



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

October 24, 2022

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Hill at 3:31 P.M.

ROLL CALL

Council Members Present: Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton (arrived 3:33), Jared Moore, Sherri Myers

Council Members Absent: Casey Jones

Also Present: Mayor Grover C. Robinson, IV

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

The meeting can also be watched live stream at: cityofpensacola.com/428/Live-Meeting-Video.

PRESENTATION ITEMS

1. [22-01045](#) PRESENTATION: UWF - HAAS CENTER - 2022 RESIDENT SATISFACTION SURVEY RESULTS

Recommendation: That City Council receive a presentation from the UWF - HAAS Center regarding the results of the 2022 Resident Satisfaction Survey.

Nicole Gislason, Executive Director of the Haas Center provided an overhead presentation (on file with background materials). She responded accordingly to comments and questions from Council Members and Mayor Robinson.

PRESENTATION ITEMS (CONT'D.)2. [22-01000](#) URBAN FOREST TREE INVENTORY PRESENTATION

Recommendation: That City Council receives a presentation from Sustainability Coordinator Mark Jackson and City Arborist Kris Stultz regarding the City's Tree Inventory.

Sustainability Coordinator Jackson and City Arborist Stultz provided an overhead presentation (on file with background materials). They responded accordingly to comments and questions from Council Members. Mayor Robinson (sponsor) also provided input.

REVIEW OF CONSENT AGENDA ITEMS3. [22-00986](#) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR BURGESS ROAD SIDEWALK AND DRAINAGE IMPROVEMENTS PROJECT

Recommendation: That City Council approve the Amendment to the Interlocal Agreement between the City of Pensacola and Escambia County for the Burgess Road Sidewalk and Drainage Improvement Project.

Place on Consent Agenda.4. [22-00999](#) INTERLOCAL AGREEMENT - PENSACOLA-ESCAMBIA COUNTY PROMOTION AND DEVELOPMENT COMMISSION

Recommendation: That City Council approve and authorize the Mayor to take the actions necessary to execute the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) for FY 2023.

Mr. Scott Luth, Chief Executive Officer for FloridaWest Economic Development Alliance addressed Council explaining their role in facilitating the PEDC and provided an update of their activities and functions (hand-out distributed - - on file with background materials). He responded accordingly to questions from Council Members. During discussion, Council Member Brahier requested that annual reporting to City Council be provided similar to provisions related to other outside agencies. Mr. Luth indicated that he provides such reporting to the City and is happy to present to City Council as often as desirable.

Council Member Myers asked questions related to Project Titan at the Airport and Streamline Boats at the Port with Mayor Robinson and Deputy City Administrator Miller responding accordingly.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

5. [22-01012](#) WRITE-OFF OF UNCOLLECTIBLE GOVERNMENTAL ACCOUNTS RECEIVABLE

Recommendation: That City Council approve the write-off of \$10,416.67 in unpaid annual lease fees due from Gulf Coast Tennis Group, LLC.

Place on Consent Agenda.

6. [22-01029](#) WRITE-OFF OF UNCOLLECTIBLE GOVERNMENTAL ACCOUNTS RECEIVABLE

Recommendation: That City Council approve the write-off of \$44,635.11 in unpaid ad valorem equivalent payments due from the late Gary Lowry and \$5,345.00 in unpaid ad valorem equivalent payments due from Aberfeldy Home Construction LLC, retroactive to September 30, 2022.

Property Lease Manager Stallworth responded accordingly to questions from Council Member Moore. Mayor Robinson and Finance Director Lovoy responded accordingly to questions from Council Member Brahier related to the previous item (Item 5, 22-01012).

Place on Consent Agenda.

7. [22-01014](#) AWARD OF CONTRACT - ITB NO. 22-052 BERTH 2/3 CORNER FENDERS REPAIRS PROJECT AT PORT OF PENSACOLA - GULF MARINE CONSTRUCTION INC.

Recommendation: That City Council award Bid No. 22-052 for Berth 2/3 Corner Fender Repairs Project at the Port of Pensacola to Gulf Marine Construction Inc. of Pensacola, Florida with a base bid of \$109,490.00 plus 10% contingency of \$10,949.00 for a total of \$120,439.00. 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 Executive Kraher referenced hardcopies of a revised memorandum providing clarification related to the funding sources.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

8. [22-01056](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,000 for OnBikes Pensacola and \$500 for the H.Y.P.E. Annual Turkey Drive from the City Council Discretionary Funds for District 3.

Place on Consent Agenda.

9. [22-01057](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$500 to OnBikes Pensacola from the City Council Discretionary Funds for District 7.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

10. [22-01055](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF STEPHEN RINGL AS DIRECTOR OF INNOVATION AND TECHNOLOGY

Recommendation: That City Council consent to the Mayor's appointment of Stephen Ringl as Director of Innovation and Technology in accordance with City Charter Section 4.01(a)(7).

Mayor Robinson (sponsor) addressed Council regarding Mr. Ringl's professional background.

Place on Regular Agenda.

11. [22-01033](#) APPOINTMENT - ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council appoint an at-large resident or property owner of the City to the Environmental Advisory Board to fill an unexpired term ending March 1, 2024.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [22-01008](#) CONTRACT WITH VEORIDE, INC. TO OPERATE AS A VENDOR FOR THE DOCKLESS SHARED MICROMOBILITY PROGRAM

Recommendation: That City Council approve a contract with VeoRide, Inc. to operate as a Dockless Shared Micromobility Program vendor in the City of Pensacola. 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.

Public Works & Facilities Director Tootle, Mayor Robinson (sponsor), and Transportation Planner Cerame responded accordingly to questions from Council Members Moore and Hill. Carol Antunez, Policy & Partnerships Manager for VeoRide, Inc. also provided input (via Microsoft Teams).

