



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

October 25, 2021

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Moore at 3:34 P.M.

ROLL CALL

Council Members Present: Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins

Council Members Absent: Sherri Myers

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

None

REVIEW OF CONSENT AGENDA ITEMS

1. [21-00823 AIRPORT - APPROVAL OF LEASE BETWEEN THE CITY OF PENSACOLA AND THE UNITED SERVICES ORGANIZATION](#)

Recommendation: That City Council authorize the Mayor to execute a Lease Agreement with the United Services Organization (USO) at Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the Lease Agreement.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

2. [21-00827](#) AIRPORT - APPROVAL OF LEASE BETWEEN THE CITY OF PENSACOLA AND SITA INFORMATION NETWORKING COMPUTING USA INC.

Recommendation: That City Council authorize the Mayor to execute a Lease Agreement with SITA Information Networking Computing USA Inc. at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the Lease Agreement.

Place on Consent Agenda.

3. [21-00829](#) AWARD OF CONTRACT - BID #21-040 PORT OF PENSACOLA WAREHOUSE REPAIRS

Recommendation: That City Council award a contract for ITB #21-040 Port of Pensacola Warehouse Repairs to Emerald Coast Constructors, Inc. of Pensacola, Florida, the lowest and most responsible bidder, with a base bid of \$412,336 plus a 10% contingency of \$41,233.60 for a total of \$453,569.60. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Council President Moore inquired of FEMA reimbursement (due to this being repairs related to Hurricane Sally) with Port Director Merritt responding accordingly.

Place on Consent Agenda.

4. [21-00897](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES

Recommendation: That City Council approve an Interlocal Agreement for the Acceptance and processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take all action necessary to execute an agreement.

Place on Consent Agenda.

5. [21-00917](#) INTERLOCAL AGREEMENT - PENSACOLA-ESCAMBIA COUNTY PROMOTION AND DEVELOPMENT COMMISSION

Recommendation: That City Council approve and authorize the Mayor to take all 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 2022.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

6. [21-00896](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF AMY TOOTLE AS PUBLIC WORKS & FACILITIES DIRECTOR FOR THE CITY OF PENSACOLA

Recommendation: That City Council consent to the Mayor's appointment of Amy Tootle as Public Works & Facilities Director of the City of Pensacola in accordance with the City Charter Section 4.01(a)(7).

Mayor Robinson (sponsor) made comments.

Place on Regular Agenda.

7. [21-00895](#) PRELIMINARY FEASIBILITY STUDY ELECTRIC UTILITY

Recommendation: That the City hire a consultant to conduct a preliminary feasibility study of the City regarding the acquisition and startup costs of an electric utility (i.e. poles and wires). Further that this preliminary feasibility study be completed prior to the signing of a Franchise Agreement with Florida Power and Light Co., whose parent company is NextEra Energy.

Place on Regular Agenda.

*****THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR*****

8. [21-00834](#) LEASE OF REAL PROPERTY FOR REDEVELOPMENT - UPLAND AND SUBMERGED LAND IN BAYLEN SLIP SOUTH OF HARBOURVIEW ON THE BAY BUILDING

Recommendation: That City Council authorize the Mayor to negotiate and execute a lease with Gulf Marine Construction Inc. for the redevelopment of upland and submerged real property (portion of Parcel Ref. No. 000S009100001034) located in the Baylen Slip inland waterway directly south of the Harbourview on the Bay building at 25 West Cedar Street.

Withdrawn.

Mayor Robinson (sponsor) indicated this item will be placed on the agenda for the November 18th Council meeting.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

*****THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR*****

9. [21-00924 INTERLOCAL AGREEMENT - ESCAMBIA COUNTY- RENOVATIONS TO ROGER SCOTT TENNIS CENTER](#)

Recommendation: That City Council approve and authorize the Mayor to take all 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 renovation of the Roger Scott Tennis Center.

Withdrawn.

Mayor Robinson (sponsor) indicated this item will be placed on the agenda for the November 18th Council meeting.

