



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

May 9, 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, Teniade Broughton, Casey Jones, Jared Moore,

Council Members Absent: Jennifer Brahier, 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. [22-00359](#) REFERRAL TO THE PLANNING BOARD - PROPOSED AMENDMENTS TO SECTION 12-6-4(4) - LANDSCAPE AND TREE PROTECTION (NOTICE) OF THE CODE OF THE CITY OF PENSACOLA.

Recommendation: That City Council refer to the Planning Board proposed amendments to Section 12-6-4(4) - Landscape and Tree Protection (Notice) of the City Code.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

2. [22-00435](#) REFERRAL TO THE ENVIRONMENTAL ADVISORY BOARD FOR REVIEW AND RECOMMENDATION - THE INTEGRATED PEST MANAGEMENT (IPM) PLAN

Recommendation: That City Council refer to the Environmental Advisory Board (EAB) for review and recommendation, the City's Integrated Pest Management (IPM) plan. Further that the EAB return their recommendation to the City Council within 60-days of their June meeting.

Place on Consent Agenda.

3. [22-00350](#) PROFESSIONAL SERVICES AGREEMENT GULF COAST TENNIS GROUP, LLC FOR THE OPERATION AND MANAGEMENT OF ROGER SCOTT TENNIS CENTER

Recommendation: That City Council approve the Professional Services Agreement with Gulf Coast Tennis Group, LLC for the Operation and Management of Roger Scott Tennis Center. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

Place on Consent Agenda.

4. [22-00413](#) SANITATION SERVICES - AWARD OF CONTRACT FOR ITB #22-036 NEW ROOF FOR CITY GARAGE

Recommendation: That City Council award a contract for ITB #22-036 New Roof for City Garage to Edwards Roofing Co., Inc., the lowest and most responsible bidder, with a base bid of \$245,631.00 plus a 10% contingency of \$24,563.00 for a total of \$270,194.00. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

5. [22-00408](#) AWARD BID NO. 22-033 - COMMUNITY MARITIME PARK (CMP) DAY USE MARINA DOCK

Recommendation: That City Council award Bid No. 22-033 Community Maritime Park (CMP) Day Use Marina Dock to Hewes and Company, LLC with a base bid of \$1,599,500.00 plus a 10% contingency in the amount of \$159,950.00 and construction oversight in the amount of \$119,322.00 for a total amount of \$1,878,322.00. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Council Member Moore inquired of the number of boat slips which Deputy City Administrator Forte indicated forty-eight (48).

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

6. [22-00432](#) LEASE - MARTIN MARIETTA MATERIALS, INC FOR THE PORT OF PENSACOLA

Recommendation: That City Council approve a lease with Martin Marietta Materials, Inc. for the Port of Pensacola. Further, that City Council authorize the Mayor to take all actions necessary to execute the lease.

Mayor Robinson, Deputy City Administrator Miller, and Port Director Merritt addressed Council providing background on operations of the lessee under the current short term operating agreement over the last ten (10) years and referred to the (revised) deal terms (provided at Council's places and on file with background materials).

Place on Regular Agenda.

7. [22-00188](#) AWARD OF BID NO. 22-039 BLAKE DOYLE COMMUNITY SKATE PARK

Recommendation: That City Council Award Bid No. 22-039 Blake Doyle Community Skate Park to Bear General Contractors, LLC, of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$2,084,446 plus contingency in the amount of \$51,000 for a total amount of \$2,135,446 Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.

Mayor Robinson and Deputy City Administrator Forte briefly addressed Council regarding the funding of this project and increased construction costs.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

8. [22-00398](#) APPROVAL OF LIGHTING AGREEMENT BETWEEN CITY OF PENSACOLA AND FLORIDA POWER & LIGHT COMPANY (FPL)

Recommendation: That the City Council approve a request for FPL to install or modify lighting at Blount Street as part of the Florida Department of Transportation's (FDOT) Financial Project ID 446034-2-58-01 - Lighting Retrofit Project along State Road 95 (SR95/US29) from Blount Street to Old Chemstrand Road.

Mayor Robinson and Public Works & Facilities Director Tootle briefly explained the purpose of the project.

Place on Regular Agenda.

9. [22-00385](#) DR. MARTIN LUTHER KING, JR., PLAZA PARK - OUTDOOR RESTROOMS PROJECT

Recommendation: That City Council authorize the Mayor to transfer funds within the American Rescue Plan Act (ARPA) Fund to provide funding for expenses related to the construction of outdoor restrooms located at Dr. Martin Luther King, Jr. Plaza Park.

Place on Regular Agenda.

10. [22-00433](#) FUNDING NINE (9) PUBLIC DAY USE SLOTS AT BAYLEN SLIP

Recommendation: That City Council fund nine (9) public day use slots at Baylen Slip using \$127,000 from the Marina line item. Further, that City Council adopt a supplemental budget resolution shifting funding from the Marina line item to a newly created Baylen Slip line item.

