City of Pensacola

AGENDA CONFERENCE

MINUTES

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

April 8, 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, Jared Moore, Charles Bare, Jennifer Brahier, Teniade Broughton, Allison Patton, Delarian Wiggins
Council Members Absent:	None
Also Present:	Mayor D.C. Reeves

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 24-113 PROFESSIONAL SERVICES AGREEMENT GULF COAST TENNIS GROUP, LLC FOR THE OPERATION AND MANAGEMENT OF ROGER SCOTT TENNIS CENTER

   Recommendation: That City Council approve the Professional Services Agreement with Gulf Coast Tennis Group, LLC for the Operation and Management of Roger Scott Tennis Center. 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.

2. 24-303 AWARD OF BID NO. 24-015 - ASPHALT CONSTRUCTION SERVICES

   Recommendation: That City Council award the contract for Bid No. 24-015 for the

Asphalt Construction Services as an annual renewable contract to Roads, Inc. of NWF, the lowest and best responsible bidder, in the amount not to exceed $1,000,000.00 per Fiscal Year. 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.

Public Works & Engineering Director Tootle responded to questions from Council Members Brahier and Bare regarding the scope and funding related to the contract. Mayor Reeves also provided input.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

3. 24-276 CITY OF PENSACOLA SWIMMING FACILITY MANAGEMENT AGREEMENT

Recommendation: That City Council approve the Swimming Facility Management Agreement with Young Men's Christian Association of Northwest Florida, Inc., for the Operation and Management of the Cecil T. Hunter Swimming Faciltiy and the Roger Scott Swimming Facility. 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 Regular Agenda.

4. 24-297 ACCEPTANCE OF GRANT SUBAWARD AGREEMENT NO. 24-CA-11132544-015 - NATIONAL ARBOR DAY FOUNDATION

Recommendation: That City Council approve the acceptance of the National Arbor Day Foundation for community tree benefits in the amount of $1,000,000. 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.

Some discussion took place. Public Works & Engineering Director Tootle introduced the City's new arborist Chase Crawford and he was provided an opportunity to address Council. Public Works & Engineering Director Tootle elaborated on the scope of funding under the grant agreement and responded accordingly to questions from Council Member Bare. Mayor Reeves also provided input.

Place on Regular Agenda.

5. 24-298 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-28 - NATIONAL ARBOR DAY FOUNDATION GRANT

   Recommendation: That City Council adopt Supplemental Budget Resolution No: 2024-28

   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. 24-301 RESOLUTION NO. 2024-34 - PAID PARKING FY24 BUDGET FEE SCHEDULE

   Recommendation: That City Council approve Resolution No. 2024-34.

   A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING AND MAKING REVISIONS TO THE FY24 BUDGET FEE SCHEDULE FOR THE FISCAL YEAR BEGINNING OCTOBER 1,2023; APPROVING AND PROVIDING AN EFFECTIVE DATE.

   Place on Regular Agenda.

7. 24-122 RESOLUTION NO. 2024-16 - AMENDMENT TO THE PARKS AND RECREATION ROGER SCOTT TENNIS CENTER FEE SCHEDULE FOR FISCAL YEAR 2024

   Recommendation: That City Council adopt Resolution No. 2024-16.

   A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING AND MAKING REVISION TO THE FY24 BUDGET FEE SCHEDULES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING AND PROVIDING AN EFFECTIVE DATE.

   Some discussion took place. Assistant Parks & Recreation Director Byrd fielded comments and questions from Council Members Patton and Brahier. Council Executive Kraher also provided input. Based on discussion, **Mayor Reeves indicated staff would forward details of the methodology of the fee schedule to Council prior to the 4/11 Council meeting.**

   Place on Regular Agenda.

8. 24-335 RESOLUTION NO. 2024 -32 SUPPORTING FLORIDA DEPARTMENT OF TRANSPORTATION TEMPORARY ROAD CLOSURE FOR SR 30 (US 98)

GARDEN STREET PROJECT FROM "N" STREET TO SR 8A (I-110) RAMP

Recommendation: That City Council adopt Resolution No. 2024-32.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, TO APPROVE A TEMPORARY ROAD CLOSURE PURSUANT TO COMPLETION OF THE MILLING AND RESURFACING OF SR 30 (US 98) GARDEN ST FROM N ST TO SR 8A (I-110) RAMP, FPID 435178-3-52-01.

Mayor Reeves reminded Council that adoption of a resolution related to FDOT projects is a fairly new requirement.

Place on Regular Agenda.

9. 24-338 PROPOSED ORDINANCE NO. 5-24 - VACATION OF RIGHT OF WAY - 100 WATER STREET AND 3600 BLOCK ELKTON STREET

Recommendation: That City Council adopt Proposed Ordinance No. 5-24 on second 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.

10. 24-341 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 adopt Proposed Ordinance No. 6-24 on second 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.

11. 24-344 PROPOSED ORDINANCE NO. 7-24 ZONING MAP AMENDMENT – RECENTLY ANNEXED PROPERTY - 422, 424, AND 400 BLOCK OF AIRPORT BOULEVARD

Recommendation: That City Council adopt Proposed Ordinance No. 7-24 on second reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE ZONING MAP 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

Council Executive Kraher indicated that depending on action taken at the Community Redevelopment Agency (CRA) Board meeting (which convenes immediately following agenda conference) there is a possibility of an add-on item for Council's consideration at the 4/11 Council meeting.

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

Council Member Wiggins inquired about use rights for private operators at Theophalis May Resource Center and Bill Gregory Park. Assistant City Administrator Miller and Mayor Reeves addressed Council Member Wiggins' concerns accordingly.

ADJOURNMENT

3:52 P.M.