City of Pensacola

AGENDA CONFERENCE

MINUTES

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

January 12, 2026 | 3:30 PM | Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

Council President Patton called the agenda conference to order at 3:33 P.M.

Council Members Present: Allison Patton, Jennifer Brahier, Charles Bare, Teniade Broughton, Jared Moore, Casey Jones (arrived 3:59), Delarian Wiggins

Council Members Absent: None

Also Present: Mayor D.C. Reeves

PRESENTATION ITEMS

******THE FOLLOWING PRESENTATION ITEMS WERE PULLED******

1. 26-94 UPDATE -- BAPTIST HOSPITAL LEGACY CAMPUS DEMOLITION

   Recommendation: That City Council receive an update from Josh Wallace, Jacobs, regarding an Update on the Baptist Hospital Legacy Campus Demolition.

   Council Member Wiggins (sponsor) indicated that he has spoken with the contractor's representative and has rescheduled for the next agenda conference (on 2/9).

   Withdrawn.

2. 26-90 UPDATE - OPIOID ABATEMENT FUNDING ADVISORY BOARD

   Recommendation: That City Council receive an update from Tommy White, the City Council's appointee to the Opioid Abatement Funding Advisory Board.

   Council Executive Kraher indicated this presentation will be rescheduled.

3. 26-111 REVISED - PRESENTATION -- RED LIGHT CAMERA SURVEY STATE OF FLORIDA FISCAL YEAR 2024-2025

Recommendation: That City Council receive a presentation from Acting Chief of Police Kristin Brown regarding the Red Light Camera Survey for the State of Florida's Fiscal Year 2024-2025

Council Executive Kraher indicated he inadvertently placed this presentation on today's agenda, rather than on Thursday (1/15) during the regular meeting to allow for public input, which is required by Florida Statute.

Withdrawn.

REVIEW OF CONSENT AGENDA ITEMS

4. 26-46 APPOINTMENT: BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

   Recommendation: That City Council ratify the appointment of Rodney Randle as the fifth member of the Board of Trustees - Police Officers' Retirement Fund for a term of two years, expiring December 31, 2026.

   Place on Consent Agenda.

5. 26-47 APPOINTMENT: BOARD OF TRUSTEES - FIREFIGHTERS' RELIEF AND PENSION FUND

   Recommendation: That City Council ratify the appointment of Charles Good, Jr. as the fifth member of the Board of Trustees - Firefighters' Relief and Pension Fund for a term of two years, expiring December 31, 2026.

   Place on Consent Agenda.

6. 26-61 APPROVAL OF CHANGE ORDER PROPOSAL - WHARTON-SMITH, INC. DESIGN-BUILDER FOR HANGAR 4 AT PENSACOLA INTERNATIONAL AIRPORT

   Recommendation: That City Council approve an increase to the Wharton-Smith, Inc. of Pensacola, FL, (“Wharton-Smith”) agreement for Design-Builder Services for the Titan - Element 2, Hangar 4 Project at Pensacola International Airport of $5,906,236 plus a 10% contingency of $590,624 for a total increase of $6,496,860 and a total contract amount of $38,093,236 plus a 10% contingency of $3,809,324 for a total project budget of $41,902,560 and authorize the Mayor to take the actions necessary to finalize, 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.

7. 26-51 AWARD OF BID NO. 26-003 — STORMWATER FACILITIES MAINTENANCE SERVICES

   Recommendation: That City Council award Bid No. 26-003 for Stormwater Facilities Maintenance Services to Big Orange Enterprises, LLC d.b.a. Escape Landscaping and Lawn Care of Pensacola, FL, the lowest and most responsible bidder, a contract in the amount of $118,600. 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.

8. 26-52 AWARD OF BID NO. 25-046 - WASTE COLLECTION SERVICES FOR PENSACOLA INTERNATIONAL AIRPORT

   Recommendation: That City Council award Bid No. 25-046 for Waste Collection Services for Pensacola International Airport to Mark Dunning Industries, Inc., the lowest and most responsible bidder. 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.

   Place on Consent Agenda.

9. 26-69 AIRPORT - ESTOPPEL AGREEMENT FOR BLUE AIR TRAINING LLC

   Recommendation: That City Council approve an Estoppel Agreement between the City of Pensacola and Blue Air Training LLC consenting to the collateral assignment of the Lease with Blue Air Training LLC to The Rockhill Group, Inc. Further, 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.

