City of Pensacola

CITY COUNCIL

MINUTES

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

December 12, 2024	5:30 PM	City Council Chambers, 1st Floor

ROLL CALL

Council President Moore called the regular meeting to order at 5:32 P.M.

Council Members Present:	Jared Moore, Allison Patton, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
Council Members Absent:	None

INVOCATION

Moment of Silence

PLEDGE OF ALLEGIANCE

Council Member Jennifer Brahier

AWARDS

Council President Moore highlighted and displayed an award by *CivicCon* bestowing the City Council with this year's *Transparency Award*.

FIRST LEROY BOYD FORUM

Dan Lindemann: Addressed Council regarding being stopped and given a warning by a police officer for being in Dr. Martin Luther King, Jr. Plaza after sunset as he walked downtown. He indicated he finds this upsetting and ridiculous urging Council to take action. Council President Moore indicated he would follow-up with Mr. Lindemann.

Terri Merrick: representing Pensacola Dream Center's *Canopy of Hope,* thanking Council for awarding their organization funding (two years ago) to assist people experiencing homelessness. She indicated that it truly assisted them in establishing a successful program. She then provided individual tokens of appreciation for each Council Member.

Ken Pyle: Addressed Council urging the construction of a low barrier shelter to address homelessness and suggested the City and County work together to fund the conception of the shelter and suggested the annual operating costs be funded by the private sector through donations/fundraising.

APPROVAL OF MINUTES

1. 24-527 APPROVAL OF MINUTES: REGULAR MEETING DATED NOVEMBER 14, 2024; AND TWO (2) SPECIAL MEETING MINUTES DATED NOVEMBER 26, 2024

Recommendation: That City Council approve regular meeting minutes dated November 14, 2024; and two (2) special meeting minutes dated November 26, 2024.

A motion to approve was made by Council Member Bare and seconded by Council Member Brahier.

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

APPROVAL OF AGENDA

Council Executive Kraher referenced hard copies of a revised memorandum and lease agreement for Consent Item 7, 24-1161 *Amendment No. 1 to Lease Agreement at 2305 West Cervantes Street*. He indicated this was emailed in advance to Council.

A motion to approve the agenda as presented was made by Council Member Bare and seconded by Council Vice President Patton.

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

CONSENT AGENDA

2. 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.

3. 24-1183 TENTATIVE CITY COUNCIL MEETING SCHEDULE 2025

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

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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.

10. 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.

11. 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.

12. 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.

13. 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.

14. 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.

15. 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.

16. 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.

17. 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.

18. 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.

19. 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 approve consent agenda items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 was made by Council Vice President Patton and seconded by Council Member Brahier.

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

REGULAR AGENDA

20. 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.

Council President Moore provided an opportunity for the nominee to address Council.

Council Vice President Patton (nominee) withdrew her name from consideration, indicating she would like someone else to have an opportunity to serve since she was appointed Council Vice President.

Council Member Broughton indicated she would like to nominate herself to be considered for appointment as CRA Chairperson.

Council Member Brahier indicated she would like to nominate Council Member Wiggins to be considered for appointment as CRA Chairperson. **Council Member Wiggins made comments and declined the nomination.**

Council Member Bare made a motion by acclamation and Council Member Jones seconded that City Council appoint Council Member Teniade Broughton as CRA Chairperson for a period of one year expiring December 2025.

There being no further 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

21. 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.

Council President Moore provided an opportunity for the nominees to address Council.

Council Member Bare (nominee) withdrew his name from consideration.

Council Member Wiggins (nominee) thanked Council for the opportunity to be considered.

Council Vice President Patton made a motion by acclamation and Council Member Brahier seconded that City Council appoint Council Member Delarian Wiggins as CRA Vice Chairperson for a period of one year expiring December 2025.

There being no further 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

22. 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).

A motion to approve was made by Council Member Wiggins and seconded by Council Member Brahier.

Assistant Planning & Zoning Manager Harding addressed Council regarding the request for vacation of rights-of-way and provided overhead slides depicting the areas as provided in the background information (on file with agenda materials).

There being no public input or 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

23. 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.

A motion to approve on first reading was made by Council Member Bare and seconded by Council Vice President Patton.

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

24. 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.

Council President Moore read into the record the procedures required for conducting a quasi-judicial hearing. He inquired of City staff if this issue was contested. Assistant Planning & Zoning Manager Harding indicated this issue is uncontested. Council President Moore indicated that they may dispense with formalities of the proceedings but indicated that evidence will need to be entered into the record.

Assistant Planning & Zoning Manager Harding addressed Council referring to the background information and overhead slides of the subject plat (on file with agenda materials) as evidence for the record.

Council President Moore called on the applicant and provided an opportunity to enter evidence on their behalf.

Baron Necaise, representing Bear General Contractors addressed Council indicating they had no further evidence to present and concurred with what Assistant Planning & Zoning Manager Harding presented. He briefly elaborated on the number of lots and the purpose of creating affordable housing for the community.

Assistant Planning & Zoning Manager Harding responded accordingly to questions from Council Member Brahier.

Council President Moore indicated he would entertain a motion.

A motion to approve was made by Council Member Brahier and seconded by Council Member Wiggins.

There being no further 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

25. 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.

A motion to approve was made by Council Vice President Patton and seconded by Council Member Brahier.

Police Chief Randall responded accordingly to questions from Council Members Wiggins and Brahier.

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

26. 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.

A motion to approve was made by Council Member Bare and seconded by Council Member Brahier.

