



City of Pensacola

Agenda Conference

Agenda

Monday, March 25, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

1. [19-00148](#) TREE AND GREEN SPACE PRESENTATION

Recommendation: That City Council be given a tree and green space presentation by Michael Wolf in reference to a potential project within District 2.

Sponsors: Sherri Myers

2. [19-00150](#) HURRICANE PREPAREDNESS

Recommendation: That City Council receive a presentation on Hurricane Preparedness from John Dosh, Escambia County Emergency Management Manger and Greg Strader, Executive Director of BRACE.

Sponsors: Jewel Cannada-Wynn

REVIEW OF CONSENT AGENDA ITEMS

3. [19-00044](#) HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT -
ACQUISITION OF PROPERTIES LOCATED AT 1104, 1106, 1108, AND
1112 EAST FISHER STREET

Recommendation: That City Council authorize the purchase of 1104 East Fisher Street Parcel ID#00-0S-00-9025-030-349 for \$153,800.00; 1106 East Fisher Street Parcel ID#00-0S-00-9025-170-349 for \$182,000.00; 1108 East Fisher Street Parcel ID#00-0S-00-9025-160-349 for \$182,000.00 and 1112 East Fisher Street Parcel ID#00-0S-00-9025-150-349 for \$104,000.00 for a total amount of \$621,800.00. Further, that City Council authorize the Mayor to take all actions necessary to complete the transactions.

Sponsors: Grover C. Robinson, IV

Attachments: [Contract for Residential Sale and Purchase 1104 E Fisher Street](#)
[Contract for Residential Sale and Purchase 1106 E Fisher Street](#)
[Contract for Residential Sale and Purchase 1108 E Fisher Street](#)
[Contract for Residential Sale and Purchase 1112 E Fisher Street](#)

4. [19-00106](#) APPROVAL OF THE PROJECT DEVELOPMENT AGREEMENT AND THE MASTER LEASE OF REAL PROPERTY WITH VT MOBILE AEROSPACE ENGINEERING, INC.

Recommendation: That City Council approve the Project Development Agreement and the Master Lease of Real Property between VT Mobile Aerospace Engineering, Inc. and the City of Pensacola. Further, that City Council authorize the Mayor to execute the Project Development Agreement and the Master Lease of Real Property and to execute all documents necessary to complete the transaction.

Sponsors: Grover C. Robinson, IV

Attachments: [Project Development Agreement](#)
[Master Lease of Real Property](#)

5. [19-00127](#) PENSACOLA ENERGY - AWARD OF CONTRACT FOR PHASE 2 WAREHOUSE UPGRADE

Recommendation: That City Council award a contract in the amount of \$164,210.90 to CMAC Technology Solutions, Inc. of Alpharetta,, Georgia to provide project management support for the maintenance tool room, meter room, and meter paint room and for the installation of racks, warehouse fixtures, and equipment to complete the upgrade in the Pensacola Energy warehouse. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the work.

Sponsors: Grover C. Robinson, IV

Attachments: [CMAC Technology Solutions, Inc. Contract](#)

6. [19-00149](#) RESCHEDULE THE STARTING TIME OF THE APRIL 11, 2019 MEETING OF THE CITY COUNCIL.

Recommendation: That City Council reschedule the starting time of the April 11, 2019 City Council Meeting, to begin at 4:30 p.m.

Sponsors: Andy Terhaar

7. [19-00112](#) APPOINTMENT TO THE POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council ratify the appointment of Rodney Randle as the fifth member trustee of the Police Officers' Retirement Fund.

Sponsors: Grover C. Robinson, IV

8. [19-00140](#) APPOINTMENTS - CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

Recommendation: That City Council appoint a general contractor and an at-large member from the public for a term of there (3) years, expiring March 31, 2022.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
 [Application of Interest - Donald Hanto](#)
 [Application of Interest - Clay Whittaker](#)
 [Ballots](#)

9. [19-00142](#) APPOINTMENT - ESCAMBIA COUNTY MASS TRANSIT ADVISORY COMMITTEE (MTAC)

Recommendation: That City Council appoint a citizen to the Escambia County Mass Transit Advisory Committee as its representative filling an unexpired term ending May 1, 2021, subject to confirmation by a majority vote of the Board of County Commissioners.

