board of Adjustment to fill an unexpired term ending July 14, 2023.
- Sponsors:** Ann Hill
- Attachments:** [Member List](#)
[Nomination Form - John Dittmar](#)
[Application of Interest - John Dittmar, III](#)
[Nomination Form - Nicole Dixon](#)
[Application of Interest - Nicole Dixon](#)
[Bio - Nicole Dixon](#)
[Nomination Form - Jarah Jacquay](#)
[Application of Interest - Jarah Jacquay](#)
[CV - Jarah Jacquay](#)
[Ballot](#)

9. [22-00092](#) FY 2021 CITY OF PENSACOLA COMPREHENSIVE ANNUAL FINANCIAL REPORT
- Recommendation:** That City Council accept the City of Pensacola Comprehensive Annual Financial Report for the year ended September 30, 2021 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [2021 Comprehensive Annual Financial Report](#)
[SAS 114 Auditor Letter](#)
10. [22-00236](#) DEDICATION OF A PLAQUE AT BAYVIEW PARK IN HONOR OF THE MASSACRED CREEK INDIAN WOMEN AND CHILDREN
- Recommendation:** That City Council approve the dedication of a plaque at Bayview Park in honor of the Massacred Creek Indian Women and Children.
- Sponsors:** Ann Hill
- Attachments:** [Park Amenity Dedication Form -- Massacred Creek Indian Women & Children](#)
[Review of Historic Accuracies of Battle at Bayou Texar](#)
[Letter of Support ICO MVSKOKE Park Amenity Dedication](#)
[Plaque Bayview Massacred Creek Indian Women & Children - Propo](#)
[Parks & Recreation Board January 20, 2022, Meeting Minutes](#)
11. [22-00240](#) PLACING A PLAQUE AND BENCH IN BAYVIEW PARK IN HONOR OF DR. PHILIP PAYNE
- Recommendation:** That City Council approve the placement of a plaque and park bench in Bayview Park in honor of Dr. Philip Payne.
- Sponsors:** Ann Hill
- Attachments:** [Park Amenity Dedication Form -- Dr. Philip Payne](#)
[8-19-21 Parks and Recreation Board Meeting Minutes](#)
12. [22-00237](#) NAMING A COURT AT ROGER SCOTT TENNIS CENTER IN HONOR OF MARIO ALVAREZ.
- Recommendation:** That City Council approve the naming of a tennis court at Roger Scott Tennis Center in honor of Mario Alvarez.
- Sponsors:** Jennifer Brahier
- Attachments:** [Park Amenity Dedication Form - Mario Alvarez](#)
[11-18-21 Parks and Recreation Board Meeting Minutes](#)

13. [22-00238](#) NAMING OF THE NEW PRESS BOX AT MAGEE FIELD IN HONOR OF DANNY WILLIAMS.
- Recommendation:* That City Council approve the naming of the new press box at Magee Field in honor of Danny Williams.
- Sponsors:* Ann Hill, Teniade Broughton
- Attachments:* [Park Amenity Dedication Form - Danny Williams](#)
[8-19-21 Parks and Recreation Board Meeting Minutes](#)
14. [22-00239](#) DEDICATION OF A NEW CLASSROOM AT MAGEE FIELD IN HONOR OF DENNIS BROWN
- Recommendation:* That City Council approve the naming of a new classroom at Magee Field in honor of Dennis Brown.
- Sponsors:* Teniade Broughton
- Attachments:* [Park Amenity Dedication Form - Dennis Brown](#)
[8-19-21 Parks and Recreation Board Meeting Minutes](#)
15. [22-00241](#) PLACEMENT OF A PLAQUE AND BASKET OF TENNIS BALLS AT THE BAYVIEW PARK DOG BEACH IN HONOR OF ELWOOD
- Recommendation:* That City Council approve the placement of a plaque and basket of tennis balls at the Bayview Park Dog Beach in honor of Elwood.
- Sponsors:* Ann Hill
- Attachments:* [Park Amenity Dedication Form -- Elwood](#)
[Elwood 1](#)
[Elwood 2](#)
[9-16-21 - Parks and Recreation Board Meeting Minutes](#)
16. [22-00245](#) SENDING A LETTER TO THE PUBLIC SERVICE COMMISSION RELATED TO CURRENT CONSUMER UTILITY RATES AND REQUESTING A REVIEW OF FP&L FILINGS.
- Recommendation:* That City Council authorize the Council President to send a letter to the Public Service Commission requesting a review of the FP&L rate structure, filings and inadequacies in fuel diversity and fuel supply reliability.
- Sponsors:* Ann Hill
- Attachments:* [Crestview letter to PSC](#)

17. [22-00235](#) HIRING OF YVETTE MCLELLAN AS COUNCIL STAFF WITH THE TITLE OF SPECIAL ASSISTANT TO THE COUNCIL EXECUTIVE.
- Recommendation:* That City Council approve the hiring of Yvette McLellan as Council Staff with the title of Special Assistant to the Council Executive.
- Sponsors:* Ann Hill
- Attachments:* [Yvette McLellan Resume](#)
18. [2022-022](#) RESOLUTION NO. 2022-022 - AMENDING THE FUND BALANCE POLICY OF GOVERNMENTAL FUNDS - COUNCIL RESERVE (GENERAL FUND)
- Recommendation:* That City Council adopt Resolution No. 2022-022:
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA AMENDING THE FUND BALANCE POLICY OF GOVERNMENTAL FUNDS OF THE CITY COUNCIL RELATED TO COUNCIL RESERVE (GENERAL FUND); PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Resolution No. 2022-022.docx](#)
19. [2022-027](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022 - 027 - FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY BEAUTIFICATION GRANT
- Recommendation:* That City Council adopt Supplemental Budget Resolution No. 2022 - 027.
- A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022, PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Supplemental budget Resolution No. 2022-027](#)
[Supplemental Budget Explanation No. 2022-027](#)

20. [06-22](#) PROPOSED ORDINANCE NO. 06-22 - AMENDING SECTION 3-1-8 -
ADDING PROVISIONS FOR THE PURCHASE OF OUTSIDE LEGAL
SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 06-22 on first
reading:

AN ORDINANCE AMENDING SECTION 3-1-8 OF THE CODE OF
THE CITY OF PENSACOLA, FLORIDA; ADDING PROVISIONS FOR
THE PURCHASE OF OUTSIDE LEGAL SERVICES; PROVIDING FOR
SEVERABILITY, REPEALING CLAUSE; PROVIDING AN EFFECTIVE
DATE.

Sponsors: Sherri Myers

Attachments: [Proposed Ordinance No. 06-22](#)

21. [08-22](#) PROPOSED ORDINANCE NO. 08-22 - AMENDING SECTION 3-3-1
REGULATING CONTRACTING AND PURCHASE OF LEGAL SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 08-22 on first
reading:

AN ORDINANCE AMENDING SECTION 3-3-1 OF THE CODE OF
THE CITY OF PENSACOLA, FLORIDA; REGULATING
CONTRACTING AND PURCHASE OF LEGAL SERVICES;
PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;
PROVIDING AN EFFECTIVE DATE

Sponsors: Sherri Myers

Attachments: [Proposed Ordinance No. 08-22](#)

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

CITY ATTORNEY'S COMMUNICATION

CITY COUNCIL COMMUNICATION

ADJOURNMENT

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.