



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

June 13, 2022

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Hill at 3:32 P.M.

ROLL CALL

Council Members Present: Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton(arrived 3:39), Jared Moore, Sherri Myers (left 7:15)

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. [22-00667 PRESENTATION FROM WOOD AND FDOT DISTRICT 3 ADMINISTRATION REGARDING THE CARPENTERS CREEK PROJECT AT THE WATERFORD](#)

Recommendation: That City Council receive a presentation from the Carpenters Creek Restoration Consultant Wood and Administration from FDOT District 3.

Christine (Crissy) Mehle, Water & Infrastructure Service Line Lead with Wood (consultants) provided an overhead presentation regarding Carperter Creek Watershed Management Plan – Davis Highway Stream Assessment (on file with background materials). She responded accordingly to questions from Council Members along with John Kiefer, Principal Water Resources Engineer. Mayor Robinson also provided input. The following representatives from Florida Department of Transportation (FDOT) District 3 also addressed Council and responded to questions: Colby Cleveland, Intermodal Systems Development Manager, Adam Scurlock, Design Engineer, and Scott Golden, FDOT Consultant/Assistant Vice President, Northwest Florida Design at Volkert.

2. [22-00666](#) PRESENTATION FROM RAND HICKS - PARKS AND RECREATION BOARD UPDATE

Recommendation: That City Council receive a presentation from Rand Hicks, Chair of the Parks and Recreation Board providing an update on Board activity.

Rand Hick, Chair of the Parks and Recreation Board addressed Council providing information on overhead slides (on file with background materials). He responded accordingly to questions from Council Members. Input was also heard from Mayor Robinson, Interim Parks & Recreation Director Stills, and Deputy City Administrator Forte regarding issues at Roger Scott Pool.

REVIEW OF CONSENT AGENDA ITEMS

3. [22-00454](#) CITY OF PENSACOLA HOUSING DEPARTMENT PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN FY 2022-2023

Recommendation: That City Council approve the Public Housing Agency (PHA) Annual Plan of the Housing Choice Voucher Program for Fiscal Year 2022-2023 for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that the City Council authorize the Mayor to execute all documents relating to the Plan's submission and program's administration.

Place on Consent Agenda.

4. [22-00632](#) AWARD OF FIVE YEAR CONTRACT TO WARREN AVERETT, LLC FOR REQUEST FOR PROFESSIONAL AUDITING SERVICES

Recommendation: That City Council enter into a five (5) year contract with Warren Averett, LLC for Professional Auditing Services. Further, that City Council authorize the City Council President to take all actions necessary to negotiate and execute the contract, as well as approve and execute the annual letters of engagement.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

5. [22-00464](#) AWARD OF BID NO. 22-042 OSCEOLA GOLF COURSE DRAINAGE & FEMA IMPROVEMENTS

Recommendation: That City Council award Bid No. 22-042 Osceola Golf Course - FEMA Repairs Project to Empire Builders Group, Inc., the lowest responsive and responsible bidder with a base bid of \$584,056.34 plus a 20% contingency in the amount of \$116,811.27 for a total amount of \$700,867.61. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.

Revised memorandum at Council's places (on file with background materials).

Place on Consent Agenda.

6. [22-00491](#) AWARD OF CONTRACT - ITB NO. 22-017 - ESCALATORS MODERNIZATION AT PENSACOLA INTERNATIONAL AIRPORT - KONE INC.

Recommendation: That City Council award Bid No. 22-017 for Escalator Modernization at Pensacola International Airport, to KONE Inc. of Spanish Fort, Alabama, with a base bid of \$998,845.00, plus a 10% contingency of \$99,884.50, for a total of \$1,098,729.50. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

Place on Consent Agenda.

7. [22-00628](#) AWARD PROPOSALS FROM ENGINEERED COOLING SERVICES FOR INSTALLATION OF NEEDLEPOINT BIPOLAR IONIZATION UNITS AT CITY HALL AND THE PENSACOLA POLICE DEPARTMENT (PPD).

