City of Pensacola

AGENDA CONFERENCE

MINUTES

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

December 9, 2024 | 3:30 PM | Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

Council President Moore called the agenda conference to order at 3:31 P.M.

Council Members Present: Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins

Council Members Absent: None

Also Present: Mayor D.C. Reeves (arrived 3:32 P.M.)

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 24-1180 APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

   Recommendation: That City Council appoint a member of the City of Pensacola Planning Board and a city resident to the Affordable Housing Advisory Committee for a term of three years, expiring December 31, 2027.

   Place on Consent Agenda.

2. 24-1183 TENTATIVE CITY COUNCIL MEETING SCHEDULE 2025

   Recommendation: That City Council approve the tentative City Council meeting schedule for 2025.

   Place on Consent Agenda.

3. 24-1167 AGREEMENT WITH DIVINE WORD COMMUNICATIONS FOR RADIO TOWER ON LEASED PROPERTY (ADJACENT TO LONG HOLLOW

STORMWATER POND)

Recommendation: That City Council approve the Agreement with Divine Word Communications, as it relates to the previously-approved Amendment and Termination of Ground Lease Agreement, for increased stormwater capacity of the Long Hollow Stormwater Pond as part of the grant-funded Hollice T. Williams Stormwater Park project. Also, that City Council authorize the Mayor to take actions necessary to execute and administer these agreements, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

4. 24-1043 LEASE AGREEMENT WITH PENSACOLA STATE COLLEGE FOR AIRPORT PROPERTY LOCATED AT THE CORNER OF LANGLEY AVENUE AND TIPPIN AVENUE

Recommendation: That City Council approve the lease agreement between the City of Pensacola and the District Board of Trustees of Pensacola State College for real property located at Pensacola International Airport. Further, that City Council authorize the Mayor to take those actions necessary to finalize, execute and administer this Lease, consistent with the terms of the attached draft lease agreement and the Mayor’s Executive Powers as granted in the City Charter.

Place on Consent Agenda.

5. 24-1152 AMENDMENT NO. 1 TO MASTER REDEVELOPMENT AGREEMENT (SPRING STREETSCAPE PROJECT - GARDEN TO ROMANA)

Recommendation: That City Council approve Amendment No. 1 to the Master Redevelopment Agreement (Spring Streetscape Project - Garden to Romana) with 200 West Garden, LLC and 97 Spring Condos LLC as enumerated herein. Further, that the City Council authorize the Mayor to execute and take all actions necessary to carry out the agreement.

Place on Consent Agenda.

6. 24-1161 AMENDMENT NO. 1 TO LEASE AGREEMENT AT 2305 W CERVANTES STREET

Recommendation: That City Council approve Amendment No. 1 to the real estate lease agreement for 2305 West Cervantes Street with Smith & Henzy Affordable Group as enumerated herein. Further, 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 Consent Agenda.

7. 24-1153 AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

   Recommendation: That City Council approve an amendment to the 2018 and 2019 HUD Annual Action Plans for the Community Development Block Grant program. Further that the 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.

8. 24-1069 AWARD OF CONTRACTS RFP NO. 24-033 THREE (3) YEAR PREPOSITION CONTRACT FOR DISASTER DEBRIS MANAGEMENT SERVICES

   Recommendation: That City Council approve the ranking of the selection committee for RFP No. 24-033 for Three (3) Year Prepositioned Contract for Disaster Debris Management Services, with D & J Enterprises, Inc. of Auburn, Alabama submitting the best proposal. Further, that City Council award the primary contract for the disaster debris management services to D & J Enterprises Inc., and that secondary contracts be awarded to Roads, Inc. in the event D & J Enterprises is unable to perform the required services or in the event circumstances require more than one firm to adequately respond to a disaster. Finally, that City Council authorize the Mayor to take the actions necessary to execute and administer a contract with each named firm to respond to any disaster or emergency consistent with the contracting documents and the Mayor's Executive Powers as granted in the City Charter.

   Place on Consent Agenda.