10. 26-65 AIRPORT - ESTOPPEL AGREEMENT FOR SKYWARRIOR FLIGHT TRAINING, LLC

    Recommendation: That City Council approve an Estoppel Agreement between the City of Pensacola and Skywarrior Flight Training, LLC consenting to the collateral assignment of the Lease with Skywarrior Flight Training, LLC to The Rockhill Group, Inc. Further, 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.

11. 26-66 AIRPORT - AMENDMENT NO. 7 TO LEASE AGREEMENT WITH SKYWARRIOR FLIGHT TRAINING, LLC

    Recommendation: That City Council approve Amendment No. 7 to the Lease Agreement between the City of Pensacola and Skywarrior Flight Training, LLC. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amendment, consistent with the terms of the amendment and the Mayor's Executive Powers as granted in the City Charter.

    Place on Consent Agenda.

12. 26-45 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

    Recommendation: That City Council approve funding of $300 to Keyz 2 Achieve from the City Council Discretionary Funds for District 5.

    Place on Consent Agenda.

13. 26-91 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

    Recommendation: That City Council approve funding of $500 to the Southern Youth Sports Association from the City Council Discretionary Funds for District 7.

    Place on Consent Agenda.

    REVIEW OF REGULAR AGENDA ITEMS

14. 26-63 CONSENT TO THE MAYOR'S APPOINTMENT OF TONYA BYRD AS PARKS & RECREATION DIRECTOR

    Recommendation: That City Council consent to the Mayor's appointment of Tonya Byrd to the position of Parks & Recreation Director.

    Place on Regular Agenda.

15. 26-68 **REVISED:** PROPOSED LAND USE RESTRICTION AGREEMENT (LURA) TEMPLATE FOR ONGOING COMPLIANCE MONITORING OF PROJECTS UTILIZING LIVE LOCAL ACT (LLA)

    Recommendation: That City Council approve the proposed Land Use Restriction Agreement (LURA) template for the ongoing compliance monitoring of projects utilizing Florida’s Live Local Act (LLA), and authorize the Mayor to negotiate and execute Land Use Restriction Agreements consistent with the intent and requirements of the Live Local Act and subject to review and approval by the City Attorney’s Office.

Council Executive Kraher indicated there are hard copies at Council's places of a revised memorandum with language added to the recommendation. City Attorney Cobb responded accordingly to questions from Council Vice President Brahier.

Place on Regular Agenda.

16. 26-53 FLORIDA DEPARTMENT OF TRANSPORTATION FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT — GRANT NO. 4223549406 - PORT OF PENSACOLA TWIC SECURITY UPGRADES

    Recommendation: That City Council approve the acceptance of the Florida Seaport Transportation and Economic Development Grant No. 4223549406 for the use of security upgrades to the Port of Pensacola in the amount of $44,593, with a local match in the amount of $14,865, for a total grant value of $59,458. 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.

17. 26-54 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-100 - FLORIDA DEPARTMENT OF TRANSPORTATION FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT GRANT NO. 42235439406 - PORT OF PENSACOLA TWIC SECURITY UPGRADES

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-100.

    A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE.

    Place on Regular Agenda.

18. 26-55 FLORIDA DEPARTMENT OF TRANSPORTATION FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT - GRANT NO. 45397329401 - PORT OF PENSACOLA NORTHEAST QUADRANT DEVELOPMENT

    Recommendation: That City Council approve the acceptance of the Florida Seaport Transportation and Economic Development Grant No.45397329401 for the purpose of aiding in the development of Port of Pensacola's northeast quadrant in the amount of $52,329, with a local match in the amount of $52,329, for a total grant value of $104,658. 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 both the grant and local match funds.

Place on Regular Agenda.

19. 26-56 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-101 - FLORIDA DEPARTMENT OF TRANSPORTATION FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT - GRANT NO. 45397329401 - PORT OF PENSACOLA NORTHEAST QUADRANT DEVELOPMENT

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-101.

    A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE.

    Place on Regular Agenda.

