



City of Pensacola

AGENDA CONFERENCE

MINUTES

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

March 4, 2024

3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

Council President Jones called the agenda conference to order at 3:31 P.M.

Council Members Present: Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Teniade Broughton, Allison Patton, Delarian Wiggins

Council Members Absent: None

Also Present: Mayor D.C. Reeves

PRESENTATION ITEMS

1. 24-103 CITY OF PENSACOLA RESILIENT COASTLINES PROGRAM - VULNERABILITY ASSESSMENT UPDATE PART II

Recommendation: That City Council accept a presentation from Erin Deady regarding the Florida Department of Environmental Protection (FDEP) Resilient Coastlines Program and Resilience Planning Grant received by the City.

Planning & Zoning Manager Cannon made brief opening comments regarding the process to-date. Erin Deady, P.A. addressed Council providing an overhead presentation (on file with background materials).

REVIEW OF CONSENT AGENDA ITEMS

2. 24-217 AWARD OF BID #24-011 PENSACOLA INTERNATIONAL AIRPORT AUTOMATED EXIT LANE BREACH CONTROL

Recommendation: That City Council award Bid #24-011, Automated Exit Lane Breach Control (ELBC) at Pensacola International Airport to Loftis Marine, LLC of

Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$299,720.00 plus a 10% contingency of \$29,972.00 for a total of \$329,692.00. 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.

Place on Consent Agenda.

3. 24-262 APPOINTMENT - ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council appoint an individual who is an employee or retired environmental professional, or member of local environmental organizations or businesses with an interest in City environmental issues to the Environmental Advisory Board for a term of two (2) years, expiring March 1, 2026.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

4. 24-221 PENSACOLA INTERNATIONAL AIRPORT - FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 435717-8-94-01 - RUNWAY 8/26 REHABILITATION CONSTRUCTION

Recommendation: That City Council approve the acceptance of the State of Florida Department of Transportation (FDOT) Public Transportation Grant Agreement No. 435717-8-94-01 in the amount of \$600,000 to provide partial funding for the Runway 8/26 Rehabilitation Construction. 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 resolution authorizing the grant award.

Place on Regular Agenda.

5. 24-169 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-21 - FEDERAL LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City adopt Supplemental Budget Resolution No. 2024-21.

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.

6. 24-222 RESOLUTION NO. 2024-25 PENSACOLA INTERNATIONAL AIRPORT - FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION AGREEMENT NO. 435717-8-94-01 - RUNWAY 8/26 REHABILITATION CONSTRUCTION

Recommendation: That City Council adopt Resolution No. 2024-25.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE THE PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 435717-8-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RUNWAY 8/26 REHABILITATION – CONSTRUCTION AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING 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 objections.*

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

3:52 P.M.