9. 24-1021 AWARD OF CONTRACT FOR RFP NO. 25-050 CITY EMERGENCY MANAGEMENT PLANS (CEMP), CONTINUITY OF OPERATIONS PLANS (COOPS), AND CONTINUITY OF GOVERNMENT (COG) UPDATE

   Recommendation: That City Council approve the ranking of the selection committee and award the contract to Hagerty Inc. for the Request for Proposal (RFP) No. 25-050 City Emergency Management Plans (CEMP), Continuity of Operations Plans (COOPS), and Continuity of government (COG) Update. Further, that City Council authorize the Mayor's Office to take actions necessary to execute and administer the contract, consistent with the Mayor's Executive Powers as granted in the City Charter.

   Place on Consent Agenda.

10. 24-1169 AWARD OF CONTRACT FOR RFQ 24-055 - CEI SERVICES FOR THE HIGH PERFORMANCE MARITIME CENTER OF EXCELLENCE

    Recommendation: That City Council award a contract for RFQ 24-055 CEI

Services with Guaranteed Maximum Price for the High-Performance Maritime Center of Excellence and American Magic at the Port of Pensacola to AMI Consulting Engineers of Pensacola, FL, in the amount of $324,580. 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 contracting documents and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

11. 24-1154 HOMEBUYER ASSISTANCE PROGRAM AGREEMENT WITH NORTHWEST FLORIDA COMMUNITY LAND TRUST, LLC

Recommendation: That City Council approve the Homebuyer Assistance Program Agreement with Northwest Florida Community Land Trust, LLC providing for homebuyer assistance funding for low and moderate income homebuyers. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer the Agreement, consistent with the terms of the Agreement and the Mayor's Executive Powers as granted in the City Charter.

Housing Administrator Reeves responded accordingly to questions from Council Member Bare.

Place on Consent Agenda.

12. 24-1156 PORT OF PENSACOLA WRITE-OFF OF UNCOLLECTIBLE PORT ACCOUNTS RECEIVABLE

Recommendation: That City Council approve the write-off of $3,679.81 in unpaid power usage from Streamline Holdings and $7,270.74 in unpaid rent, storage and power usage from Pensacola Bay Oyster LLC.

Mayor Reeves (sponsor), Deputy Administrator Miller, Finance Director Lovoy, and Port Director Merritt responded accordingly to questions from Council Member Bare.

Place on Consent Agenda.

13. 24-1067 CITY OF PENSACOLA 2024 AFFORDABLE HOUSING INCENTIVE PLAN REPORT

Recommendation: That City Council accept the City of Pensacola Affordable Housing Incentive Plan Review Report as submitted by the Affordable Housing Advisory Commitee for submission to the Florida Housing Finance Corporation in accordance with Section 420.9076, Florida Statutes.

Place on Consent Agenda.

14. 24-1058 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of $500 to Keyz 2 Achieve, $1,000 to Sisters Anointed to LeadTogether, Inc. and $250 to the Gulf Coast Citizen Diplomacy Council from the City Council Discretionary Funds for District 3.

Place on Consent Agenda.

15. 24-1165 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of $300 to The Kukua Institute from the City Council Discretionary Funds for District 5.

Place on Consent Agenda.

16. 24-1168 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

Recommendation: That City Council approve funding of $1,000 to the Center for Independent Living of Northwest Florida, $1,000 to Autism Pensacola, Inc., $1,000 to the Gulf Coast Citizen Diplomacy Council, $1,000 to the Veteran's Memorial Park Foundation and $750 to Ecomfort, Inc. at the Epps Christian Center from the City Council Discretionary Funds for District 2.

Place on Consent Agenda.

17. 24-1189 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of $495 to the American Legion - Frank Marston Post 33, $500 to Bantucola, Inc. $500 to Sisters Anointed to Lead Together, $500 to Keyz 2 Achieve and $500 to the Pensacola Omega Foundation from the City Council Discretionary Funds for District 7.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

18. 24-1158 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIRPERSON

Recommendation: That City Council appoint one member of the Community Redevelopment Agency Board as Chairperson for a period of one year, expiring December 2025.