20. 26-57 FLORIDA DEPARTMENT OF TRANSPORTATION FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT - GRANT NO. G3B51 - AMENDMENT OF AWARD - HIGH PERFORMANCE MARITIME CENTER OF EXCELLENCE (HPMCE) DOCK COMPLEX

    Recommendation: That City Council approve the acceptance of the Amendment to Grant Award No. G3B51 to increase the previous award of $3,525,000 (with a local match of total 1,175,000) by the amount of $2,453,581(with a total local match amount of $1,992,861.00), for a total grant value of $7,971,442. 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.

    Port Director Scott responded accordingly to questions from Council Vice President Brahier.

    Place on Regular Agenda.

21. 26-58 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-99 - FLORIDA DEPARTMENT OF TRANSPORTATION FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT - GRANT NO. G3B51 - AMENDMENT OF AWARD - HIGH PERFORMANCE MARITIME CENTER OF EXCELLENCE (HPMCE) DOCK COMPLEX

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-99.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

22. 26-48 FY25 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE-C-JG171 MOBILE INVESTIGATIVE TECHNOLOGIES PLATFORM

Recommendation: That City Council approve the acceptance of the FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: State-C-JG171 Mobile Investigative Technologies Platform for a mobile surveillance camera unit in the amount of $49,699.00. Further, that City Council ratify the Mayor's action 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.

23. 26-49 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-95 - FY25 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE - C-JG171 MOBILE INVESTIGATIVE TECHNOLOGIES PLATFORM

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-95.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 2026; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

24. 26-50 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-90 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT (PPD) — AIRPORT DIVISION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-90.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

25. 26-59 SUPPLEMENTAL BUDGET RESOLUTION NO. 2025-98 - FLORIDA

COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT AWARD AGREEMENT NO. H2002 - DISASTER RELIEF FUNDING FOR PORT OF PENSACOLA

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2025-98.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026; PROVIDING FOR AN EFFECTIVE DATE.

Brief discussion took place with Deputy City Administrator Miller responding accordingly to questions.

Place on Regular Agenda.

26. 26-60 AWARD OF BID NO. 26-001 - CONSTRUCTION SERVICES FOR PORT OF PENSACOLA COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY ROAD AND RAIL REHABILITATION PROJECT

Recommendation: That City Council award a contract for Bid No. 26-001 for construction activities to C.W. Roberts Contracting, Inc. of Tallahassee, Florida, the lowest and most responsible bidder with a base bid of $10,069,512. Further, that Council award the four alternative activities subject to the approval of the reallocation of CDBG-DR funding in the amount of $1,950,000 without further action by Council bringing the full project cost to $12,019,512. Finally, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete the work, consistent with the contracting documents and the Mayor’s Executive Powers as granted in the City Charter.

Place on Regular Agenda.

27. 26-62 RESOLUTION NO. 2025-102 - SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

Recommendation: That City Council adopt Resolution No. 2025-102.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA FLORIDA; SUPPORTING AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRANSPORTATION ALTERNATIVES PROGRAM TO DESIGN AND CONSTRUCT PEDESTRIAN FACILITIES ON WEST JACKSON STREET AND PEDESTRIAN AND BICYCLE FACILITIES ON EAST MAXWELL STREET; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

28. 26-86 PROPOSED ORDINANCE NO. 3-26 - CLOSING, ABANDONING, AND VACATING A UTILITY EASEMENT ALONG A VACATED PORTION OF THE

HILARY STREET RIGHT-OF-WAY -- **REVISED**

Recommendation: That City Council approve Proposed Ordinance No. 3-26 of first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A UTILITY EASEMENT ALONG A VACATED PORTION OF THE HILARY STREET RIGHT-OF-WAY IN PENSACOLA, FLORIDA; REPEALING CLAUSE; SEVERIBILITY; AND PROVIDING AN EFFECTIVE DATE.

Council Executive Kraher indicated that it has been determined it is not necessary to pass an ordinance to release the easement. Therefore, this item will be pulled and replaced with an add-on item to approve the release of easement(s).

Withdrawn.

29. 25-1584 PROPOSED ORDINANCE NO. 25-25 - AMENDING ORDINANCE NO. 33-14 - WESTSIDE COMMUNITY AREA REDEVELOPMENT BOARD

    Recommendation: That City Council adopt Proposed Ordinance No. 25-25 on second reading:

    AN ORDINANCE AMENDING ORDINANCE 33-14 WESTSIDE COMMUNITY REDEVELOPMENT AREA BOARD; MEMBERSHIP, REMOVAL FROM OFFICE, RULES OF PROCEDURE, AUTHORITY AND DUTIES OF THE BOARD; REPEALING CLAUSE; SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

    Place on Regular Agenda.