Place on Regular Agenda.

13. [22-01041](#) THIRD ADDENDUM TO THE PARTIAL ASSIGNMENT TO INSPIRED COMMUNITIES OF FLORIDA LLC OF THE OPTION AGREEMENT BETWEEN THE CITY OF PENSACOLA AND STUDER PROPERTIES LLP

Recommendation: That City Council approve and authorize the Mayor to execute the Third Addendum to the Partial Assignment to Inspired Communities of Florida LLC of the Option Agreement between the City of Pensacola and Studer Properties LLP for the development of Parcels 3, 6, and 8 of the Vince J. Whibbs Sr. Community Maritime Park, removing the previously-held option for Parcel 9 and extending the agreement for twelve months through September 30, 2023. Also, that City Council authorize the Mayor to take the actions necessary to execute and administer this agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

14. [22-01042](#) LEASE - GROUND SUBLEASE WITH NORTHWEST FLORIDA PROFESSIONAL BASEBALL LLC FOR PARCEL 9 OF THE VINCE J. WHIBBS SR. COMMUNITY MARITIME PARK

Recommendation: That City Council approve and authorize the Mayor to execute the Ground Sublease for Parcel 9 of the Vince J. Whibbs Sr. Community Maritime Park with Northwest Florida Professional Baseball LLC (NFPB) for the construction and use of batting cages and other stadium amenities, through March 31, 2032 and coterminous with the Multi-Use Facility Non-Exclusive Use Agreement for Blue Wahoos Stadium. Also, that City Council authorize the Mayor to take the actions necessary to execute and administer this sublease, consistent with the terms of the sublease and the Mayor's Executive Powers as granted in the City Charter.

Mayor Robinson (sponsor) and Property Lease Manager Stallworth responded accordingly to questions from Council Member Broughton.

Place on Regular Agenda.

15. [22-00973](#) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC FUNDS

Recommendation: That City Council accept the FY 2023 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.

Place on Regular Agenda.

16. 2022-098 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-098 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC FUNDS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-098.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

17. [22-01010](#) FIRST AMENDMENT TO JOINT PARTICIPATION AGREEMENT (JPA) CONTRACT NO. ASR43 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION - LANDSCAPING OF ADDITIONAL STATE ROADS

Recommendation: That City Council approve the First Amendment to the Joint Participation Agreement (JPA) Contract No. ASR43 between the Florida Department of Transportation and the City of Pensacola for landscaping of additional state roads. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this First Amendment to JPA Contract No. ASR43, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a supplemental budget resolution appropriating the funds.

Deputy City Administrator Forte and City Engineer Hinote responded accordingly to questions from Council Members Broughton and Myers. Mayor Robinson (sponsor) also provided input.

Place on Regular Agenda.

18. [2022-105](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-105 - FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) CONTRACT NO. ASR43 - LANDSCAPING OF STATE ROADS

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2022-105:

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

19. [52-22 PROPOSED ORDINANCE NO. 52-22 - PROPOSED AMENDMENT TO CHAPTER 7-9 OF THE CODE OF THE CITY OF PENSACOLA - DOCKLESS SHARED MICROMOBILITY DEVICES PROGRAM](#)

Recommendation: That City Council adopt Proposed Ordinance No. 52-22 on second reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA AMENDING CHAPTER 7-9 OF THE CODE OF THE CITY OF PENSACOLA TO REGULATE A DOCKLESS SHARED MICROMOBILITY DEVICE PROGRAM; PROVIDING FOR INDEMNIFICATION AND INSURANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

20. [53-22 PROPOSED ORDINANCE NO. 53-22 - PROPOSED AMENDMENT - CITY OF PENSACOLA LAND DEVELOPMENT CODE CHAPTER 12-6 - APPENDIX A PROTECTED TREE LIST - INCLUSION OF QUERCUS HEMISPHERICA \(DARLINGTON OAK\)](#)

Recommendation: That City Council adopt Proposed Ordinance No. 53-22 on second reading.

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE, TITLE 12, CHAPTER 12-6, APPENDIX A, OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA TO ADD QUERCUS HEMISPHERICA TO THE LIST OF PROTECTED TREES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Council Executive Kraher indicated that he made corrections to the spelling of "hemisphaerica" in the ordinance draft.

Place on Regular Agenda

CONSIDERATION OF ANY ADD-ON ITEMS

None

DISCUSSION

None

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS**CITY ADMINISTRATOR'S COMMUNICATION**

Deputy City Administrator Miller reminded of an upcoming event at the Port for *Commerce Day* indicating that Council Members are welcome to attend a luncheon and tours of all tenant facilities. She responded accordingly to questions from Council Member Myers.

Council Member Myers addressed a recent vehicular accident on Fairfield Drive (on the curve) between 9th Avenue and 12th Avenue which the vehicle crashed through the fence into the rear yard of a residential property. She indicated this is the third time in nine years a vehicle crashed through fencing onto this property. Deputy City Administrator Forte indicated Public Works staff is evaluating the roadway to see if any safety measure can be implemented. Some follow-up discussion took place with input from Mayor Robinson.

CITY ATTORNEY'S COMMUNICATION

City Attorney Pepler indicated that he is unable to attend the October 27th Council meeting, but Assistant City Attorney Lindsay will be attending in his absence.

CITY COUNCIL COMMUNICATION

Council Member Brahier relayed a great event was held in Belvedere Park last weekend for Trunk or Treat and commended various City departments who participated. She also made follow-up remarks regarding the 2022 Resident Satisfaction Survey Results (presented earlier under Item 1, 22-01045).

Council Member Broughton indicated that she will not be in attendance for October 27th Council meeting. She also advised of upcoming visits of two (2) branches of the John Sunday Family.

ADJOURNMENT

5:12 P.M.