



City of Pensacola

Agenda Conference

Agenda - Final

Monday, February 5, 2018, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [18-00008](#) NON-SIGNATORY AIRLINE OPERATING AND TERMINAL BUILDING USE PERMIT

Recommendation: That City Council adopt the Airline Operating and Terminal Building Use Permit for non-signatory airlines setting forth the rights, privileges, and obligations for operating at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute the Non-Signatory Airline Operating and Terminal Building Use Permit for all non-signatory airlines and to take all actions necessary relating to the finalization of the agreement.

Attachments: [Non-Signatory Airline Operating and Terminal Building Use Permit](#)

2. [18-00037](#) UNDERGROUND ELECTRICAL DISTRIBUTION EASEMENT WITH GULF POWER FOR THE FERRY LANDING PROJECT

Recommendation: That City Council authorize the Mayor to execute the Underground Distribution Easement agreement with Gulf Power Company to support the Ferry Landing project. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

Sponsors: Ashton J. Hayward, III

Attachments: [Underground Distribution Easement - Gulf Power](#)

3. [18-00075](#) SCHEDULING SPECIAL WORKSHOP FOR REVIEW OF DRAFT COMMUNITY REDEVELOPMENT AREA OVERLAYS

Recommendation: That City Council schedule a special workshop to be held on Monday, March 19, 2018 at 5:30 p.m., following a combined special workshop of the Community Redevelopment Agency of the City of Pensacola and the City of Pensacola Planning Board, for review of draft community redevelopment area overlays.

Sponsors: Gerald Wingate

4. [18-00081](#) SCHEDULE WORKSHOP TO REVIEW COUNCIL FINANCIAL POLICIES
AND BUDGET PROCESS OVERVIEW

Recommendation: That City Council schedule a workshop to review the City Council Financial Policies and Budget Process Overview. Further, that Council authorize the Council President to schedule the workshop.

Sponsors: Gerald Wingate

Attachments: [City Council Finance Policies](#)
 [FY 2019 Budget Schedule](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

5. [18-00040](#) PUBLIC HEARING: REQUEST FOR FUTURE LAND USE AND ZONING
MAP AMENDMENT - 2120 W. JACKSON STREET

Recommendation: That City Council conduct a public hearing on February 8, 2018 to consider the request to amend the City's Future Land Use Map and Zoning Map for property located at 2120 W. Jackson Street.

Sponsors: Ashton J. Hayward, III

Attachments: [Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017](#)
 [Zoning Map, dated December 2017](#)
 [December 12, 2017 Planning Board Minutes](#)
 [Proposed FLUM Ordinance, 2120 W. Jackson Street](#)
 [Proposed Zoning Ordinance, 2120 W. Jackson Street](#)

6. [02-18](#) PROPOSED ORDINANCE - NO. 02-18 - REQUEST FOR FUTURE LAND
USE MAP AMENDMENT - 2120 W. JACKSON STREET

Recommendation: That City Council approve Proposed Ordinance No. 02-18 on first 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.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 02-18](#)
 [Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017](#)
 [Zoning Map, dated December 2017](#)
 [December 12, 2017 Planning Board Minutes](#)

7. [03-18](#) PROPOSED ORDINANCE NO. 03-18 - REQUEST FOR ZONING MAP AMENDMENT - 2120 W. JACKSON STREET

Recommendation: That City Council approve Proposed Ordinance No. 03-18 on first 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.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 03-18](#)
 [Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017](#)
 [Zoning Map, dated December 2017](#)
 [December 12, 2017 Planning Board Minutes](#)

8. [18-00053](#) PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN

Recommendation: That City Council conduct a Public Hearing on February 8, 2018 regarding a Proposed Amendment to the Urban Core Community Redevelopment Plan.

Sponsors: Gerald Wingate

Attachments: [Resolution Urban Core Redevelopment Plan Amendment.doc](#)
 [PROOF OF PUBLICATION PUBLIC HEARING RE: URBAN CORE COM](#)

9. [18-06](#) RESOLUTION NO. 18-06 - AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN

Recommendation: That City Council adopt Resolution No. 18-06.

A RESOLUTION AMENDING THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA SHALL BE COMPLETED BY DECEMBER 31, 2043; ADOPTING ADDITIONAL PRIORITY ELEMENTS OF THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR ADDITIONAL SPECIFICITY OF AFFORDABLE HOUSING ELEMENTS; PROVIDING FOR PLANNING AND DESIGN SERVICES RELATED TO AFFORDABLE HOUSING SOLUTIONS; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: P.C. Wu

Attachments: [Resolution No. 18-06 Urban Core Redevelopment Plan.doc](#)

10. [18-00046](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - 4020 N. 9TH AVENUE

Recommendation: That City Council conduct a quasi-judicial hearing on February 8, 2018 to consider approval of the final subdivision plat - 4020 N. 9th Avenue.

