City of Pensacola

AGENDA CONFERENCE

MINUTES

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

March 18, 2024 | 3:30 PM | Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

Council President Jones called the agenda conference to order at 3:32 P.M.

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

Council Members Absent: Jared Moore

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 24-294 MEMORANDUM OF AGREEMENT WITH FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE (FOP) REGARDING ARTICLE 36.1 OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT FOR POLICE OFFICERS

   Recommendation: That City Council approve the Memorandum of Agreement between the City of Pensacola and the Florida State Lodge Fraternal Order of Police modifying the Collective Bargaining Agreement for Police Officers.

   Place on Consent Agenda.

2. 24-306 AWARD OF BID NO. 24-010 - SAENGER THEATRE NORTH WALL BRICK TUCK-POINT AND REPAIR

   Recommendation: That City Council award Bid No. 24-010 for completion of brick repointing and repairs at the Saenger Theatre to ParsCo LLC, the lowest and most responsible bidder, in the amount of $170,550 plus 10% contingency for a total contract amount of $187,605. Further, that City Council authorize the Mayor to take the necessary actions to execute and administer this contract in accordance with the terms of the contract and the Mayor's executive powers as granted in the City Charter.

Place on Consent Agenda.

3. 24-270 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER JENNIFER BRAHIER - DISTRICT 1

Recommendation: That City Council approve funding of $1,500 to the Hope Above Fear from the City Council Discretionary Funds for District 1.

Place on Consent Agenda.

4. 24-302 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

Recommendation: That City Council approve funding of $1,000 to the Children's Home Society of Florida Western Region from the City Council Discretionary Funds for District 2.

Place on Consent Agenda.

5. 24-308 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of $500 to the Eastside Neighborhood Improvement Association, Inc., $500 to the African American Heritage Society and $500 to the Fiesta of Five Flags Association, Inc. from the City Council Discretionary Funds for District 5.

Place on Consent Agenda.

6. 24-309 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of $1,000 to the Watson Family Foundation from the City Council Discretionary Funds for District 6.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

7. 24-293 APPOINTMENTS - PARKS AND RECREATION BOARD

Recommendation: That City Council appoint three (3) individuals to the Parks and Recreation Board for a term of three (3) years, expiring March 31, 2027.

Council Member Brahier inquired of term limits for board members. Council

Executive Kraher indicated that it has been previously discussed by Council as related to proposed guidelines for all City Boards, but not yet formally adopted by Council.

Place on Regular Agenda.

8. 24-231 QUASI-JUDICIAL HEARING - REQUEST FOR A CONDITIONAL USE PERMIT – COMMUNICATIONS TOWER – 2650 CREIGHTON ROAD

   Recommendation: That City Council conduct a Quasi-Judicial Hearing on March 21, 2024, to consider the request for a Conditional Use Permit to install a communications tower at 2650 Creighton Road.

   Place on Regular Agenda.

9. 24-226 PUBLIC HEARING: REQUEST FOR VACATION OF RIGHT OF WAY - 100 WATER STREET AND 3600 BLOCK ELKTON STREET

   Recommendation: That City Council conduct a Public Hearing on March 21, 2024, to consider the request to Vacate the Right of Way at 100 Water Street and 3600 Block Elkton Street.

   Place on Regular Agenda.

10. 24-227 PROPOSED ORDINANCE NO. 5-24 - VACATION OF RIGHT OF WAY - 100 WATER STREET AND 3600 BLOCK ELKTON STREET

    Recommendation: That City Council approve Proposed Ordinance No. 5-24 on first reading.

    AN ORDINANCE CLOSING, ABANDONING AND VACATING AN UNIMPROVED PORTION OF WATER STREET AND AN UNIMPROVED ALLEYWAY IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

    Place on Regular Agenda.

11. 24-228 PUBLIC HEARING: FUTURE LAND USE MAP AND ZONING MAP AMENDMENT – RECENTLY ANNEXED PROPERTY - 422, 424, AND 400 BLOCK OF AIRPORT BOULEVARD

    Recommendation: That City Council conduct a Public Hearing on March 21, 2024, to consider amending the City's Future Land Use Map and Zoning Map for the properties located at 422, 424, and 400 Block of Airport Boulevard which were recently annexed into the City.

    Council Member Brahier asked for clarification of the zoning district designation with Planning & Zoning Manager Cannon responding accordingly.

Place on Regular Agenda.

