



# City of Pensacola

## Agenda Conference

### Agenda

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Tuesday, January 19, 2021, 3:30 PM

Council Chambers, 1st Floor

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Members of the public may NOT attend the meeting in person, as City Hall is closed to the public until further notice. Members of the public may participate via live stream and/or phone [cityofpensacola.com/428/Live-Meeting-Video](http://cityofpensacola.com/428/Live-Meeting-Video).

#### ROLL CALL

#### PRESENTATION ITEMS

1. [21-00052](#) PRESENTATION FROM KIMBERLY KRUPA, EXECUTIVE DIRECTOR, ACHIEVE ESCAMBIA.  
*Recommendation:* That City Council receive a presentation from Kimberly Krupa, Executive Director of Achieve Escambia.  
*Sponsors:* Ann Hill  
*Attachments:* [Executive Summary 2020 Achieving Equity 12.3.2020](#)
2. [21-00078](#) PRESENTATION FROM RICK BYARS, REGIONAL MANAGER EXTERNAL AFFAIRS - GULF POWER COMPANY.  
*Recommendation:* That City Council receive a presentation from Rick Byars, Regional Manager External Affairs with Gulf Power Company.  
*Sponsors:* Jared Moore
3. [21-00086](#) PRESENTATION FROM GARY PETERSON, CEO PUBLIC SECTOR SEARCH & CONSULTING, INC. REGARDING THE POLICE CHIEF SEARCH AND PROCESS.  
*Recommendation:* That City Council accept a presentation from Gary Peterson, CEO of Public Sector Search & Consulting, Inc. regarding the Police Chief search and process.  
*Sponsors:* Sherri Myers  
*Attachments:* [Presentation: Search & Selection Process – Chief of Police](#)

4.     [21-00054](#)     PRESENTATION - CLIMATE MITIGATION AND ADAPTATION TASK FORCE RECOMMENDATIONS
- Recommendation:**     That City Council receive a presentation from a member of the Climate Mitigation and Adaptation Task Force discussing the recommendations made by the Task Force.
- Sponsors:**             Sherri Myers
- Attachments:**         [Climate Mitigation and Adaptation Final Report](#)

## REVIEW OF CONSENT AGENDA ITEMS

5.     [21-00033](#)     PORT TARIFF REVISIONS
- Recommendation:**     That City Council approve the proposed revisions to Port of Pensacola Tariff No. 5A. Further, that City Council authorize the Mayor to take all actions necessary to implement the changes.
- Sponsors:**             Grover C. Robinson, IV
- Attachments:**         [Proposed Revised Port Tariff No. 5A - markup version](#)
6.     [21-00047](#)     SPRING STREET PIPE REHABILITATION
- Recommendation:**     That City Council award a contract to Vortex Companies of Houston for stormwater system rehabilitation utilizing Houston Galveston Area Co-Operative (HGAC) Contract#TPO7-18 in the amount of \$231,284.25 plus a 10% contingency of \$23,128.43 for a total amount of \$254,412.68. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.
- Sponsors:**             Grover C. Robinson, IV
- Attachments:**         [Proposal - Spring Street Culvert Rehabilitation](#)  
                              [Brochure - Vortex HGAC Buy](#)
7.     [21-00079](#)     APPROVING THE EAST GARDEN DISTRICT STREETScape PROJECT SCHEDULE
- Recommendation:**     That the City Council approve the attached project schedule for the East Garden District Streetscape project.
- Sponsors:**             Delarian Wiggins
- Attachments:**         [Project Scedule - East Garden District Streetscape Project](#)  
                              [Master Redevelopment Agreement - East Garden District Streetscap](#)

8.     [21-00088](#)     TREE PLANTING AND MEMORIAL PLAQUE AT MALLORY HEIGHTS  
PARK # 3 IN MEMORY OF FRANK CUTRONE

**Recommendation:**     That City Council approve the Scenic Highway Foundation's request to plant a tree and place a plaque in Mallory Heights Park #3 in memory of Frank Cutrone. Further that the tree and plaque will be purchased by the Foundation. This request was approved by the Parks & Recreation Board 6-0 with 3 absent.