Sponsors: Ashton J. Hayward, III

Attachments: [Subdivision Plat Application, 4020 N. 9th Avenue, dated December 4, 2017](#)
 [Final Subdivision Plat, 4020 N. 9th Avenue, dated December 2017](#)
 [Plat Boundary Survey, 4020 N. 9th Avenue, dated October 12, 2017](#)
 [January 9, 2018 Planning Board Minutes](#)

11. [18-00077](#) PLACEMENT OF FISH HATCHERY AT BRUCE BEACH ON AUGUST 2018 PRIMARY BALLOT

Recommendation: That City Council place an item on the August 2018 Primary Ballot bringing the Fish Hatchery at Bruce Beach to a referendum vote.

12. [17-00613](#) FISH HATCHERY LEASE

Recommendation: That City Council declare the Lease with the Florida Fish and Wildlife Commission void in accordance with Paragraph 20 of the Lease; based on the Commission's failure to commence construction of the Florida Gulf Coast Marine Fisheries Hatchery/Enhancement Center at Bruce Beach within the three (3) years of execution of the Lease on May 12, 2014 and urge the Florida Fish and Wildlife Commission to work with the City to find a more appropriate location.

Sponsors: Sherri Myers

Attachments: [Fish Hatchery Lease](#)
 [Property Appraiser Sheet.pdf](#)
 [Joint Press Release](#)
 [Gil McRae email reply re Hatchery Lease - Myers](#)
 [Public Records Request re Hatchery - Myers](#)
 [Public Records Request II - No Response - Myers](#)
 [CITY ATTORNEY NOTICE OF LAWSUIT & LEGAL ADVICE MEMO 11.6.](#)
 [INSURANCE POLICY FOR PUBLIC OFFICIALS & EMPLOYMENT PRAC](#)

13. [18-05](#) RESOLUTION 18-05 - DIRECT FILE

Recommendation: That City Council adopt Resolution 18-05.

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PENSACOLA, FLORIDA
STATING THE PREFERENCE AND WILL
OF THE CITY OF PENSACOLA TO HAVE
THE CHILDREN OF THIS COMMUNITY
TREATED AS CHILDREN WHEN THEY
BREAK FLORIDA LAW

Sponsors: Gerald Wingate

Attachments: [Resolution 18-05 -- Direct File](#)

14. [18-07](#) RESOLUTION ESTABLISHING YOUTH IN GOVERNMENT DAY

Recommendation: That City Council adopt resolution No. 18-07:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PENSACOLA, FLORIDA ESTABLISHING A YOUTH IN GOVERNMENT
DAY TO BE HELD APRIL 30, 2018 WITHIN THE CITY OF PENSACOLA;
PROVIDING AN EFFECTIVE DATE

Sponsors: Jewel Cannada-Wynn

Attachments: [RESOLUTION 18-07 -- Youth in Government Day 2018](#)

15. [18-00045](#) AIRPORT - VT MOBILE AEROSPACE ENGINEERING, INC. PROJECT AT
PENSACOLA INTERNATIONAL AIRPORT - AMENDMENT NO. 2 AND
AMENDMENT NO. 3 TO ARCHITECTURAL AND ENGINEERING
DESIGN SERVICES

Recommendation: That City Council authorize the Mayor to execute Amendment No. 2 to the contract with Atkins North America in the amount of \$67,409.00 and Amendment No. 3 in the amount of \$14,166.13 for additional architectural and engineering services for the VT Mobile Aerospace Engineering project at the Pensacola International Airport. Further that City Council authorize Mayor to take all actions necessary related to the execution of the amendments.

