



# City of Pensacola

## CITY COUNCIL

### Agenda Conference Minutes

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April 24, 2023

3:30 P.M.

Council Chambers

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The agenda conference was called to order by Council President Wiggins at 3:30 P.M.

#### ROLL CALL

**Council Members Present:** Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier, Teniade Broughton (arrived 3:33), Jared Moore, Allison Patton

**Council Members Absent:** None

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

#### PRESENTATION ITEMS

1. [23-00341 PRESENTATION - PORT TRIUMPH GULF COAST FUNDING APPLICATION UPDATE](#)

**Recommendation:** That City Council receive a Port Triumph Funding Application Update from Erica Grancagnolo.

Director of Economic Development & Neighborhood Services Grancagnolo provided an overhead presentation updating Council (on file with background materials). She responded accordingly to questions from Council Members along with Port Director Merritt. Mayor Reeves made follow-up comments.

#### REVIEW OF CONSENT AGENDA ITEMS

2. [23-00317 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT CASEY JONES - DISTRICT 3](#)

**Recommendation:** That City Council approve funding of \$1,000 for the Watson Family Foundation, Inc. from the City Council Discretionary Funds for District 3.

**Place on Consent Agenda.**

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

3. [23-00330](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

**Recommendation:** That City Council approve funding of \$500 for the Real Women Radio Foundation, Inc. and \$1,000 for the After-School Program at Allen Chapel AME Church from the City Council Discretionary Funds for District 5

**Place on Consent Agenda.**

4. [23-00337](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT DELARIAN WIGGINS - DISTRICT 7

**Recommendation:** That City Council approve funding of \$500 for Together We Weather from the City Council Discretionary Funds for District 7.

**Place on Consent Agenda.**

5. [23-00288](#) AWARD OF BID # 23-018: 2023 SIDEWALK PROJECT PHASE 1

**Recommendation:** That City Council approve Award of Bid # 23-018 - 2023 Sidewalk Project 1 to JRM Construction Group, Inc. of Pace, Florida, the lowest and most responsible bidder with a base bid of \$123,700, plus a 10% contingency in the amount of \$12,370.00 for the total amount of \$136,070.00. 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.

Council Executive Kraher referenced hardcopies at Council's places of a revised memorandum. City Engineer Hinote elaborated on the revisions addressing a typo and financial information.

**Place on Consent Agenda.**

6. [23-00338](#) APPOINTMENT: PARKS AND RECREATION BOARD

**Recommendation:** That City Council appoint one individual to the Parks and Recreation Board to fill an unexpired term ending March 31, 2025.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

7. [23-00283](#) FY 2022 CITY OF PENSACOLA ANNUAL COMPREHENSIVE FINANCIAL REPORT

**Recommendation:** That City Council accept the City of Pensacola Annual Comprehensive Financial Report for the year ended September 30, 2022 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

**Place on Regular Agenda.**

8. [23-00322](#) CONSENT TO MAYOR'S APPOINTMENT OF LISSA DEES, PARKING MANAGEMENT DIRECTOR

**Recommendation:** That City Council consent to the Mayor's appointment of Lissa Dees to the position of Parking Management Director.

**Place on Regular Agenda.**

9. [23-00243](#) APPROVAL OF LEASE AGREEMENT WITH WAREHOUSE 4 SPORTS, LLC, FOR PORT OF PENSACOLA WAREHOUSE #4

**Recommendation:** That City Council approve the Lease Agreement between the City of Pensacola and Warehouse 4 Sports, LLC for Port of Pensacola Warehouse #4. Further, that City Council authorize the Mayor to take those actions necessary to finalize, execute and administer this Lease, consistent with the terms of the attached draft lease agreement and the Mayor's Executive Powers as granted in the City Charter.

Some discussion took place with Mayor Reeves (sponsor), Port Director Merritt, and Finance Director Lovoy responding accordingly to questions from Council Members Bare and Patton.

**Place on Regular Agenda.**

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

10. [22-01188](#) APPROVAL TO ALLOCATE A PORTION OF LOST IV FUNDING FOR THE PAVING OF THE FIRST CITY ART CENTER PARKING LOT

**Recommendation:** That City Council approve the transfer of LOST IV funding in the amount of \$60,000 from the Pavement Management project to a project for the rehabilitation of the parking lot at the First City Art Center parking lot located at 1060 N. Guillemard St.

Some discussion took place with Mayor Reeves (sponsor) and Public Works & Facilities Director Tootle responding accordingly to questions from Council Members Bare and Brahier.

**Place on Regular Agenda.**

11. [23-00302](#) APPROVAL TO REALLOCATE LOST IV FUNDING FOR THE 17TH AVENUE BRIDGE (GRAFFITI BRIDGE) OVERHEAD LOW CLEARANCE WARNING SYSTEM

**Recommendation:** That the City Council approve the reallocation of funds from LOST IV - Street Reconstruction and LOST IV - Reserved - Capital Equipment for the design and construction of two overhead low clearance warning systems at the 17th Avenue Graffiti Bridge.

Some discussion took place with Mayor Reeves (sponsor) and Public Works & Facilities Director Tootle responding accordingly to questions from Council Members Bare, Wiggins, and Brahier.

