



City of Pensacola

Agenda Conference

Agenda - Final

Monday, April 8, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

IMMEDIATELY FOLLOWING 3:30 CRA MEETING

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [19-00137](#) AFFORDABLE HOUSING INCENTIVE PLAN REVIEW REPORT

Recommendation: That City Council approve the Affordable Housing Incentive Plan Review report submitted by the Affordable Housing Advisory Committee (AHAC) for submission to the Florida Housing Finance Corporation in accordance with Section 420.9076, Florida Statutes.

Sponsors: Grover C. Robinson, IV

Attachments: [City of Pensacola Affordable Housing Incentive Plan Review Report](#)

2. [19-00152](#) WRITE-OFF OF OFFSHORE INLAND MARINE & OILFIELD SERVICES
ACCOUNTS RECEIVABLE

Recommendation: That City Council authorize the write-off of \$363,000 in previously abated payables owed by Offshore Inland Marine & Oilfield Services (OIMO).

Sponsors: Grover C. Robinson, IV

Attachments: [Accounts Receivable Customer Aging Detail Report](#)

3. [19-00155](#) APPROVAL OF INTERLOCAL AGREEMENT WITH ECRC (EMERALD
COAST REGIONAL COUNCIL) AND ESCAMBIA COUNTY FOR WEST
CERVANTES STREET CORRIDOR TRAFFIC FEASIBILITY STUDY

Recommendation: That City Council authorize the Mayor to take all necessary action to execute an Interlocal Agreement (ILA) with ECRC and Escambia County relating to cost sharing for the West Cervantes Street Corridor Traffic Feasibility Study.

Sponsors: Grover C. Robinson, IV

Attachments: [Interlocal Agreement with ECRC and Escambia County - West Cervantes St.](#)

4. [19-00160](#) PENSACOLA ENERGY - UTILITY EASEMENT FOR CITY OF GULF BREEZE

Recommendation: That the City Council authorize the Mayor to execute the Perpetual Utility Easement Agreement for the City of Gulf Breeze 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 for City of Gulf Breeze](#)
 [Survey Map](#)

5. [19-00165](#) AWARD OF BID #19-014 PENSACOLA INTERNATIONAL AIRPORT ECONOMY LOT 1 EXPANSION PROJECT

Recommendation: That City Council award Bid #19-014 Pensacola International Airport Economy Lot 1 Expansion Project to Panhandle Grading & Paving, Inc., the lowest and most responsible bidder with a base bid of \$1,105,801.20 plus a 10% contingency in the amount of \$110,580.12 for a total amount of \$1,216,381.32. 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: [Tabulation of Bids](#)
 [Final Vendor Reference List](#)

6. [19-00153](#) AWARD OF CONTRACT FOR INVITATION TO BID (ITB) #19-011 COBB CENTER GYM EXTERIOR WINDOWS AND DOORS REPLACEMENT

Recommendation: That City Council award a contract to A.E. New Jr., Inc. for ITB #19-011 Cobb Center Gym Exterior Windows and Doors Replacement for \$113,000 base bid, \$5,600 additive alternate #1, and \$7,700 additive alternate #2, plus a 15% contingency of \$18,945, for a total amount of \$145,245.

Attachments: [Tabulation of Bids](#)
 [Final Vendor Reference List](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7. [19-00163](#) PUBLIC HEARING - AMENDMENT TO SECTION 12-2-8 OF THE LAND DEVELOPMENT CODE - COMMERCIAL LAND USE DISTRICT - RECREATION OR AMUSEMENT PLACES OPERATED FOR PROFIT

Recommendation: That City Council conduct the first of two (2) Public Hearings regarding an amendment to Section 12-2-8 of the Land Development Code - Commercial Land Use District.

Sponsors: Andy Terhaar

Attachments: [Sec.12-2-8 - Commercial land use district](#)
 [March 12, 2019 Plannind Board Minutes](#)

8. [2019-19](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-19 - PORT OF PENSACOLA

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-19

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. 2019-19](#)
 [Supplemental Budget Explanation No. 2019-19](#)

9. [19-00176](#) APPOINTMENTS - PARKS AND RECREATION BOARD

Recommendation: That City Council appoint to the Parks and Recreation Board one individual to fill an unexpired term ending 3/31/2020, one individual to fill an unexpired term ending 3/31/2021, and four (4) individuals to serve a term of three (3) years, expiring March 31, 2022.