Recommendation: That City Council approve contracting with Engineered Cooling Services for the installation of Needlepoint Bipolar Ionization units by means of the National Cooperative Purchasing Alliance (NCPA) Contract 2022-8735694369 in the amount of \$132,815 for City Hall and NCPA Contract 2022-6909862297 in the amount of \$84,006 for the Pensacola Police Department. Further, that City Council authorize the Mayor to execute the installation proposals and take all actions necessary to complete the project.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

8. [22-00673](#) MAYORAL APPOINTMENTS - DOWNTOWN IMPROVEMENT BOARD (DIB)

Recommendation: That City Council affirm the Mayor's appointment of Nathan Hollar and reappointment of Jean Pierre N'dione to the Downtown Improvement Board (DIB) for a term of three (3) years expiring June 30, 2025.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

9. [22-00481](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE COMPREHENSIVE PLAN - PROPERTY RIGHTS ELEMENT- AND TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY

Recommendation: That City Council conduct the first of two required public hearings on June 16, 2022 to consider the proposed amendment to the City's Comprehensive Plan specific to the Property Rights Element and transmittal to the Department of Economic Opportunity for review.

Place on Regular Agenda.

10. [27-22](#) PROPOSED ORDINANCE NO. 27-22 - PROPOSED AMENDMENT TO THE COMPREHENSIVE PLAN - PROPERTY RIGHTS ELEMENT

Recommendation: That City Council approve Proposed Ordinance No. 27-22 on first reading.

AN ORDINANCE APPROVING FOR ADOPTION, FOLLOWING THE REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA, PROPERTY RIGHTS ELEMENT; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

11. [22-00485](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE COMPREHENSIVE PLAN -COASTAL MANAGEMENT ELEMENT - AND TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY

Recommendation: That City Council conduct the first of two required public hearings on June 16, 2022 to consider the proposed amendment to the City's Comprehensive Plan specific to the Coastal Management Element and transmittal to the Department of Economic Opportunity for review.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [29-22](#) PROPOSED ORDINANCE NO. 29-22 - PROPOSED AMENDMENT TO THE COMPREHENSIVE PLAN - COASTAL MANAGEMENT ELEMENT

Recommendation: That City Council approve Proposed Ordinance No. 29-22 on first reading.

AN ORDINANCE APPROVING FOR ADOPTION, FOLLOWING THE REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA, COASTAL MANAGEMENT ELEMENT; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

13. [22-00663](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF ADRIAN STILLS AS PARKS AND RECREATION DIRECTOR FOR THE CITY OF PENSACOLA.

Recommendation: That City Council consent to the Mayor's appointment of Adrian Stills as Parks and Recreation Director of the City of Pensacola in accordance with the City Charter Section 4.01(a)(7).

Mayor Robinson addressed Council with Deputy City Administrator Forte elaborating on the hiring process.

Place on Regular Agenda.

14. [22-00648](#) APPOINTMENT - PARKS AND RECREATION BOARD

Recommendation: That City Council appoint one individual to the Parks and Recreation Board to fill an unexpired term ending March 31, 2025.

Council Member Kraher indicated since this position was advertised as vacant, another vacancy has occurred due to the passing of Board Member Miranda Sword. Discussion took place among Council regarding district representation on the Board. **Consensus among Council was to make one appointment at the June 16th Council meeting and readvertise for the other vacancy to provide an opportunity for representation from all seven districts.**

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

15. [22-00674](#) EXTENSION OF THE DOCKLESS SHARED MICROMOBILITY PILOT PROGRAM OPERATING AGREEMENT AND PERMIT WITH BIRD RIDES, INC.

Recommendation: That City Council approve extending the dockless shared micromobility pilot program operating agreement and permit with Bird Rides, Inc. from July 18, 2022 through July 21, 2022.

Mayor Robinson (sponsor) briefly addressed Council regarding the intent of the extension.

Place on Regular Agenda.

16. [22-00635](#) LEASE AMENDMENT - MONUMENT TO WOMEN VETERANS INC. LEASE FOR THE FORMER AMTRAK BUILDING & PARKING LOT AND CONFIRMATION OF LOCAL OPTION SALES TAX (LOST) ALLOCATION CONDITION

Recommendation: That City Council approve the Amendment to the Lease with Monument to Women Veterans for the former Amtrak building and parking lot. Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment to the Lease. Finally, that City Council confirm that the \$40,000 currently allocated to the Monument to Women's Veterans Inc. is to be used only on the construction of the monument for eligible LOST expenses and that these funds may only be distributed if all the necessary funds have been confirmed to be raised for the construction of the monument.

