



# City of Pensacola

## Agenda Conference

### Agenda

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Monday, April 24, 2023, 3:30 PM

Council Chambers, 1st Floor

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The meeting can be watched via live stream at [cityofpensacola.com/video](https://cityofpensacola.com/video).

#### ROLL CALL

#### PRESENTATION ITEMS

1. [23-00341](#) PRESENTATION - PORT TRIUMPH GULF COAST FUNDING APPLICATION UPDATE  
*Recommendation:* That City Council receive a Port Triumph Funding Application Update from Erica Grancagnolo.  
*Sponsors:* Grover C. Robinson, IV

#### REVIEW OF CONSENT AGENDA ITEMS

2. [23-00317](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT CASEY JONES - DISTRICT 3  
*Recommendation:* That City Council approve funding of \$1,000 for the Watson Family Foundation, Inc. from the City Council Discretionary Funds for District 3.  
*Sponsors:* Casey Jones
3. [23-00330](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5  
*Recommendation:* That City Council approve funding of \$500 for the Real Women Radio Foundation, Inc. and \$1,000 for the After-School Program at Allen Chapel AME Church from the City Council Discretionary Funds for District 5  
*Sponsors:* Teniade Broughton
4. [23-00337](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT DELARIAN WIGGINS - DISTRICT 7  
*Recommendation:* That City Council approve funding of \$500 for Together We Weather from the City Council Discretionary Funds for District 7.  
*Sponsors:* Delarian Wiggins

5.     [23-00288](#)     AWARD OF BID # 23-018: 2023 SIDEWALK PROJECT PHASE 1
- Recommendation:*     That City Council approve Award of Bid # 23-018 - 2023 Sidewalk Project 1 to JRM Construction Group, Inc. of Pace, Florida, the lowest and most responsible bidder with a base bid of \$123,700, plus a 10% contingency in the amount of \$12,370.00 for the total amount of \$136,070.00. 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 bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:*             D.C. Reeves
- Attachments:*         [Bid Tabulation](#)  
                              [Final Vendor Reference List, Bid # 23-018.pdf](#)  
                              [Project Limits Map](#)
6.     [23-00338](#)     APPOINTMENT: PARKS AND RECREATION BOARD
- Recommendation:*     That City Council appoint one individual to the Parks and Recreation Board to fill an unexpired term ending March 31, 2025.
- Sponsors:*             Delarian Wiggins
- Attachments:*         [Member List](#)  
                              [Nomination Form - John W Renfroe III](#)  
                              [Application of Interest - John W Renfroe III](#)  
                              [Ballot](#)

## REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7.     [23-00283](#)     FY 2022 CITY OF PENSACOLA ANNUAL COMPREHENSIVE FINANCIAL REPORT
- Recommendation:*     That City Council accept the City of Pensacola Annual Comprehensive Financial Report for the year ended September 30, 2022 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.
- Sponsors:*             D.C. Reeves
- Attachments:*         [FY 22 Annual Comprehensive Financial Report](#)  
                              [FY 22 Audit SAS 114 Letter - City of Pensacola](#)

8.     [23-00322](#)     CONSENT TO MAYOR'S APPOINTMENT OF LISSA DEES, PARKING MANAGEMENT DIRECTOR
- Recommendation:*     That City Council consent to the Mayor's appointment of Lissa Dees to the position of Parking Management Director.
- Sponsors:*             D.C. Reeves
- Attachments:*         [LISSA DEES Resume 2023](#)
9.     [23-00243](#)     APPROVAL OF LEASE AGREEMENT WITH WAREHOUSE 4 SPORTS, LLC, FOR PORT OF PENSACOLA WAREHOUSE #4
- Recommendation:*     That City Council approve the Lease Agreement between the City of Pensacola and Warehouse 4 Sports, LLC for Port of Pensacola Warehouse #4. Further, that City Council authorize the Mayor to take those actions necessary to finalize, execute and administer this Lease, consistent with the terms of the attached draft lease agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:*             Grover C. Robinson, IV
- Attachments:*         [Key Deal Points](#)  
                              [Draft Lease Agreement](#)
10.    [22-01188](#)     APPROVAL TO ALLOCATE A PORTION OF LOST IV FUNDING FOR THE PAVING OF THE FIRST CITY ART CENTER PARKING LOT
- Recommendation:*     That City Council approve the transfer of LOST IV funding in the amount of \$60,000 from the Pavement Management project to a project for the rehabilitation of the parking lot at the First City Art Center parking lot located at 1060 N. Guillemard St.
- Sponsors:*             D.C. Reeves
- Attachments:*         [Project Location Map](#)  
                              [FCAC Executive Summary City of Pensacola](#)
11.    [23-00302](#)     APPROVAL TO REALLOCATE LOST IV FUNDING FOR THE 17TH AVENUE BRIDGE (GRAFFITI BRIDGE) OVERHEAD LOW CLEARANCE WARNING SYSTEM
- Recommendation:*     That the City Council approve the reallocation of funds from LOST IV - Street Reconstruction and LOST IV - Reserved - Capital Equipment for the design and construction of two overhead low clearance warning systems at the 17th Avenue Graffiti Bridge.
- Sponsors:*             D.C. Reeves
- Attachments:*         [Warning system concept](#)

