



# City of Pensacola

## Agenda Conference

### Agenda

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Monday, August 5, 2019, 3:30 PM

Hagler-Mason Conference Room,  
2nd Floor

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#### ROLL CALL

#### PRESENTATION ITEMS

1. [19-00327](#) UNITED WAY OF WEST FLORIDA

*Recommendation:* That City Council receive a presentation from the United Way of West Florida.

*Sponsors:* Andy Terhaar

2. [19-00378](#) REQUEST TO NAME BAYVIEW COMMUNITY RESOURCE CENTER

*Recommendation:* That City Council receive a presentation from Parks & Recreation Board Chairperson Paul Epstein and Mrs. Betty Douglas regarding the request to name the Bayview Community Resource Center.

*Sponsors:* Andy Terhaar

*Attachments:* [April 18, 2019 Parks and Recreation Board Minutes](#)  
[June 20, 2019 Parks and Recreation Board Minutes](#)

#### REVIEW OF CONSENT AGENDA ITEMS

3.     [19-00138](#)     SANDSPUR DEVELOPMENT, LLC GROUND LEASE AND  
DEVELOPMENT AGREEMENT AMENDMENT NUMBER 1

**Recommendation:** That City Council authorize the Mayor to execute Amendment Number 1 of the Ground Lease and Development Agreement with Sandspur Development, LLC and execute both the associated Easement Agreement and the Memorandum of Ground Lease to reduce the Sandspur leasehold area, in substantially similar form as appropriate to carry out the purpose of the transaction. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment Number 1, the Easement Agreement, and the Memorandum of Ground Lease.

**Sponsors:** Grover C. Robinson, IV

**Attachments:**     [Sandspur Amendment No. 1](#)  
                          [Sandspur Amendment No. 1 Easement Agreement](#)  
                          [Sandspur Amendment No. 1 Memorandum of Lease](#)

4.     [19-00371](#)     FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT  
3-12-0063-043-2019

**Recommendation:** That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-043-2019 in the amount of \$2,072,525 for the acquisition of two replacement Aircraft Rescue and Firefighting Vehicles, design services for the improvements to airfield drainage, design services for the development of a General Aviation Customs and Border Protection Facility, and land acquisition at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant.

**Sponsors:** Grover C. Robinson, IV

**Attachments:**     [Grant Agreement 3-12-0063-043-2019](#)

5.     [19-00370](#)     TRANSFER OF SURPLUS VEHICLES - USMC RACING

**Recommendation:** That City Council declare two (2) City Police Vehicles (Unit Number S03508 - 2008 and Unit Number S32507 - 2007, Ford Crown Victoria marked patrol vehicles) surplus and authorize the transfer of these vehicles to USMC Racing.

**Sponsors:** Grover C. Robinson, IV

6.     [19-00380](#)     MAYORAL APPOINTMENT TO THE DOWNTOWN IMPROVEMENT BOARD (DIB)
- Recommendation:*   That City Council affirm the Mayor's appointment of Patti Sonnen to the Downtown Improvement Board (DIB) to fill the unexpired term of Teri Levin, expiring June 30, 2020.
- Sponsors:*           Grover C. Robinson, IV
- Attachments:*        [Application of Interest](#)  
                          [Brief Biography - Patti Sonnen](#)  
                          [Letter of Resignation from Teri Levin dated 6/27/19](#)

### REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7.     [19-00355](#)     PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2019 STORMWATER ASSESSMENT ROLL
- Recommendation:*   That City Council conduct a public hearing on August 8, 2019 to adopt the final assessment resolution imposing stormwater service assessments and approving the 2019 Stormwater Assessment Roll.
- Sponsors:*           Grover C. Robinson, IV
- Attachments:*        [Stormwater Assessment Resolution No. 2019-42](#)  
                          [PROOF OF PUBLICATION - PUBLIC HEARING](#)  
                          [AFFIDAVIT OF MAILING](#)

8.     [2019-42](#)     RESOLUTION NO. 2019-42 - IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2019 STORMWATER ASSESSMENT ROLL

*Recommendation:* That City Council adopt Resolution No. 2019-42.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

**HEARING REQUIRED:** Public

**SUMMARY:**

The City of Pensacola created a stormwater utility fee in 2001 to provide a dedicated funding source for stormwater management costs. To continue to receive stormwater assessment revenue, it is necessary that the City Council conduct an annual public hearing on August 8, 2019 to adopt the annual assessment resolution imposing stormwater service assessments and to approve the 2019 Stormwater Assessment Roll.

Since its inception, the stormwater utility fee has generated over \$37 million in revenue designated exclusively for stormwater management. A billing rate of \$72.24 per equivalent stormwater unit (ESU) billing unit is proposed for 2019, the same rate as 2018.

