



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

September 12, 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 3:37), Casey Jones, Jared Moore, Sherri Myers (arrived 3:37)

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV (arrived 3:38)

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. [22-00917](#) PRESENTATION FROM MICHELLE LUCKETT WITH BE READY ALLIANCE COORDINATING FOR EMERGENCIES "BRACE"

Recommendation: That City Council receive a presentation from Michelle Lockett with BRACE as part of the Florida Preparedness Month during September.

Michelle Lockett, Chief Executive Officer for BRACE provided an overhead presentation (on file with background materials). She responded accordingly to comments and questions from Council Members.

PRESENTATION ITEMS (CONT'D.)**2. [22-00886](#) PRESENTATION FROM THE PORT OF PENSACOLA - PORT UPDATE AND DEVELOPMENT ACTIVITIES**

Recommendation: That City Council receive a presentation from Clark Merritt, Port Director, providing an update on the Port of Pensacola and development activities.

Mayor Robinson (sponsor) made opening remarks. Port Director Merritt provided an overhead presentation (on file with background materials) updating on activities, operations, and initiatives. He also provided a handout regarding the 2022 Vision Plan and Reinvestment Strategy for the Port and advised of the grant application process through Triumph Gulf Coast. He responded accordingly to comments and questions from Council Members. Mayor Robinson also provided input.

3. [22-00890](#) PRESENTATION FROM CHIEF GINNY CRANOR - PENSACOLA FIRE DEPARTMENT

Recommendation: That City Council receive a presentation from Chief Ginny Cranor of Pensacola Fire Department providing an update on department progression.

Fire Chief Cranor provided an overhead presentation (on file with background materials) updating on departmental activities and initiatives. Council Member Broughton and Mayor Robinson made follow-up remarks.

REVIEW OF CONSENT AGENDA ITEMS**4. [22-00862](#) APPOINTMENTS - ARCHITECTURAL REVIEW BOARD**

Recommendation: That City Council appoint two (2) registered architects and two (2) representatives from the University of West Florida Historic Trust (UWFHT) to the Architectural Review Board for a term of two (2) years, expiring September 30, 2024.

Place on Consent Agenda.

5. [22-00887](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT ANN HILL - DISTRICT 6

Recommendation: That City Council approve funding of \$200 for the WSRE-TV Foundation from the City Council Discretionary Funds for District 6.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

6. [22-00888](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$800 for the WSRE-TV Foundation from the City Council Discretionary Funds for District 7.

Place on Consent Agenda.

7. [22-00889](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,000 for the WSRE-TV Foundation from the City Council Discretionary Funds for District 3.

Place on Consent Agenda.

8. [22-00892](#) FISCAL YEAR 2023 COMMUNITY POLICING INTERLOCAL AGREEMENT

Recommendation: That the City Council approve an interlocal agreement with the City of Pensacola for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area for Fiscal Year 2023 in an amount not to exceed \$100,000.

Place on Consent Agenda.

9. [22-00893](#) INTERLOCAL AGREEMENT FOR COMMUNITY REDEVELOPMENT AREA (CRA) MAINTENANCE AND MANAGEMENT SERVICES

Recommendation: That the City Council terminate the Interlocal Agreement for Urban Core CRA Landscape, Park, Public Space Enhancement and Accessibility Improvement Maintenance Services and the Interlocal Agreement for Eastside CRA Landscape, Park, Property Management, Leasing, Public Space Enhancement, Accessibility Improvements and Facilities Maintenance Services. Further that the City Council approve an Interlocal Agreement for CRA Maintenance and Management Services with the City of Pensacola.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

10. [22-00894](#) PUBLIC HEARING -- PROPOSED AMENDMENT TO SECTION 12-6-4(4) OF THE CITY CODE-LANDSCAPE AND TREE PROTECTION PLAN OF THE LAND DEVELOPMENT CODE.

Recommendation: That City Council conduct a public hearing regarding the proposed amendment to Section 12-6-4(4) of the City Code - Landscape and Tree Protection Plan of the Land Development Code.

Place on Regular Agenda.

11. [42-22](#) PROPOSED ORDINANCE NO. 42-22 - AMENDING SECTION 12-6-4(4) OF THE CITY CODE - LANDSCAPE AND TREE PROTECTION PLAN OF THE LAND DEVELOPMENT CODE

Recommendation: That City Council approve Proposed Ordinance No. 42-22 on first reading:

AN ORDINANCE AMENDING SECTION 12-6-4 (4) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, LANDSCAPE AND TREE PROTECTION PLAN; PROVIDING FOR A THIRTY-DAY POSTING REQUIREMENT PRIOR TO ISSUANCE OF PERMIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

12. [22-00854](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - STILLMAN SUBDIVISION

Recommendation: That City Council conduct a quasi-judicial hearing on September 15, 2022, to consider approval of the Final Subdivision Plat, Stillman Subdivision.

Place on Regular Agenda.

13. [22-00895](#) HIRING OF LEGAL COUNSEL TO THE CITY COUNCIL

Recommendation: That City Council begin the process of hiring an Attorney to function as Legal Counsel to the City Council in accordance with Section 4.02(a)(6) of the City Charter.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)14. [22-00914](#) ADOPTION OF HANDBOOK FOR APPOINTED BOARDS, COMMISSIONS AND AUTHORITIES

Recommendation: That City Council adopt a Handbook for Appointed Boards, Commissions and Authorities to serve as a guide for all Council appointed Boards, Commissions and Authorities.

