



City of Pensacola

AGENDA CONFERENCE

MINUTES

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

February 20, 2024

3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

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

Council Members Present: Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Delarian Wiggins

Council Members Absent: Allison Patton, Teniade Broughton

Also Present: Mayor D.C. Reeves

PRESENTATION ITEMS

1. 24-164 VETERANS MEMORIAL PARK FOUNDATION ANNUAL REPORT TO CITY COUNCIL

Recommendation: That City Council receive a presentation from the Veterans Memorial Park Foundation providing the annual report of its stewardship activities at Veterans Memorial Park for the calendar year ended December 31, 2023.

Rob Doss, Foundation President addressed Council providing an update from 2023. He fielded comments from Council Member Bare.

Complete.

REVIEW OF CONSENT AGENDA ITEMS

2. 24-147 APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council reappoint William "Blase" Butts, Katie Fox, and P. Jay Massey who are employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in

City environmental issues; and reappoint Kelly Hagen and Neil Richards and appoint Rachel Mahone who are residents or property owners of the City to a term of two (2) years, expiring March 1, 2026.

Place on Consent Agenda.

3. 24-143 AIRPORT - AWARD OF CONTRACT TO ROY ANDERSON CORPORATION FOR RFP NO. 23-039 FOR DESIGN-BUILDER FOR PROJECT TITAN - ELEMENT 2 AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council approve the ranking of the selection committee and award a contract to Roy Anderson Corporation for Request for Proposals (RFP) No. 23-039 Design-Builder for Project Titan, Element 2 in the amount of \$75,909,000.00 plus a 10% contingency in the amount of \$7,590,900.00 for a total authorization of \$83,499,900.00. Further, that City Council authorize the Mayor to take those actions necessary to execute and administer this contract, consistent with the Mayor's Executive Powers as granted in the City Charter.

This item was moved to the top of the Regular Agenda due to federal requirements that this item cannot be on the Consent Agenda.

Place on **Regular** Agenda.

4. 24-154 PENSACOLA PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 707 PROPOSED COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Proposed Collective Bargaining Agreement between the City of Pensacola and the Pensacola Professional Firefighters International Association of Firefighters (IAFF) Local 707.

Council Member Brahier made brief comments.

Place on Consent Agenda.

5. 24-214 FIFTH ADDENDUM TO THE PARTIAL ASSIGNMENT TO VALENCIA DEVELOPMENT CORPORATION OF THE OPTION AGREEMENT BETWEEN THE CITY OF PENSACOLA AND STUDER PROPERTIES LLP (LOT 7 AT THE COMMUNITY MARITIME PARK)

Recommendation: That City Council approve and authorize the Mayor to execute the Fifth Addendum to the Parital Assignment to Valencia Development Corporation of the Option Agreement between the City of Pensacola and Studer Properties LLP for the development of Parcel 7 of the Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through June 30, 2024. Also, that City Council authorize the Mayor to take the 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 Consent Agenda.

6. 24-212 ADDENDUM TO OPTION AGREEMENT WITH INSPIRED COMMUNITIES OF FLORIDA LLC FOR LOTS 4 AND 5 AT THE COMMUNITY MARITIME PARK

Recommendation: That City Council approve and authorize the Mayor to execute the Addendum to the Option Agreement with Inspired Communities of Florida LLC for the development of Lots 4 and 5 of Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through June 30, 2024. 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 Consent Agenda.

7. 24-213 FIFTH ADDENDUM TO THE PARTIAL ASSIGNMENT TO INSPIRED COMMUNITIES OF FLORIDA LLC OF THE OPTION AGREEMENT BETWEEN THE CITY OF PENSACOLA AND STUDER PROPERTIES LLP (LOTS 3, 6, AND 8 AT THE COMMUNITY MARITIME PARK)

Recommendation: That City Council approve and authorize the Mayor to execute the Fifth Addendum to the Partial Assignment to Inspired Communities of Florida LLC of the Option Agreement between the City of Pensacola and Studer Properties LLP for the development of Parcels 3, 6, and 8 of Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through June 30, 2024. 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 Consent Agenda.

8. 24-153 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of \$500 to Gallery Night Pensacola, \$500 to the East Pensacola Student Athlete Program and \$500 to the James B. Washington Northwest Florida Community Outreach from the City Council Discretionary Funds for District 5.

Place on Consent Agenda.