12. [23-00346](#) NAMING OF THE SKATEPARK LOCATED AT HOLLICE T. WILLIAMS PARK IN HONOR OF BLAKE DOYLE
- Recommendation:** That City Council approve the naming of the skatepark located at Hollice T. Williams Park in honor of Blake Doyle.
- Sponsors:** D.C. Reeves
- Attachments:** [Park Amenity Dedication Form - Blake Doyle Skatepark at Hollice T. February 16, 2023, Parks Board Meeting Minutes- Approved Upward Intuition Letter](#)
13. [23-00251](#) APPROVAL OF THE CITY OF PENSACOLA YOUTH SPORTS ORGANIZATION FIELD USE LEASE AGREEMENT WITH PENSACOLA YOUTH SOCCER, INC., FOR THE USE OF HITZMAN-OPTIMIST SOCCER FIELD
- Recommendation:** That City Council approve a City of Pensacola Youth Sports Organization Field Use Lease Agreement with Pensacola Youth Soccer, Inc., for the use of Hitzman-Optimist Soccer Field to establish the terms and responsibilities of both parties as to the use of the Hitzman-Optimist Soccer Field for conducting a youth soccer program. Further, that City Council authorize the Mayor to take the action necessary to execute and administer this field use lease agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:** D.C. Reeves
- Attachments:** [City of Pensacola Youth Sports Organization Field Use Agreement](#)
14. [23-00253](#) APPROVAL OF THE CITY OF PENSACOLA YOUTH SPORTS ORGANIZATION FIELD USE LEASE AGREEMENT WITH SOUTHERN YOUTH SPORTS ASSOCIATION, FOR THE USE OF LEGION FIELD.
- Recommendation:** That City Council approve a City of Pensacola Youth Sports Organization Field Use Lease Agreement with Southern Youth Sports Association for the use of Legion Field to establish the terms and responsibilities of both parties as to the use of Legion Field for conducting a youth football program. Further, that City Council authorize the Mayor to take the action necessary to execute and administer this field use lease agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:** D.C. Reeves
- Attachments:** [City of Pensacola Youth Sports Organization Field Use Agreement -](#)

15.     [09-23](#)           AN ORDINANCE AMENDING SECTIONS 7-4-1, 7-4-2, 7-4-3, 7-4-4, 7-4-6, AND 7-4-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REMOVING AUTHORITY TO OPERATE BOTTLE CLUBS; ADDING DEFINITION OF RESTAURANT; LIMITING RESTRICTION ON NUMBER AND LOCATION OF ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES CAN BE SOLD; EXPANDING THE EXEMPTION FOR RESTAURANT TO SELL ALCOHOLIC BEVERAGES..

*Recommendation:*   That City Council approve Proposed Ordinance No. 09-23 on first reading.

AN ORDINANCE AMENDING SECTIONS 7-4-1, 7-4-2, 7-4-3, 7-4-4, 7-4-6, AND 7-4-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REMOVING AUTHORITY TO OPERATE BOTTLE CLUBS; ADDING DEFINITION OF RESTAURANT; LIMITING RESTRICTION ON NUMBER AND LOCATION OF ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES CAN BE SOLD; EXPANDING THE EXEMPTION FOR RESTAURANT TO SELL ALCOHOLIC BEVERAGES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Sponsors:*           D.C. Reeves

*Attachments:*       [Proposed Ordinance No. 09-23](#)

16.     [10-23](#)           PROPOSED ORDINANCE NO. 10-23 - REPEAL OF SECTION 11-4-17, PROHIBITION OF SKATEBOARDS ON SIDEWALKS.

*Recommendation:*   That City Council approve Proposed Ordinance No. 10-23 on first reading:

AN ORDINANCE REPEALING, IN ITS ENTIRETY, SECTION 11-4-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Sponsors:*           Casey Jones, D.C. Reeves

*Attachments:*       [Proposed Ordinance 10-23 -- Repeal of Section 11-4-17 of the City C](#)

## CONSIDERATION OF ANY ADD-ON ITEMS

## FOR DISCUSSION

17.     [23-00012](#)     QUARTERLY FINANCIAL REPORT- TWELVE MONTHS ENDING  
                            SEPTEMBER 30, 2022 (UNAUDITED) - FINANCE DIRECTOR AMY  
                            LOVOY
- Sponsors:         D.C. Reeves
- Attachments:     [Financial Report - Twelve Months Ending September 30, 2022 \(Unaudited\)](#)
18.     [23-00323](#)     FINANCIAL UPDATE- FINANCE DIRECTOR AMY LOVOY
- Sponsors:         D.C. Reeves
- Attachments:     [25k report Dec- 1st Quarter FY23](#)  
                                  [Financial Update 042723 \(2\)](#)

## 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.*