City of Pensacola

AGENDA CONFERENCE

MINUTES

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

August 5, 2024 3:30 PM Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

Council President Jones called the meeting to order at 3:30 P.M.

Council Members Present:	Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Teniade Broughton, Allison Patton (arrived 3:32), Delarian Wiggins
Council Members Absent:	None
Also Present:	Mayor D.C. Reeves

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 24-684 AWARD OF BID NO. 24-034 - WEST BLOUNT STREET TRAFFIC CALMING

   Recommendation: That City Council award Bid No. 24-034, Traffic Calming on West Blount Street to Chavers Construction, Inc., of Cantonment, Florida, the lowest and most responsible bidder with a base bid of $89,368, plus a 10% contingency of $8,936, for a total of $98,304. 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. Finally, that City Council approve the reallocation of $98,307 of Local Option Sales Tax Funds from the Traffic Calming Project to the Blount Street Traffic Calming Project.

   Public Works & Engineering Director Tootle responded accordingly to questions from Council Members Moore and Bare.

Place on Consent Agenda.

2. 24-691 CITY OF PENSACOLA FY 2024-25 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN

   Recommendation: That City Council approve the FY 2024-25 Community Development Block Grant (CDBG) Annual Action Plan for the period October 1, 2024 through September 30, 2025 for submission to the U.S. Department of Housing and Urban Development. Further, that City Council approve the City of Pensacola 2024-25 CDBG Program Proposed Budget and Activities Summary. Finally, that City Council authorize the Mayor to take the actions necessary to execute all documents related to the Plan's submission and program administration, consistent with the Mayor's Executive Powers as granted in the City Charter.

   Place on Consent Agenda.

3. 24-590 APPROVAL OF ADDING MONUMENT/MEMORIAL WALL AT THE GARDEN OF PEACE AND HOPE LOCATED AT CORINNE JONES PARK

   Recommendation: That City Council approve the addition of a monument/memorial wall at the Garden of Peace and Hope located at Corrine Jones Park. Further that City Council authorize the Mayor to take all actions necessary to facilitate and manage the installation of the wall in accordance with this Council action and the Mayor's executive powers as granted in the City Charter.

   This item was withdrawn by Council Member Wiggins (co-sponsor).

4. 24-702 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

   Recommendation: That City Council approve funding of $1,000 to the Ella L. Jordan African American Museum and $300 to Truth For Youth from the City Council Discretionary Funds for District 6.

   Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

5. 24-678 PUBLIC HEARING- ADOPTION OF THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2025 STORMWATER ASSESSMENT ROLL

   Recommendation: That City Council conduct a public hearing on August 8, 2024 to adopt the Annual Assessment Resolution imposing stormwater service assessments and approving the 2025 Stormwater Assessment Roll.

Some discussion took place with Finance Director Lovoy and Special Assistant to Council Executive McLellan responding accordingly to questions from Council Members Bare and Brahier. Mayor Reeves (sponsor) also provided input.

Place on Regular Agenda.

6. 24-685 RESOLUTION NO. 2024-45 - IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2025 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council adopt Resolution No. 2024-45.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

7. 24-704 PUBLIC HEARING - DISPOSITION OF REAL PROPERTY - 2305 WEST CERVANTES STREET

Recommendation: That City Council conduct a public hearing on August 8, 2024 regarding the disposition of real property located at 2305 West Cervantes Street to provide for affordable multifamily rental housing in accordance with the adopted Westside Redevelopment Plan and Chapter 163, Part III, Florida Statutes.

Some discussion took place with City Attorney Cobb responding accordingly to questions from Council Members. Mayor Reeves (sponsor) also provided input.

Place on Regular Agenda.

8. 24-703 DECLARATION OF SURPLUS AND DISPOSITION OF REAL PROPERTY AND APPROVAL OF LEASE - 2305 WEST CERVANTES STREET

Recommendation: That City Council declare surplus the real property located at 2305 West Cervantes Street, formerly known as the Pensacola Motor Lodge and authorize disposition of the property via direct negotiation with Smith & Henzy Affordable Group. Further, that City Council ratify the Community Redevelopment Agency (CRA) Board's recommendation to approve a real estate lease agreement with Smith & Henzy Affordable Group as enumerated herein. Finally, that City Council authorize the Mayor to take all action necessary to execute and administer the lease agreement, consistent with the Mayor's Executive Powers as granted by

City Charter.

Place on Regular Agenda.

9. 24-706 GROUND LEASE WITH INSPIRED COMMUNITIES OF FLORIDA, LLC - LOT 5 OF COMMUNITY MARITIME PARK

   Recommendation: That City Council approve and authorize the Mayor to execute the Ground Lease with Inspired Communities of Florida, LLC for the development of Lot 5 of the Vince J. Whibbs Sr. Community Maritime Park (CMP), for a term of 100 years. Also, that City Council authorize the Mayor to execute the Partial Termination of the Master Lease Agreement (MLA), terminating the MLA for Lot 5 of the CMP. Also, that City Council authorize the Mayor to take actions necessary to execute and administer these agreements, consistent with the terms of the agreements and the Mayor's Executive Powers as granted in the City Charter.

   City Attorney Cobb responded accordingly to questions from Council Member Brahier. Mayor Reeves (sponsor) also provided input.

   Place on Regular Agenda.

10. 24-695 REALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR REVIEW AND REWRITE OF THE LAND DEVELOPMENT CODE PHASE II

   Recommendation: That City Council reallocate American Rescue Plan Act (ARPA) funding in the amount of $389,320 from various projects to fund Phase II of the Review and Rewrite of the Land Development Code (LDC).

   Some discussion took place with Mayor Reeves (sponsor) responding to comments and questions from Council Members regarding the reallocation of ARPA funding. Planning & Zoning Manager Cannon responded accordingly to questions regarding the scope of work.

   Place on Regular Agenda.

11. 24-677
   SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-57 - ADVANCEMENT AND RE-ALLOCATION OF LOCAL OPTION SALES TAX (LOST) IV FUNDS FOR WAYSIDE LIVING SHORELINE & SEAWALL PROJECT

   Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-57:

   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.

12. 24-654 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-55 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE - PENSACOLA HIGH SCHOOL FOOTBALL BOOSTERS CLUB, INC.

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-55.

    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.

13. 24-694 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024 - 058 - LAW ENFORCEMENT TRUST FUND (LETF) - DONATION TO LEMONADE STAND BOOTCAMP, INC.

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-058.

    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.

CONSIDERATION OF ANY ADD-ON ITEMS

None

DISCUSSION ITEMS

None

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 Bare made comments regarding his concerns related to employment at ST Engineering and indicated he may bring forward a discussion item for the next meeting.

ADJOURNMENT

4:04 P.M.