Sponsors: Andy Terhaar

Attachments: [Member List](#)

[Nomination Form - Antonio Bruni](#)

[Application of Interest - Antonio Bruni](#)

[Nomination Forms - David Del Gallo](#)

[Application of Interest - David Del Gallo](#)

[Nomination Form - Alejandra Escobar-Ryan](#)

[Application of Interest - Alejandra Escobar-Ryan](#)

[Nomination Form - Gabriela Garza](#)

[Application of Interest - Gabriela Garza](#)

[Nomination Form - Leah Harrison](#)

[Application of Interest - Leah Harrison](#)

[Nomination Form - Ray Palmer](#)

[Application of Interest - Ray Palmer](#)

[Application of Interest - Miranda Sword](#)

[Applications of Interest - Ed Wonders](#)

[Ballots](#)

10. [13-19](#) PROPOSED ORDINANCE NO. 13-19 - AN ORDINANCE OF THE CITY OF PENSACOLA PROVIDING FOR THE APPOINTMENT OF AN EX OFFICIO MEMBER TO THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION

Recommendation: That City Council approve Proposed Ordinance No. 13-19 on first reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA PROVIDING FOR THE APPOINTMENT OF AN EX OFFICIO MEMBER OF THE CITY COUNCIL TO THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION, RESTRUCTURED BY ESCAMBIA COUNTY, FLORIDA BY THE ENACTMENT OF ORDINANCE 2019-13; SETTING FORTH THE COMPOSITION AND TERMS OF OFFICE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Jewel Cannada-Wynn

Attachments: [Proposed Ordinance No. 13-19](#)

11. [11-19](#) PROPOSED ORDINANCE NO. 11-19 - AMENDING SECTION 7-9-17 OF THE CODE OF THE CITY OF PENSACOLA - RESTRICTED HOURS

Recommendation: That City Council approve Proposed Ordinance No. 11-19 on first reading.

AN ORDINANCE AMENDING SECTION 7-9-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, RESTRICTED HOURS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Jared Moore

Attachments: [Proposed Ordinance No. 11-19](#)

12. [19-00147](#) ESCAMBIA/PENSACOLA FY 2020-2022 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY

Recommendation: That City Council approve the State Housing Initiatives Partnership (SHIP) program interlocal agreement with Escambia County providing for the joint implementation and administration of the Escambia/Pensacola SHIP program. Further, that City Council authorize the Mayor to execute all documents relating to the program's implementation and administration.

Sponsors: Grover C. Robinson, IV

Attachments: [Interlocal Agreement between the Escambia County Board of County Comm](#)

13. [2019-17](#) RESOLUTION NO. 2019-17 - APPROVING THE
 ESCAMBIA/PENSACOLA 2020-2022 STATE HOUSING INITIATIVES
 PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN

Recommendation: That City Council adopt Resolution No. 2019-17.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA,
APPROVING THE LOCAL HOUSING ASSISTANCE PLAN
AS REQUIRED BY THE STATE HOUSING INITIATIVES
PARTNERSHIP PROGRAM ACT, SUBSECTIONS
420.907-420.9079, FLORIDA STATUTES; AND RULE
CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE;
PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-17](#)
 [Escambia County City of Pensacola 2020-2022 SHIP Local Housing Assista](#)

14. [2019-14](#) RESOLUTION NO. 2019-14 - FLORIDA DEPARTMENT OF
 TRANSPORTATION GRANT PROJECT TITLE CHANGE TO
 DESIGN/CONSTRUCT AIRFIELD INTERSECTION STORMWATER

Recommendation: That City Council adopt Resolution No. 2019-14.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE
CITY OF PENSACOLA TO COORDINATE WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE
PROJECT TITLE, SCOPE, AND DELIVERABLES FOR FDOT NUMBER
429609-6; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-14](#)

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.**

15. [19-00082](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
 RICHARD BARKER, JR.

Sponsors: Grover C. Robinson, IV

Attachments: [March 2019 Monthly Financial Presentation](#)

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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