



City of Pensacola

Agenda Conference

Agenda

Monday, June 10, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

IMMEDIATELY FOLLOWING 3:30 CRA MEETING

ROLL CALL

PRESENTATION ITEMS

1. [19-00278](#) EMERALD COAST REGIONAL COUNCIL

Recommendation: That City Council receive a presentation from the Emerald Coast Regional Council.

Sponsors: Andy Terhaar

Attachments: [Enclosure - ATMS Doc](#)
[Draft Project Priorities Local Government Enclosure](#)
[DRAFT FL-AL Priorities 2021-2025 \(Tables Only\)](#)
[FL-AL Project Priorities 2019 Flyer](#)
[Escambia-Santa Rosa ATMS - TPO Agencies MOA May 2019](#)
[Agency ATMS Presentation 5-15-19_csb](#)

REVIEW OF CONSENT AGENDA ITEMS

2. [19-00277](#) CHANGE OF AUGUST 2019 AGENDA CONFERENCE AND CITY COUNCIL MEETING DATES

Recommendation: That City Council change the August 2019 Agenda Conference and City Council Meeting Dates to August 5th and August 8th, 2019, respectively.

Sponsors: Andy Terhaar

3. [19-00279](#) APPOINTMENT - GENERAL PENSION BOARD

Recommendation: That City Council appoint one individual to the General Pension Board for a term of six (6) years, expiring June 30, 2025.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
[Application of Interest - James M. Novota](#)
[Ballot](#)

4. [19-00281](#) APPOINTMENT - PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION
- Recommendation:** That City Council appoint one individual to the Pensacola-Escambia Development Commission for a term of two (2) years, expiring June 30, 2021.
- Sponsors:** Andy Terhaar
- Attachments:** [Member List](#)
 [Application of Interest - Clorissti Shoemo](#)
 [Ballot](#)
5. [19-00289](#) MAYORAL APPOINTMENT TO THE DOWNTOWN IMPROVEMENT BOARD (DIB)
- Recommendation:** That the City Council affirm the Mayor's appointment(s) of Aaron L. Watson, Kevin J. Lehman, and Adam C. Cobb to the Downtown Improvement Board (DIB) for a term of three (3) years expiring June 30, 2022.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Resume Aaron L. Watson](#)
 [Resume Adam C. Cobb](#)
 [Resume Kevin J Lehman](#)
6. [19-00235](#) PORT TARIFF REVISIONS
- Recommendation:** That City Council approve the proposed revisions to Port of Pensacola Tariff No. 5A. Further, that City Council authorize the Mayor take all actions necessary to implement the changes.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Proposed Revised Port Tariff No 5A - markup version](#)
7. [19-00244](#) CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN (FY 2019-2020) AND 5-YEAR PHA PLAN (FY 2020-2024)
- Recommendation:** That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher Program (FY 2019-2020) and the 5-Year PHA Plan (FY 2020-2024) for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to take all actions necessary to execute all documents relating to the Plans' submission and Program's administration
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [City of Pensacola Housing Division Public Housing Agency Annual Plan FY](#)
 [City of Pensacola Housing Division Public Housing Agency 5-Year Plan FY](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

8. [19-00261](#) PUBLIC HEARING: REQUEST TO VACATE RIGHT-OF-WAY - 400 BLOCK OF 11TH AVENUE

Recommendation: That City Council conduct a public hearing on June 13, 2019 to consider the request to vacate a portion of the 400 Block of 11th Avenue.

Sponsors: Grover C. Robinson, IV

Attachments: [Vacation of Right-of-Way Application and Supporting Documentation, 11th](#)
[Rendering and Plans, 11th Avenue Right-of-Way Vacation Request](#)
[Technical Comments, 11th Avenue Right-of-Way Vacation Request](#)
[May 14, 2019 Planning Board Minutes](#)
[Proposed Ordinance](#)

9. [21-19](#) PROPOSED ORDINANCE NO. 21-19 - VACATION OF RIGHT-OF-WAY 400 BLOCK OF 11TH AVENUE

Recommendation: That City Council approve Proposed Ordinance No. 21-19 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF 11TH AVENUE RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 21-19](#)
[Vacation of Right-of-Way Application and Supporting Documentation, 11th](#)
[Rendering and Plans, 11th Avenue Right-of-Way Vacation Request](#)
[Technical Comments, 11th Avenue Right-of-Way Vacation Request](#)
[May 14, 2019 Planning Board Minutes](#)

10. [19-00249](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT - RECREATIONAL FACILITIES - NOT FOR PROFIT

Recommendation: That City Council conduct the second of two Public Hearings on June 13, 2019 to consider an amendment to the Code of the City of Pensacola, Land Development Code Section 12-2-11- Airport Land Use District - Recreational Facilities - Not-For-Profit.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance](#)
[May 14, 2019 Planning Board Minutes](#)

11. [20-19](#) PROPOSED ORDINANCE NO. 20-19 PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT - RECREATIONAL FACILITIES - NOT-FOR-PROFIT

Recommendation: That City Council approve Proposed Ordinance No. 20-19 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AIRPORT LAND USE DISTRICT; RECREATIONAL FACILITIES - NOT FOR PROFIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 20-19](#)
 [May 14, 2019 Planning Board Minutes](#)

12. [19-00273](#) CITY OF PENSACOLA/YMCA REAL PROPERTY EXCHANGE

Recommendation: That City Council approve and confirm the Mayor's authority to exchange a portion of City-owned real property located at 2130 Summit Boulevard with real property owned by the Young Men's Christian Association of Northwest Florida, Inc. ("YMCA") located at 3215 Langley Avenue. Further authorize the Mayor to execute all contracts, related documents, and take all actions necessary to complete the transfer.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed City Parcel To Be Exchanged](#)
 [Roger Scott Appraisal](#)
 [Roger Scott Survey](#)
 [Langley Appraisal](#)
 [Langley Survey](#)
 [Soccer Field Concept](#)

13. [19-00274](#) CITY OF PENSACOLA/YMCA USE AND PROGRAM AGREEMENT FOR THE VICKREY RESOURCE CENTER

Recommendation: That City Council approve and authorize the Mayor to execute a Use and Program Agreement between the City of Pensacola and the Young Men's Christian Association of Northwest Florida, Inc. ("YMCA") to partially lease the Vickrey Resource Center. Further authorize the Mayor to execute all contracts, related documents, and take all actions necessary.

Sponsors: Grover C. Robinson, IV

FOR DISCUSSION**14. [19-00287](#) DISCRETIONARY FUNDS POLICY**

Sponsors: Andy Terhaar

Attachments: [City Council Discretionary Fund Disbursement Request](#)
 [Council Discretionary Fund Award Agreement](#)

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.

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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