Mayor Robinson and Deputy City Administrator Miller responded accordingly to questions. **Council Member Moore requested information be provided for the June 16th Council meeting regarding a list of improvements to the building and property completed by the Lessee.**

Place on Regular Agenda.

17. [22-00657](#) AMENDMENT TO THE INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY FOR LIBRARY SERVICES

Recommendation: That City Council approve the Amendment to Interlocal Agreement between Escambia County and the City of Pensacola relating to the West Florida Public Library System. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement as amended.

An updated draft of the interlocal agreement was provided at Council's places (on file with background materials).

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

*****THIS ITEM WAS PULLED BY THE SPONSOR*****

18. 2022-065 RESOLUTION NO. 2022-065 - ESTABLISHING THE CITY COUNCIL DISCRETIONARY FUND POLICY

Recommendation: That City Council adopt Resolution No. 2022-065

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE POLICIES OF THE CITY COUNCIL AND ESTABLISHING THE DISCRETIONARY FUND POLICY; PROVIDING SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE.

Withdrawn.

19. 2022-059 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-059 - EMPLOYEE MORALE FUND

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-059.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Robinson and Finance Director Lovoy responded to comments and questions from Council Member Myers.

Place on Regular Agenda.

20. 2022-062 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-062 - DOCKLESS SHARED MICROMOBILITY PILOT PROGRAM PERMIT FEES

Recommendation: That City Council adopt Supplemental Resolution No. 2022-062.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022, PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

21. [2022-052](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-052 - FEDERAL LAW ENFORCEMENT TRUST FUND PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-052.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

22. [2022-058](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-058 - PORT OF PENSACOLA -CEMEX ENGINEERING FUNDING

Recommendation: That City Council adopt supplemental Budget Resolution No. 2022-058

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SPETEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

23. [28-22](#) PROPOSED ORDINANCE NO. 28-22 - BAARS PARK DEVELOPMENT

Recommendation: That City Council approve Proposed Ordinance No. 28-22 on first reading:

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

24. [25-22](#) PROPOSED ORDINANCE NO. 25-22 AMENDMENT TO CITY CODE SECTION 4-3-97 - SANITATION COLLECTION FEE AND THE SANITATION EQUIPMENT SURCHARGE

Recommendation: That City Council approve Proposed Ordinance No. 25-22 on first reading:

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION COLLECTION FEES AND THE SANITATION EQUIPMENT SURCHARGE; AND ADDING ADDITIONAL FEES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sarah Gustitus-Graham, EI, PhD, Senior Staff Professional with Geosyntec Consultants provided an overhead presentation regarding the Sanitation Rate Study and Business Plan they performed (on file with background materials). She responded accordingly to questions from Council Members along with Marc Rogoff, PhD, Senior Consultant. Mayor Robinson, Deputy City Administrator Miller, and City Administrator Fiddler also provided input and responded to questions and comments regarding concerns related to proposed increased fees.

Place on Regular Agenda.

25. [26-22](#) PROPOSED ORDINANCE NO. 26-22 - RENEWAL OF AUTHORIZATION AND APPROVAL OF THE LIBRARY MUNICIPAL SERVICES TAXING UNIT (MSTU) WITHIN THE CITY LIMITS

Recommendation: That City Council adopt Proposed Ordinance No. 26-22 on second reading:

AN ORDINANCE PROVIDING FOR THE RENEWAL OF AUTHORIZATION AND APPROVAL OF THE APPLICATION OF THE MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES WITHIN THE CITY LIMITS OF THE CITY OF PENSACOLA; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

None

DISCUSSION

26. [22-00629](#) QUARTERLY FINANCIAL REPORT - SIX MONTHS ENDING MARCH 31, 2022 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY

Finance Director Lovoy provided an overhead presentation (on file with background materials) along with input from Mayor Robinson. She responded accordingly to questions from Council Member Broughton.

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Fiddler reminded of the upcoming City Employee Appreciation Picnic on June 18th.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Broughton reminded of upcoming events and celebrations for Juneteenth.

ADJOURNMENT

7:18 P.M.