



City of Pensacola

Agenda Conference

Agenda - Final

Monday, May 7, 2018, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

1. [18-00190](#) BLAKE DOYLE SKATE PARK UPDATE

Recommendation: That City Council receive a presentation and update from Jon Shell on the Blake Doyle Skate Park at Hollice T. Williams Park. This presentation will be given at the Thursday May 10, 2018 regular City Council meeting.

Sponsors: Brian Spencer

REVIEW OF CONSENT AGENDA ITEMS

2. [18-00200](#) ACCEPTANCE OF GIFT OF ART (TURTLE) MADE FROM 1000
RECYCLED PLASTIC BAGS

Recommendation: That City Council accept this gift of art (Turtle) for display in City Hall as an educational tool regarding recycling and storm water efforts currently underway within the City.

Sponsors: Sherri Myers

Attachments: [Recycled Plastic Bag Art -- Turtle](#)

3. [18-00191](#) LETTER OF SUPPORT FOR THE US29 CONNECTOR AND BEULAH
INTERCHANGE JOINT PROJECT APPLICATION FOR CONSIDERATION
OF THE TRIUMPH GULF COAST BOARD

Recommendation: That City Council authorize the Council President to send a letter of support for the US29 Connector and Beulah Interchange Joint Project Application to Triumph Gulf Coast Board.

Sponsors: Gerald Wingate

Attachments: [Draft Letter of Support](#)

4. [18-00184](#) REQUEST FOR LICENSE TO USE RIGHT-OF-WAY - SOUTHTOWNE

Recommendation: That City Council approve the License To Use agreement requested by Daily Convo, LLC for the improvements in connection with the Southtowne Development.

Sponsors: Ashton J. Hayward, III

Attachments: [Application, License to Use City Right-of-Way - Southtowne](#)
[Site Construction Plans for Intendencia Street Right-of-Way Improvements](#)
[Site Construction Plans for Southtowne - Perimeter Right of Way](#)
[April 10, 2018 Planning Board Minutes](#)
[License To Use Agreement -- Daily Convo, LLC](#)

5. [18-00195](#) AWARD OF FIVE YEAR CONTRACT TO WARREN AVERETT, LLC FOR REQUEST FOR PROPOSALS (RFP) 18-010 PROFESSIONAL AUDITING SERVICES

Recommendation: That City Council, in accordance with Section 218.391 of the Florida Statute, select Warren Averett, LLC for award of a five (5) year contract for RFP 18-010 Professional Auditing Services. Further, that City Council authorize the Council President to take all actions necessary to negotiate and execute the contract, as well as approve and execute the annual letters of engagement.

Sponsors: Gerald Wingate

Attachments: [Final Ranking Matrix](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

6. [18-00182](#) PUBLIC HEARING: PROPOSED AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(B) HISTORIC AND PRESERVATION LAND USE DISTRICT ; OLD EAST HILL PRESERVATION ZONING DISTRICT; USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT.

Recommendation: That City Council conduct the first of two required public hearings on May 10, 2018 to consider the proposed amendment to the Land Development Code Section 12-2-10 (C)(4)(b) Historic and Preservation Land Use District; Old East Hill Preservation Zoning District; Uses Permitted; OEHC-1, Neighborhood Commercial District.

Sponsors: Ashton J. Hayward, III

Attachments: [Applicant's Request, LDC Amendment 12-2-10, Dr. Laura Hall](#)
 [GIS Map of Impacted Commercial Districts in Old East Hill](#)
 [Coorespondence from Citizens, LDC Amendment 12-2-10, Dr. Laura Hall](#)
 [Ruling from Code Enforcement Authority, 805 E. Gadsden, Dr. Laura Hall](#)
 [April 10, 2018 Planning Board Minutes](#)
 [Proposed Ordinance](#)

7. [18-00119](#) APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT AND RATIFICATION OF 2009 AMENDMENTS

Recommendation: That City Council approve the submitted amendment to the DIB By-Laws as required by said By-Laws as well as the State Enabling Act, Chapter 72-655, Laws of Florida. Further, that City Council ratify previous amendments made in 2009.

Sponsors: Brian Spencer

Attachments: [DIB Bylaws COMPLETE EXACT Feb 2018](#)
 [DIB By-laws Ratification](#)
 [DIB By-laws Amendment](#)
 [DIB By-Law Amendments June 2016](#)

8. [18-00185](#) APPROVAL OF INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY
AND LETTER OF REQUEST TO FDOT FOR WEST CERVANTES
CORRIDOR TRAFFIC FEASIBILITY STUDY

Recommendation: That City Council authorize the Mayor to take all necessary action to execute an Interlocal Agreement (ILA) with Escambia County relating to cost sharing for the West Cervantes Corridor Traffic Feasibility Study and approve a letter requesting the Florida Department of Transportation (FDOT) to program the locally-funded Traffic Feasibility Study.

Sponsors: Ashton J. Hayward, III

Attachments: [Interlocal Agreement with Escambia County - West Cervantes Street Corridor](#)
[FDOT Traffic Feasibility Study Letter of Request - West Cervantes Street](#)

9. [18-00192](#) SHADE MEETING REGARDING POLICE COLLECTIVE BARGAINING

Recommendation: That City Council schedule a Shade meeting in accordance with Fla Stat 447.605 pertaining to Collective Bargaining.

