



City of Pensacola

Agenda Conference

Agenda - Final

Monday, June 11, 2018, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [18-00224](#) APPOINTMENTS - GATEWAY REVIEW BOARD

Recommendation: That City Council appoint three individuals who own property in the district, three individuals representing the architectural, architectural landscape, engineering or building contracting professions who do not own property in the district, and an at-large member who does not own property in the district for a term of two years, expiring June 30, 2020.

Attachments: [Member List - Gateway Review Board](#)
[Board Member Attendance](#)
[Application of Interest - Elizabeth Fleischhauer](#)
[Application of Interest - Sergio Hernandez](#)
[Application of Interest - Brett Janson](#)
[Application of Interest - Robert Montgomery](#)
[Application of Interest - Eric Schmitz](#)
[Application of Interest - Robert H. Wilson](#)
[Application of Interest - Michael C Wolf](#)
[Resume - Michael C. Wolf](#)
[Ballot](#)

2. [18-00225](#) APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council appoint a member of the City of Pensacola Planning Board and a city resident to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021.

Attachments: [Nomination Form - John Rickmon](#)
 [Application of Interest - John Rickmon](#)
 [Application of Interest - Paul Ritz](#)
 [Resume - Paul Ritz](#)

3. [18-00141](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION N6100 -
 COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of N6100 (Parcel ID#141S292102003001) from Gordon E. and Mary E. Thompson for \$120,000, a purchase additive of \$25,000, relocation assistance of \$55,000, closing costs of \$1,900, a 5% contingency in the amount of \$10,095, and moving costs in the amount of \$5,000 for a total amount of \$216,995.

Sponsors: Ashton J. Hayward, III

Attachments: [Airport Commerce Park Map, Updated March 2018](#)
 [Summary Appraisal Report, Client File #N6100](#)
 [Technical Appraisal Review, #N6100](#)

4. [18-00210](#) AIRPORT - APPROVAL OF AMENDMENT NO. 1 TO THE SIGNATORY
 AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE
 WITH UNITED AIRLINES, INC.

Recommendation: That City Council authorize the Mayor to execute Amendment No. 1 to the Signatory Airline Operating Agreement and Terminal Building Lease with United Airlines, Inc. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment No. 1.

Sponsors: Ashton J. Hayward, III

Attachments: [Amendment No. 1 to the Airline Operating Agreement and Terminal Buildin](#)

5. [18-00188](#) INTERLOCAL AGREEMENT - ESCAMBIA COUNTY - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
- Recommendation:** That City Council authorize the Mayor to execute the Interlocal Agreement with Escambia County, Florida for the City's share of stormwater tasks related to annual NPDES required monitoring and fees. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Interlocal Agreement from Escambia County Board of County Commissioners](#)
 [Committee Memorandum Dated February 25, 2013](#)
6. [18-00206](#) CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY ANNUAL PLAN (FY2018-2019)
- Recommendation:** That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher program for Fiscal Year 2018-2019 for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to execute all documents necessary relating to the Plan's submission and Program's administration.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [PHA Annual Plan FY18-19](#)
7. [18-00211](#) AWARD OF CONTRACT TO LARRY HALL CONSTRUCTION, INC. FOR INVITATION TO BID (ITB) #18-011 GULL POINT REPAIRS & RENOVATION
- Recommendation:** That City Council award a contract to Larry Hall Construction, Inc. for ITB #18-011 Gull Point Repairs & Renovation for \$254,500.00 plus a 10% contingency of \$25,450 for a total amount of \$279,950.00. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Bid No. 18-011 Tabulation of Bids](#)
 [Bid No 18-011 Vendor Reference List](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

8. [18-21](#) RESOLUTION NO. 18-21 - RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL.

Recommendation: That City Council adopt Resolution No. 18-21.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL FOR HIS LEADERSHIP, WORK AND INVOLVEMENT IN PROVIDING QUALITY YOUTH ACTIVITIES FOR AT RISK, INNER-CITY YOUTH AND IN ESTABLISHING THE BELMONT CULTURAL CENTER

Sponsors: Jewel Cannada-Wynn

Attachments: [Resolution No. 18-21](#)

9. [18-20](#) RESOLUTION NO. 18-20 - AUTHORIZING THE ISSUANCE OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING AIRPORT REVENUE BONDS, SERIES 2008 (AMT) CURRENTLY OUTSTANDING IN THE AGGREGATE PRINCIPAL AMOUNT OF \$30,745,000.

