



City of Pensacola

Agenda Conference

Agenda - Final

Monday, September 10, 2018, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

1. [18-00340](#) PRESENTATION FROM DAVE PENZONE REGARDING THE MRO AVIATION CAMPUS AT PENSACOLA INTERNATIONAL AIRPORT
Recommendation: That City Council permit a presentation regarding the MRO Aviation Campus at Pensacola International Airport.
Sponsors: Gerald Wingate
2. [18-00336](#) PRESENTATION FROM OPENING DOORS NWFL (FORMERLY THE ESCAROSA COALITION ON THE HOMELESS)
Recommendation: That City Council permit a presentation from Opening Doors at the September 13, 2018 City Council Meeting.
Sponsors: Gerald Wingate
3. [18-00339](#) PRESENTATION FROM FLORIDA WEST ECONOMIC DEVELOPMENT ALLIANCE
Recommendation: That City Council permit a presentation by Florida West Economic Development Alliance at the September 13, 2018 City Council Meeting.
Sponsors: Gerald Wingate
4. [18-00338](#) PRESENTATION REGARDING A MONUMENT TO WOMEN VETERANS
Recommendation: That City Council permit a presentation to be given regarding a Monument to Women Veterans at the September 13, 2018 City Council meeting.
Sponsors: Sherri Myers

REVIEW OF CONSENT AGENDA ITEMS

5. [18-00321](#) AWARD OF BID #18-027, PENSACOLA INTERNATIONAL AIRPORT - DOLLAR RENT A CAR PARKING LOT REHABILITATION PROJECT PHASE 2

Recommendation: That City Council award Bid #18-027, Pensacola International Airport - Dollar Rent A Car Parking Lot Rehabilitation Project Phase 2 to J. Miller Construction, Inc., the lowest and most responsive bidder in the amount of \$190,592.60 for parking lot repairs as outlined in the bid specifications plus a 10% contingency of \$19,059.26 for a total amount of \$209,651.86. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Sponsors: Ashton J. Hayward, III

Attachments: [Bid #18-027 Tabulation](#)
 [Final Vendor Reference List](#)

6. [18-00330](#) FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT - CORPORATE APRON REHABILITATION AND ACQUISITION OF REPLACEMENT INTERACTIVE EMPLOYEE TRAINING SYSTEM

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-042-2018 in the amount of \$1,880,142 for the rehabilitation of the corporate general aviation apron at the Pensacola International Airport, and the acquisition of a replacement interactive employee training system 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: Ashton J. Hayward, III

Attachments: [Grant Agreement No. 3-12-0063-042-2018](#)

7. [18-00333](#) AWARD OF BID #18-023, PENSACOLA INTERNATIONAL AIRPORT - CORPORATE APRON REHABILITATION

Recommendation: That City Council award Bid #18-023, Pensacola International Airport - Corporate Apron Rehabilitation to Panhandle Grading & Paving, Inc., the lowest and most responsive bidder in the amount of \$2,020,046.75, which includes the base bid and bid alternate number 1, for the rehabilitation of the corporate general aviation apron as outlined in the bid specifications plus a 10% contingency of \$202,004.68 for a total amount of \$2,222,051.43. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Sponsors: Ashton J. Hayward, III

Attachments: [Bid #18-023 Tabulation](#)
 [Final Vendor Reference List](#)

8. [18-00322](#) PENSACOLA ENERGY - AWARD OF TASK ORDER 1, DEEP TYPE IMPRESSED CURRENT CATHODIC PROTECTION SYSTEM

Recommendation: That City Council award Task Order 1, Deep Type Impressed Current Cathodic Protection System (ICCP) located in the Hillview Road area for cathodic protection system improvements on Invitation-to-Bid (ITB) 17-034 - Natural Gas Pipeline Cathodic Protection System Survey and Repair Recommendations, to Bass Engineering Company for \$41,230. Further, that Council authorize Mayor Hayward to execute the task order and take all actions necessary to complete the work.

Sponsors: Ashton J. Hayward, III

Attachments: [Bass Engineering Task Order 1](#)

9. [18-00331](#) APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the following eight (8) Escambia County appointees as members to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021:

George E. Brown, Jr

Frances S. Cutshaw

Timothy H. Evans

Laura Gilmore

Heidi Palmquist

John G. Ralls

Kris Waters

Renee' Wilhoit

Sponsors: Ashton J. Hayward, III

Attachments: [Affordable Housing Advisory Committee Application George Ed Brown, Jr.](#)
[Affordable Housing Advisory Committee Application Frances S. Cutshaw](#)
[Affordable Housing Advisory Committee Application Timothy H. Evans](#)
[Affordable Housing Advisory Committee Application Laura Gilmore](#)
[Affordable Housing Advisory Committee Application Heidi Palmquist](#)
[Affordable Housing Advisory Committee Application John G. Ralls](#)
[Affordable Housing Advisory Committee Application Kris Waters](#)
[Affordable Housing Advisory Committee Application Renee' Wilhoit](#)

10. [18-00354](#) APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint two (2) representatives from the University of West Florida Historic (UWFHT) Trust and one (1) registered architect to the Architectural Review Board for a term of two years, expiring September 30, 2020.