A summary of the residential and commercial charges is provided below:

2019 Rate Structure:

Residential:

| <u>Building Sq. Ft.</u> | <u>2019 Rate</u>                 |
|-------------------------|----------------------------------|
| Small 100-1,100         | \$31.79                          |
| Small-Med 1,100-1,600   | \$49.12                          |
| Medium 1,601-2,500      | \$72.24                          |
| Large 2,501-5,600       | \$110.53                         |
| Very Large 5,601+       | Treated as a Commercial Property |

**Commercial:**

A rate of \$72.24 per 2,998 square feet of impervious area (building footprint, paved parking, etc.) minus appropriate mitigation credit, typically 32%, provided for on-site stormwater retention.

**PRIOR ACTION:**

None

**FUNDING:**

Budget: \$2,735,000

Actual: \$2,735,000

**FINANCIAL IMPACT:**

The 2019 stormwater assessment program will generate an estimated \$2,735,000 in revenue for FY 2020 stormwater management and improvement projects.

**CITY ATTORNEY REVIEW: Yes**

7/23/2019

**STAFF CONTACT:**

Christopher L. Holley, City Administrator  
Richard Barker, Jr., Chief Financial Officer  
George J. Maiberger, Purchasing Manager

**ATTACHMENTS:**

1) Stormwater Assessment Resolution No. 2019-42

***Sponsors:***

Grover C. Robinson, IV

*Attachments:*      [Stormwater Assessment Resolution No. 2019-42](#)

9.      [19-00359](#)      PUBLIC HEARING: PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-13-2 (PLANNING BOARD) ADDING PROCEDURE FOR SUBMISSION AND REVIEW OF PLANS WITHIN THE GATEWAY REDEVELOPMENT DISTRICT; AND REPEALING SECTION 12-13-4 - (GATEWAY REVIEW BOARD); ALONG WITH OTHER RELATED REFERENCES IN SECTIONS 12-2-12 (REDEVELOPMENT LAND USE DISTRICT), 12-2-45 (ROOFTOP ANTENNAS) AND 12-2-81 (DEVELOPMENT PLAN GUIDELINES)

*Recommendation:* That City Council conduct a Public Hearing on August 8, 2019 to consider a proposed amendment to the Land Development Code Section 12-13-2 (Planning Board) adding procedure for submission and review of plans within the Gateway Redevelopment District; and repealing Section 12-13-4 - (Gateway Review Board); along with other related references in Sections 12-2-12 (Redevelopment Land Use District), 12-2-45 (Rooftop Antennas) and 12-2-81 (Development Plan Guidelines).

*Sponsors:*      Andy Terhaar

*Attachments:*      [Sec. 12-2-12 - Proposed Revisions](#)  
                             [Sec. 12-13-2 - Proposed Revisions](#)  
                             [Sec. 12-13-4 - Proposed Revisions](#)  
                             [Sec. 12-2-45 - Proposed Revisions](#)  
                             [Sec. 12-2-81 - Proposed Revisions](#)

10.      [19-00358](#)      JOINT MEETINGS BETWEEN THE CITY COUNCIL, MAYOR AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

*Recommendation:* That City Council direct the Council Executive to coordinate with the City Council, the Mayor's Office and the Escambia County Board of County Commissioners setting up two (2) joint meetings of the City Council, the Mayor and Escambia County Board of County Commissioners per year.

*Sponsors:*      Sherri Myers

11.     [19-00294](#)     U.S. DEPARTMENT OF COMMERCE - FINANCIAL ASSISTANCE  
                          AWARD NO. 04-79-07378

**Recommendation:** That City Council authorize the Mayor to accept and execute Financial Assistance Award No. 04-79-07378 from the U.S. Department of Commerce, Economic Development Administration in the amount of \$12,250,000 related to the expansion of the Maintenance, Repair, and Overhaul (MRO) facility at Pensacola International Airport. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant.

**Sponsors:** Grover C. Robinson, IV

**Attachments:**     [Economic Development Administration Financial Award No. 04-79-07378](#)  
                          [Grant Resolution](#)

12.     [2019-37](#)     RESOLUTION NO. 2019-37 - U.S. DEPARTMENT OF COMMERCE,  
                          ECONOMIC DEVELOPMENT ADMINISTRATION FINANCIAL  
                          ASSISTANCE AWARD

**Recommendation:** That City Council adopt Resolution No. 2019-37.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE FINANCIAL ASSISTANCE AWARD NO. 04-79-07378 WITH THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE CONSTRUCTION OF A MAINTENANCE, REPAIR, AND OVERHAUL FACILITY AT PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Grover C. Robinson, IV

**Attachments:**     [Resolution No. 2019-37](#)  
                          [Economic Development Administration Financial Award No. 04-79-07378](#)