Recommendation: That City Council adopt Resolution No. 18-20.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE REMAINING AMOUNT OUTSTANDING OF THE AIRPORT REVENUE BONDS, SERIES 2008 (AMT), WHICH BONDS FINANCED CERTAIN CAPITAL IMPROVEMENTS AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; PROVIDING FOR THE PAYMENT THEREOF; FIXING THE MATURITY, INTEREST RATE, PREPAYMENT PROVISIONS, AND OTHER DETAILS WITH RESPECT TO SUCH NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AWARDING THE SERIES 2018 NOTE; APPROVING A FORM OF ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW HOLDER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Draft Resolution No. 18-20 \(final to be distributed\)](#)

10. [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 June 14, 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](#)
 [EMAILING CORRESPONDENCE AND INFO PACKET - OEH NEIGHBOI](#)
 [EMAIL CORRESPONDENCE FROM SUSAN AND DANNY AGNEW](#)
 [PROOF OF PUBLICATION FOR PUBLIC HEARING](#)

11. [18-00119](#) APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT AND RATIFICATION OF 2009 AMENDMENTS AS WELL AS ANY OTHER AMENDMENTS NOT PREVIOUSLY APPROVED

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 as well as any other amendments not previously approved.

Sponsors: Brian Spencer

Attachments: [DIB Bylaws COMPLETE EXACT Feb 2018](#)
 [DIB By-laws Ratification](#)
 [DIB By-laws Amendment](#)
 [DIB By-Law Amendments June 2016](#)
 [APRIL 2006 DIB Minutes](#)
 [MAY 2006 DIB Minutes](#)

12. [18-00223](#) BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: That City Council set a maximum expenditure for the Bayview Community Resource Center at \$8,250,000 which amount is to be inclusive of any interest fees experienced by the project; further that the City design to build within these parameters.

Sponsors: Sherri Myers

13. [18-00216](#) AWARD OF CONTRACT - BID #18-009 BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: That City Council award a contract to Green-Simmons Company, Inc. of Pensacola, Florida, the lowest and most responsible bidder for construction of the Bayview Community Resource Center, Invitation to Bid #18-009, with a Base Bid of \$7,875,000, plus Additive Alternate #1 of \$46,000; Additive Alternate #3 of \$11,000; and Additive Alternate #4 of \$75,000, plus a 3% project contingency of \$240,653 for a total amount of \$8,247,653. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Sponsors: Ashton J. Hayward, III

Attachments: [Bid No. 18-009 Tabulation of Bids](#)
[Bid No. 18-009 Vendor Reference List](#)
[Bayview Community Resource Center Artist Rendering #1](#)
[Bayview Community Resource Center Artist Rendering #2](#)

14. [18-00237](#) BRUCE BEACH LEASE

Recommendation: That City Council authorize the Mayor to execute an amendment to Section 12 of the lease agreement with the Florida Fish and Wildlife Conservation Commission. Further, that City Council authorize the Mayor to terminate the amended lease agreement. Finally, that City Council authorize the Mayor to take all actions necessary to execute said termination agreement.

Sponsors: Ashton J. Hayward, III

Attachments: [Email from FWC Assistant General Counsel dated June 4, 2018](#)
[Amended Lease Agreement](#)
[Agreement to Terminate Amended Lease Agreement](#)

15. [18-00238](#) BRUCE BEACH LEASE

Recommendation: That City Council authorize the termination of the lease agreement with the Florida Fish and Wildlife Conservation Commission for the Bruce Beach premises.

Sponsors: Brian Spencer

Attachments: [Fish Hatchery Lease](#)

16. [18-00239](#) BRUCE BEACH LEASE

Recommendation: That City Council authorize the termination of the lease agreement with the Florida Fish and Wildlife Conservation Commission for the Bruce Beach premises.

Sponsors: Sherri Myers

Attachments: [Fish Hatchery Lease](#)

17. [18-00217](#) AMERICAN CREOSOTE SITE

Recommendation: That City Council provide direction regarding the future of the American Creosote Site.

