



# City of Pensacola

## CITY COUNCIL

### Agenda Conference Minutes

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February 21, 2023

3:30 P.M.

Council Chambers

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The agenda conference was called to order by Council President Wiggins at 3:31 P.M.

#### ROLL CALL

**Council Members Present:** Delarian Wiggins, Casey Jones,(arrived 3:35) Charles Bare, Jennifer Brahier, Teniade Broughton (arrived 3:38), Jared Moore (arrived 3:40), Allison Patton

**Council Members Absent:** None

**Also Present:** Mayor D.C. Reeves

The meeting can also be watched live stream at: [cityofpensacola.com/428/Live-Meeting-Video](https://cityofpensacola.com/428/Live-Meeting-Video).

#### PRESENTATION ITEMS

1. [23-00157](#) PRESENTATION - NORTHWEST FLORIDA HOMELESSNESS REDUCTION TASK FORCE 2022 ANNUAL REPORT

**Recommendation:** That City Council receive a presentation from the Northwest Florida Homelessness Reduction Task Force regarding the 2022 Annual Report.

The following Task Force representatives addressed Council:

Connie Bookman, Task Force Co-Chair

John Johnson, Task Force Co-Chair

Marcie Whitaker & Meredith Reeves, Co-Chairs of Housing Subcommittee

Dr. Irv Williams, Co-Chair of Mental Health & Healthcare Subcommittee

Blair Castro representing co-chairs of Faith-based Organizations and Legal Services Subcommittees

Jesse Wolf, Co-Chair Workforce & Employment

Brief discussion took place with representatives responding accordingly to questions.

**PRESENTATION ITEMS**

2. [23-00158](#) PRESENTATION FROM J.U.S.T. PENSACOLA (JUSTICE UNITED SEEKING TRANSFORMATION IN PENSACOLA)

**Recommendation:** That City Council receive a presentation from J.U.S.T. Pensacola regarding an affordable housing campaign.

The following J.U.S.T representatives addressed Council:

Marian Bennet, Esq., J.U.S.T. Co-President, Allen AME Chapel  
Rabbi Joel Fleekop, Temple Beth El  
Rev. Ansley Walker, St. Christopher's Episcopal Church

Mayor Reeves made follow-up remarks with an unidentified representative responding.

**REVIEW OF CONSENT AGENDA ITEMS**

3. [23-00094](#) AWARD COOPERATIVE GSA PURCHASE CONTRACT TO CYCLOMEDIA FOR DATA COLLECTION AND PLAN COMPLETION FOR DESIGN OF THE CITY'S PAVEMENT MANAGEMENT PROGRAM

**Recommendation:** That City Council award this contract to CYCLOMEDIA, the lowest and best responsible bidder, for a base price of \$177,040.00 plus 0% contingency in the amount of \$0.00 for a total contract price of \$177,040.00. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter. Finally, that City Council approve the transfer of \$202,040 from the Pavement Management Program project in LOST IV to the Roger Scott Pool/Bathroom project in LOST IV AND to approve the transfer of \$202,040 from the General Fund allocation for the Roger Scott Pool/Bathroom project for the award of the CYCLOMEDIA and Central Square contracts.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**4. [23-00117](#) AWARD OF QUOTE FOR THE COLLEGE PARKWAY SIDEWALK PROJECT

**Recommendation:** That City Council award the contract for the College Parkway Sidewalk Project to Gulf Beach Construction of Gulf Breeze, Florida, the lowest and most responsible bidder, for a base price of \$ 53,170.00 plus a bid alternate of \$12,560 for the total contract value of \$65,730.00 along with a 10% contingency amount of \$ 6,573.00. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete the work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

**Place on Consent Agenda.**

5. [23-00122](#) APPROVAL OF THE LOCALLY FUNDED AND THREE-PARTY ESCROW AGREEMENTS BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PENSACOLA, FLORIDA FOR THE CONSTRUCTION OF THE PALAFOX STREET ROAD DIET FROM CERVANTES STREET TO SCOTT STREET

**Recommendation:** That City Council approve the Locally Funded and Three-Party Escrow Agreements between the City of Pensacola and FDOT. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

**Place on Consent Agenda.**

6. [23-00125](#) HOME INVESTMENT PARTNERSHIPS PROGRAM INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY

**Recommendation:** That City Council approve the HOME Investment Partnerships Program (HOME) interlocal agreement with Escambia County providing for the City of Pensacola's participation in the HOME program to implement Homebuyer Assistance activities. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer the agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

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

**Place on Regular Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**

7. [23-00134](#) AWARD OF MASTER AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR AIRPORT IMPROVEMENTS AT PENSACOLA INTERNATIONAL AIRPORT

**Recommendation:** That City Council award contracts to Garver Engineers, LLC dba Garver, LLC, Atkins North America, Inc., and RS&H, Inc. for professional engineering and architectural services related to airport improvements at the Pensacola International Airport requested through RFQ #22-056 for an initial term of three years. Further, that Council authorize the Mayor take the actions necessary to negotiate, execute, and administer the necessary contracts, including the two one-year renewal options specified in the RFQ, consistent with the terms of the contracts and the Mayor's Executive Powers as granted in the City Charter.

