City of Pensacola

AGENDA CONFERENCE

MINUTES

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

July 15, 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. 24-623 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.

The following representatives associated with Inspired Communities of Florida (ICF), LLC provided a presentation (on file with agenda package) regarding an extension of their current option agreement for the proposed development of Parcel 5 at the Community Maritime Park: Dennis E. Pemberton, Jr., Executive Managing Director of The Dawson Company and Doug Gensler, Principal & Co-Managing Director of Gensler Architecture. Discussion ensued following the presentation with Mr. Pemberton and Mr. Gensler responding accordingly to comments and questions from Council Members. Mayor Reeves (sponsor), City Attorney Cobb, and Stephen Moorhead of Morehead Law Group representing ICF also provided input.

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.

   Place on Consent Agenda.

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).

   Move to Consent Agenda.

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.

   Place on Consent Agenda.

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.

   Place on Consent Agenda.

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.

Place on Consent Agenda.

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

Council Member Brahier requested this item be moved to the regular agenda.

Move to Regular Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Council Member Bare inquired as to why MOU's have not been brought for Council's approval since 2021 and referenced "prior action" indicated in the memorandum. Police Chief Randall responded accordingly.

Council Member Bare requested this item be placed on the regular agenda.

Move to Regular Agenda.

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.

    Council Member Bare requested this item be placed on the regular agenda.

    Move to Regular Agenda.

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.

    Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Council Member Wiggins inquired about the proposed use as a park with Mayor Reeves (sponsor) responding accordingly.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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

Place on Regular Agenda.

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.

Place on Regular Agenda.

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 APPROPRIATONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024, PROVIDING FOR AN EFFECTIVE DATE.

Some discussion took place with Deputy City Administrator Forte and City Engineer Hinote responding accordingly to questions. Mayor Reeves (sponsor) also provided input.

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

Interim City Administrator Miller addressed Council regarding her temporary role and asked for grace and patience, as she adjusts to an expansion of duties.

CITY ATTORNEY'S COMMUNICATION

City Attorney Cobb encouraged Council Members to reach out to him with any questions regarding the proposed Third Addendum to Option Agreement with ICF Parcels 4 and 5 at the CMP (Item 24-618).

CITY COUNCIL COMMUNICATION

Council Member Brahier shared that she took the ferry to see the Blue Angels air show and that it was a wonderful experience.

ADJOURNMENT

4:20 P.M.