City of Pensacola

AGENDA CONFERENCE

MINUTES

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

January 13, 2025 | 3:30 PM | Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

Council President Moore called the agenda conference to order at 3:33 P.M.

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

Council Members Absent: None

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 24-1229 APPOINTMENT: BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

   Recommendation: That City Council appoint one individual to the Board of Trustees - Police Officers’ Retirement Fund for a term of two (2) years, expiring December 31, 2026.

   Place on Consent Agenda.

2. 24-1245 AIRPORT - EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR SERVICE TO PROJECT TITAN ELEMENT 2 SITE

   Recommendation: That City Council approve the temporary utility easement agreement for overhead utility lines installed by Florida Power & Light Company for service to Hangar 3 of the Project Titan Element 2 site. Further, that City Council authorize the Mayor to take all actions necessary to execute and administer the utility easement agreement, consistent with the terms of the agreement and the

Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

3. 25-31 ACQUISITION OF REAL PROPERTY - 1800 NORTH PALAFOX STREET (HOLLICE T WILLIAMS STORMWATER PARK PROJECT)

   Recommendation: That City Council approve the purchase of real property located at 1800 North Palafox Street (Parcel ID# 000S009010010106) from Robert Lynn McNorton and Betty McNorton for $950,000 plus appropriate closing costs, as part of the Hollice T Williams Stormwater Park Project. Also, that City Council authorize the Mayor to take actions necessary to execute and administer the acquisition, consistent with the terms of the purchase agreement and the Mayor's Executive Powers as granted in the City Charter.

   Place on Consent Agenda.

4. 24-1238 AWARD OF BID NO. 25-003 - GULL POINT COMMUNITY CENTER EARTH STABILIZATION PROJECT

   Recommendation: That City Council award Bid No. 25-003, Gull Point Community Center Earth Stabilization Project to Gulf Marine Construction, Inc. of Pensacola, FL, the lowest and most responsible bidder with a base bid of $227,551.00 plus a 10% contingency of $22,755.10 for a total of $250,306.10. 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.

5. 24-1232 ACCEPTANCE OF EASEMENT FOR 2301 WEST CERVANTES STREET FROM THE CITY OF PENSACOLA TO THE CITY OF PENSACOLA

   Recommendation: That City Council authorize the Mayor to accept and execute the easement agreement from the City of Pensacola to the City of Pensacola to allow for the construction of a public sidewalk on a portion of public property. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this easement agreement consistent with the terms of the agreement and the Mayor’s Executive Powers as granted in the City Charter.

   City Attorney Cobb explained the purpose of the easement related to the subject lease to put the tenant on notice to preserve the City rights.

   Place on Consent Agenda.

6. 24-1198 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of $250 to the Gulf Coast Citizen Diplomacy Council from the City Council Discretionary Funds for District 4.

Place on Consent Agenda.

7. 24-1234 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of $250 to Truth for Youth from the City Council Discretionary Funds for District 5.

Place on Consent Agenda.

8. 24-1199 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of $500 to the Real Women Radio Foundation from the City Council Discretionary Funds for District 7.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

9. 24-1230 FUNDING FOR PREPARATION OF CONSTRUCTION PLANS FOR E.S. COBB RESOURCE CENTER RENOVATION

Recommendation: That City Council approve funding for the preparation of architectural and engineering plans for the E.S. Cobb Resource Center renovation under a Service Authorization Agreement with Geosyntec Consultants, Inc. 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

Place on Regular Agenda.

10. 24-1223 INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING (ILA) BETWEEN THE CITY OF PENSACOLA, ESCAMBIA COUNTY AND THE SCHOOL BOARD OF ESCAMBIA COUNTY.

Recommendation: That City Council approve the Interlocal Agreement between Escambia County, the School Board of Escambia County and the City of Pensacola recognizing their mutual obligation for the education and well-being of the children in their community. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement as amended.

City Administrator Kinsella and City Attorney Cobb responded accordingly to questions from Council Members Patton and Bare.

Place on Regular Agenda.

