



City of Pensacola

Agenda Conference

Agenda - Final

Monday, February 25, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

1. [19-00110](#) CITY OF PENSACOLA STORMWATER PROGRAM UPDATE

Recommendation: That City Council receive a presentation updating the City of Pensacola's progress and plans for Stormwater Management.

Sponsors: Grover C. Robinson, IV

Attachments: [5 Year Update Stormwater Projects Feb 2019](#)

REVIEW OF CONSENT AGENDA ITEMS

2. [19-00008](#) APPROVAL OF SECOND AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE (BU 823980)

Recommendation: That City Council approve the second amendment to the lease agreement between the City of Pensacola and T-Mobile (BU 823980) at Exchange Park. Further, that City Council authorize the Mayor to take all the necessary actions to execute the amendment.

Sponsors: Grover C. Robinson, IV

Attachments: [T-Mobile Second Amendment to Lease Agreement \(BU 823980\)](#)

3. [19-00102](#) APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

Recommendation: That City Council reappoint Jewel Cannada-Wynn as its representative on the Westside Community Redevelopment Board to a term expiring November, 2020.

Sponsors: Andy Terhaar

Attachments: [Member List](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

4. [19-00050](#) FY 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Recommendation: That City Council accept the City of Pensacola Comprehensive Annual Financial Report for the year ended September 30, 2018 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

Sponsors: Grover C. Robinson, IV

Attachments: [FY2018 CAFR](#)
[SAS 114 Auditor Letter](#)
[Financial Condition Assessment](#)

5. [2019-10](#) RESOLUTION NO. 2019-10 - GEORGIA BLACKMON

Recommendation: That City Council adopt Resolution No. 2019-10:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, HONORING AND COMMENDING MRS. GEORGIA BLACKMON FOR HER DEDICATION TO PRESERVE HISTORY, RESTORE THE ELLA JORDAN HOME, AND PROMOTE COMMUNITY AND CULTURAL HERITAGE THROUGH EDUCATIONAL PROGRAMS AND ACTIVITIES SPONSORED BY THE GATHERING AWARENESS BOOKSTORE AND THE MOTHER WIT INSTITUTE, INC.

Sponsors: Jewel Cannada-Wynn

Attachments: [Resolution No. 2019-10](#)

6. [19-00103](#) APPOINTMENT - ENVIRONMENTAL ADVISORY BOARD (EAB)

Recommendation: That City Council appoint a city resident to the Environmental Advisory Board (EAB) to fill an unexpired term ending March 1, 2020.

Sponsors: Andy Terhaar

Attachments: [Member List - EAB](#)
[Nomination Form - Katie Fox](#)
[Application of Interest - Katie Fox](#)
[Nomination Form - Alexander Kozmon](#)
[Application of Interest - Alexander Kozmon](#)
[Resume - Alexander Kozmon](#)

7. [2019-07](#) RESOLUTION NO. 2019-07 - AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

Recommendation: That City Council adopt Resolution No. 2019-07.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-07](#)
 [FDOT Beautification Grant Agreement](#)

8. [2019-08](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-08 - CRA - FLORIDA BEAUTIFICATION GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-08:

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

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2019-08](#)
 [Supplemental Budget Explanation No. 2019-08](#)

9. [06-19](#) PROPOSED ORDINANCE NO. 06-19 - AMENDMENT TO SECTION 6-2-1 OF THE CITY CODE - PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL

Recommendation: That City Council approve Proposed Ordinance No. 06-19 on first reading:

AN ORDINANCE AMENDING SECTION 6-2-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Sherri Myers

Attachments: [Proposed Ordinance No. 06-19](#)

10. [08-19](#) PROPOSED ORDINANCE NO. 08-19 - AMENDING DEFERRED
RETIREMENT OPTION PLAN (DROP) CITY CODE SECTION 9-9-4(L)
AND CREATING CITY CODE SECTION 9-4-4(M)

Recommendation: That City Council approve Proposed Ordinance No. 08-19 on first reading.

AN ORDINANCE AMENDING SECTION 9-9-4 (l) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING THE RE-EMPLOYMENT OF FORMER DROP PARTICIPANTS INTO AUTHORIZED POSITIONS; CREATING SECTION 9-9-4 (m) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AUTHORIZING THE RE-EMPLOYMENT OF RETIRED PENSACOLA POLICE OFFICERS INTO PART-TIME POSITIONS AS PARTICIPANTS IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 08-19](#)

11. [02-19](#) PROPOSED ORDINANCE NO. 02-19 AMENDING SECTION 7-10-179(F)
- OPERATIONAL PROCEDURES

Recommendation: That City Council adopt Proposed Ordinance No. 02-19 on second 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](#)

12. [03-19](#) PROPOSED ORDINANCE NO. 03-19 - REQUEST FOR FUTURE LAND
USE MAP AMENDMENT - ANNEXED AIRPORT PARCELS

Recommendation: That City Council adopt Proposed Ordinance No. 03-19 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.

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](#)

13. [04-19](#) PROPOSED ORDINANCE NO. 04-19 - REQUEST FOR ZONING MAP
AMENDMENT - ANNEXED AIRPORT PARCELS

Recommendation: That City Council adopt Proposed Ordinance No. 04-19 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.

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](#)

FOR DISCUSSION

14. [19-00033](#) REVIEW OF STORM WATER MANAGEMENT MASTER PLAN, STORM
WATER ASSESSMENT AND STORM WATER FUND USES.

Sponsors: Jewel Cannada-Wynn

Attachments: [Ordinance No. 52-00](#)

INFORMATIONAL ITEMS

15. [19-00093](#) QUARTERLY FINANCIAL REPORT - THREE MONTHS ENDING
DECEMBER 31, 2018 (UNAUDITED) - CHIEF FINANCIAL OFFICER
RICHARD BARKER, JR.

Sponsors: Grover C. Robinson, IV

Attachments: [Financial Report - Three Months Ending December 31, 2018 \(Unaudited\)](#)

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

16. [19-00115](#) UPDATE OF THE MARKET STUDY FOR THE WEST MAIN MASTER
PLAN

Sponsors: Andy Terhaar

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.