**Sponsors:**             Casey Jones

**Attachments:**         [20-12-17 Unapproved P&R Brd mins](#)  
[Park Amenity Dedication Proposal Form - Mallory Heights Park #3](#)

9.     [21-00061](#)     APPOINTMENTS - BOARD OF TRUSTEES - POLICE OFFICERS'  
RETIREMENT FUND

**Recommendation:**     That City Council appoint two (2) individuals to the Board of Trustees - Police Officers' Retirement Fund for a term of two (2) years, expiring December 31, 2022.

**Sponsors:**             Jared Moore

**Attachments:**         [Member List](#)  
[Application of Interest - Bryan Ball](#)  
[Application of Interest - Stephanie Taylor](#)  
[Ballot](#)

## REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

**10.     [21-00059](#)     APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD**

**Recommendation:**     That City Council appoint two (2) individuals who are employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in City environmental issues to fill two (2) unexpired terms ending March 1, 2022; and appoint one individual to fill an unexpired at large term ending March 1, 2022.

**Sponsors:**             Jared Moore

**Attachments:**         [Member List](#)  
                              [Nomination Forms - Kristin Bennett](#)  
                              [Application of Interest - Kristin Bennett](#)  
                              [Nomination Forms - Kelly Hagen](#)  
                              [Application of Interest - Kelly Hagen](#)  
                              [Nomination Form - Cheryl Kelsch](#)  
                              [Application of Interest - Cheryl Kelsch](#)  
                              [Nomination Forms - P Jay Massey](#)  
                              [Application of Interest - P Jay Massey](#)  
                              [Resume - P Jay Massey](#)  
                              [Ballots](#)

**11.     [21-00060](#)     APPOINTMENT - ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION**

**Recommendation:**     That City Council appoint one individual to the Escambia-Pensacola Human Relations Commission to fill an unexpired term ending June 1, 2021.

**Sponsors:**             Jared Moore

**Attachments:**         [Member List](#)  
                              [Nomination Form - Antonio Bruni](#)  
                              [Application of Interest - Antonio Bruni](#)  
                              [Nomination Forms - Jewel Cannada-Wynn](#)  
                              [Application of Interest - Jewel Cannada-Wynn](#)  
                              [Nomination Form - Ashley McDonald](#)  
                              [Application of Interest - Ashley McDonald](#)  
                              [Ballot](#)

**12.     [21-00089](#)     GUN BUY BACK INITIATIVE AND PROGRAM**

**Recommendation:**     That City Council authorize the establishment of a Gun Buy Back initiative / program for the City of Pensacola. Further that the City Council direct the Council Executive to develop the program in conjunction with the Pensacola Police Department and that the Council Executive bring back a supplemental budget resolution at a subsequent meeting regarding the funding for this initiative.

**Sponsors:**             Delarian Wiggins

**13.     [2021-01](#)     SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-01 LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT**

**Recommendation:**     That the City Council adopt Supplemental Budget Resolution No. 2021-01.

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

**Sponsors:**             Grover C. Robinson, IV

**Attachments:**         [Supplemental Budget Resolution No. 2021-01](#)  
                              [Supplemental Budget Explanation 2021-01](#)  
                              [Letter of Certification](#)

**14.     [2021-05](#)     SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-05 - "FOLDING PLANES SCULPTURE" DONATION FOR BARTRAM PARK**

**Recommendation:**     That City Council adopt Supplemental Budget Resolution No. 2021-05.

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

**Sponsors:**             Grover C. Robinson, IV

**Attachments:**         [Supplemental Budget Resolution No. 2021-05](#)  
                              [Supplemental Budget Explanation No. 2021-05](#)  
                              [Folding Planes Sculpture Donation Letter](#)