11. 24-1233 RESOLUTION NO. 2024-103 - SUPPORTING AWARD OF FLORIDA STATE FUNDING THROUGH PARTNERSHIP WITH CONSERVATION FLORIDA FOR THE BAY BLUFFS PARK REVITALIZATION PROJECT

Recommendation: That City Council adopt Resolution No. 2024-103:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; SUPPORTING AWARD OF FLORIDA STATE FUNDING THROUGH PARTNERSHIP WITH CONSERVATION FLORIDA FOR THE BAY BLUFFS PARK REVITALIZATION PROJECT.

Parks and Recreation Director Heistein responded accordingly to questions from several Council Members.

Place on Regular Agenda.

12. 24-1206 RESOLUTION NO. 2024-102 - SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

Recommendation: That City Council adopt Resolution No. 2024-102.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA FLORIDA; SUPPORTING AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TRANSPORTATION ALTERNATIVES PROGRAM TO DESIGN AND CONSTRUCT PEDESTRIAN FACILITIES ON NORTH J STREET AND PEDESTRIAN AND BICYCLE FACILITIES ON EAST MAXWELL STREET; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

13. 24-1075 APPROVAL OF FY2024 BULLETPROOF VEST PROGRAM PARTNERSHIP WITH PATRICK LEAHY FOUNDATION

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Bulletproof Vest Program grant award with Patrick Leahy Foundation in the amount of $13,703.42. Further that City Council authorize the Mayor to take all actions necessary to finalize the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

14. 24-1070 SUPPLEMENTAL RESOLUTION NO. 2024-91 - FY2024 BULLETPROOF VEST PROGRAM PARTNERSHIP WITH PATRICK LEAHY BULLETPROOF VEST FOUNDATION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-91.

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

Council Executive Kraher referenced hard copies of a revised resolution and explanation (which also applies to Item 13, 24-1075).

Place on Regular Agenda.

15. <u>24-1182</u> FY24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAGC) PROGRAM: STATE - C-6N176 INVESTIGATIVE TECHNOLOGY

    Recommendation: That City Council accept the acceptance of the FY24 Edward Byrne Memorial Justice Assistance Grant (JAGC) Program: State-C-6N176 Investigative Technology agreement between the City of Pensacola and the State of Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants in the amount of $32,836.00 upon award of the grant. Further, that City Council ratify the Mayor to take all actions necessary to execute the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

    Place on Regular Agenda.

16. <u>24-1181</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-96 - FY24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT COUNTYWIDE (JAGC) PROGRAM: STATE- C-6N176 INVESTIGATIVE TECHNOLOGY

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-96.

    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.

17. <u>24-1185</u> FY2024-25 DRONE REPLACEMENT PROGRAM - FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) - AWARD NO. 3X122

    Recommendation: That City Council approve the acceptance of FY2024-25 Drone Replacement Program - Florida Department of Law Enforcement (FDLE) - Award No. 3X122, between Pensacola Police Department and FDLE, Office of Criminal Justice Grants in the amount of $75,000.00, upon the award of grant. Further, that City Council authorize the Mayor to take all 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.

18. 24-1184 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-97 - FY2024-25 DRONE REPLACEMENT PROGRAM - FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) - AWARD NO. 3X122

    Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-97:

    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.

19. 24-1227 PROPOSED ORDINANCE 14-24 -- RELATED TO THE DOWNTOWN IMPROVEMENT BOARD'S (DIB) EXEMPTION FROM THE URBAN CORE COMMUNITY REDEVELOPMENT AREA'S TAX INCREMENT FINANCING (TIF)

    Recommendation: That the City Council adopt on first reading Ordinance No 14-24:

    AN ORDINANCE AMENDING ORDINANCE NO. 13-84 TO PROVIDE FOR THE EXEMPTION OF THE PENSACOLA DOWNTOWN IMPROVEMENT BOARD FROM THE OBLIGATION TO ANNUALLY CONTRIBUTE TAX INCREMENT REVENUES TO THE REDEVELOPMENT TRUST FUND ESTABLISHED FOR THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

    This item is being withdrawn by the sponsor and will be placed on the February 10th agenda to include a public hearing item and the proposed ordinance presented for first reading.

    Withdrawn.

20. 25-2 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 adopt Proposed Ordinance No. 13-24 on second 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.

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

City Administrator Kinsella referenced an informational email sent to Council Members earlier today and asked if there were any questions. No Council Members raised any questions.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

3:52 P.M.