



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

September 20, 2021

3:30 P.M.

Hagler/Mason Conference Room

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

ROLL CALL

Council Members Present: Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton (attended via Microsoft Teams), Casey Jones, Sherri Myers, Delarian Wiggins

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. [21-00793 PRESENTATION FROM HOMELESS REDUCTION TASK FORCE REGARDING A PLAN FOR THE EXPENDITURE OF THE CITY COUNCIL AMERICAN RESCUE PLAN ACT \(ARPA\) FUND APPROPRIATION](#)

Recommendation: That City Council receive a presentation from Connie Bookman and/or John Johnson related to the plan for the expenditure of the City Council ARPA Fund appropriation.

The following individuals presented information to Council:

Opening Remarks: Lawrence Powell, City of Pensacola Neighborhood Services Administrator.

First Quarter Report on Homeless Reduction Task Force: Blair Castro, Communications & Data Specialist, Community Advocate.

PRESENTATION ITEMS (CONT'D.)**(Item 21-00793 cont'd.)**

Housing inventory and openings 30/60/90 days "Talking Points": John Johnson, Co-Chair, Executive Director Opening Doors, NWF.

ARPA – Overall Recommendations: Connie Bookman, Co-Chair, CEO Pathways for Change.

Discussion took place throughout and following presentations with presenters responding accordingly to questions. Mayor Robinson also provided input. All referenced materials were sent to Council Members and Mayor on 9/19 with hard copies provided during presentations (on file with background materials).

Also responding to questions Vinnie Whibbs – Executive Director Re-Entry Alliance Pensacola, Inc. (REAP) and Jordan Yee, Architect - Pallet Shelter Village.

Addressing next steps for the City to provide funding, **Mayor Robinson indicated he will bring an item to Council to consider appropriating ARPA funding for homelessness reduction initiative presented today.**

2. [21-00770](#) BASELINE GREENHOUSE GAS INVENTORY PRESENTATION

Recommendation: That City Council accept a presentation from the City's Sustainability Coordinator, Mark Jackson, regarding the Greenhouse Gas (GHG) Inventory.

Sustainability Coordinator Jackson provided an overhead presentation summarizing of the GHG Inventory results and indicated the full report will be posted to the City's website for public viewing. He responded accordingly to questions, as well as City Engineer Hinote and Police Chief Randall. Mayor Robinson also provided input.

REVIEW OF CONSENT AGENDA ITEMS**3. [21-00730](#) AWARD OF CONTRACT - BID #21-035 PENSACOLA INTERNATIONAL AIRPORT ECONOMY LOT 3 PARKING LOT**

Recommendation: That City Council award the contract for Invitation to Bid #21-035 for the Pensacola International Airport Economy Lot 3 Parking Lot to Chavers Construction, Inc., the lowest and best responsive bid in the amount of \$1,865,738.30 plus a 10% contingency in the amount of \$186,573.83 for a total amount of \$2,052,312.13. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

4. [21-00763](#) AWARD OF CONTRACT TO HYDRA ENGINEERING & CONSTRUCTION, LLC FOR INVITATION TO BID (ITB) #21-032 SANDERS BEACH HURRICANE SALLY RESTORATION

Recommendation: That City Council award a contract to Hydra Engineering & Construction, LLC for ITB 21-032 Sanders Beach Hurricane Sally Restoration for \$463,392.19 plus a 20% contingency of \$92,678.44 for a total amount of \$556,070.63. Further, that City Council authorize the Mayor to take all actions necessary to execute all contracts, related documents and to complete the project.

Place on Consent Agenda.

5. [21-00764](#) APPOINTMENT - EASTSIDE REDEVELOPMENT BOARD

Recommendation: That City Council appoint one homeowner within the Eastside Redevelopment Neighborhood TIF District area to fill an unexpired term ending April 30, 2022.

Place on Consent Agenda.

6. [21-00765](#) APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint a Planning Board Member or resident property owner of the Pensacola Historic District, North Hill Preservation District or Old East Hill Preservation District and a resident property owner of the Pensacola Historic District, North Hill Preservation District or Old East Hill Preservation District, for a term of two (2) years, expiring September 30, 2023.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

7. [2021-73](#) RESOLUTION NO. 2021-73 - PROVIDING FOR A MORATORIUM ON THE EVICTION OF HOMELESS INDIVIDUALS WITHIN THE CITY OF PENSACOLA

Recommendation: That City Council adopt Resolution No. 2021-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA DECLARING A MORATORIUM ON THE EVICTION OF HOMELESS INDIVIDUALS ENCAMPED UNDER THE I-110 OVERPASS AND WITHIN THE HOLLICE T. WILLIAMS PARK IN THE CITY OF PENSACOLA; PROVIDING FOR AN EFFECTIVE DATE

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

8. [21-00795](#) LEASE RENEWAL - SUBMERGED LAND ADJACENT TO FORMER SCUBA SHACK PROPERTY

Recommendation: That City Council approve the Amendment to Lease Agreement for the lease of submerged real property (portion of Parcel Ref. No. 000S009100001034) located in inland waterway Baylen Slip adjacent to 711 South Palafox Street (former Scuba Shack property) with JME of NWF, LLC through April 30, 2047.

Place on Regular Agenda.