9. 24-163 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

Recommendation: That City Council approve funding of \$1,000 to the Escambia County Public School Foundation for Excellence for the Washington High School Drama Program, \$1,000 to FavorHouse of Northwest Florida, \$1,000 to the Rally! Foundation for Childhood Cancer Research and \$1,000 to the James B.

Washington Education and Sports Foundation from the City Council Discretionary Funds for District 2.

Place on Consent Agenda.

10. 24-203 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE-PRESIDENT JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of \$1,500 to Ciclovía Pensacola from the City Council Discretionary Funds for District 4. Funding will be contingent on the proposed use of funding taking place within District 4 and upon the successful vetting through the administration and parks & recreation as appropriate.

Hard copies of a revised memorandum were at Council's places adding contingency language to the recommendation.

Place on Consent Agenda.

11. 24-204 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,500 to Ciclovía Pensacola and \$1,650 for the refurbishment to the Gaberone and Lavallet historical markers from the City Council Discretionary Funds for District 3. Funding for Ciclovía Pensacola will be contingent on the proposed use of funding taking place within District 3 and upon the successful vetting through the administration and park & recreation as appropriate.

Hard copies of a revised memorandum were at Council's places adding contingency language to the recommendation.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

12. 24-118 ACCEPTANCE OF DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT NO. CZ514 - ARMSTRONG PARK SENSORY PLAYGROUND

Recommendation: That City Council approve acceptance of State of Florida Department of Environmental Protection Grant Agreement No. CZ514 for Armstrong Park Sensory Playground, in the amount of \$27,352 for the purchase and installation of a sensory garden. 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. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

13. 24-117 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-14 - DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT NO. CZ514 - ARMSTRONG PARK SENSORY PLAYGROUND

Recommendation: That City Council adopt Supplemental Budget Resolution No: 2024-14.

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. 24-141 RESOLUTION NO. 2024-18 - ISSUANCE BY THE CAPITAL TRUST AUTHORITY OF ITS MULTIFAMILY HOUSING REVENUE AND REFUNDING BONDS

Recommendation: That the City Council adopt Resolution No. 2024-18.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, APPROVING, SOLELY FOR THE LIMITED PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE AND SECTION 163.01, FLORIDA STATUTES, THE ISSUANCE BY THE CAPITAL TRUST AUTHORITY OF ITS MULTIFAMILY HOUSING REVENUE AND REFUNDING BONDS (GULF COAST PORTFOLIO), IN ONE OR MORE SERIES OF TAX-EXEMPT QUALIFIED 501(C)(3) BONDS OR TAXABLE BONDS, PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,815,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE FACILITIES HEREIN DESCRIBED; AND PROVIDING AN EFFECTIVE DATE.

Council Member Brahier asked for clarification with Finance Director Lovoy and Dennis McKinnon, CTA Executive Director responding accordingly.

Place on Regular Agenda.

15. 24-140 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-17 - LAW ENFORCEMENT TRUST FUND (LETF) - DONATION TO BIG BROTHERS BIG SISTERS OF NORTHWEST FLORIDA

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-17.

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. 24-146 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-19 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2024-19.

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

Council President Jones inquired about the purchase with Police Chief Randall responding accordingly.

Place on Regular Agenda.

17. 24-162 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-20 -
APPROPRIATING FUNDING FOR REPAIRS AT COMMUNITY MARITIME PARK

Recommendation: That City Council adopt a Supplemental Budget Resolution No. 2024-20.

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. 24-200 RESOLUTION NO. 2024-23 - SUPPORTING APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY PROGRAM - CERVANTES STREET IMPROVEMENTS

Recommendation: City Council adopt Resolution No 2024-23:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA,
FLORIDA; SUPPORTING APPLICATION TO THE REBUILDING AMERICAN
INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE)
DISCRETIONARY PROGRAM; AUTHORIZING GRANT APPLICATIONS FOR
CERVANTES STREET IMPROVEMENTS.

Hard copies of a revised draft of Resolution No. 2024-23 were provided at Council's places. Mayor Reeves (sponsor) explained the intent of the project.

Council Vice President Moore made follow-up remarks.

Place on Regular Agenda.

19. 24-201 RESOLUTION NO. 2024-24 - APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY PROGRAM - BAPTIST HOSPITAL

Recommendation: That City Council adopt resolution No: 2024-24:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; SUPPORTING APPLICATION TO THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY PROGRAM; AUTHORIZING GRANT APPLICATIONS FOR BAPTIST HOSPITAL.