Sponsors: Sherri Myers

Attachments: [Fla Stat 447.605](#)
[AGO 98-06](#)

10. [18-00193](#) AMENDING CITY COUNCIL RULES AND PROCEDURES; ARTICLE IV.
CODE OF ETHICS, BY ADDING SECTION 4.04 - INQUIRIES AND
INVESTIGATIONS

Recommendation: That City Council amend Council Rules and Procedures by adding section 4.04, a process for conducting inquiries and investigations as promulgated within Section 4.02(a)(3) of the City Charter.

Sponsors: Jewel Cannada-Wynn

Attachments: [Inquiries and Investigations - Final \(3-26-18\)](#)

11. [18-00194](#) PENSACOLA ENERGY - APPROVAL OF NATURAL GAS SUPPLY
CONTRACT WITH PUBLIC ENERGY AUTHORITY OF KENTUCKY

Recommendation: That City Council approve a thirty year contract for the purchase of natural gas through a pre-paid agreement with the Public Energy Authority of Kentucky (PEAK). Further, that City Council authorize the Mayor to take all actions necessary to execute the gas supply contract by May 15, 2018.

Sponsors: Ashton J. Hayward, III

Attachments: [Gas Supply Contract](#)

12. [18-16](#) RESOLUTION NO. 18-16 - NATURAL GAS SUPPLY CONTRACT WITH
PUBLIC ENERGY AUTHORITY OF KENTUCKY

Recommendation: That the City Council adopt Resolution 18-16:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, (i) AUTHORIZING THE EXECUTION OF A GAS SUPPLY CONTRACT WITH THE PUBLIC ENERGY AUTHORITY OF KENTUCKY (“PEAK”) FOR THE PURCHASE OF NATURAL GAS FROM PEAK; (ii) ACKNOWLEDGING THAT PEAK WILL ISSUE ITS GAS SUPPLY REVENUE BONDS TO FUND THE PURCHASE OF A SUPPLY OF NATURAL GAS FROM BP ENERGY COMPANY (“BPEC”), WHICH GAS WILL BE USED TO MAKE DELIVERIES UNDER THE CONTRACT; AND (iii) FOR OTHER PURPOSES.

Sponsors: Ashton J. Hayward, III

Attachments: [Resolution No. 18-16](#)
 [Exhibit A](#)

13. [18-18](#) RESOLUTION NO. 18-18 - RECOGNIZING AND HONORING ASHTON J.
HAYWARD, III

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RECOGNIZING AND HONORING MAYOR ASHTON J. HAYWARD, III, FOR HIS EFFORTS IN BRINGING THE VT MOBILE AREOSPACE ENGINEERING, INC. PROJECT TO THE PENSACOLA INTERNATIONAL AIRPORT.

Sponsors: Sherri Myers

Attachments: [RESOLUTION NO.18-18](#)

14. [18-19](#) RESOLUTION NO. 18-19 - A RESOLUTION AMENDING CITY COUNCIL
FINANCIAL PLANNING AND ADMINISTRATION POLICY

Recommendation: That City Council adopt Resolution No. 18-19.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PENSACOLA,
FLORIDA AMENDING THE FINANCIAL PLANNING AND
ADMINISTRATION
POLICY OF THE CITY COUNCIL

Sponsors: Jewel Cannada-Wynn

Attachments: [RESOLUTION NO. 18-19 \(Revised\)](#)
 [RESOLUTION NO. 18-19](#)

15. [04-18](#) PROPOSED ORDINANCE NO. 04-18 UPDATING FIRE CODE - CHAPTER
2 OF TITLE XIV

Recommendation: That City Council adopt Proposed Ordinance No. 04-18 on second reading as amended, updating the City Code references to the Florida Fire Prevention Code and related regulations.

AN ORDINANCE AMENDING CHAPTER 2 OF TITLE XIV
OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA;
PROVIDING THE CITY OF PENSACOLA FIRE CODE;
AMENDING AND UPDATING REFERENCES TO
APPLICABLE FIRE PREVENTION CODE; REGULATING
FIREWORKS; REPEALING LIFE SAFETY CODE AND
BUREAU OF FIRE PREVENTION PROVISIONS; CREATING
PROVISIONS PROHIBITING OUTDOOR FIRES;
PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Amended - Revised Proposed Ordinance No. 04-18 \(001\)](#)
 [Amended Proposed Ordinance No. 04-18](#)
 [Proposed Ordinance No. 04-18](#)
 [PROOF OF PUBLICATION ORDINANCES ON 2ND READING](#)

16. [09-18](#) PROPOSED ORDINANCE NO. 09-18 - AMENDING LAND
DEVELOPMENT CODE SECTION 12-2-9 INDUSTRIAL LAND USE
DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 09-18 on second reading, as amended.

AN ORDINANCE AMENDING SECTION 12-2-9 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE INDUSTRIAL LAND USE DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Amended Proposed Ordinance No. 09-18](#)
 [Proposed Ordinance No. 09-18](#)
 [March 13, 2018 Planning Board Minutes](#)
 [PROOF OF PUBLICATION ORDINANCES ON 2ND READING](#)

FOR DISCUSSION

17. [18-00189](#) CITY OF PENSACOLA RECYCLING

Sponsors: Sherri Myers

Attachments: [180502 MEMO from City Administrator RE: Council Discussion Item Recy](#)

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

18. [18-00146](#) CITY ADMINISTRATOR COMMUNICATION

Sponsors: Ashton J. Hayward, III

Attachments: [180507 Housing Presentation](#)

City Attorney's Communication

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

19. [18-00028](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
 RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

Attachments: [CFO Monthly Presentation - April 2018](#)

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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