15.     [2021-06](#)         RESOLUTION NO. 2021-06 SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING
- Recommendation:*     That City Council adopt Resolution No. 2021-06:
- A RESOLUTION OF THE CITY OF PENSACOLA SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO DESIGN AND CONSTRUCT MULTI-MODAL FACILITIES ALONG SEVERAL CITY ROADS; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:*             Delarian Wiggins
- Attachments:*         [Proposed Resolution 2021-06](#)
16.     [03-21](#)         PROPOSED ORDINANCE NO. 03-21 - REMOTE VEHICLE SALES
- Recommendation:*     That City Council approve Proposed Ordinance No. 03-21 on first reading:
- AN ORDINANCE CREATING ARTICLE V OF CHAPTER 7-9, SECTION 7-9-56 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROHIBITING REMOTE MOTOR VEHICLE SALES; PROVIDING DEFINITIONS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- Sponsors:*             Jared Moore
- Attachments:*         [Proposed Ordinance No. 03-21](#)
17.     [05-21](#)         PROPOSED ORDINANCE NO. 05-21 - AMENDING SECTION 4-2-7 AND 4-2-42 OF CITY CODE PROVIDING EXCEPTIONS AND ADDITIONS FOR LIVESTOCK AND HOUSEHOLD PETS. KEEPING OF MINIATURE GOATS ADDED.
- Recommendation:*     That City Council approve Proposed Ordinance No. 05-21 on first reading:
- AN ORDINANCE AMENDING SECTION 4-2-7 AND SECTION 4-2-42 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING EXCEPTIONS AND ADDITIONS FOR LIVESTOCK AND HOUSEHOLD PETS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- Sponsors:*             Sherri Myers
- Attachments:*         [Proposed Ordinance No. 05-21 - Goat Ordinance 1-8-2021 - stike-th](#)  
                                  [Proposed Ordinance No.. 05-21 - Goat Ordinance 1-8-2021 - clean](#)

18. [49-20](#) REVISED PROPOSED ORDINANCE NO. 49-20 AMENDING SECTION 9-5-72 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA FIREFIGHTERS' DEFERRED COMPENSATION PROHIBITING ADDITIONAL FUNDING

**Recommendation:** That City Council adopt the revised Proposed Ordinance No. 49-20 on second reading.

AN ORDINANCE AMENDING SECTION 9-5-72 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROHIBITING ADDITIONAL FUNDING OF THE FIREFIGHTERS DEFERRED COMPENSATION PLAN; PROVIDING FOR APPLICABILITY OF ORDINANCE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Grover C. Robinson, IV

**Attachments:** [Proposed Ordinance No. 49-20](#)  
[Revised Proposed Ordinance No. 49-20](#)

## FOR DISCUSSION

19. [21-00057](#) ST AEROSPACE - PROJECT TITAN FUNDING AND METRICS FOR SUCCESS

**Sponsors:** Sherri Myers

**Attachments:** [Triumph Pre-Application Response Letter](#)  
[Application](#)  
[Revised Application](#)  
[Signed Term Sheet - City of Pensacola](#)  
[Signed Term Sheet - VT](#)  
[Application Update](#)  
[City of Pensacola Triumph Board Resolution](#)  
[Score Sheet](#)  
[Grant Award Agreement](#)  
[Executed Grant Award Agreement](#)  
[Performance Agreement](#)  
[Executed Performance Agreement](#)  
[2019 Annual Report](#)

20. [21-00032](#) DISCUSSION - FUTURE OF THE TECHNOLOGY PARK PROPERTY

**Sponsors:** Sherri Myers

21.     [21-00056](#)     NOTIFICATION TO THE CITY COUNCIL OF LAWSUITS INVOLVING  
                                  THE CITY

      Sponsors:         Sherri Myers

## **CONSIDERATION OF ANY ADD-ON ITEMS**

## **READING OF ITEMS FOR COUNCIL AGENDA**

## **COMMUNICATIONS**

### **CITY ADMINISTRATOR'S COMMUNICATION**

### **CITY ATTORNEY'S COMMUNICATION**

### **CITY COUNCIL COMMUNICATION**

## **ADJOURNMENT**

*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.*