Sponsors: Andy Terhaar

Attachments: [Nomination Forms - Dr. Charletha Powell](#)
 [Application of Interest - Charletha Powell](#)
 [Resume - Charletha Powell](#)
 [Ballot](#)

10. [19-00146](#) APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

Recommendation: That City Council appoint a citizen that is either a redevelopment area resident, member of an area neighborhood association or owner or operator of a business located in the redevelopment area, to serve on the Westside Community Redevelopment Board to fill an unexpired term ending January 31, 2021.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
 [Nomination Form - Jimmie Perkins](#)
 [Application of Interest - Jimmie Perkins](#)
 [Ballot](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

11. [19-00159](#) ESCAMBIA - PENSACOLA HUMAN RELATIONS COMMISSION (HRC)

Recommendation: That City Council terminate the Interlocal Agreement regarding the HRC effective April 1, 2019 with the operation of the HRC to be suspended for a period of thirty (30) days in order to allow for the restructuring of the organization.

Sponsors: Jewel Cannada-Wynn

12. [19-00151](#) RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD - CITY JOIN THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVE - LOCAL GOVERNMENTS FOR SUSTAINABILITY USA

Recommendation: That the City Council follow the recommendation of the Environmental Advisory Board (EAB), recommending that the City (Mayor & City Council) become a member of the International Council for Local Environmental Initiatives (ICLEI) - Local Governments for Sustainability USA.

Sponsors: Sherri Myers

13. [19-00154](#) RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD (EAB) - THE CITY CONDUCT A GREENHOUSE GAS (GHG) EMISSIONS INVENTORY TO SERVE AS THE BASELINE FOR MEASURING PROGRESS ON CLIMATE CHANGE.

Recommendation: That the City Council adopt and recommend to the Mayor that the City conduct a Greenhouse Gas (GHG) emissions inventory to serve as the baseline for measuring progress on climate change.

Sponsors: Sherri Myers

14. [19-00156](#) RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD FOR THE CITY TO ESTABLISH AN OFFICE OF SUSTAINABILITY.

Recommendation: That a recommendation is made to the Mayor, within FY2020 and no later than FY 2021, establish an Office of Sustainability in accordance with the Climate Mitigation and Adaptation Task Force Report and Recommendations. Further, that City Council fund such Office of Sustainability at the time presented.

Sponsors: Sherri Myers

15. [19-00111](#) TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the Triumph Gulf Coast, Inc. Grant Award Agreement in the amount of \$66,000,000 related to Pensacola MRO Expansion/Project #120. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the funds for the project.

Sponsors: Grover C. Robinson, IV

Attachments: [Triumph grant agreement](#)
[Resolution for Grant](#)
[Supplemental Budget Resolution](#)
[Supplemental Budget Explanation](#)

16. [2019-11](#) RESOLUTION NO. 2019-11 - TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council adopt Resolution No. 2019-11.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE GRANT AWARD AGREEMENT PENSACOLA AIRPORT MRO/PROJECT #120 WITH TRIUMPH GULF COAST, INC. FOR AN AIRCRAFT MAINTENANCE, REPAIR, OVERHAUL AVIATION CAMPUS AT PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-11](#)
[Triumph grant agreement](#)

17. [2019-13](#) SUPPLEMENTAL BUDGET RESOLUTION 2019-13 - TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council approve Supplemental Budget Resolution No. 2019-13.

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. 2019-13](#)
[Supplemental Budget Explanation No. 2019-13](#)

18. [2019-15](#) RESOLUTION NO. 2019-15 - AUTHORIZING THE ISSUANCE OF A TAXABLE AIRPORT FACILITIES SPECIAL REVENUE NOTE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE A PORTION OF THE COST OF THE EXPANSION AND IMPROVEMENT OF THE AEROSPACE MAINTENANCE, REPAIR AND OVERHAUL CAMPUS AND RELATED FACILITIES AT THE PENSACOLA INTERNATIONAL AIRPORT.

