



City of Pensacola

Agenda Conference

Agenda

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

July 15, 2024, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

PRESENTATION ITEMS

1. 24-623 PRESENTATION: INSPIRED COMMUNITIES OF FLORIDA - PARCEL 5 COMMUNITY MARITIME PARK

Recommendation: That City Council receive a presentation from Inspired Communities of Florida regarding the need for an extension of their current option agreement and a discussion of the proposed development of Parcel 5 at the Community Maritime Park.

Sponsors: Mayor D.C. Reeves

Attachments: *PRESENTATION*

REVIEW OF CONSENT AGENDA ITEMS

2. 24-597 APPOINTMENT OF SPECIAL MAGISTRATE

Recommendation: That City Council appoint Jason Onacki as a Special Magistrate for the City of Pensacola.

Sponsors: Mayor D.C. Reeves

Attachments: *Jason Onacki Resume*

3. 24-619 APPOINTMENT OF CHERYL JACKSON TO THE GENERAL PENSION BOARD

Recommendation: That City Council approve the Council President's appointment of Cheryl Jackson, as his appointed representative, to the General Pension Board in accordance with City Code Sec. 9-4-103(2).

Sponsors: Council President Casey Jones

Attachments: *Larry Porto Letter of Resignation*

4. 24-631 APPOINTMENT - PRIMARY ARCHITECT ADVISOR - COMMUNITY

REDEVELOPMENT AREA URBAN DESIGN OVERLAY STANDARDS
ABBREVIATED REVIEW PROCESS

Recommendation: That City Council appoint William Brantley, an architect, who is licensed by the State of Florida and licensed to conduct business within the City of Pensacola, to serve as primary architect advisor to the Community Redevelopment Area Urban Design Overlay Standards Abbreviated Review Process for a term of two years, expiring May 31, 2026.

Sponsors: Council President Casey Jones

Attachments: *Member List*
Nomination Form - William Brantley
Application of Interest - William Brantley
Resume - William Brantley
Ballot - Primary

5. 24-633 APPOINTMENTS - ZONING BOARD OF ADJUSTMENT

Recommendation: That City Council reappoint Steven Sebold, Troy Stepherson, and William Weeks who are residents or property owners of the City, to the Zoning Board of Adjustment, for a term of three (3) years, expiring July 14, 2027.

Sponsors: Council President Casey Jones

Attachments: *Member List*
Application of Interest - Steven Sebold
Application of Interest - Troy Stepherson
Application of Interest - William Weeks
Ballot

6. 24-617 SIXTH ADDENDUM TO THE PARTIAL ASSIGNMENT TO VALENCIA
DEVELOPMENT CORPORATION OF THE OPTION AGREEMENT
BETWEEN THE CITY OF PENSACOLA AND STUDER PROPERTIES,
LLP - PARCEL 7 AT THE COMMUNITY MARITIME PARK

Recommendation: That City Council approve and authorize the Mayor to execute the Sixth Addendum to the Partial 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 September 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.

Sponsors: Mayor D.C. Reeves

Attachments: *Draft - Sixth Addendum to the Partial Assignment of Valencia Option Agreement Parcel 7*

7. 24-618 THIRD 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 Third 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 August 31, 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

Sponsors: Mayor D.C. Reeves

Attachments: *Third Addendum to Inspired Option Agreement for Lots 4 and 5*

8. 24-551 AWARD OF BID NO. 24-027 - SUMMIT BOULEVARD DRAINAGE IMPROVEMENTS, 12TH AVENUE TO FIRESTONE DRIVE

Recommendation: That City Council award Bid # 24-027, Summit Boulevard Drainage Improvements, 12th Avenue to Firestone Drive to Chavers Construction, Inc., of Cantonment, Florida, the lowest and most responsible bidder with a base bid of \$124,518.20, plus a 10% contingency of \$12,451.82 for a total of \$136,970.02. 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.

Sponsors: Mayor D.C. Reeves

Attachments: *24-027 NOI and Bid Tabulation*

9. 24-607 AIRPORT - AWARD OF BID NO. 24-032 - AIRPORT AIRCRAFT PARKING APRON PROJECT

Recommendation: That City Council award Bid No. 24-032 for Airport Aircraft Parking Apron project to Independence Excavating, Inc. of Independence, Ohio, the lowest and most responsible bidder with a base bid of \$4,491,175.00 plus a 10% contingency of \$449,117.50 for a total of \$4,940,292.50. 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.