30. 25-1586 PROPOSED ORDINANCE NO. 27-25 - AMENDING ORDINANCE NO. 08-20 - URBAN CORE REDEVELOPMENT BOARD

    Recommendation: That City Council adopt Proposed Ordinance No. 27-25 on second reading.

    AN ORDINANCE AMENDING ORDINANCE NO. 08-20 URBAN CORE REDEVELOPMENT BOARD; MEMBERSHIP, REMOVAL FROM OFFICE, RULES OF PROCEDURE, AUTHORITY AND DUTIES OF THE BOARD; REPEALING CLAUSE; SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

    Place on Regular Agenda.

31. 25-1604 PROPOSED ORDINANCE NO. 28-25 - REPEALING SECTION 11-2-70, SAME - POST-TOW HEARING OF THE CITY CODE

    Recommendation: That City Council adopt Proposed Ordinance No. 28-25 on second reading.

AN ORDINANCE REPEALING SECTION 11-2-70, SAME-POST-TOW HEARING OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

32. 25-1606 PROPOSED ORDINANCE NO. 29-25 - AMENDING TITLE XI, TRAFFIC AND VEHICLES, PARKING AND TOWING OF THE CITY CODE

Recommendation: That City Council adopt Proposed Ordinance No. 29-25 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 11-2-24, PARKING FOR CERTAIN USES PROHIBITED; SEC. 11-2-35, PARKING OF MAJOR RECREATIONAL EQUIPMENT AND COMMERCIAL VEHICLES IN RESIDENTIAL AREAS RESTRICTED; SECTION 11-2-37, PARKING FINES; SECTION 11-2-66, REMOVAL AND IMPOUNDMENT FOR NUMEROUS UNPAID CITATIONS—AUTHORITY; SECTION 11-2-67, SAME—NOTICE TO OWNER; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

33. 26-137 ADD-ON -- PARTIAL RELEASE OF EASEMENT (UTILITY) -- A PORTION OF VACATED HILARY STREET.

Recommendation: That City Council approve the Partial Release of Easement (Utility) — A portion of vacated Hilary Street

Council Executive Kraher indicated he forgot to make hard copies, but referenced his comments (above) that the City Attorney's Office has determined this partial release of easement can come forward without passage of an ordinance.

A motion to add-on was made by Council Vice President Brahier and seconded by Council Member Bare.

The motion passed by the following vote (with Council Member Jones not yet in attendance):

Yes: 6 Allison Patton, Jennifer Brahier, Charles Bare, Teniade Broughton,

Jared Moore, Delarian Wiggins
No: 0 None

Place on Consent Agenda. *No objections.*

DISCUSSION ITEMS

34. 26-83 DISCUSSION - CITY COUNCIL'S ROLE IN SERVING AS THE COMMUNITY REDEVELOPMENT AGENCY (CRA) BOARD

Recommendation: That City Council conduct a discussion regarding the Council serving as the CRA Board.

Council Member Bare (sponsor) began the discussion by highlighting some statistics on the composition of CRA boards throughout the state, i.e. City Council sitting as the CRA Board or a separate board of Council/Mayor-appointed individuals.

Discussion took place among Council. Reference was made to the sunsetting of the City's CRA districts in 2042 and that focus should be on finishing projects rather than changing the structure of the board. Further, some Council Members expressed a desire to address current interactions between CRA/Council Members and CRA staff which are subject to the Mayor.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read as indicated above. *No objections.*

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Wiggins advised that remediation of Baptist Hospital Legacy Campus has begun and that he has been in communication with the contractor's representative to schedule an update to be presented to Council at the next agenda conference (2/9). Some follow-up discussion took place regarding tree removal permitting notification (as required by City Code) and removal of hazardous materials, with Associate City Administrator Collins responding accordingly.

Deputy City Administrator Miller addressed Council providing clarification related to the discussion of Item 25, Resolution No. 2025-98 regarding communications with the Florida Department of Commerce (DOC) related to the reallocation of CDBG disaster relief funding (or revoking the funding back to DOC). Council President Patton made follow-up remarks.

ADJOURNMENT

4:11 P.M.