Council Executive Kraher indicated copies of a revised draft at Council's places updating language for Parks & Recreation Board and General Pension Board. City Attorney Peppler indicated that he has not had time to review the document and provide input. Council Executive Kraher explained that the document has been in development stages since the previous City Attorney but he is not opposed to Council delaying consideration of the document to allow City Attorney Peppler to review and comment on language. Some discussion took place among Council with input from Mayor Robinson. **Council President Hill (sponsor) withdrew the item.**

Withdrawn.

15. [22-00800](#) HURRICANE SALLY CATHODIC PROTECTION REPAIRS

Recommendation: That City Council award Bid #22-045 Cathodic Protection Repairs to Hewes and Company, LLC with a base bid of \$2,085,000.00 plus a 10% contingency in the amount of \$208,500.00. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Regular Agenda.

16. [22-00872](#) PORT TARIFF REVISIONS

Recommendation: That City Council approve the proposed revisions to Port of Pensacola Tariff No. 5A. Further, that City Council authorize the Mayor to take all actions necessary to implement the changes.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

17. [22-00861](#) AWARD OF CONTRACT - ITB NO. 21-040 TAXIWAY "A" REHABILITATION AT PENSACOLA INTERNATIONAL AIRPORT - LAGAN CONSTRUCTION, LLC

Recommendation: That City Council award Bid No. 21-040 for Taxiway "A" Rehabilitation at Pensacola International Airport to Lagan Construction, LLC of Sterling, VA with a base bid of \$12,391,942.00 plus 10% contingency of \$1,239,194.20 for a total of \$13,631,136.20. Further that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

Mayor Robinson (sponsor) and Finance Director Lovoy addressed Council indicating that they will need to add-on a supplemental budget resolution to address funding for this project. Council Executive Kraher and City Clerk Burnett clarified under Council's Rules and Procedures an add-on item needs to be provided in written form and that staff can do so at Thursday's meeting.

Place on Regular Agenda.

18. [22-00884](#) AWARD OF QUOTE - PERIMETER SECURITY FENCE FIBER RELOCATION AT PENSACOLA INTERNATIONAL AIRPORT - SECURITY ENGINEERING, INC.

Recommendation: That City Council award Quote No. AAAQ4885 for perimeter security fence fiber relocation at Pensacola International Airport, to Security Engineering, Inc. with a base quote of \$104,773.77, plus a 15% contingency of \$15,716.07, for a total of \$120,489.84. Further, that City Council authorize the Mayor to take all actions necessary to complete the project.

Place on Regular Agenda.

19. [22-00857](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES

Recommendation: That City Council approve the 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 the agreement.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

20. [2022-068](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-068 LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-068.

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.

21. [25-22](#) REVISED 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 adopt Proposed Ordinance No. 25-22 on second 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; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

22. [33-22](#) PROPOSED ORDINANCE NO. 33-22 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 411 N. BAYLEN STREET

Recommendation: That City Council adopt Proposed Ordinance No. 33-22 on second reading:

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**23. [34-22 PROPOSED ORDINANCE NO. 34-22 - REQUEST FOR ZONING MAP AMENDMENT - 411 N. BAYLEN STREET](#)**

Recommendation: That City Council adopt Proposed Ordinance No. 34-22 on second reading.

AN ORDINANCE AMENDING THE ZONING CLASIFICATION FOR CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

Hardcopies of an add-on item was at Council's places as follows:

[22-00926](#) MORATORIUM ON THE RELEASE OF ANY AMERICAN RESCUE PLAN ACT (ARPA) FUNDS PREVIOUSLY ALLOCATED BY CITY COUNCIL

Council Vice President Wiggins (sponsor) addressed Council regarding the urgency of the add-on item based on information he has received and indicated he would like to revise to specifically address funding provided to Re-Entry Alliance Pensacola (REAP) for Camp Site 1 (location identified as 1551 West Moreno Street).

A motion to add-on was made by Council Member Moore and seconded by Council Member Myers.

Council President Wiggins and Finance Director Lovoy responded to questions from Council Member Broughton and Council Member Brahier.

Council Vice President Wiggins indicated he will be out of town and not able to attend the Council meeting and asked for leeway to address any comments and questions from Council Members. Council Executive Kraher advised that without objection Council may hear from the sponsor of the item at this time since he will not be in attendance at the Council meeting without getting into the merits of the issue. Without objection from Council, Council Vice President Wiggins explained the intent of bringing (this) forward for consideration and responded accordingly to comments and questions from Council Members. Mayor Robinson also provided input.

CONSIDERATION OF ANY ADD-ON ITEMS (CONT'D.)

Upon conclusion of discussion, **the vote was called (to add-on Item 22-00926).**

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,
Casey Jones, Jared Moore, Sherri Myers
No: 0 None

DISCUSSION

None

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

Mayor Robinson indicated he will bring forward an add-on item for a supplemental budget resolution to address funding for Item 22-00861 (discussed above).

CITY ATTORNEY'S COMMUNICATION

City Attorney Pepler advised that he will be on vacation the week of September 26th and that Assistant City Attorney Lindsay will be attending meetings in his absence. He also addressed discussion during the special meeting on September 7th for the first public hearing on the proposed budget and millage rates. Specifically, he referred to comments made regarding illuminated signage in Hitzman-Optimist Park and apologized for his remarks to Council Member Brahier. Further, he advised Assistant City Attorney Lindsay is working on finalizing a legal opinion on the matter which is forthcoming.

CITY COUNCIL COMMUNICATION

Council Vice President Wiggins made comments regarding last Saturday's kickball tournament.

Council Member Brahier relayed details of a family friend being discharged from the hospital without being able to care for herself and in a non-verbal state nor without nearby family or residence but was transported by taxi to REAP's Max-Well Respite Center. Council Member Myers made follow-up remarks.

ADJOURNMENT

5:23 P.M.