10. [46-21 PROPOSED ORDINANCE NO. 46-21 - NAMING CITY PROPERTY - CREATING A PROCESS FOR THE NAMING OF STRUCTURES, STREETS AND OTHER PUBLIC PLACES WITHIN THE CITY](#)

Recommendation: That City Council approve Proposed Ordinance No. 46-21 on first reading:

AN ORDINANCE AMENDING SECTION 2-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, NAMING CITY PROPERTY; PROVIDING FOR A PROCESS IN THE NAMING OF STRUCTURES, STREETS OR OTHER PUBLIC PLACES WITHIN THE CITY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

11. [47-21 PROPOSED ORDINANCE NO. 47-21 VACATING PORTIONS OF A UTILITY EASEMENT ALONG A VACATED PORTION OF BAYOU TEXAR BOULEVARD](#)

Recommendation: That City Council approve Proposed Ordinance No. 47-21 on first reading:

AN ORDINANCE VACATING PORTIONS OF A UTILITY EASEMENT ALONG A VACATED PORTION OF BAYOU TEXAR BOULEVARD IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [40-21](#) PROPOSED ORDINANCE NO. 40-21 - AMENDMENT TO THE LAND DEVELOPMENT CODE - REPEAL OF SECTION 12-3-65 - PARKING FOR CERTAIN USES PROHIBITED

Recommendation: That City Council adopt Proposed Ordinance No. 40-21 on second reading.

AN ORDINANCE REPEALING SECTION 12-3-65 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA: PARKING FOR CERTAIN USES PROHIBITED; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Council President Moore advised the companion ordinance P.O. No. 38-21 (amending Section 11-2-4) which was approved on first reading, will come forward at the November 18th Council meeting for final reading.

Place on Regular Agenda.

13. [41-21](#) PROPOSED ORDINANCE NO. 41-21 - AMENDMENT TO THE LAND DEVELOPMENT CODE - TABLE 12-3.9 - REGULATIONS FOR THE NORTH HILL PRESERVATION DISTRICTS - PR-2 MINIMUM LOT SIZE REQUIREMENTS

Recommendation: That City Council adopt Proposed Ordinance No. 41-21 on second reading:

AN ORDINANCE AMENDING TABLE 12-3.9 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, REGULATIONS FOR THE NORTH HILL PRESERVATION ZONING DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

None

DISCUSSION

14. [21-00928](#) DISCUSSION ITEM REGARDING CITY COUNCIL RULES FOR PARTICIPATION OF THE MAYOR, PUBLIC INPUT AND COUNCIL MEMBER INPUT

Council Executive Kraher explained on behalf of Council Member Myers (sponsor) in her absence, that the intent for this discussion on current rules and functioning of the rules under Section 1.08 Public Input on Agenda Items and Section 1.09 Council Member input, and that she wanted to clarify that Rules & Procedures does not provide specifically when Council Members speak whether before or after public input, just that Council Members may speak for a total of nine (9) minutes. Council Executive Kraher also referenced City Charter Section 4.01(a)(11) which provides for the Mayor to attend and participate in meetings of the City Council but that Council's Rules & Procedures does not provide verbiage to address the Mayor's participation in discussion. He suggested it would be appropriate to include the Mayor along with the verbiage addressing individual Council Members' input opportunities.

Council Member Brahier asked for clarification as to what "counts" towards Council Members' time in addressing an item, for instance if Council Members have questions of staff. Council President Moore responded based on his experience and that Rules & Procedures provides for discretion of the Council President chairing the meeting and cited those discussions take on various nuances. Council Executive Kraher also provided input.

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Fiddler advised he will be out of town on business with Mayor Robinson and City Advisor Wilkins (former City Administrator) will be sitting in on his behalf.

Mayor Robinson addressed the sinkhole at the intersection of West Garden Street and Barrancas Avenue and that FDOT is working to get repairs done as soon as possible. He also commented on the opening of the 17th Avenue roundabout at the General Daniel "Chappie" James Memorial Bridge. Further, he noted Deputy City Administrators Miller and Forte will be out of town along with him and City Administrator Fiddler.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

3:49 P.M.