

City of Pensacola

City Council

Agenda - Final

Thursday, March 10, 2022, 5:30 PM

Council Chambers, 1st Floor

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 be watched via live stream at cityofpensacola.com/video. Citizens may submit an online form at https://www.cityofpensacola.com/ccinput BEGINNING AT 3:00 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Delarian Wiggins

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

1. 22-00276 APPROVAL OF MINUTES: REGULAR MEETING DATED FEBRUARY

24, 2022 AND SPECIAL MEETING DATED MARCH 2, 2022

Attachments: Draft: Regular Meeting Dated 2/24/22

Draft: Special Meeting Dated 3/2/22

APPROVAL OF AGENDA

CONSENT AGENDA

2. <u>22-00001</u> AIRPORT - EASEMENT AGREEMENT WITH FLORIDA POWER &

LIGHT COMPANY D/B/A GULF POWER COMPANY FOR SERVICE TO

4240 AIRFIELD ROAD

Recommendation: That City Council approve the easement agreement for underground

electric service installed by Florida Power & Light Company d/b/a Gulf Power Company for service to 4240 Airfield Road. Further, that City Council authorize the Mayor to take all actions necessary to execute

the easement agreement.

Sponsors: Grover C. Robinson, IV

Attachments: Florida Power and Light Gulf Power Easement for 2420 Airfield Roac

3. <u>22-00107</u> AIRPORT - APPROVAL OF LICENSE AGREEMENT WITH CELLCO

PARTNERSHIP D/B/A VERIZON WIRELESS

Recommendation: That City Council approve a License Agreement with Cellco

Partnership d/b/a Verizon Wireless at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the License Agreement.

Sponsors: Grover C. Robinson, IV

Attachments: Cellco Partnership dba Verizon Wireless License Agreement

4. 22-00122 AWARD OF CONTRACT - BID #22-014 PORT OF PENSACOLA POST

HURRICANE MAINTENANCE DREDGING

Recommendation: That City Council award a contract for ITB #22-014 Port of Pensacola

Post Hurricane Maintenance Dredging to Patriot Construction & Industrial, LLC the lowest and most responsible bidder, with a base bid of \$648,850.00 plus a 10% contingency of \$64,885 for a total of \$713,735. Further, that City Council authorize the Mayor to take all

actions necessary to execute the contract and complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: Final Bid Tabulation No. 22-014

Patriot Construction & Industrial, LLC Proposal Bid No. 22-014

5. <u>22-00195</u> APPROVAL OF SERVICE AUTHORIZATION FOR GOYA DRIVE

STREET LIGHTING PROJECT

Recommendation: That City Council approve a Service Authorization with Ingram

Signalization, Inc. in the amount of \$132,300, plus a 10% contingency

of \$13,230, for a total authorization of \$145,530 for construction

services for the Goya Street Lighting Project.

Sponsors: Grover C. Robinson, IV

Attachments: Goya Street Work Order

6. <u>22-00227</u> LICENSE AGREEMENT FOR THE GENERAL DANIEL "CHAPPIE"

JAMES JR. MEMORIAL PLAZA NEAR WAYSIDE PARK

Recommendation: That City Council authorize the Mayor to execute the License

Agreement with the General Daniel "Chappie" James Jr. Memorial Foundation (CJMF) for the General Daniel "Chappie" James Jr.

Memorial Plaza near Wayside Park. Also, that City Council authorize

the Mayor to take all actions necessary to accept, execute, and

administer the Agreement.

Sponsors: Grover C. Robinson, IV

Attachments: License Agreement - Chappie James Memorial Plaza near Wayside

22-00171 - Approval of Loan with NMUSAF - February 24, 2022

Sunbiz Info - CJMF - Feb 2022

REGULAR AGENDA

7. 22-00196 APPOINTMENT - ZONING BOARD OF ADJUSTMENT

Recommendation: That City Council appoint a resident or property owner of the city to the

Zoning Board of Adjustment to fill an unexpired term ending July 14,

2023.

Sponsors: Ann Hill

Attachments: Member List

Nomination Form - John Dittmar

Application of Interest - John Dittmar, III

Nomination Form - Nicole Dixon

<u>Application of Interest - Nicole Dixon</u>

Bio - Nicole Dixon

Nomination Form - Jarah Jacquay

Application of Interest - Jarah Jacquay

CV - Jarah Jacquay

Ballot

8. <u>22-00092</u> FY 2021 CITY OF PENSACOLA COMPREHENSIVE ANNUAL

FINANCIAL REPORT

Recommendation: That City Council accept the City of Pensacola Comprehensive Annual

Financial Report for the year ended September 30, 2021 as prepared by the Financial Services Department and the Independent Auditors

Report issued thereupon.

Sponsors: Grover C. Robinson, IV

Attachments: 2021 Comprehensive Annual Financial Report

SAS 114 Auditor Letter

9. <u>22-00236</u> DEDICATION OF A PLAQUE AT BAYVIEW PARK IN HONOR OF THE

MASSACRED CREEK INDIAN WOMEN AND CHILDREN

Recommendation: That City Council approve the dedication of a plaque at Bayview Park

in honor of the Massacred Creek Indian Women and Children.