Place on Regular Agenda.

19. 24-1159 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD VICE CHAIRPERSON

Recommendation: That City Council appoint one member of the Community Redevelopment Agency Board as Vice Chairperson for a period of one year, expiring December 2025.

Place on Regular Agenda.

20. 24-1145 PUBLIC HEARING: REQUEST FOR VACATION OF RIGHT OF WAY - 1000 WEST MORENO STREET AND ADJACENT PARCELS - BAPTIST HOSPITAL LEGACY CAMPUS

Recommendation: That City Council conduct a Public Hearing on December 12, 2024, to consider the request to vacate the right of way at 1000 West Moreno Street and adjacent Baptist Hospital parcels (1100 Block West Mallory Street, 1200 West Mallory Street, and 1700 North "J" Street).

Place on Regular Agenda.

21. 24-1146 PROPOSED ORDINANCE NO. 13-24 VACATION OF RIGHT OF WAY - 1000 W. MORENO STREET AND ADJACENT PARCELS - BAPTIST HOSPITAL LEGACY CAMPUS

Recommendation: That City Council approve Proposed Ordinance No. 13-24 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING AN UNIMPROVED PORTION OF MALLORY STREET, AN UNIMPROVED PORTION OF "I" STREET, AND UNIMPROVED ALLEY WAYS IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

22. 24-1147 QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - 10TH AVENUE DEVELOPMENT SUBDIVISION

Recommendation: That City Council conduct a quasi-judicial hearing on December 12, 2024 to consider approval of the Final Subdivison Plat - 10th Avenue Development Subdivision.

Place on Regular Agenda.

23. 24-1039 FRATERNAL ORDER OF POLICE (FOP) PROPOSED POLICE OFFICERS' COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Proposed Police Officers' Collective

Bargaining Agreement between the City of Pensacola and the Fraternal Order of Police.

Hard copies were provided at Council's places of revisions to pages 34-35 of the agreement.

Police Chief Randall responded accordingly to questions from Council Member Bare.

Place on Regular Agenda.

24. 24-1020 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC FUNDS

Recommendation: That City Council accept the FY 2025 Florida Department of Transportation (FDOT) Subgrant for Highway Traffic Safety Funds in the amount of $45,000. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer the 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 the supplemental budget resolution appropriating grant funds.

Police Chief Randall responded accordingly to questions from Council Vice President Patton.

Place on Regular Agenda.

25. 24-1019 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-89 - FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC FUNDS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-89.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

26. 24-1079 FLORIDA DIVISION OF HISTORICAL RESOURCES - GRANT NO. 25.H.AC.100.125 - MIRAFLORES PARK BURIAL GROUND PRESERVATION PROJECT

Recommendation: That City Council approve the acceptance of the Miraflores Park Burial Ground Preservation Project grant for a long-term preservation plan and marker in the amount of $35,000. 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.

27. 24-1083 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-92 - GRANT NO. 25.H.AC.100.125 MIRAFLORES PARK BURIAL GROUND PRESERVATION PROJECT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-92.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

28. 24-1155 AMENDMENT TO THE CITY OF PENSACOLA PURCHASING POLICIES AND PROCEDURES

Recommendation: That City Council approve the amendment to the City of Pensacola Purchasing Policies and Procedures adding Section 18 - Federal Procurement Regulations

Place on Regular Agenda.

29. 24-1005 RESOLUTION NO. 2024-85-AMENDING CITY COUNCIL FINANCIAL PLANNING AND ADMINISTRATION POLICY

Recommendation: That the City Council adopt Resolution No. 2024-85.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; AMENDING CITY COUNCIL FINANCIAL PLANNING AND ADMINISTRATION POLICY

This item was pulled by the sponsor and is expected to be brought to the January meeting with additional information.

Withdrawn.