12. 24-229 PROPOSED ORDINANCE NO. 6-24 - FUTURE LAND USE MAP AND AMENDMENT – RECENTLY ANNEXED PROPERTY - 422, 424, AND 400 BLOCK OF AIRPORT BOULEVARD

Recommendation: That City Council approve Proposed Ordinance No. 6-24 on first reading.

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

13. 24-230 PROPOSED ORDINANCE NO. 7-24 ZONING MAP AMENDMENT – RECENTLY ANNEXED PROPERTY - 422, 424, AND 400 BLOCK OF AIRPORT BOULEVARD

Recommendation: That City Council approve Proposed Ordinance No. 7-24 on first reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Place on Regular Agenda.

14. 24-233 PUBLIC HEARING: REQUEST FOR FUTURE LAND USE AND ZONING MAP AMENDMENT - BLOUNT STREET AND 6TH AVENUE

Recommendation: That City Council conduct a Public Hearing on March 21, 2024, to consider a request to amend the City's Future Land Use Map and Zoning Map for the properties located at Blount Street and 6th Avenue.

Assistant Planning & Zoning Manager Harding responded accordingly to questions from Council Member Bare related to the requested amendment(s) by the applicant versus the recommendation from the Planning Board. Council President Jones inquired about the potential maximum density with Assistant Planning & Zoning Manager Harding responding accordingly.

Place on Regular Agenda.

15. 24-234 PROPOSED ORDINANCE NO. 8-24 - FUTURE LAND USE MAP AMENDMENT - BLOUNT STREET AND 6TH AVENUE

Recommendation: That City Council approve Proposed Ordinance No. 8-24 on first reading.

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Place on Regular Agenda.

16. 24-235 PROPOSED ORDINANCE NO. 9-24 - ZONING MAP AMENDMENT - BLOUNT STREET AND 6TH AVENUE

Recommendation: That City Council approve Proposed Ordinance No. 9-24 on first reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

17. 24-253 AWARD OF BID NO. 24-007 2023 SIDEWALK PHASE II PROJECT

Recommendation: That City Council award the contract for Bid No.24-007 to Site & Utility, LLC, the lowest and most responsible bidder, for a base price of $329,641.00, plus a 10% contingency in the amount of $32,964.10, for a total contract price of $362,605.10 for 2023 Sidewalk Phase II Project, and authorize the transfer of funds in the amount of $69,008 from the College Parkway Sidewalk Project to the 2023 Sidewalk Phase II Project. 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 Regular Agenda.

18. 24-280 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-27 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE - PENSACOLA POLICE DEPARTMENT SUMMER YOUTH ACTIVITIES

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2024-27.

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

Place on Regular Agenda.

19. 24-299 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-29 - INSURANCE SETTLEMENTS RELATED TO THE DESIGN AND CONSTRUCTION OF THE CHAPPIE JAMES MUSEUM PROJECT

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-29.

    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.

20. 24-300 FY 2023 CITY OF PENSACOLA ANNUAL COMPREHENSIVE FINANCIAL REPORT

    Recommendation: That the City Council accept the City of Pensacola Annual Comprehensive Financial Report for the year ended September 30, 2023 as prepared by the Financial Services Department and the Independent Auditors Report Issued there upon.

    Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

21. 24-279 CMAR CONTRACT FOR AMERICAN MAGIC

    Recommendation: That City Council award a contract for RFQ # 24-012 Provide Construction Manager at Risk Services (CMAR) with Guaranteed Maximum Price for the High-Performance Maritime Center of Excellence and American Magic at the Port of Pensacola to Greenhut Construction Company, Inc. of Pensacola, FL for pre-construction services in the amount of $50,000 and a Guaranteed Maximum Price to be agreed upon at design completion. 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 contracting documents and the Mayor's Executive Powers as granted in the City Charter.

    Reference was made to the add-on item (as indicated above), but due to an oversight, hard copies were not provided. Economic Development & Neighborhood Services Director Grancagnolo briefly addressed Council regarding the item.

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

There being no discussion, the vote was called.

The motion passed by the following vote:

Yes: 6 Casey Jones, Charles Bare, Jennifer Brahier, Teniade Broughton, Allison Patton, Delarian Wiggins

No: 0 None

DISCUSSION ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

Council Executive Kraher indicated if there are no objections from Council, that Item 20, File ID No. 24-300 *FY 2023 City of Pensacola Annual Comprehensive Financial Report* be placed as the first item on the regular agenda. *No objections.*

Assistant City Clerk Tice read the items as presented above. *No objections.*

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

3:48 P.M.