Sponsors: Mayor D.C. Reeves

Attachments: *ITB No. 24-032 Tabulation of Bids*
ITB No. 24-032 Final Vendor Reference List

10. 24-609 AIRPORT - AMENDMENT NO. 1 TO DESIGN-BUILDER CONTRACT WITH ROY ANDERSON CORPORATION FOR PROJECT TITAN - ELEMENT 2 AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council approve Amendment No. 1 to the Design-Builder contract between the City and Roy Anderson Corporation which provides for the construction of Project Titan, Element 2. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and contract amendment, including but not limited to the approval of amendments, modifications, budgets, plans and specifications, cost estimates and breakdowns, and schedules provided that the total cost of Project Titan shall not exceed the amount of committed funds, and complete the work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Design-Build Contract between the City and Roy Anderson Corp - Amendment No. 1*
Design-Build Contract between the City and Roy Anderson Corp

11. 24-629 AMENDMENT TO 2017 HUD ANNUAL ACTION PLAN - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS REALLOCATION

Recommendation: That City Council approve an Amendment to the 2017 HUD Annual Action Plan for the Community Development Block Grant program reallocating \$2,925.57 in funds. Further, that City Council authorize the Mayor to take the actions necessary to effect the Amendment, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Public Notice 2017 HUD Annual Plan Amendment*

12. 24-630 AMENDMENT #2 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-CV LEGAL SERVICES PROGRAM AGREEMENT

Recommendation: That City Council approve Amendment #2 to the CDBG-CV Legal Services Program Agreement with Legal Services of North Florida, Inc. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer Amendment #2 to the Agreement, consistent with the terms of Amendment #2 and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Amendment 2 to CDBG-CV Legal Services Program Agreement*

- 13.** 24-639 FISCAL YEAR 2024-2025 SCHOOL RESOURCE OFFICER PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) - BETWEEN THE SCHOOL BOARD OF ESCAMBIA, COUNTY, FLORIDA, AND THE CITY OF PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council approve a Memorandum of Understanding between the Pensacola Police Department and The School Board of Escambia County for the purpose of providing School Resources Officers at Pensacola High School, Washington High School and Workman Middle School in the City of Pensacola, Escambia County, Florida for the Fiscal Year 2024-2025 in an amount not to exceed \$477,072.17. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this memorandum of understanding, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *School Resource Officer Program Memorandum of Understanding (MOU) 2024-2025*

- 14.** 24-640 FISCAL YEAR 2024-2025 IN SUPPORT AND PARTNERSHIP OF SAFE SCHOOLS MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA, AND THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council approve the Memorandum of understanding between the Pensacola Police Department and the School Board of Escambia County for the purpose of providing protection and safety to the students and staff at all School Board of Escambia County schools located in the City of Pensacola. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Memorandum of Understanding consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *PPD and ECSB Safe Schools Memorandum of Understanding 2024-2025*

- 15.** 24-605 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$500 for the Westside Garden District Neighborhood Association and \$368 to the Real Women's Radio Foundation from the City Council Discretionary Funds for District 7.

Sponsors: Council Member Delarian Wiggins

Attachments: None

**16. 24-649 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER
 TENIADE BROUGHTON - DISTRICT 5**

Recommendation: That City Council approve funding of \$300 to the Real Women Radio Foundation, \$500 to the Woodland Heights Neighborhood Association and \$500 to the Northeast Neighborhood Association the City Council Discretionary Funds for District 5.

Sponsors: Council Member Teniadè Broughton

Attachments: None

**17. 24-653 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL
 PRESIDENT CASEY JONES - DISTRICT 3**

Recommendation: That City Council approve funding of \$1,000 to HYPE Pensacola from the City Council Discretionary Funds for District 3.

Sponsors: Council President Casey Jones

Attachments: None

REVIEW OF REGULAR AGENDA ITEMS

18. 24-586 TENTATIVE MILLAGE RATE - FISCAL YEAR 2025

Recommendation: That City Council set the tentative Fiscal Year 2025 millage rate for the City of Pensacola at 4.2895 mils and for the Downtown Improvement District at 2.0000 mils and authorize the Mayor to set final levies in compliance with all property tax reform regulations. Further, that the Mayor may administratively adjust the final adopted millage rate upon receipt of the final valuation if the City's final current year gross taxable value is reduced by more than 1%. Finally, that the first public hearing on the Fiscal Year 2025 millage rates be held on September 4, 2024, at 5:30 p.m. in Council Chambers.

Sponsors: Mayor D.C. Reeves

Attachments: FY 25 Taxable Value Estimates - updated july

19. 24-594 SCULPTURE DONATION "LEARNING TO FLY" FOR BARTRAM PARK

Recommendation: That City Council approve the donation of "Learning to Fly" sculpture to be located in Bartram Park. Further, that City Council adopt a supplemental budget resolution to appropriate the revenues and expenditures for the sculpture art donation.