30. 24-1148 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-95 - CONTRACTS PAYABLE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-95.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

Hard copies were at Council's places of nine (9) add-on items for Thursday's agenda as follows:

31. 24-1191 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-99 - ENTERPRISE ASSET MANAGER (EAM)/OPENGOV

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-99.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

A motion to add-on was made by Council Member Jones and seconded by Council Member Patton.

Regarding this item and the next three Council Member Bare inquired as to why it is essential for these items to be added to Thursday's agenda. Mayor Reeves (sponsor) and Finance Director Lovoy responded accordingly.

Upon conclusion of discussion, the vote was called.

The motion passed by the following vote:

Yes: 7	Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0	None

Place on Regular Agenda.

32. 24-1188 AWARD OF CONTRACT FOR THE PROCUREMENT OF THE OPEN GOV INC. ENTERPRISE ASSET MANAGEMENT (EAM) AND SERVICE REQUEST MANAGEMENT (SRM/CRM) SYSTEMS TO VERTOSOFT LLC, THE LICENSED DISTRIBUTOR

Recommendation: That City Council award a contract for the procurement of the Open Gov Inc. Enterprise Asset Management (EAM) and Service Request

Management Systems (CRM/SRM) to Vertosoft LLC, the licensed distributor, on the NCPA - OMNIA national cooperative contract 01-165 and Vertosoft Quote #Q-09066 for a total of $331,654.60. 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 contracting documents and the Mayor's Executive Powers as granted in the City Charter.

A motion to add-on was made by Council Member Bare and seconded by Council Vice President Patton.

Parks & Recreation Director Heistein and City Administrator Kinsella responded accordingly to questions from Council Member Broughton.

Upon conclusion of discussion, the vote was called.

The motion passed by the following vote:

Yes: 7 Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins

No: 0 None

Place on Regular Agenda.

33. 24-1192 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-100- ENTERPRISE ASSET MANAGER (EAM)/TYLER

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-100.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

A motion to add-on was made by Council Member Brahier and seconded by Council Member Jones.

The motion passed by the following vote:

Yes: 7 Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins

No: 0 None

Place on Regular Agenda.

34. 24-1187 AWARD OF CONTRACT TO TYLER TECHNOLOGIES FOR THE UPGRADE OF THE CITY'S FLEET ENTERPRISE ASSET MANAGEMENT (EAM)

SYSTEM

Recommendation: That City Council award a contract for software as a Service Agreement to Tyler Technologies for a total of $127,605 plus a contingency of $7,110 for a total of $134,715. 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 contracting documents and the Mayor's Executive Powers as granted in the City Charter.

A motion to add-on was made by Council Vice President Patton and seconded by Council Member Bare.

The motion passed by the following vote:

Yes: 7 Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins

No: 0 None

Place on Regular Agenda.

35. 24-1166 AWARD OF CONTRACT FOR RFP NO. 24-057 - MODULAR SHELTERS FOR IMMEDIATE, SHORT, AND MID-TERM HOUSING

Recommendation: That City Council award a contract to Pallet PBC for the Request for Proposal (RFP) No. 24-057 Modular Shelters for Immediate, Short and Mid-Term Housing in an amount not to exceed $1,011,000. Further, that City Council authorize the Mayor's Office to take actions necessary to execute and administer the contract, consistent with the Mayor's Executive Powers as granted in the City Charter.

A motion to add-on was made by Council Member Jones and seconded by Council Member Wiggins.

Mayor Reeves (sponsor) and Finance Director Lovoy responded accordingly to questions from Council Members Bare and Patton.

Upon conclusion of discussion, the vote was called.

The motion passed by the following vote:

Yes: 7 Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins

No: 0 None

Place on Regular Agenda.

36. 24-1194 SUBORDINATION AGREEMENT FOR MORRIS COURT II

APARTMENTS

Recommendation: That City Council approve the Subordination Agreement for Morris Court II Apartments providing for subordination of the City's current Hurricane Housing Recovery Program mortgage to the Florida Community Loan Fund, Inc. mortgage. Further, that City Council authorize the Mayor to take the actions necessary to execute the Subordination Agreement, consistent with the terms of the Subordination Agreement and the Mayor's Executive Powers as granted in the City Charter.

