



City of Pensacola

AGENDA CONFERENCE

MINUTES

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

September 9, 2024

3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

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

Council Members Present: Delarian Wiggins, Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Allison Patton, Teniade Broughton (arrived 3:49)

Council Members Absent: None

Also Present: Mayor D.C. Reeves

PRESENTATION ITEMS

1. 24-792 PRESENTATION: URBAN DESIGN ASSOCIATES - EQUITABLE DEVELOPMENT FRAMEWORK PLAN DRAFT PRINCIPLES - HOLLICE T. WILLIAMS STORMWATER PARK PROJECT

Recommendation: That City Council receive a presentation from Urban Design Associates (UDA) regarding the draft principles created for the Hollice T. Williams Stormwater Park Project Equitable Development Framework Plan.

CRA Urban Design Specialist Bennett made brief comments and introduced the City's consultant. Megan O'Hara, Principal and CEO of Urban Design Associates (via Microsoft Teams) provided an overhead presentation (on file with background materials). Mayor Reeves made follow-up remarks.

REVIEW OF CONSENT AGENDA ITEMS

2. 24-824 APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council reappoint Michael Ritz and appoint Melanie

Luna to a three-year term expiring August 31, 2027; and appoint Don Hackett, Jr. to an unexpired term ending August 31, 2025.

City Clerk Burnett responded accordingly to questions from Council Member Brahier regarding the purpose of the board and remaining vacancies to be filled.

Place on Consent Agenda.

3. 24-719 AWARD OF BID NO. 24-039 - 2024 ADA SIDEWALK REPAIR PROJECT PHASE 1

Recommendation: That City Council award the contract for Bid No. 24-039 to Gulf Beach Construction, the lowest and most responsible bidder, for a base price of \$179,592.00, plus a 10% contingency in the amount of \$17,959.20, for a total contract price of \$197,551.20 for 2024 ADA Sidewalk Repair Phase I 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.

Council President Jones made brief clarifying remarks.

Place on Consent Agenda.

4. 24-804 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT NO. 3-12-0063-054-2024 - AIRPORT PARKING APRON DESIGN

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant Agreement No. 3-12-0063-054-2024 for Aircraft Parking Apron design in the amount of \$329,945.00 with a \$36,661.00 local match for a total grant value of \$366,606.00. 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.

Place on Consent Agenda.

5. 24-818 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT - TAXIWAY A REHABILITATION (SOUTH) DESIGN

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant for Taxiway A Rehabilitation (South) - Design in the estimated amount of \$1,170,000.00 with a \$130,000.00 local match requirement for a total grant value of \$1,300,000.00. 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.

Place on Consent Agenda.

6. 24-819 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT - TAXIWAY A7 & A/B INTERSECTION RECONFIGURATION

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant for Taxiway A7 and A/B Intersection Reconfiguration in the estimated amount of \$7,922,649.00 with a \$880,295.00 local match requirement for a total grant value of \$8,802,944.00. 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.

Place on Consent Agenda.

7. 24-733 APPROVAL OF MUTUAL AID AGREEMENT BETWEEN PENSACOLA POLICE DEPARTMENT AND GULF BREEZE POLICE DEPARTMENT FOR VOLUNTARY COOPERATION AND REQUESTED OPERATIONAL ASSISTANCE

Recommendation: That City Council approve the Mutual Aid Agreement between the City of Pensacola and the Gulf Breeze Police Department for voluntary cooperation and requested operational assistance for the Fiscal Year 2024-2028. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Mutual Aid Agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

8. 24-726 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$1,000 to the Waterfront Rescue Mission, \$500 to Bright Bridge Ministries and \$500 to Re-Entry Alliance Pensacola (REAP) from the City Council Discretionary Funds for District 6.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

9. 24-802 FY2024 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G24GC0007A

Recommendation: That City Council approve the acceptance of the FY2024 High Intensity Drug Trafficking Area (HIDTA) grant with the Santa Rosa County Sheriff's

Office (SRCO) being the fiscal agent on behalf of the Gulf Coast High Intensity Drug Trafficking Area for the Drug Enforcement Administration in the amount of \$1,419.57. 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.

10. 24-788 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-64 - APPROPRIATING FUNDING IN CONNECTION WITH THE FY2024 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G24GC0007A

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-64.

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.

11. 24-790 STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) - GRANT AGREEMENT NO. RES12 - CARPENTER CREEK BAYOU TEXAR WATERSHED OUTFALLS

Recommendation: That City Council approve the acceptance of the State of Florida DEP Grant Agreement No. RES12 for planning, design, and permitting of five (5) improved stormwater outfalls into Bayou Texar, along with the development of a monitoring plan to measure the effectiveness of the improved outfalls in the amount of \$830,000. 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.

12. 24-791 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-65 - STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT - CARPENTER CREEK

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-65

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. 24-769 RESOLUTION NO. 2024-62 - SUPPORTING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TEMPORARY ROAD CLOSURE - PURSUANT TO COMPLETION OF THE MILLING AND RESURFACING OF SR 8A (I-110) FROM SR 30 (US 98) TO SR 8 (I-10), FPID 222467-3-52-01

Recommendation: That City Council adopt Resolution No. 2024-62.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, SUPPORTING A TEMPORARY ROAD CLOSURE PURSUANT TO COMPLETION OF THE MILLING AND RESURFACING OF SR 8A (I-110) FROM SR 30 (US 98) TO SR 8 (I-10), FPID 222467-3-52-01

Place on Regular Agenda.

14. 24-722 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-60 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE OF SUPPLIES AND PROMOTIONAL ITEMS FOR PENSACOLA POLICE DEPARTMENT'S SHOWCASE AT BLUE ANGEL'S HOMECOMING EVENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-60.

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.

15. 24-733 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-61 - APPROPRIATING INSURANCE PROCEEDS FOR GENERATOR AT FIRE STATION 1

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-61.

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

Place on Regular Agenda.

16. 24-773 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-63 - AUTHORIZING

THE USE OF OSCEOLA GOLF FUND BALANCE TO REPLACE HVAC SYSTEM
AT OSCEOLA PRO SHOP

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-63.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND
APPROPRIATIONS FOR THE FISCAL YEAR ENDING 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 presented above. *No objections.*

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Broughton indicated that she had just come from the Tourism Development Council meeting and expressed frustration that it conflicted with the Council's agenda conference.

Council Member Brahier advised of a recent fire in a park in District 1 which caused damage to (new) playground equipment, but it is repairable. She indicated it is currently under investigation.

ADJOURNMENT

3:53 P.M.