



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

May 23, 2022

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Hill at 3:33 P.M.

ROLL CALL

Council Members Present: Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton (arrived 3:34; left 6:04), Casey Jones, Jared Moore, Sherri Myers

Council Members Absent: None

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. [22-00388 PRESENTATION - BAPTIST HOSPITAL - E AND MORENO STREET CAMPUS REDEVELOPMENT](#)

Recommendation: That City Council receive a presentation from Baptist Hospital representative regarding the E and Moreno Street Campus Redevelopment.

Jennifer Grove, Vice President External Affairs provided an overhead presentation (on file with background materials). She responded accordingly to questions from Council Members along with Brett Albrige, Senior Vice President Strategy & Development. Mayor Robinson also provided input.

PRESENTATION ITEMS (CONT'D.)

2. [22-00480](#) PRESENTATION - J. BRUCE WOODY, ECUA EXECUTIVE DIRECTOR, BRUCE BEACH & CONTAMINATION WITHIN THE CITY'S STORM SEWER SYSTEM

Recommendation: That City Council receive a presentation from ECUA Executive Director, J. Bruce Woody regarding the Bruce Beach redevelopment and contamination within the City's Storm Sewer System.

J. Bruce Woody, ECUA Executive Director provided an overhead presentation (on file with background materials). He responded accordingly to questions from Council Members along with Stacy Hayden, ECUA Director of Engineering. Mayor Robinson also provided input.

REVIEW OF CONSENT AGENDA ITEMS

3. [22-00409](#) AWARD OF CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR RFQ NO. 22-009 PROFESSIONAL CONSULTING SERVICES FOR CITY OF PENSACOLA ACTIVE TRANSPORTATION PLAN

Recommendation: The City Council approve the ranking of the selection committee and award a contract to Kimley-Horn and Associates, Inc. from the Request for Qualifications (RFQ) No. 22-009 Professional Consulting Services the City of Pensacola Active Transportation plan for an agreed upon fee in the amount of \$149,802. Further, that Council authorize the Mayor to execute the contract and any related documents and take all actions necessary to complete the project.

Council Member Myers requested this item be placed on the regular agenda.

Mayor Robinson (sponsor) made comments regarding the implementation of this plan.

Place on Regular Agenda.

4. [22-00416](#) APPOINTMENTS - ARCHITECT ADVISORS-COMMUNITY REDEVELOPMENT AREA URBAN DESIGN OVERLAY STANDARDS ABBREVIATED REVIEW PROCESS

Recommendation: That City Council appoint one primary architect and one alternate architect, both who are licensed by the State of Florida and licensed to conduct business within the City of Pensacola, to serve as advisors to the Community Redevelopment Area Urban Design Overlay Standards Abbreviated Review Process, for a term of two years, expiring May 31, 2024.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

5. [22-00360](#) VETERANS MEMORIAL PARK FOUNDATION REQUEST FOR EXTENSION OF THE TEMPORARY RESTROOMS LOCATED AT ADMIRAL MASON PARK

Recommendation: That City Council approve an extension permitting the temporary restrooms at Admiral Mason Park to remain for a period not to exceed one (1) year. Further, that the restrooms be open to the public.

Place on Regular Agenda.

6. [22-00462](#) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK ALONG CARPENTERS CREEK AT THE WATERFORD AT CREEKSIDE

Recommendation: That City Council direct the Council Executive to compose a letter to FDOT asking for information regarding the work the agency is performing on Carpenters Creek at the Waterford at Creekside, to address erosion and the many trees taken down by FDOT. Further, that the Council Executive inquire as to whether FDOT plans to restore the tree canopy that the agency has removed. Finally, that such information be made available to the City Council within two (2) weeks of making a request for information.

Council Member Myers (sponsor) explained the intent of this item is to seek information from FDOT regarding this project. She responded accordingly to questions from Council Members along with clarification from Council Executive Kraher. Mayor Robinson and Deputy City Administrator Forte also provided input. **Council President Hill suggested Council Executive Kraher reach out to FDOT prior to the 5/26 Council meeting to inquire of scheduling representatives to provide a presentation on the project. Council Member Myers indicated she welcomes such an opportunity and if FDOT confirms (prior to the Council meeting) they are agreeable to schedule an update to address Council, she will withdraw this item.**

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

7. [2022-057](#) RESOLUTION NO. 2022-057 - SUPPORTING THE BAPTIST HOSPITAL E AND MORENO STREET CAMPUS REDEVELOPMENT AND FUNDING OF STREET RE-OPENINGS AND A PUBLIC PARK WITHIN THE CAMPUS REDEVELOPMENT AREA

Recommendation: That the City Council adopt Resolution No. 2022-057.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA SUPPORTING THE BAPTIST HOSPITAL E AND MORENO STREET CAMPUS REDEVELOPMENT AND FUNDING OF STREET RE-OPENINGS AND A PUBLIC PARK WITHIN THE CAMPUS REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

8. [2022-048](#) RESOLUTION NO. 22-048 - EXTENSION OF THE DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM THROUGH MARCH 1, 2023.

Recommendation: The City Council adopt Resolution No. 22-048:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA APPROVING EXTENSION OF THE DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM; PROVIDING AN EFFECTIVE DATE.

Caitlin Cerame, Transportation Planner provided an overhead presentation (on file with background materials) updating on the pilot program and related request for its extension. She responded accordingly to comments and questions along with Public Works & Facilities Director Tootle, Deputy City Administrator Forte, City Administrator Fiddler, Accounting Services Manager Amentler, and Mayor Robinson. Also in attendance and participating in the discussion were Sam Cooper, Senior Director Government Partnerships for Bird e-Scooters and Carol Antunez, Policy & Partnerships Manager for VeoRide.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

9. [2022-049](#) RESOLUTION NO. 2022-049 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE CITY TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ACCEPT FUNDING FOR DESIGN OF WEST MAIN STREET IMPROVEMENTS.

Recommendation: That City Council adopt Resolution No. 2022-049:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE CITY TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ACCEPT FUNDING FOR DESIGN OF WEST MAIN STREET IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

Mayor Robinson (sponsor) made comments regarding this project. He responded accordingly to questions along with Deputy City Administrator Forte.

Place on Regular Agenda.

10. [2022-054](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-054 - "OVERTURE" DONATION FOR BARTRAM PARK AND "CHUTE DES CUBES SCULPTURE" DONATION FOR ADMIRAL MASON PARK

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-054.

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.)

11. [2022-056](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022 - 056 - FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING FOR ENGINEERING DESIGN OF WEST MAIN STREET.

Recommendation: That City Council adopt Supplemental Resolution No. 2022-056.

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

Mayor Robinson (sponsor) made comments regarding this project (which correlates with Item 9, Resolution No. 2022-049). He responded accordingly to questions along with Deputy City Administrator Forte.

Place on Regular Agenda.

12. [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 first 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.

Mayor Robinson (sponsor) introduced this item. Property Lease Manager Stallworth elaborated on the renewal requirement under Florida Statutes for continuation of the MSTU for library services. Further, she advised that at the June meeting Council will be asked to consider a revised (related) interlocal agreement with Escambia County.

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

City Administrator Fiddler advised that he will not be in attendance for the Council meeting.

Mayor Robinson made follow up remarks regarding Item 6, 22-00462 *Florida Department of Transportation (FDOT) Work Along Carpenters Creek at the Waterford at Creekside*. He indicated he will work to schedule FDOT and the current consultant for the creek at the same meeting to provide updates.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

6:56 P.M.