



City of Pensacola

Agenda Conference

Agenda

Monday, May 13, 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. [19-00174](#) AIRPORT PROPERTY ACQUISITION - 3040 NEW HOPE ROAD

Recommendation: That City Council authorize the purchase of 3040 New Hope Road (Parcel ID# 161S290805000002) from LB Park LLC for \$105,500 along with closing costs of \$1,900, and 5% contingency in the amount of \$5,370 for a total amount of \$112,770.

Sponsors: Grover C. Robinson, IV

Attachments: [Appraisal Report N219-0020](#)
[Aerial Map, 3040 New Hope](#)
[Purchase Contract, 3040 New Hope Road](#)

2. [19-00197](#) INTERLOCAL AGREEMENT FOR USE OF THE ESCAMBIA COUNTY RAYMOND RIDDLE PARK BY THE CITY OF PENSACOLA BETWEEN ESCAMBIA COUNTY, FLORIDA AND THE CITY OF PENSACOLA, FLORIDA

Recommendation: That City Council approve an Interlocal Agreement with Escambia County, Florida for the purpose of using Raymond Riddle Park for the City's athletic programs at no additional costs to the City. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement.

Sponsors: Grover C. Robinson, IV

Attachments: [Raymond Riddle Park Interlocal Agreement](#)

3. [19-00225](#) AWARD OF CONTRACT - BID #19-017 - MARITIME FIRE TRAINING
STRUCTURE

Recommendation: That City Council award a contract for ITB #19-017 Maritime Fire Training Structure to Emerald Coast Constructors, LLC, of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$319,500 plus a 10% contingency of \$31,950 for a total of \$351,450. Further that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

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

4. [19-00242](#) APPOINTMENTS - EASTSIDE REDEVELOPMENT BOARD

Recommendation: That City Council appoint two (2) homeowners and one (1) business owner within the Eastside Redevelopment Neighborhood TIF District area; and one (1) Council Member for a term of three (3) years, expiring April 30, 2022.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
 [Nomination Form - Ann Hill](#)
 [Nomination Form - Jasmine Hunt](#)
 [Application of Interest - Jasmine Hunt](#)
 [Application of Interest - Jeannie Rhoden](#)
 [Application of Interest - Fred D. Young, III](#)
 [Ballots](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

5. [19-00162](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - CREATING SECTION 12-2-25, PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT

Recommendation: That City Council conduct a public hearing to consider an amendment to the Code of the City of Pensacola, Land Development Code creating Section 12-2-25, providing for the Community Redevelopment Area (CRA) Urban Design Overlay District.

Sponsors: Jewel Cannada-Wynn

Attachments: [Proposed Ordinance No.10-19 Vers. 050719 - clean](#)
 [ERB Request Letter](#)
 [WRB Request Letter](#)
 [Public Outreach and Input Opportunities](#)
 [Comment Responses - Post Draft Comment Period](#)
 [Comment Responses Draft Document - Draft Comment Period](#)
 [Post Draft Comments - As of 10-11-18](#)
 [Recommended Long Term Strategies - DPZ CoDESIGN](#)
 [Transportation Support Document - Hall Planning Engineering](#)

6. [10-19](#) PROPOSED ORDINANCE NO. 10-19 - AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - CREATING SECTION 12-2-25, PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 10-19 on first reading.

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Jewel Cannada-Wynn

Attachments: [Proposed Ordinance No.10-19 Vers. 050719 - clean](#)

7. [19-00221](#) QUASI-JUDICIAL HEARING - REQUEST FOR CONDITIONAL USE APPROVAL OF A BOARDING AND LODGING HOUSE - 110 W. STRONG STREET

Recommendation: That City Council conduct a quasi-judicial hearing on May 16, 2019 to consider the request for a Conditional Use Permit to locate a Boarding and Lodging House at 110 W. Strong Street.

Sponsors: Grover C. Robinson, IV

Attachments: [Conditional Use Permit Application, 110 West Strong Street](#)
 [Architectural Renderings for Improvements, 110 W. Strong Street](#)
 [April 9, 2019 Planning Board Minutes](#)
 [North Hill Preservation Association Comments](#)

8. [19-00211](#) PORT OF PENSACOLA - FLORIDA SEAPORT GRANT PROGRAMS GRANT #445549-1-94-01 - PORT OF PENSACOLA'S BERTH IMPROVEMENTS INITIATIVE

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the State of Florida, Seaport Grant Programs Grant #445549-1-94-01 in the amount of \$225,000 for berth improvements. Also, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Further, that City Council adopt a resolution authorizing a Joint Participation Grant Agreement with the Florida Department of Transportation (FDOT). Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: [Public Transportation Grant Agreement](#)
 [Resolution authorizing a Joint Public Transportation Agreement with FDOT](#)
 [Supplemental Budget Resolution No. 2019-26](#)
 [Supplemental Budget Explanation](#)

9. [2019-28](#) RESOLUTION NO. 2019-28 - JOINT PARTICIPATION AGREEMENT -
FDOT - PORT BERTH IMPROVEMENTS INITIATIVE

Recommendation: That City Council adopt Resolution No. 2019-28.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE, ON BEHALF OF THE PORT OF PENSACOLA, A JOINT PARTICIPATION AGREEMENT WITH THE DISTRICT SECRETARY OR THE DIRECTOR OF TRANSPORTATION DEVELOPMENT OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PROJECT ENTITLED PORT OF PENSACOLA'S BERTH IMPROVEMENTS INITIATIVE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution for FDOT PTGA for Port of Pensacola Berth Improvements Initi](#)

10. [2019-26](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-26 - PORT OF
PENSACOLA - FLORIDA SEAPORT GRANT PROGRAMS GRANT
#445549-1-94-01 - PORT OF PENSACOLA'S BERTH IMPROVEMENTS
INITIATIVE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-26.