Some discussion took place among Council with Council President Hill (sponsor) responding to comments and questions. Mayor Robinson also provided input.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

11. [2022-050](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-050 - BAYLEN SLIP - NINE (9) PUBLIC DAY USE SLOTS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-050

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.

12. [22-00436](#) APPROPRIATION OF TREE MITIGATION FEES FOR CALIBER CARWASH DEVELOPMENT (2660 CREIGHTON ROAD) FOR REFORESTATION ALONG CARPENTER CREEK

Recommendation: That City Council appropriate the \$10,000 within the Tree Planting Trust Fund from Caliber Carwash (2660 Creighton Road) development for reforestation along Carpenter Creek. Further that City Council adopt a supplemental budget resolution appropriating these funds.

Council Member Moore indicated he had questions regarding the intent of this proposed funding appropriation, but Council Member Myers (sponsor) was not in attendance. Mayor Robinson made comments.

Place on Regular Agenda.

13. [2022-051](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-051 - REFORESTATION OF CARPENTER CREEK

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-051.

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.)

14. [22-00434](#) CITY COUNCIL RULES AND PROCEDURES PROPOSED AMENDMENTS

Recommendation: That City Council approve and adopt the proposed amendments to the City Council Rules and Procedures.

Council Executive Kraher indicated the proposed amendments are based on discussion from the workshop held on 4/25/22. There being no comments, questions, or objections it was suggested that this item be placed on the consent agenda.

Place on Consent Agenda.

15. [2022-047](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-047 APPROPRIATING FUNDING FOR FIRE DAMAGE TO CONCESSION BUILDING AT EXCHANGE PARK

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2022-047.

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.

16. [18-22](#) PROPOSED ORDINANCE 18-22 AMENDING SECTION 7-7-134 OF THE CODE OF THE CITY OF PENSACOLA; INCREASING TAXICAB MILEAGE RATES; INCREASING WAITING TIME RATE

Recommendation: RECOMMENDATION:

That City Council adopt Proposed Ordinance No. 18-22 on second reading.

AN ORDINANCE AMENDING SECTION 7-7-134 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; INCREASING TAXICAB MILEAGE RATES; INCREASING WAITING TIME RATE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

17. [19-22](#) PROPOSED ORDINANCE NO. 19-22 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - BAPTIST HOSPITAL.

Recommendation: That City Council adopt Proposed Ordinance No. 19-22 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.

18. [20-22](#) PROPOSED ORDINANCE NO. 20-22 - ZONING MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - BAPTIST HOSPITAL.

Recommendation: That City Council adopt Proposed Ordinance No. 20-22 on second reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF 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, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

19. [21-22](#) PROPOSED ORDINANCE NO. 21-22 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - 315 EAST SELINA STREET AND 4908 CHANEY STREET

Recommendation: That City Council adopt Proposed Ordinance No. 21-22 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.)

20. [22-22](#) PROPOSED ORDINANCE NO. 22-22 - ZONING MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - 315 EAST SELINA STREET AND 4908 CHANEY STREET

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

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF 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, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

21. [23-22](#) PROPOSED ORDINANCE NO. 23-22 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTY - RICHARDS MEMORIAL UNITED METHODIST CHURCH

Recommendation: That City Council adopt Proposed Ordinance No. 23-22 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.

22. [24-22](#) PROPOSED ORDINANCE NO. 24-22 - ZONING MAP AMENDMENT - RECENTLY ANNEXED PROPERTY - RICHARD MEMORIAL UNITED METHODIST CHURCH

Recommendation: That City Council adopt Proposed Ordinance No. 24-22 on second reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF 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, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

Council President Hill referenced hardcopies at Council’s places for an **add-on action item for the 5/12/22 agenda as follows:**

22-00462 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK ALONG CARPENTERS CREEK AT THE WATERFORD AT CREEKSIDE

Council President Hill noted that Council Member Myers (sponsor) was not in attendance. Council Executive Kraher suggested it be brought forward for (add-on) consideration at the 5/12/22 Council meeting.

Council President Hill referenced hardcopies at Council’s places for an **add-on resolution item for the 5/12/22 agenda as follows:**

RESOLUTION NO. 2022-055 - AUTHORIZING TRANSFER (SALE) OF CITY-OWNED REAL PROPERTY TO FLORIDA DEPARTMENT OF TRANSPORTATION

Mayor Robinson explained that time was of the essence in regard to the transfer of this property.

A motion was made by Council Member Moore and Council Member Wiggins seconded to add-on this item to the regular agenda for the 5/12/22 Council meeting.

The motion carried by the following vote:

Yes: 5	Ann Hill, Delarian Wiggins, Teniade Broughton, Casey Jones, Jared Moore
No: 0	None

FOR DISCUSSION

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

Housing Director Whitaker provided an overhead presentation regarding *Attainable Housing Infill Program*. Mayor Robinson and Housing Director Whitaker responded accordingly to questions from Council Members.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Jones referred to the announcement today by Governor DeSantis of the renaming of Bayfront Parkway to Pensacola Police Fallen Heroes Parkway.

ADJOURNMENT

4:15 P.M.