Sponsors: Mayor D.C. Reeves

Attachments: Park Amenity Dedication Form

*Image of Coderch & Malavis Learning to Fly Sculpture***20. 24-552** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-48 - "LEARNING TO FLY" SCULPTURE DONATION FOR BARTRAM PARK

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-48.

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

Sponsors: Mayor D.C. Reeves

Attachments: *Supplemental Budget Resolution No. 2024-48*
Supplemental Budget Explanation No. 2024-48
INV-6949 (City of Pensacola)
Email from Holly Benson with Pictures

21. 24-600 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-49 - APPROPRIATING INSURANCE PROCEEDS FOR GENERATOR AT FIRE STATION 1

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-24.

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

Sponsors: Mayor D.C. Reeves

Attachments: *Supplemental Budget Resolution No. 2024-49*
Supplemental Budget Explanation No. 2024-49

22. 24-610 FLORIDA COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT - GRANT NO. HS016 - BAPTIST HOSPITAL

Recommendation: That City Council approve the acceptance of grant award HS016 to acquire, abate, and demolish a 20-acre portion of the abandoned Baptist Hospital campus in the amount of \$5,000,000 with a \$800,000 local match for a total value of \$5,800,000. 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.

Sponsors: Mayor D.C. Reeves

Attachments: *HS016 Baptist Hospital HRP*

- 23. 24-612** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-51 - FLORIDA COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) FUNDING - FORMER BAPTIST HOSPITAL CAMPUS
- Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2024-51
- A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:** Mayor D.C. Reeves
- Attachments:** *Supplemental Budget Resolution No. 2024-51*
Supplemental Budget Explanation No. 2024-51
Grant Agreement No. HS016
- 24. 24-611** FLORIDA COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT - GRANT NO. HS017 - PACE AND CERVANTES
- Recommendation:** That City Council approve the acceptance of grant award HS017 for rehabilitating the Pace/Cervantes corridor in the amount of \$5,000,000 with a \$700,000 local match for a total value of \$5,700,000. 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.
- Sponsors:** Mayor D.C. Reeves
- Attachments:** *HS017 Pace-Cervantes HRP*
- 25. 24-613** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-52 - FLORIDA COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG- DR) - PACE/CERVANTES
- Recommendation:** That City Council adopt Supplemental Budget Resolution No.2024-52.
- A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:** Mayor D.C. Reeves
- Attachments:** *Supplemental Budget Resolution No. 2024-52*
Supplemental Budget Explanation No. 2024-52
HS017 Pace-Cervantes HRP
- 26. 24-608** RESOLUTION NO. 2024-50 - DESIGNATING CITY STAFF AS CLERK TO

TRAFFIC INFRACTION DETECTOR SPECIAL MAGISTRATES

Recommendation: That City Council adopt Resolution No. 2024-50.

A RESOLUTION OF THE CITY COUNCIL OF PENSACOLA, FLORIDA, PROVIDING FOR USE OF CITY STAFF AS CLERK TO TRAFFIC INFRACTION DETECTOR SPECIAL MAGISTRATES IN ACCORDANCE WITH FLORIDA STATUTES IN THE CITY OF PENSACOLA, FLORIDA; PROVIDING AN EFFECTIVE DATE

Sponsors: Mayor D.C. Reeves

Attachments: Resolution No. 2024-50

27. 24-632 RESOLUTION NO. 2024-53 - TERMINATING FDOT BEAUTIFICATION GRANT AGREEMENT

Recommendation: That City Council adopt Resolution No. 2024-53:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; TERMINATING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) BEAUTIFICATION GRANT AGREEMENT NO. G2533 FOR GARDEN STREET LANDSCAPE IMPROVMENTS WEST OF "A" STREET; PROVIDING AN EFFECTIVE DATE.

Sponsors: Council Member Jennifer Brahier

Attachments: Resolution No. 2024-53

28. 24-634 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-54 - TERMINATING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) BEAUTIFICATION GRANT AGREEMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-54:

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

Sponsors: Council Member Jennifer Brahier

Attachments: Supplemental Budget Resolution No. 2024-54
Supplemental Budget Explanation No. 2024-54

CONSIDERATION OF ANY ADD-ON ITEMS

DISCUSSION ITEMS

READING OF ITEMS FOR COUNCIL AGENDA**CITY ADMINISTRATOR'S COMMUNICATION****CITY ATTORNEY'S COMMUNICATION****CITY COUNCIL COMMUNICATION****ADJOURNMENT**

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.