Sponsors: Ann Hill

Attachments: Park Amenity Dedication Form -- Massacred Creek Indiant Women a

Review of Historic Accuracies of Battle at Bayou Texar

Letter of Support ICO MVSKOKE Park Amenity Dedication

Plague Bayview Massacred Crrek Indain Women & Children - Propo-

Parks & Recreation Board January 20, 2022, Meeting Minutes

10. 22-00240 PLACING A PLAQUE AND BENCH IN BAYVIEW PARK IN HONOR OF

DR. PHILIP PAYNE

Recommendation: That City Council approve the placement of a plaque and park bench in

Bayview Park in honor of Dr. Philip Payne.

Sponsors: Ann Hill

Attachments: Park Amenity Dedication Form -- Dr. Philip Payne

8-19-21 Parks and Recreation Board Meeting Minutes

11. 22-00237 NAMING A COURT AT ROGER SCOTT TENNIS CENTER IN HONOR

OF MARIO ALVAREZ.

Recommendation: That City Council approve the naming of a tennis court at Roger Scott

Tennis Center in honor of Mario Alvarez.

Sponsors: Jennifer Brahier

Attachments: Park Amenity Dedication Form - Mario Alvarez

11-18-21 Parks and Recreation Board Meeting Minutes

12. 22-00238 NAMING OF THE NEW PRESS BOX AT MAGEE FIELD IN HONOR OF

DANNY WILLIAMS.

Recommendation: That City Council approve the naming of the new press box at Magee

Field in honor of Danny Williams.

Sponsors: Ann Hill, Teniade Broughton

Attachments: Park Amenity Dedication Form - Danny Williams

8-19-21 Parks and Recreation Board Meeting Minutes

13. 22-00239 DEDICATION OF A NEW CLASSROOM AT MAGEE FIELD IN HONOR

OF DENNIS BROWN

Recommendation: That City Council approve the naming of a new classroom at Magee

Field in honor of Dennis Brown.

Sponsors: Teniade Broughton

Attachments: Park Amenity Dedication Form - Dennis Brown

8-19-21 Parks and Recreation Board Meeting Minutes

14. 22-00241 PLACEMENT OF A PLAQUE AND BASKET OF TENNIS BALLS AT THE

BAYVIEW PARK DOG BEACH IN HONOR OF ELWOOD

Recommendation: That City Council approve the placement of a plaque and basket of

tennis balls at the Bayview Park Dog Beach in honor of Elwood.

Sponsors: Ann Hill

Attachments: Park Amenity Dedication Form -- Elwood

Elwood 1
Elwwod 2

9-16-21 - Parks and Recreation Board Meeting Minutes

15. 22-00245 SENDING A LETTER TO THE PUBLIC SERVICE COMMISSION

RELATED TO CURRENT CONSUMER UTILITY RATES AND

REQUESTING A REVIEW OF FP&L FILINGS.

Recommendation: That City Council authorize the Council President to send a letter to the

Public Service Commission requesting a review of the FP&L rate structure, filings and inadequacies in fuel diversity and fuel supply

reliability.

Sponsors: Ann Hill

Attachments: <u>Crestview letter to PSC</u>

16. 2022-022 RESOLUTION NO. 2022-022 - AMENDING THE FUND BALANCE

POLICY OF GOVERNMENTAL FUNDS - COUNCIL RESERVE

(GENERAL FUND)

Recommendation: That City Council adopt Resolution No. 2022-022:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA AMENDING THE FUND BALANCE POLICY OF GOVERNMENTAL FUNDS OF THE CITY COUNCIL RELATED TO COUNCIL RESERVE (GENERAL FUND); PROVIDING SEVERABILITY; PROVIDING AN

EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Resolution No. 2022-022.docx

17. 2022-027 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022 - 027 - FLORIDA

DEPARTMENT OF TRANSPORTATION HIGHWAY BEAUTIFICATION

GRANT

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

027.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER

30, 2022, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental budget Resolution No. 2022-027

Supplemental Budget Explanation No. 2022-027

18. 06-22 PROPOSED ORDINANCE NO. 06-22 - AMENDING SECTION 3-1-8 -

ADDING PROVISIONS FOR THE PURCHASE OF OUTSIDE LEGAL

SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 06-22 on first

reading:

AN ORDINANCE AMENDING SECTION 3-1-8 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ADDING PROVISIONS FOR THE PURCHASE OF OUTSIDE LEGAL SERVICES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE; PROVIDING AN EFFECTIVE

DATE.

Sponsors: Sherri Myers

Attachments: Proposed Ordinance No. 06-22

19. 08-22 PROPOSED ORDINANCE NO. 08-22 - AMENDING SECTION 3-3-1 REGULATING CONTRACTING AND PURCHASE OF LEGAL SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 08-22 on first

reading:

ORDINANCE AMENDING SECTION 3-3-1 OF THE CODE THE CITY OF PENSACOLA, FLORIDA: REGULATING CONTRACTING AND **PURCHASE** OF **LEGAL** SERVICES: PROVIDING FOR SEVERABILITY: REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE

Sponsors: Sherri Myers

Attachments: Proposed Ordinance No. 08-22

COUNCIL EXECUTIVE'S REPORT

MAYOR'S COMMUNICATION

COUNCIL COMMUNICATIONS

CIVIC ANNOUNCEMENTS

SECOND LEROY BOYD FORUM

ADJOURNMENT

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.