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. 2019-26](#)
 [Supplemental Budget Explanation No. 2019-26](#)

11. [19-00212](#) PORT OF PENSACOLA - FLORIDA SEAPORT GRANT PROGRAMS
GRANT #445548-1-94-01 - PORT OF PENSACOLA'S UPLAND CARGO
IMPROVEMENT INITIATIVE

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the State of Florida, Seaport Grant Programs Grant #445548-1-94-01 in the amount of \$225,000 for upland cargo improvements. Also, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Further, that the City Council adopt a resolution authorizing a Joint Participation Grant Agreement with the Florida Department of Transportation (FDOT). Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: [Public Transportation Grant Agreement](#)
 [Resolution authorizing a Joint Public Transportation Agreement with FDOT](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation No. 2019-27](#)

12. [2019-29](#) RESOLUTION NO. 2019-29 - JOINT PARTICIPATION AGREEMENT -
FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) - PORT
UPLAND CARGO IMPROVEMENT INITIATIVE

Recommendation: That City Council adopt Resolution No. 2019-29.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE, ON BEHALF OF THE PORT OF PENSACOLA, A JOINT PARTICIPATION AGREEMENT WITH THE DISTRICT SECRETARY OR THE DIRECTOR OF TRANSPORTATION DEVELOPMENT OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PROJECT ENTITLED PORT OF PENSACOLA'S UPLAND CARGO IMPROVEMENT INITIATIVE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-29](#)

13. [2019-27](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-27 - PORT OF PENSACOLA - FLORIDA SEAPORT GRANT PROGRAMS GRANT #445548-1-94-01 - PORT OF PENSACOLA'S UPLAND CARGO IMPROVEMENT INITIATIVE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-27.

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. 2019-27](#)
 [Supplemental Budget Explanation No. 2019-27](#)

14. [19-00204](#) JOINT PARTICIPATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION - PURCHASE OF UNINTERRUPTED POWER SUPPLIES AND BATTERIES FOR TRAFFIC SIGNAL CABINETS

Recommendation: That City Council authorize the Mayor to execute a Joint Participation Agreement with the Florida Department of Transportation, in the amount of \$151,600.00, for the purchase of Uninterrupted Power Supplies and Batteries for Traffic Signal Cabinets. Further, that City Council authorize the Mayor to take all action necessary to implement the Joint Participation Agreement. Finally, that City Council adopt a supplemental budget resolution appropriating the funding for this project.

Sponsors: Grover C. Robinson, IV

Attachments: [JPA City of Pensacola Combined-John A Update](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

15. [2019-30](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-30 - JOINT PARTICIPATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION - PURCHASE OF UNINTERRUPTED POWER SUPPLIES AND BATTERIES FOR TRAFFIC SIGNAL CABINETS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-30

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

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2019-30](#)
 [Supplemental Budget Explanation No. 2019-30.pdf](#)

16. [19-00233](#) APPROVAL OF ADDITIONAL FUNDING REQUEST FOR AWARD OF CONTRACT TO A.E.NEW, JR., INC. FOR INVITATION TO BID (ITB) #18-022 BAYVIEW SENIOR CENTER REPAIRS AND RENOVATIONS

Recommendation: That City Council approve a request for additional funding for Bayview Senior Center improvements from A.E. New, Jr., Inc. due to unforeseen conditions that require additional work in the amount of \$329,574 plus a 10% contingency of \$32,956 for a total additional amount of \$362,530. Further, that City Council authorize the Mayor to execute all documents and take all actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Change Order #4](#)

17. [15-19](#) PROPOSED ORDINANCE NO. 15-19 AMENDING SECTION 7-4-2 OF THE CODE OF THE CITY OF PENSACOLA RELATED TO THE HOURS OF OPERATION FOR BOTTLE CLUBS

Recommendation: That City Council adopt Proposed Ordinance No. 15-19 on second reading:

AN ORDINANCE AMENDING SECTION 7-4-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, RELATED TO THE HOURS OF OPERATION FOR BOTTLE CLUBS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ann Hill

Attachments: [Proposed Ordinance No. 15-19](#)

18. [16-19](#) PROPOSED ORDINANCE NO. 16-19, 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 adopt Proposed Ordinance No. 16-19 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-8 OF THE LAND DEVELOPMENT CODE OF THE CITY OF PENSACOLA, FLORIDA, COMMERCIAL LAND USE DISTRICT; RECREATION OR AMUSEMENT PLACES OPERATED FOR PROFIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Andy Terhaar

Attachments: [Proposed Ordinance No. 16-19](#)
 [Planning Board Minutes 3-12-19 - re 12-2-8 amendment](#)

FOR DISCUSSION

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| 19. | <u>19-00023</u> | AMERICANS WITH DISABILITIES ACT (ADA), COORDINATOR, COMPLAINT PROCESS |
| | <i>Sponsors:</i> | Sherri Myers |
| 20. | <u>19-00201</u> | ORDINANCE PROHIBITING THE OBSTRUCTION OF SIDEWALKS |
| | <i>Sponsors:</i> | Sherri Myers |

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.

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| 21. | <u>19-00083</u> | MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR. |
| | <i>Sponsors:</i> | Grover C. Robinson, IV |
| 22. | <u>19-00232</u> | QUARTERLY FINANCIAL REPORT - SIX MONTHS ENDING MARCH 31, 2019 (UNAUDITED) - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR. |
| | <i>Sponsors:</i> | Grover C. Robinson, IV |
| | <i>Attachments:</i> | <i>Financial Report - Six Months Ending March 31, 2019 (Unaudited)</i> |

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.