Recommendation: That City Council adopt Resolution No. 2019-15.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF A TAXABLE AIRPORT FACILITIES SPECIAL REVENUE NOTE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE A PORTION OF THE COST OF THE EXPANSION AND IMPROVEMENT OF THE AEROSPACE MAINTENANCE, REPAIR AND OVERHAUL CAMPUS AND RELATED FACILITIES AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM CERTAIN LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE CITY BUDGETED AND APPROPRIATED THEREFOR; ESTABLISHING CRITERIA FOR DETERMINING THE DATE, INTEREST RATES, SERIES DESIGNATION AND MATURITY SCHEDULE FOR SUCH NOTE; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT; AUTHORIZING THE EXECUTION OF OTHER RELATED FINANCING DOCUMENTS IN CONNECTION WITH SUCH NOTE; AUTHORIZING THE AWARD OF THE SALE OF SUCH NOTE ON A NEGOTIATED BASIS; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF SUCH NOTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-15](#)

19. [19-00117](#) FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
(JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation, between the City of Pensacola and the U.S. Department of Justice, Office of Justice Programs in the amount of \$27,010 upon award of grant. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council adopt the supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: [FY 18 Local Solicitation Budget Detail Worksheet](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

20. [2019-12](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-12 - FY18
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-12.

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. 2019-12](#)
 [Supplemental Budget Explanation No. 2019-12](#)

21. [19-00132](#) STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY
GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Economic Opportunity Florida Job Growth Infrastructure Grant Agreement G0050 when finalized in the amount of \$10,000,000 related to the Pensacola International Airport Maintenance, Repair and Overhaul (MRO) Aviation Campus expansion project. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant.

Sponsors: Grover C. Robinson, IV

Attachments: [Grant Resolution](#)

22. [2019-16](#) RESOLUTION NO. 2019-16 - STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT

Recommendation: That City Council adopt Resolution No. 2019-16.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE DEO AGREEMENT NO. G0050, FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT, WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE PENSACOLA INTERNATIONAL AIRPORT MAINTENANCE, REPAIR AND OVERHAUL (MRO) AVIATION CAMPUS EXPANSION PROJECT; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-16](#)

23. [2019-20](#) RESOLUTION NO. 2019-20 - ESTABLISHING YOUTH IN GOVERNMENT DAY

Recommendation: That City Council adopt Resolution No. 2019-20.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA,
FLORIDA ESTABLISHING A YOUTH IN GOVERNMENT DAY TO BE HELD APRIL 22, 2019 WITHIN THE CITY OF PENSACOLA; PROVIDING AN EFFECTIVE DATE

Sponsors: Jewel Cannada-Wynn

Attachments: [Resolution No. 2019-20](#)

24. [07-19](#) PROPOSED ORDINANCE NO. 07-19 - REQUEST FOR ZONING MAP AMENDMENT - 3100 NAVY BOULEVARD

Recommendation: That City Council adopt Proposed Ordinance No. 07-19 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. 07-19](#)
 [Rezoning Application, 3100 Navy Boulevard](#)
 [Survey, 3100 Navy Boulevard](#)
 [Technical Comments, 3100 Navy Boulevard](#)
 [February 12, 2019 Planning Board Minutes](#)

25. [09-19](#) PROPOSED ORDINANCE NO. 09-19 - AMENDMENT TO SECTION 14-1-136 - DEMOLITION

Recommendation: That City Council adopt Proposed Ordinance No. 09-19 on second reading:

AN ORDINANCE AMENDING SECTION 14-1-136 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA ENTITLED “DEMOLITION”; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ann Hill

Attachments: [Proposed Ordinance No. 09-19](#)

FOR DISCUSSION

26. [19-00158](#) CONSULTANT TO REVIEW DESIGN STANDARDS WITHIN THE CITY’S SPECIAL REVIEW DISTRICTS

Sponsors: Jewel Cannada-Wynn

INFORMATIONAL ITEMS

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.