Sponsors: Jewel Cannada-Wynn

Attachments: [Park Draft Concept](#)
[Parcels Ownership Status](#)

18. [18-00218](#) APPROVAL OF REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 901 W. BLOUNT STREET

Recommendation: That the City Council approve the Real Property Purchase and Sale Agreement for the purchase of the property at 901 W. Blount Street from Billiken Group, LLC in the amount of \$190,500. Further, that the City Council authorize the CRA Chairperson to execute all documents necessary for purchase of the property.

Attachments: [901 W Blount Street -Purchase Agreement](#)
[Appraisal 901 W Blount Street](#)
[W Moreno Strmwtr Park Acq Map](#)
[W Moreno Stormwater Park Concept](#)

19. [18-00234](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES WITH EMERALD COAST UTILITIES AUTHORITY
- Recommendation:* That City Council approve an Interlocal Agreement for the Acceptance and Processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take all action necessary to execute an agreement.
- Sponsors:* Ashton J. Hayward, III
- Attachments:* [Interlocal Agreement for the Acceptance and Processing of Source Separate](#)
20. [18-00241](#) SETTLEMENT PROPOSAL ENCOMPASSING THE LEASE OF SOUTH PALAFOX PROPERTY FOR DEVELOPMENT OF A MIXED USE RESIDENTIAL/COMMERCIAL CONDOMINIUM BUILDING, THE SALE OF THE PITT SLIP PARCELS, AND AN AGREEMENT ADDRESSING SATISFACTION OF PAYMENT OF PREVAILING PARTY ATTORNEYS' FEES IN THE FISH HOUSE LAWSUIT
- Recommendation:* That the City Council approve a settlement proposal from Seville Harbour, Inc. encompassing: the Ground Lease of South Palafox property for development of a mixed use residential/commercial condominium building with a necessary declaration of surplus by City Council declaring an exigent circumstance exists; and the Purchase and Sale Agreement of the Pitt Slip parcels IA, I and III, with a necessary declaration of surplus and disposition by sale by City Council declaring an exigent circumstance exists; and an agreement addressing Satisfaction of Payment/Release of Prevailing Party Attorneys' Fees in the Fish House lawsuit; and authorize the Mayor to execute all agreements and take all action necessary to complete the transactions.
- Sponsors:* Ashton J. Hayward, III
- Attachments:* [Proposed Settlement Agreement](#)
 [Proposed South Palafox Ground Lease](#)
 [South Palafox Appraisal](#)
 [Proposed Pitt Slip Purchase and Sale Agreement](#)

FOR DISCUSSION

21. [18-00227](#) UPDATE ON THE CITY'S RECYCLING PROGRAM
- Sponsors:* Sherri Myers
22. [18-00228](#) UPDATE ON BURGESS ROAD PROJECT AND ESCAMBIA COUNTY'S FINANCIAL PARTICIPATION
- Sponsors:* Sherri Myers

23. [18-00229](#) UPDATE ON SHADE MEETING FOR COLLECTIVE BARGAINING
NEGOTIATIONS
Sponsors: Sherri Myers
24. [18-00230](#) UPDATE ON SECURITY TRAINING FOR CITY COUNCIL
Sponsors: Sherri Myers
25. [18-00231](#) UPDATE ON BLAKE DOYLE SKATE PARK AT HOLLICE T. WILLIAMS
PARK AND HOLLICE T. WILLIAMS PARK RESTORE PROJECT
Sponsors: Sherri Myers
26. [18-00232](#) UPDATE ON BUDGET WORKSHOPS AND STRATEGIES
Sponsors: Sherri Myers
27. [18-00233](#) HISTORIC PRESERVATION BOARD
Sponsors: Jewel Cannada-Wynn

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

28. [18-00219](#) CITY ADMINSTRATOR COMMUNICATION
Sponsors: Ashton J. Hayward, III
Attachments: [Council BP Project Funding Briefing 2018.pptx](#)

City Attorney's Communication

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

29. [18-00029](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
RICHARD BARKER, JR.
Sponsors: Ashton J. Hayward, III
Attachments: [Monthly Financial Report - May 2018](#)

30. [18-00212](#) QUARTERLY FINANCIAL REPORT - SIX MONTHS ENDING MARCH 31, 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

Attachments: [Quarterly Financial Report - Six Months Ending March 31, 2018](#)
 [FY 2018 Second Quarter 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.

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.