**Place on Consent Agenda.**

8. [23-00149](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT CASEY JONES - DISTRICT 3

**Recommendation:** That City Council approve funding of \$1,000 for the Pensacola High School Baseball Boosters, Inc. from the City Council Discretionary Funds for District 3.

**Place on Consent Agenda.**

9. [23-00145](#) APPOINTMENTS - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

**Recommendation:** That City Council appoint two (2) individuals to the Westside Community Redevelopment Board that are either a redevelopment area resident, member of an area neighborhood association or owner or operator of a business located in the redevelopment area, to fill two (2) unexpired terms ending January 31, 2024.

**Place on Consent Agenda.**

10. [23-00167](#) APPOINTMENT - BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

**Recommendation:** That City Council appoint one individual to the Board of Trustees - Police Officers' Retirement Fund for a term two (2) years expiring December 31, 2024.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

11. [23-00085](#) PUBLIC HEARING: REQUEST FOR FUTURE LAND USE MAP AND ZONING MAP AMENDMENT - 2401,2409,2421,2431 CREIGHTON ROAD AND 6880 TIPPIN AVENUE

**Recommendation:** That City Council conduct a Public Hearing on February 23, 2023, to consider the request to amend the Future Land Use Map and Zoning Map for 2401, 2409,2421,2431 Creighton Road and 6880 Tippin Avenue.

Council Executive Kraher referenced hardcopies at Council's places of revised/corrected draft(s) of Proposed Ordinance Nos. 02-23 and 03-23 related to this item and the following two items.

Assistant Planning & Zoning Manager Cannon and Mayor Reeves responded accordingly to questions from Council Members Brahier and Bare.

**Place on Regular Agenda.**

12. [02-23](#) PROPOSED ORDINANCE NO. 02-23 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT- 2401, 2409, 2421, 2431 CREIGHTON ROAD AND 6880 TIPPIN AVENUE

**Recommendation:** That City Council approve Proposed Ordinance No. 02-23 on first 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.**

13. [03-23](#) PROPOSED ORDINANCE NO. 03-23 - REQUEST FOR ZONING MAP AMENDMENT - 2401,2409,2421,2431 CREIGHTON ROAD AND 6880 TIPPIN AVENUE

**Recommendation:** That City Council approve Proposed Ordinance No. 03-23 on first 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.**

**REVIEW OF REGULAR AGENDA ITEMS**

14. [23-00156](#) REFERRAL TO THE ENVIRONMENTAL ADVISORY BOARD (EAB) REGARDING PROPOSED AMENDMENTS TO CITY CODE SECTION 12-6-10(C) - TREE PLANTING TRUST FUND

**Recommendation:** That City Council refer to the EAB, proposed amendments to Section 12-6-10(c) of the City Code - Tree Planting Trust Fund, for review and recommendation.

**Place on Regular Agenda.**

15. [2023-014](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-014 - TREE REMOVAL

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2023-014.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

16. [07-23](#) PROPOSED ORDINANCE NO. 07-23 - AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA - ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND

**Recommendation:** That City Council adopt Proposed Ordinance No. 07-23 on second reading.

AN ORDINANCE AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND; REQUIRING INTERLOCAL AGREEMENT BETWEEN DIB AND CITY TO GOVERN OPERATION OF PALAFOX MARKET; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

**CONSIDERATION OF ANY ADD-ON ITEMS**

Reference was made to hardcopies at Council's places for **an add-on item:**

23-00089 CONTINUING SERVICES CONTRACTS FOR RFQ # 23-003  
PROFESSIONAL ENGINEERING CONSULTING SERVICES

Council Executive Kraher indicated that City staff had properly submitted the item for inclusion on the agenda but due to an unavoidable delay in a final step of the RFQ process the item need to be held and brought as an add-on.

**A motion to add-on the item (to the consent agenda) was made by Council Member Bare and seconded by Council Member Moore.**

**The motion carried by the following vote:**

Yes: 7            Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,  
                          Teniade Broughton, Jared Moore, Allison Patton  
No: 0             None

**FOR DISCUSSION**

None

**READING OF ITEMS FOR COUNCIL AGENDA**

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

**COMMUNICATIONS**

**CITY ADMINISTRATOR'S COMMUNICATION**

None

**CITY ATTORNEY'S COMMUNICATION**

City Attorney Pepler advised that City Legal staff is temporarily working remotely due to air quality mitigation taking place in their offices on the 7<sup>th</sup> Floor, but they are available via phone or email.

## **CITY COUNCIL COMMUNICATION**

Council Member Brahier made comments about last Saturday's Bike Rodeo event at Hitzman Optimist Park.

Council Member Bare made follow-up remarks regarding City Legal staff temporarily working remotely due to air quality issues.

Council President Wiggins thanked Council Member Bare for presiding over the workshop held on February 15<sup>th</sup> and inquired of security screening prior to individuals obtaining access to meeting spaces. Council Executive Kraher indicated that visitors attending meetings of Council are screened by security.

## **ADJOURNMENT**

4:28 P.M.