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

27. 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.

A motion to adopt was made by Council Member Bare and seconded by Council Member Wiggins.

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

28. 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.

A motion to approve was made by Council Vice President Patton and seconded by Council Member Brahier.

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

29. 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.

A motion to adopt was made by Council Member Bare and seconded by Council Member Wiggins.

Council Vice President Patton made brief remarks.

There being no further 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

30. 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

A motion to approve was made by Council Member Jones and seconded by Council Vice President Patton.

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

31. 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.

A motion to adopt was made by Council Member Bare and seconded by Council Member Wiggins.

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

32. 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 adopt was made by Council Vice President Patton 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

33. 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 approve was made by Council Member Brahier and seconded by Council Member Wiggins.

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

34. 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 adopt was made by Council Member Bare and seconded by Council Member Wiggins.

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

35. 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 approve was made by Council Vice President Patton and seconded by Council Member Brahier.

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

36. 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 approve was made by Council Member Brahier and seconded by Council Member Wiggins.

City Administrator Kinsella advised Council that a protest letter was received (by the second ranked company) contesting the award to Pallet PBC. The contest was arbitrated and there were no legitimate findings of the appeal.

Public input was heard from Robert DeVoursney, CEO of Custom Home Shop on behalf of Scott Tanguay and Reynolds Henderson the owners of Custom Home Shop and he provided a handout to Council Members addressing their concerns (on file with background materials).

Discussion ensued among Council. Mr. DeVoursney, Finance Director Lovoy, City Administrator Kinsella, and Deputy City Administrator Forte responded accordingly to questions.

A motion to amend was made by Council Member Bare that City Council award the contract for RFP No. 24-057 Modular Shelters for Immediate, Short and Mid-Term Housing to Custom Home Shop in an amount not to exceed $1.25 million. *Motion to amend dies due to lack of a second.*

Discussion continued.

A motion to amend was made by Council Member Brahier and seconded by Council Member Jones to add language stipulating that any contracts with non-profits for modular homes come back to Council for approval.

The vote on the motion to amend was called.

The motion to amend passed by the following vote:

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

There being no further discussion, **the vote on the main motion as amended was called.**

The main motion as amended passed by the following vote:

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

37. 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 approve was made by Council Member Brahier and seconded by Council Member Wiggins.

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

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 approve was made by Council Member Brahier and seconded by Council Vice President Patton.

Council Member Brahier (sponsor) explained the request before Council.

Public input was heard from the following individuals:

Adam Cayton
Kelly Hagen
Tom Patton

Discussion took place throughout public input with (the above) individuals responding accordingly to questions from Council Members. Council Executive Kraher also provided input regarding the information provided in the grant application. It was noted by Council Executive Kraher noted there may be some confusion about the requested amount of grant award and Ms. Hagen indicated they may have errored on the application. Counci Member Brahier clarified there is a match requirement of the applicant.

A motion to amend was made by Council Member Brahier and seconded by Council Member Wiggins that City Council approve a grant request to Canopy Restoration, Inc. up to $5,500. Council President Moore suggested adding language clarifying "to cure a scrivner's error." ***No objections.***

The vote was called on the motion to amend.

The motion to amend passed by the following vote:

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

The vote was called on the main motion as amended.

The main motion as amended passed by the following vote:

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

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~~ $337.00, as recommended by the Environmental Advisory Board (EAB), in accordance with City Code Sec. 12-6-10(c)(2)..

Council Executive Kraher referred to hard copies at Council places of the memorandum providing for a revised recommendation **correcting the amount of the grant from ~~$203.62~~ to $337.00.**

A motion to approve was made by Council Member Wiggins and seconded by Council Member Brahier.

Public input was heard from Troy Stepherson indicating he believes there are similar issues regarding the funding amount as with the previous item.

A motion to amend was made by Council Member Brahier and seconded by Council Vice President Patton that City Council approve a grant request to the Tanyard Neighborhood Association up to $1,500 to cure a scrivener's error.

The vote was called on the motion to amend.

The motion to amend passed by the following vote:

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

The motion was called on the main motion as amended.

The main motion as amended passed by the following vote:

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

COUNCIL EXECUTIVE’S REPORT

Council Executive Kraher apologized for the errors and confusion related to the last two (2) items regarding the Tree Planting Trust Fund Grant Requests for Canopy Restoration, Inc. and Tanyard Neighborhood Association. He indicated he is working with City staff to hone the process.

MAYOR'S COMMUNICATION

City Administrator Kinsella commended Public Works, Fire, and Police for their efforts related to a power outage downtown (yesterday). He also expressed excitement about the upcoming Army versus Navy football game.

COUNCIL COMMUNICATIONS & CIVIC ANNOUNCEMENTS

Council Members made follow-up remarks regarding 1) power outage downtown; 2) Happy Holidays and Happy New Year; 3) thanking City staff, Council staff, City Clerk's office staff, and IT staff for their work this past year; 4) follow-up remarks regarding Item 36, 24-1166 *Award of Contract for RFP No. 24-057 - Modular Shelters for Immediate, Short, and Mid-Term Housing;* 5) Army v. Navy game; and 6) WinterFest.

SECOND LEROY BOYD FORUM

None

ADJOURNMENT

WHEREUPON the meeting was adjourned at 7 27 P M

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Adopted January 16, 2025

Approved Jared Moore

Jared Moore, President of City Council

Attest

Ericka L Burnett

Ericka L Burnett, City Clerk