



City of Pensacola

Agenda Conference

Agenda - Final

Monday, February 11, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [19-00026](#) GARDEN STREET SAFETY ASSESSMENT

Recommendation: That City Council authorize the Mayor to obtain a cost estimate from Atkins for a safety assessment of Garden Street from Pace Boulevard to Alcaniz Street.

Sponsors: Jewel Cannada-Wynn

2. [19-00072](#) REFER TO PLANNING BOARD PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-8 - COMMERCIAL LAND USE DISTRICT

Recommendation: That City Council refer to the Planning Board for review and recommendation a proposed amendment to Section 12-2-8 - Commercial Land Use District of the Land Development Code moving "Recreation and Amusement operated for profit" from a C-2 permitted use to a C-1 permitted use.

Sponsors: Andy Terhaar

Attachments: [Sec. 12-2-8 - Commercial Land Use District - including proposed amendme](#)

3. [19-00070](#) CITY COUNCIL BUDGET WORKSHOP

Recommendation: That City Council conduct a workshop to discuss the budget process, the City Council budget and develop City Council priorities. Further that the Council President schedule such a workshop at the earliest convenience.

Sponsors: Sherri Myers

4. [19-00088](#) HIRING A CONSULTANT TO ASSIST COUNCIL DURING THE BUDGET PROCESS PENDING THE HIRING OF A STRATEGIC BUDGET PLANNER

Recommendation: That City Council hire Wilhem “Butch” Hansen as a consultant to the City Council during the current budget process, pending the hiring of a Strategic Budget Planner to the City Council. Further the City Council authorize the Council Executive to begin discussions with Mr. Hansen regarding the terms and conditions of the consultant position and authorize the Council President to enter into agreement with Mr. Hansen.

Sponsors: Sherri Myers

5. [19-00076](#) COUNCIL WORKSHOP RELATED TO THE COMPLETE STREETS COMMITTEE

Recommendation: That City Council direct the Council President to schedule a workshop for the purpose of discussing the establishment of a Complete Streets Committee; to include a determination of the number of members, time frame for operation, mission, guidelines and staffing. Further that the City Council engage City staff in this discussion.

Sponsors: Sherri Myers

6. [19-00036](#) AWARD OF BID #19-001 EAST CROSS, YATES, ESCAMBIA AND OSCEOLA OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT PROJECT

Recommendation: That City Council award Bid #19-001 East Cross, Yates, Escambia and Osceola Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to B & W Utilities, Inc., of Cantonment Florida, the lowest and most responsible bidder with a base bid of \$445,486.95, plus Additive Alternate 1 in the amount of \$26,854.00, plus a 10% contingency in the amount of \$47,234.10 for a total amount of \$519,575.05. 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: [Bid Tabulation, Bid No. 19-001](#)
[Final Vendor Reference List, Bid No. 19-001](#)
[Map, East Cross Yates Escambia and Osceola Outfalls at Bayou Texar Stormwater Treatment Enhancement Project](#)
[ECUA-COP Cost Sharing Agreement](#)

7. [19-00040](#) PENSACOLA ENERGY - AWARD OF BID #19-005, NATURAL GAS PIPELINE CONSTRUCTION NORTH HILL LOW PRESSURE AREA UPGRADES

Recommendation: That City Council award Bid #19-005 Natural Gas Pipeline Construction to R.A.W. Construction, LLC, in the amount of \$881,650.00 for the natural gas infrastructure replacement project, \$289,468.38 for the unit price and miscellaneous work option as outlined in the bid specifications plus a 10% contingency of \$117,111.84 for a total amount of \$1,288,230.22 for a period of one year. Further, that Council authorize the Mayor to execute a contract and take all actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: [Bid Tabulation - Bid No. 17-012](#)
 [Final Venor Reference List- Bid No. 19-005](#)

8. [19-00087](#) AWARD OF CONTRACT FOR INVITATION TO BID (ITB) #18-037 FLEET MAINTENANCE GARAGE RENOVATION

Recommendation: That City Council award a contract to Vision Construction Ent., Inc. for ITB #18-037 Fleet Maintenance Garage Renovation in the amount of \$337,500 plus a 15% contingency of \$50,625 for a total amount of \$388,125. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: [Tab Sheet](#)
 [Final Vendor Reference List](#)

9. [19-00056](#) VERIZON WIRELESS - FIRST AMENDMENT TO AGREEMENT

Recommendation: That City Council approve the First Amendment to the Agreement between Verizon Wireless Personal Communications (Verizon Wireless) and the City of Pensacola for the Telecommunication Tower located at 1518 Woodchuck Avenue, Pensacola, Florida 32521, also known as the "Scenic Heights Tower." Further, that City Council authorize the Mayor to take all actions necessary to execute the amended agreement.