A motion to add-on was made by Council Member Jones and seconded by Council Vice President Patton.

Council Member Bare inquired as to why it is essential that this item be added to Thursday's agenda. Housing Administrator Reeves responded accordingly.

There being no further discussion, the vote was called.

The motion passed by the following vote:

Yes: 6 Jared Moore, Allison Patton, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 1 Charles Bare

Place on Regular Agenda.

37. 24-1197 ASSIGNMENT OF CITY COUNCIL MEMBERS TO EXTERNAL BOARDS, COMMISSIONS & AUTHORITIES FOR COUNCIL TERM 2024-2026

Recommendation: That City Council approve the (attached) recommended and proposed external assignments to be filled for a two-year period, until new assignments are made after the November 2026 election.

A motion to add-on was made by Council Vice President Patton and seconded by Council Member Wiggins.

Brief discussion took place among Council.

Upon conclusion of discussion, the vote was called.

The motion passed by the following vote:

Yes: 6 Jared Moore, Allison Patton, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 1 Charles Bare

Council Executive Kraher suggested (during *Reading of Items for Council Agenda)* this item be placed on the consent agenda. *No objections.*

Place on Consent Agenda.

38. 24-1200 TREE PLANTING TRUST FUND GRANT REQUEST - CANOPY RESTORATION, INC.

Recommendation: That City Council approve a grant request to Canopy Resortoration, Inc. in the amount of $2702.20, as recommended by the Environmental Advisory Board (EAB), in accordance with City Code Sec. 12-6-10(c)(2).

A motion to add-on was made by Council Member Brahier and seconded by Council Member Wiggins.

Council Member Brahier (sponsor) explained the reason for bringing this item (and the next) as add-ons for Thursday's agenda. Council Member Bare made comments. Mayor Reeves made follow-up remarks.

Upon conclusion of discussion, the vote was called.

The motion passed by the following vote:

Yes: 6 Jared Moore, Allison Patton, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 1 Charles Bare

Place on Regular Agenda.

39. 24-1201 TREE PLANTING TRUST FUND GRANT REQUEST - TANYARD NEIGHBORHOOD ASSOCIATION

Recommendation: That City Council approve a grant request to the Tanyard Neighborhood Association in the amount of $203.62, as recommended by the Environmental Advisory Board (EAB), in accordance with City Code Sec. 12-6-10(c)(2)..

A motion to add-on was made by Council Member Brahier and seconded by Council Member Wiggins.

Council Members Bare and Brahier (sponsor) made brief comments.

Upon conclusion, the vote was called.

The motion passed by the following vote:

Yes: 6 Jared Moore, Allison Patton, Jennifer Brahier, Teniade Broughton,

Casey Jones, Delarian Wiggins
No: 1 Charles Bare

Place on Regular Agenda.

DISCUSSION ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

Council Executive Kraher referenced add-on Item 37, 24-1197 *Assignment of City Council Members to External Boards, Commissions, and Authorities for Council Term 2024-2026* and suggested it could be placed on the consent agenda. *No objections.*

City Clerk Burnett read as indicated above. *No objections.*

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Kinsella briefly addressed Council regarding Alex Smith (formerly Special Assistant to the Mayor) and advised of his new role as the City's Constituent and Legislative Affairs Liaison.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Bare addressed Council regarding WinterFest. He also relayed the lack of a visible crosswalk near the Saenger Theatre at the intersection of Intendencia and Palafox.

Council President Moore noted the U.S. House of Representatives today voted to pass the *Pensacola and Perdido Bays Estuary of National Significance Act.*

Council Executive Kraher reminded Council of the special meeting scheduled for Thursday, December 12th beginning at 4:00 P.M. to be held out-of-the-Sunshine to discuss litigation.

ADJOURNMENT

4:27 P.M.