**Place on Regular Agenda.**

12. [23-00346](#) NAMING OF THE SKATEPARK LOCATED AT HOLLICE T. WILLIAMS PARK IN HONOR OF BLAKE DOYLE

**Recommendation:** That City Council approve the naming of the skatepark located at Hollice T. Williams Park in honor of Blake Doyle.

**Place on Regular Agenda.**

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

13. [23-00251](#) APPROVAL OF THE CITY OF PENSACOLA YOUTH SPORTS ORGANIZATION FIELD USE LEASE AGREEMENT WITH PENSACOLA YOUTH SOCCER, INC., FOR THE USE OF HITZMAN-OPTIMIST SOCCER FIELD

**Recommendation:** That City Council approve a City of Pensacola Youth Sports Organization Field Use Lease Agreement with Pensacola Youth Soccer, Inc., for the use of Hitzman-Optimist Soccer Field to establish the terms and responsibilities of both parties as to the use of the Hitzman-Optimist Soccer Field for conducting a youth soccer program. Further, that City Council authorize the Mayor to take the action necessary to execute and administer this field use lease agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Mayor Reeves (sponsor) and Parks & Recreation Director Stills responded accordingly to questions from Council Member Bare.

**Place on Regular Agenda.**

14. [23-00253](#) APPROVAL OF THE CITY OF PENSACOLA YOUTH SPORTS ORGANIZATION FIELD USE LEASE AGREEMENT WITH SOUTHERN YOUTH SPORTS ASSOCIATION, FOR THE USE OF LEGION FIELD.

**Recommendation:** That City Council approve a City of Pensacola Youth Sports Organization Field Use Lease Agreement with Southern Youth Sports Association for the use of Legion Field to establish the terms and responsibilities of both parties as to the use of Legion Field for conducting a youth football program. Further, that City Council authorize the Mayor to take the action necessary to execute and administer this field use lease agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Council Executive Kraher referenced hardcopies at Council's places of a revised draft of the lease agreement correcting typos.

**Place on Regular Agenda.**

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

15. [09-23](#) AN ORDINANCE AMENDING SECTIONS 7-4-1, 7-4-2, 7-4-3, 7-4-4, 7-4-6, AND 7-4-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REMOVING AUTHORITY TO OPERATE BOTTLE CLUBS; ADDING DEFINITION OF RESTAURANT; LIMITING RESTRICTION ON NUMBER AND LOCATION OF ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES CAN BE SOLD; EXPANDING THE EXEMPTION FOR RESTAURANT TO SELL ALCOHOLIC BEVERAGES.

**Recommendation:** That City Council approve Proposed Ordinance No. 09-23 on first reading.

AN ORDINANCE AMENDING SECTIONS 7-4-1, 7-4-2, 7-4-3, 7-4-4, 7-4-6, AND 7-4-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REMOVING AUTHORITY TO OPERATE BOTTLE CLUBS; ADDING DEFINITION OF RESTAURANT; LIMITING RESTRICTION ON NUMBER AND LOCATION OF ESTABLISHMENTS WHERE ALCOHOLIC BEVERAGES CAN BE SOLD; EXPANDING THE EXEMPTION FOR RESTAURANT TO SELL ALCOHOLIC BEVERAGES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Reeves (sponsor) responded accordingly to questions from Council Member Bare.

**Place on Regular Agenda.**

16. [10-23](#) PROPOSED ORDINANCE NO. 10-23 - REPEAL OF SECTION 11-4-17, PROHIBITION OF SKATEBOARDS ON SIDEWALKS.

**Recommendation:** That City Council approve Proposed Ordinance No. 10-23 on first reading:

AN ORDINANCE REPEALING, IN ITS ENTIRETY, SECTION 11-4-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Some discussion took place with (sponsors) Mayor Reeves and Council Member Jones responded accordingly to questions from Council Members Bare and Brahier.

**Place on Regular Agenda.**

**CONSIDERATION OF ANY ADD-ON ITEMS**

Council Executive Kraher referenced hardcopies at Council's places of an **add-on item**:

**2023-036 RESOLUTION NO. 2023-036 - JOINT WORKSHOP OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

Council Executive Kraher explained the necessity for the resolution.

**A motion to add-on was made by Council Member Jones and seconded by Council Member Brahier.**

Mayor Reeves made comments.

**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**

17. [23-00012](#) QUARTERLY FINANCIAL REPORT- TWELVE MONTHS ENDING SEPTEMBER 30, 2022 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY

Finance Director Lovoy provided an overhead presentation (addressing this item and the following item - - on file with background materials). She and Mayor Reeves fielded comments and questions from Council Members Bare and Brahier.

18. [23-00323](#) FINANCIAL UPDATE- FINANCE DIRECTOR AMY LOVOY

Finance Director Lovoy provided an overhead presentation (addressing this item and the prior item - - on file with background materials).

**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**

None

### **CITY COUNCIL COMMUNICATION**

Council Member Bare commented on the Earth Day event held last Saturday in Bayview Park and observing smoking but there was not enforcement. Council Member Jones made follow-up remarks noting that signage about no smoking or vaping in parks has not yet been installed.

### **ADJOURNMENT**

4:57 P.M.