Sponsors: Grover C. Robinson, IV

Attachments: [Original Bill of Sale and Lease Agreement](#)
 [First Amendment to Agreement \(Scenic Heights\)](#)
 [Scenic Heights Structural Analysis \(Pass\) Rev1](#)

10. [19-00019](#) RENTAL CAR CONCESSION AGREEMENT AND REAL PROPERTY
LEASE AMENDMENT NUMBER 2
- Recommendation:** That City Council authorize the Mayor to execute Amendment Number 2 of the Rental Car Concession Agreement and Real Property Lease at the Pensacola International Airport extending the agreement for another five-year term. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment Number 2.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Rental Car Concession Agreement and Real Property Lease Amendment Nu](#)
11. [19-00047](#) AIRPORT - ECKO AIR, LLC CONSENT TO SUBLEASE TO BLUE AIR
TRAINING LLC
- Recommendation:** That City Council authorize the Mayor to execute written consent allowing ECKO Air, LLC to sublease portions of its Leased Premises to Blue Air Training LLC. Further, that City Council authorize the Mayor to take all necessary actions to execute the written consent.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Consent By Lessor to ECKO Air LLC](#)
12. [19-00065](#) APPOINTMENT - WEST FLORIDA PUBLIC LIBRARY BOARD OF
GOVERNANCE
- Recommendation:** That City Council appoint one individual, who is an elector of Escambia County, to the West Florida Public Library Board of Governance for a term of two years, expiring February 28, 2021.
- Sponsors:** Andy Terhaar
- Attachments:** [Nomination Form - Bradley Vinson](#)
[Application of Interest - Bradley Vinson](#)
13. [19-00066](#) APPOINTMENTS - BOARD OF TRUSTEES - POLICE OFFICERS'
RETIREMENT FUND
- Recommendation:** That City Council appoint two residents of the City to the Board of Trustees, Police Officers' Retirement Fund for a term of two years, expiring December 31, 2020.
- Sponsors:** Andy Terhaar
- Attachments:** [Member List](#)
[Application of Interest - Stephanie Taylor](#)
[Ballot](#)

14. [19-00067](#) APPOINTMENT - BOARD OF TRUSTEES - FIREMEN'S RELIEF AND PENSION FUND
- Recommendation:** That City Council appoint a resident of the City to the Board of Trustees, Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2020.
- Sponsors:** Andy Terhaar
- Attachments:** [Member List](#)
 [Application of Interest - Veronica Dias](#)
 [Ballot](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

15. [19-00045](#) PUBLIC HEARING: REQUEST FOR FUTURE LAND USE AND ZONING MAP AMENDMENT - AIRPORT ANNEXED PARCELS
- Recommendation:** That City Council conduct a public hearing on February 14, 2019 to consider the request to amend the City's Future Land Use Map and Zoning Map for recently annexed parcels owned by Pensacola International Airport.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Map of Annexation Area to be Rezoned](#)
 [Ordinance No. 14-18](#)
 [January 8, 2019 Planning Board Minutes](#)
 [Proposed FLUM Ordinance, Annexed Airport Parcels](#)
 [Proposed Zoning Ordinance, Annexed Airport Parcels](#)
16. [03-19](#) PROPOSED ORDINANCE NO. 03-19 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - ANNEXED AIRPORT PARCELS
- Recommendation:** That City Council approve Proposed Ordinance No. 03-19 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:** Grover C. Robinson, IV
- Attachments:** [Proposed Ordinance No. 03-19](#)
 [Map of Annexation Area to be Rezoned](#)
 [Ordinance No. 14-18](#)
 [January 8, 2019 Planning Board Minutes](#)