Hard copies of a revised draft of Resolution No. 2024-24 were provided at Council's places.

Place on Regular Agenda.

20. 24-83 PROPOSED ORDINANCE NO. 4-24 - PROPOSED AMENDMENT TO SECTION 12-4-1 OF THE CITY CODE - OFF-STREET PARKING SPACES REQUIREMENTS

Recommendation: That City Council adopt Proposed Ordinance No. 4-24 on second reading:

AN ORDINANCE AMENDING SECTION 12-4-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, OFF-STREET PARKING SPACES REQUIREMENTS; AMENDING SECTION 12-4-1(4), OFF-SITE PARKING AND CREATING SECTION 12-4-1(7), PARKING REDUCTIONS FOR SPECIFIC LAND USES; PROVIDING FOR REDUCTION OF PARKING REQUIREMENTS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

21. 24-87 PROPOSED ORDINANCE NO. 3-24 - AMENDING TITLE XI OF THE CITY CODE, AMENDING TRAFFIC AND VEHICLE, CHAPTER 11-2. TRAFFIC, ARTICLE II STOPPING, STANDING, AND PARKING.

Recommendation: That City Council adopt Proposed Ordinance 3-24 on second reading.

AN ORDINANCE AMENDING TITLE XI OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AMENDING TRAFFIC AND VEHICLES, CHAPTER 11-

2. TRAFFIC, ARTICLE II STOPPING, STANDING, AND PARKING, SECTION 11-2-26, OBSTRUCTION OF TRAFFIC; SECTION 11-2-27, ALLEYS; SECTION 11-2-28, PASSENGER CURB LOADING ZONES; SECTION 11-2-29, FREIGHT CURB LOADING ZONES; SECTION 11-2-32, PARKING PROHIBITED AT ALL TIMES AT CERTAIN PLACES; SECTION 11-2-34 PARKING TIMES LIMITED ON CERTAIN STREETS; SECTION 11-2-35, PARKING OF MAJOR RECREATIONAL EQUIPMENT AND COMMERCIAL VEHICLES IN RESIDENTIAL AREAS RESTRICTED; SECTION 11-2-36, FINE FOR UNAUTHORIZED USE OF PARKING SPACES RESERVED FOR PHYSICALLY DISABLED PERSONS; SECTION 11-2-37, PARKING FINES; SECTION 11-2-50, TIME LIMITS AND RATES FOR PARKING IN REGULATED SPACES; FINES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

22. 24-97 PROPOSED ORDINANCE NO. 1-24 - REQUEST FOR VOLUNTARY ANNEXATION - BEARING POINT - AIRPORT BOULEVARD PROPERTIES

Recommendation: That City Council adopt Proposed Ordinance No. 1-24 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; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

23. 24-168 ADD-ON ITEM: LEASE AGREEMENT BETWEEN THE CITY OF PENSACOLA, FLORIDA AND BELLA MENTE QUANTUM RACING ASSOCIATION (AMERICAN MAGIC) AT THE PORT OF PENSACOLA.

Recommendation: That City Council approve and authorize the Mayor to execute a Lease Agreement between the City of Pensacola, Florida and Bella Mente Quantum Racing Association (American Magic) at the Port of Pensacola. Further that City Council authorize the Mayor to take the actions necessary to execute and administer this Lease Agreement consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Hard copies of the above referenced item were at Council's places. Mayor Reeves (sponsor) explained the item before Council. Council Member Bare made follow-up remarks.

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

The motion passed by the following vote:

Yes: 5 Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Delarian Wiggins

No: 0 None

Place on Regular Agenda.

DISCUSSION ITEMS

24. 24-160 FINANCIAL UPDATE - FINANCE DIRECTOR AMY LOVOY

Recommendation:

Finance Director Lovoy addressed Council providing an overhead presentation with a financial report for the twelve (12) months ending September 20, 2023 (on file with background materials). Mayor Reeves and Council President Jones made follow-up remarks.

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

Council Member Brahier commented on the recent *Smoke Alarm Saturday* event.

Council Vice President noted the fire incident that took place at *Calvert's in the Heights* and commended the Fire Department's response.

ADJOURNMENT

4:27 P.M.