



# City of Pensacola

## CITY COUNCIL

### Agenda Conference Minutes

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March 7, 2022

3:30 P.M.

Hagler/Mason Conference Room

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

#### ROLL CALL

**Council Members Present:** Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton (arrived 3:37), Casey Jones (arrived 3:37), Jared Moore, Sherri Myers

**Council Members Absent:** None

**Also Present:** Mayor Grover C. Robinson, IV (arrived 3:33)

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](https://cityofpensacola.com/428/Live-Meeting-Video).

#### PRESENTATION ITEMS

1. [22-00181](#) ADVANCED RECYCLING PRESENTATION

**Recommendation:** That City Council receive a presentation from Dave Robau and John Switzer, National Energy USA, regarding a potential renewable natural gas project with Sanitation Services.

Dave Robau, Founder/CEO/Environmental Scientist Garbologist of National Energy USA provided an overhead (as indicated above - - on file with background materials). John Switzer, Client Relations was also in attendance. He responded accordingly to questions. Mayor Robinson and Sustainability Coordinator Jackson also provided input and responded to questions.

**PRESENTATION ITEMS (CONT'D.)****2. [22-00186](#) CLIMATE MITIGATION AND ADAPTATION TASK FORCE UPDATE PRESENTATION**

**Recommendation:** That City Council accept a presentation from Sustainability Coordinator, Mark Jackson, regarding the City's efforts to act upon the recommendations of the Climate Mitigation and Adaptation Task Force.

Sustainability Coordinator Jackson and Assistant Planning & Zoning Manager Cannon provided an overhead (as indicated above - - on file with background materials). Sustainability Coordinator Jackson, Mayor Robins, and City Administrator Fiddler responded accordingly to comments and questions.

**REVIEW OF CONSENT AGENDA ITEMS****3. [22-00001](#) 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.

**Place on Consent Agenda.**

**4. [22-00107](#) 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.

**Place on Consent Agenda.**

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

5. [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.

**Place on Consent Agenda.**

6. [22-00195](#) 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.

**Place on Consent Agenda.**

7. [22-00227](#) 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.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

8. [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.

**Place on Regular Agenda.**

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

9. [22-00092](#) 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.

**Place on Regular Agenda.**

10. [22-00236](#) 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.

Council Member Moore asked questions regarding the funding of the item (and the following five (5) items) with Mayor Robinson responding. Council Member Broughton referred to the proposed verbiage for the plaque and recommended removing the word "hostile" with Mayor Robinson and Historic Preservation Planner Harding responding accordingly.

**Place on Regular Agenda.**

11. [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.

Discussion ensued among Council regarding Items 10 (22-00236), 11 (22-00240), 12 (22-00237), 13 (22-00238), 14 (22-00239), and 15 (22-00241) related to funding for such initiatives and the need for a uniform procedure. Mayor Robinson, Finance Director Lovoy, Council Executive Kraher, City Administrator Fiddler, and Deputy City Administrator Forte responding accordingly to comments and questions.

During discussion, Deputy City Administrator Forte introduced Interim Parks & Recreation Director Adrian Stills

**Place on Regular Agenda.**

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

12. [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.

**Place on Regular Agenda.**

13. [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.

**Place on Regular Agenda.**

14. [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.

**Place on Regular Agenda.**

15. [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.

**Place on Regular Agenda.**

16. [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.

Mayor Robinson made comments.

**Place on Regular Agenda.**



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

19. [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.

**Place on Regular Agenda.**

20. [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.

**Place on Regular Agenda.**

21. [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:

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

**Place on Regular Agenda.**

Some follow-up discussion took place regarding Item 18, Resolution No. 2022-22 with Council Member Brahier suggesting that the policy be contingent on creating a line item for such funds with Mayor Robinson responding to her comments. Finance Director Lovoy responded accordingly to questions.

**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**

Mayor Robinson made comments related to tree planting under a Community Redevelopment Agency (CRA) street project (which the CRA Board was scheduled to discuss at their meeting immediately following agenda conference.

**CITY ATTORNEY'S COMMUNICATION**

None

**CITY COUNCIL COMMUNICATION**

Council Member Broughton advised of a recent reception for the opening of an exhibit telling the story of Prospect Bluff which following the War of 1812 held the largest free Black settlement in the United States. She encouraged the public to take the opportunity to view the exhibit at UWF's Division of Anthropology & Archaeology downtown location. Mayor Robinson made follow-up remarks.

**ADJOURNMENT**

5:28 P.M.