Attachments: [Amendment No. 2](#)

[Amendment No. 3](#)

16. [18-00036](#) AWARD OF MASTER AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR AIRPORT IMPROVEMENTS AT PENSACOLA INTERNATIONAL AIRPORT
- Recommendation:** That City Council award contracts to Atkins North America, Inc., Mott MacDonald Florida, LLC, and RS&H, Inc. for professional engineering and architectural services related to airport improvements at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary to execute the contracts.
- Attachments:** [Tabulation of Respondents for RFQ No. 17-022](#)
 [Master Agreement for Architectural and Engineering Services for Airport In](#)
17. [18-00044](#) INTERLOCAL AGREEMENT FOR FY 2018 WESTSIDE COMMUNITY POLICING INNOVATIONS BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY
- Recommendation:** That City Council approve an Interlocal Agreement with the Community Redevelopment Agency for the purpose of providing Community Policing Innovations within the Westside Community Redevelopment Area of the CRA for Fiscal Year 2018 in an amount not to exceed \$15,000.
- Sponsors:** Ashton J. Hayward, III, P.C. Wu
- Attachments:** [FY18 Westside Community Policing Interlocal Agreement](#)
 [Map of Westside Community Policing Area](#)
18. [18-00050](#) FY 2017 STREET REHABILITATION GROUP 4
- Recommendation:** That City Council award a contract for Bid #18-004 Fiscal Year 2017 Street Rehabilitation Project Group 4 to MidSouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,566,268.05 plus a 5% contingency of \$78,313.40 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,650,581.45.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [FY 2017 Street Rehabilitation Group 4 Project Tab](#)
 [FY 2017 Street Rehabilitation Group 4 Project -Vender List](#)
 [FY 2017 Street Rehabilitation Phase 2 Map](#)
 [FY 2017 \(Phase II\) Street Rehabilitation List Group 4](#)

19. [18-00048](#) FY 2017 STREET REHABILITATION GROUP 5

Recommendation: That City Council award a contract for Bid #18-005 Fiscal Year 2017 Street Rehabilitation Project Group 5 to Roads Inc of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,724,000.00 plus a 5% contingency of \$86,200.00 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,816,200.00.

Sponsors: Ashton J. Hayward, III

Attachments: [FY 2017 Street Rehabilitation Group 5 Project Tab](#)
 [FY 2017 Street Rehabilitation Group 5 Project -Vender List](#)
 [FY 2017 Street Rehabilitation Phase 2 Map](#)
 [FY 2017 \(Phase II\) Street Rehabilitation List Group 5](#)

20. [18-00049](#) FY 2017 STREET REHABILITATION GROUP 6

Recommendation: That City Council award a contract for Bid #18-006 Fiscal Year 2017 Street Rehabilitation Project Group 6 to Roads Inc. of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,395,000.00 plus a 5% contingency of \$69,750.00 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,470,750.00.

Sponsors: Ashton J. Hayward, III

Attachments: [FY 2017 Street Rehabilitation Group 6 Project Tab](#)
 [FY 2017 Street Rehabilitation Group 6 Project -Vender List](#)
 [FY 2017 Street Rehabilitation Phase 2 Map](#)
 [FY 2017 \(Phase II\) Street Rehabilitation List Group 6](#)

21. [01-18](#) PROPOSED ORDINANCE NO. 01-18 REGULATING THE USE OF
PUBLIC RIGHT-OF-WAY BY WIRELESS COMMUNICATIONS
FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS

Recommendation: That City Council adopt Proposed Ordinance No. 01-18 on second reading.

AN ORDINANCE CREATING ARTICLE VII, SECTION 11-4-182 OF
THE CODE OF THE CITY OF PENSACOLA, FLORIDA;
REGULATING THE USE OF THE PUBLIC RIGHTS-OF-WAY BY
WIRELESS COMMUNICATIONS FACILITIES AND
INFRASTRUCTURE BY SERVICE PROVIDERS; AUTHORIZING
THE ADMINISTRATIVE PROMULGATION OF IMPLEMENTING
RULES AND REGULATIONS CONFORMING TO THE
PROVISIONS OF THE ADVANCED WIRELESS
INFRASTRUCTURE DEPLOYMENT ACT OF 2017; PROVIDING
FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN
EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 01-18](#)
 [Ordinance No. 29-17](#)
 [Sec. 337401\(7\), Florida Statutes, Advanced Wireless Infrastructure Deployn](#)
 [PROOF OF PUBLICATION - ORDINANCE ON 2ND READING](#)

FOR DISCUSSION

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

22. [18-00066](#) CITY ADMINISTRATOR COMMUNICATION

Sponsors: Ashton J. Hayward, III

Attachments: [Port Council Update 2-2018](#)

City Attorney's Communication

Monthly Crime Report-Chief Tommi Lyter**23. [18-00020](#) MONTHLY CRIME REPORT**

Sponsors: Ashton J. Hayward, III

Attachments: [January 2018 Crime Report](#)

Monthly Financial Report - Chief Financial Officer Richard Barker, Jr.**24. [18-00025](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
RICHARD BARKER, JR.**

Sponsors: Ashton J. Hayward, III

Attachments: [2018 - Jan Financial Report](#)

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.

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