17. [04-19](#) PROPOSED ORDINANCE NO. 04-19 - REQUEST FOR ZONING MAP AMENDMENT - ANNEXED AIRPORT PARCELS

Recommendation: That City Council approve Proposed Ordinance No. 04-19 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: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 04-19](#)
 [Map of Annexation Area to be Rezoned](#)
 [Ordinance No. 14 -18](#)
 [January 8, 2019 Planning Board Minutes](#)

18. [02-19](#) PROPOSED ORDINANCE NO. 02-19 AMENDING SECTION 7-10-179(F) - OPERATIONAL PROCEDURES

Recommendation: That City Council approve Ordinance No. 02-19 on first reading.

AN ORDINANCE AMENDING SECTION 7-10-179(f) OF THE CODE OF THE CITY OF PENSACOLA REQUIRING CREDIT CARD ACCEPTANCE BY TAXICABS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 02-19](#)

19. [19-00001](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #42235439401-94-01 - SEAPORT SECURITY GRANT

Recommendation: That City Council authorize the Mayor to accept the State of Florida, Florida Seaport Transportation Economic Development (FSTED) grant # 42235439401-94-01 in the total amount of \$25,000 comprised of \$18,750 in FSTED funds and \$6,250 in Port of Pensacola match. Further, that the City Council authorize the Mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: [Public Transportation Joint Participation Agreement](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

20. [2019-05](#) SUPPLEMENTAL BUDGET RESOLUTION 2019-05 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #42235439401-94-01 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-05.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2019-05.pdf](#)
 [Supplemental Budget Explanation No. 2019-05.pdf](#)

21. [19-00007](#) EMERALD COAST UTILITIES AUTHORITY UTILITY EASEMENT AT 17TH AVENUE AND HIGHWAY 98

Recommendation: That City Council authorize the Mayor to execute the Perpetual Utility Easement agreement with Emerald Coast Utilities Authority to allow them to place utilities near the intersection of 17th Avenue and Highway 98. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

Sponsors: Grover C. Robinson, IV

Attachments: [Perpetual Utility Easement - City](#)
 [Survey Map](#)

22. [19-00074](#) AMENDMENT TO CITY COUNCIL RULES AND PROCEDURES

Recommendation: That City Council approve and adopt amendments to the City Council Rules and Procedures. Further, that City Council permit the Community Redevelopment Agency to hold their meetings prior to the Agenda Conference at the first scheduled Agenda Conference of the month. With the Agenda Conference immediately following the CRA meeting.

Sponsors: Andy Terhaar

Attachments: [Council Rules and Procedures - February 14, 2019 \(V2\)](#)

23. [2019-09](#) RESOLUTION 2019-09 - DECLARING FEBRUARY 11, GENERAL DANIEL “CHAPPIE” JAMES DAY IN PENSACOLA

Recommendation: That City Council adopt Resolution 2019-09:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA HONORING GENERAL DANIEL “CHAPPIE” JAMES, JR. USAF AND DESIGNATING FEBRUARY 11 AS GENERAL DANIEL “CHAPPIE” JAMES, JR DAY

Sponsors: Gerald Wingate

Attachments: [Resolution No. 2019-09](#)

24. [01-19](#) PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-12-4; VACATION OF STREETS, ALLEYS.

Recommendation: That City Council adopt Proposed Ordinance No. 01-19 on second reading:

AN ORDINANCE AMENDING SECTION 12-12-4 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, VACATION OF STREETS, ALLEYS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Sponsors: Jared Moore

Attachments: [Proposed Ord. 01-19 - Vacation Streets, Alleys.docx - REVISED \(2\)](#)
[Planning Board Minutes 10-23-18 - Vacations of Alleys...](#)

FOR DISCUSSION**INFORMATIONAL ITEMS****CONSIDERATION OF ANY ADD-ON ITEMS**

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

City Attorney's Communication

Monthly Financial Report - Chief Financial Officer Richard Barker, Jr.

25. [19-00080](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
 RICHARD BARKER, JR.

Sponsors: Grover C. Robinson, IV

Attachments: [January 2019 Monthly 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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