13.     [19-00360](#)     AIRPORT - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AMENDMENT TO THE PUBLIC TRANSPORTATION AGREEMENT

*Recommendation:* That City Council authorize the Mayor to accept and execute the State of Florida Department of Transportation Amendment to the Public Transportation Grant Agreement Financial Project 441494-2-94-01 in the amount of \$8,000,000 for Pensacola International Airport Facilities Development related to MRO expansion. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant amendment.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [State of Florida Department of Transportation Amendment to the Public Transportation Grant Agreement Resolution No. 2019-40 for Grant Amendment](#)

14.     [2019-40](#)     RESOLUTION NO. 2019-40 - STATE OF FLORIDA DEPARTMENT OF  
TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION  
GRANT AGREEMENT

*Recommendation:* That City Council adopt Resolution No. 2019-40.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE AN AMENDMENT TO PUBLIC TRANSPORTATION GRANT AGREEMENT FINANCIAL PROJECT 441494-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FACILITIES DEVELOPMENT AT THE PENSACOLA INTERNATIONAL AIRPORT AIR COMMERCE PARK; PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Resolution No. 2019-40](#)  
                          [State of Florida Department of Transportation Amendment to the Public Transportation Grant Agreement Resolution No. 2019-40 for Grant Amendment](#)

15.     [26-19](#)           PROPOSED ORDINANCE NO. 26-19 CREATING SECTION 7-12 OF THE CODE OF THE CITY OF PENSACOLA - DOCKLESS SHARED MICROMOBILITY DEVICES PILOT PROGRAM ORDINANCE

*Recommendation:* That City Council approve Proposed Ordinance No. 26-19 on first reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA CREATING CHAPTER 7-12 OF THE CODE OF THE CITY OF PENSACOLA TO REGULATE A DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM; PROVIDING FOR PURPOSE AND APPLICABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR A PILOT PROGRAM FOR SHARED MICROMOBILITY DEVICES ON PUBLIC RIGHTS-OF-WAYS; PROVIDING FOR THE VENDORS' RESPONSIBILITIES AND OBLIGATIONS IN OPERATING A SHARED MICROMOBILITY DEVICE SYSTEM; PROVIDING FOR SHARED MICROMOBILITY DEVICE SPECIFICATIONS; PROVIDING FOR THE OPERATION AND PARKING OF A SHARED MICROMOBILITY DEVICE; PROVIDING FOR IMPOUNDMENT OR REMOVAL OR RELOCATING BY THE CITY; PROVIDING FOR ENFORCEMENT, FEES AND PENALTIES; PROVIDING APPELLATE RIGHTS; PROVIDING FOR INDEMNIFICATION AND INSURANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Sponsors:*           Grover C. Robinson, IV

*Attachments:*       [Proposed Ordinance No. 26-19](#)  
                              [MicroMobility Map Proposed Franchise and Excluded Areas](#)

16.     [05-19](#)           PROPOSED ORDINANCE NO. 05-19 - AMENDMENT TO LAND  
DEVELOPMENT CODE CHAPTER 12-10 FLOODPLAIN MANAGEMENT  
AND CREATING SECTION 14-1-133 LOCAL GOVERNMENT  
AMENDMENTS TO FLORIDA CODE

*Recommendation:* That City Council adopt Proposed Ordinance No. 05-19 on second reading.

AN ORDINANCE REPEALING AND REPLACING SECTION 12-10-1 THROUGH SECTION 12-10-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR FLOODPLAIN MANAGEMENT REGULATIONS, DEVELOPMENT STANDARDS AND PROCEDURES FOR CONSTRUCTION IN AREAS SUBJECT TO FLOODING; CREATING SECTION 12-10-7 THROUGH SECTION 12-10-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INSPECTION OF FLOODPLAIN CONSTRUCTION; VARIANCES AND APPEALS; DEFINITIONS; REGULATING CONSTRUCTION AND SITING OF BUILDINGS, SUBDIVISIONS, MANUFACTURED HOMES, RECREATIONAL VEHICLES AND TRAILERS, TANKS AND OTHER DEVELOPMENTS; CREATING SECTION 14-1-133 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FLOODPLAIN AMENDMENTS SUPPLEMENTAL TO THE FLORIDA BUILDING CODE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Proposed Ordinance No. 05-19](#)  
                          [May 8, 2018 Planning Board Minutes](#)

## FOR DISCUSSION

17.     [19-00372](#)       BOARDS, COMMISSIONS, AND AUTHORITIES

*Sponsors:* Jewel Cannada-Wynn

## 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.**

18.     [19-00086](#)     MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER  
                            RICHARD BARKER, JR.

*Sponsors:*             Grover C. Robinson, IV

**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.*