9. [21-00727](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT 449499-2-84-01 FOR COVID RELIEF FOR SEAPORTS

Recommendation: That City Council accept and authorize the Mayor to execute State of Florida, Florida Seaport Transportation Economic Development (FSTED) Grant # 449499-2-84-01 in the amount of \$806,772 comprised of \$806,772 in FSTED funds and \$0 in local match. Further, that City Council authorize the Mayor to take all actions necessary to accept, execute and administer the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

10. [2021-82](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-82 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #449499-2-84-01 SEAPORT COVID RELIEF GRANT FOR SEAPORTS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-82.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

11. [2021-63](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-63 - APPROPRIATING FUNDING FOR THE STREET RECONSTRUCTION PROJECT FOR SOUTH "S" STREET AND SOUTH "P" STREET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-63.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

12. [2021-81](#) RESOLUTION NO. 2021-81 AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT FOR CONSTRUCTING LANDSCAPE IMPROVEMENTS WITHIN THE GARDEN STREET CORRIDOR

Recommendation: That City Council adopt Resolution No. 2021-81:

A RESOLUTION OF THE CITY OF PENSACOLA COUNCIL AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT AGREEMENT AND A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE.

Place on Regular Agenda.

13. [35-21](#) PROPOSED ORDINANCE NO. 35-21 - AMENDMENT TO THE LAND DEVELOPMENT CODE - RESIDENTIAL DENSITY TRANSFERS

Recommendation: That City Council adopt Proposed Ordinance No. 35-21 on second reading.

AN ORDINANCE AMENDING SECTION 12-3-109 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, ESTABLISHING A PROCESS FOR THE APPROVAL OF RESIDENTIAL DENSITY TRANSFERS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

14. [37-21](#) PROPOSED ORDINANCE NO. 37-21 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTY - AMR PENSACOLA, INC

Recommendation: That City Council adopt Proposed Ordinance No. 37-21 on second reading:

AN ORDINANCE AMENDING THE FUTURE LAND USE CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

Place on Regular Agenda.

15. [36-21](#) PROPOSED ORDINANCE NO. 36-21 - ZONING MAP AMENDMENT - RECENTLY ANNEXED PROPERTY - AMR PENSACOLA, INC

Recommendation: That City Council adopt Proposed Ordinance No. 36-21 on second reading:

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

Two (2) items sponsored by Mayor Robinson are expected to be presented for consideration at the 9/23 Council meeting: 1) Florida State Fraternal Order of Police, Inc. (FOP) Police Sergeants Tentative Collective Bargaining Agreement; and 2) Mayoral Appointment to the Downtown Improvement Board (DIB).

DISCUSSION ITEMS**16. [21-00794 DISCUSSION WITH CARSON-LOVELL UPDATING THE STATUS OF A LEASE OPTION AGREEMENT](#)**

Greg Darden, Director of Business Development with Structured Parking Solutions (representing Carson Lovell Incorporated) addressed Council providing an update on negotiations regarding Community Maritime Park (CMP) parcels 4 and 5 which he described recent meetings as productive. **He indicated Mayor Robinson has requested their initial offering statement (document) be submitted to his office by September 30th in order for an item to be placed on the October 14th agenda for Council's consideration.** Mr. Darden responded to questions from Council Member Brahier.

17. [21-00510 LOCAL OPTION SALES TAX \(LOST\) IV - STREET LIGHTING](#)

City Engineer Hinote addressed Council regarding a proposed street lighting project on Goya Drive replacing existing lighting with LED lighting in the amount of \$200,000. Discussion ensued among Council with City Engineer Hinote and Mayor Robinson responding to comments and questions.

Finance Director Lovoy clarified (as outlined in the memorandum) the purpose of this (discussion) item relates to Supplemental Budget Resolution No. 2020-51 adopted by Council last year reallocating funds for Street Lighting at an amount of \$200,944.00, which was to be dedicated to street lighting upgrades or improvements within each City Council District per based off previous council discussions about street lighting needs throughout the city. However, upon evaluating the various lighting requests, it was determined that the majority of the requests did not qualify for LOST funding. So, at the October 19, 2020 City Council Workshop, Mayor Robinson informed the City Council of this, but that he had appropriated \$105,000.00 from the City's General Fund (from General Fund carryover dollars) within the City Council's FY2021 budget to provide each City Council District Member a total of \$15,000.00 for street lighting upgrades and improvements on local roads. **Therefore, at this time, staff is looking for City Council's direction on how to proceed with the \$200,944.00 allocated in LOST IV - Street lighting and that Council may want to consider reallocation of the funds.**

Additional discussion took place among Council, but no consensus was reached about reallocation of funds.

DISCUSSION ITEMS (CONT'D.)

18. [21-00650](#) PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - REQUESTED BY LAMAR ADVERTISING

Recommendation: That City Council discuss a proposed amendment to the Land Development Code requested by Lamar Advertising

Mayor Robinson (sponsor) indicated he has been approached by Lamar advertising about a new concept for messaging at the corner of Palafox and Garden Streets to replace traditional banner messaging with digital messaging (referring to a picture of the location from the *Pensacola News Journal*). He then introduced Matt Howard, Vice President and General Manager for Lamar Advertising who addressed Council regarding the concept and handed-out a picture of a conceptual for a "City Message Center" which would provide "advertising spots" to be sold commercially and provide for City noticing of events and activities.

Discussion ensued among Council with Mayor Robinson and Mr. Howard responding accordingly to questions and comments concerning aesthetics, prohibition of illuminated signage in a historic district, commercial advertising, bidding out the concept to other advertising companies, and the process required in order to consider such a proposed amendment to the Land Development Code (outlined in the memorandum) which entails consideration by the Planning Board as well as the Architectural Review Board. Planning Services Director Morris elaborated on the process for proposed amendments as required by the Land Development Code.

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

19. [21-00786](#) GENTRIFICATION

Withdrawn.

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS**CITY ADMINISTRATOR'S COMMUNICATION**

City Administrator Wilkins advised this is his last agenda conference as he will be retiring as of October 1st.

Mayor Robinson welcomed new City Attorney Charles Pepler.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

6:00 P.M.