Sponsors: Gerald Wingate

Attachments: [Member List](#)
 [Application of Interest - Carter Quina](#)
 [ARB Cover Letter - Anna Fogarty](#)
 [UWFHT ARB Letter - Anna Fogarty](#)
 [Resume - Anna Fogarty](#)
 [ARB Request - Derek Salter](#)
 [UWFHT ARB Letter - Derek Salter](#)
 [Application of Interest - Derek Salter](#)
 [Ballot - Registered Architect](#)
 [Ballot - Representing the UWF Historic Trust](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)**11. [18-00347](#) REFERRAL TO PLANNING BOARD - PROPOSED AMENDMENT TO SECTION 12-12-4 - OF THE CODE OF THE CITY OF PENSACOLA - VACATION OF STREETS, ALLEYS**

Recommendation: That City Council refer to the Planning Board for review and recommendation a proposed amendment to Section 12-12-4 of the City Code - Vacation of streets, alleys.

Sponsors: Brian Spencer

Attachments: [Proposed Amendment Section 12-12-4](#)

12. [18-00353](#) MORATORIUM ON OPENING BRUCE BEACH FOR PUBLIC ACCESS

Recommendation: That City Council place a moratorium on opening Bruce Beach for public access until a plan has been submitted to the City Council and the Community Redevelopment Agency Board addressing the following:

1. Evaluation of the environmental impact on wildlife habitats
2. Evaluation of environmental impact on vegetation
3. Impact on the displacement of homeless residents and their pets that may be left behind
4. Access for persons with disabilities

Sponsors: Sherri Myers

13. [18-00356](#) ACQUISITION OF PROPERTY LOCATED AT 605 W. INTENDENCIA,
WHICH LIES WITHIN THE FOOTPRINT OF THE CORINNE JONES PARK

Recommendation: That City Council authorize the Mayor to pursue the acquisition of property located at 605 W. Intendencia, which lies within the footprint of the Corinne Jones Park. Further that Council authorize the means necessary to obtain this property up to and including the use of the eminent domain process. Also, that City Council authorize a property appraisal be done on this piece of property.

Sponsors: Jewel Cannada-Wynn

Attachments: [605 W. Intendencia \(1\)](#)
[605 W. Intendencia \(2\)](#)
[Eminent Domain Statute](#)
[Parcel information-605 W Intendencia Street](#)

14. [18-00269](#) ANALYSIS OF GENTRIFICATION DUE TO URBAN REVITALIZATION

Recommendation: That City Council allocate up to \$200,000 or an amount approved by City Council, to hire a consultant to perform an analysis of the impact of urban revitalization in the CRA urban core on the African American population in the city limits and that the consultant provide Council with recommendations to mitigate the dislocation, displacement, economic loss of affordable housing, and community resources in historically African American and low income communities. Further, the City Council direct the Council Executive to partner with the Community Redevelopment Agency staff in developing an RFP for engaging said consultant.

Sponsors: Sherri Myers

Attachments: [Demographic for CRA Urban Core Population for 2000](#)

15. [18-00334](#) AEROSPACE MAINTENANCE REPAIR AND OVERHAUL (MRO)
CAMPUS EXPANSION AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council commit funding in the amount of \$8 million from Local Option Sales Tax Series IV in support of the aerospace maintenance repair and overhaul (MRO) campus expansion. Funding will support the construction of certain airfield infrastructure associated with the proposed development of a second MRO hangar and buildout of an aerospace campus at Pensacola International Airport.

Sponsors: Ashton J. Hayward, III, Gerald Wingate

16. [18-00355](#) COMMUNITY MARITIME PARK OPTION AGREEMENT
- Recommendation:* That City Council authorize the Mayor to negotiate and execute an option agreement through the Direct Negotiation Option for lots 3, 4, 5, 6, 7, 8, and 9 of the Community Maritime Park (CMP).
- Sponsors:* Ashton J. Hayward, III
- Attachments:* [Community Maritime Parcel and Vicinity Map](#)
 [NAI Pensacola CMP Listing](#)
17. [18-00258](#) FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE OFFICERS TENTATIVE COLLECTIVE BARGAINING AGREEMENT
- Recommendation:* That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Officers Unit.
- Sponsors:* Ashton J. Hayward, III
- Attachments:* [Tentative Collective Bargaining Agreement - FOP Police Officers](#)
18. [18-00264](#) FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE SERGEANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT
- Recommendation:* That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Sergeants Unit.
- Sponsors:* Ashton J. Hayward, III
- Attachments:* [Tentative Collective Bargaining Agreement - FOP Police Sergeants](#)
19. [18-00265](#) FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE LIEUTENANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT
- Recommendation:* That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Lieutenants Unit.
- Sponsors:* Ashton J. Hayward, III
- Attachments:* [Tentative Collective Bargaining Agreement - FOP Police Lieutenants](#)

20. [18-00337](#) PENSACOLA AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the American Federation of State, County, and Municipal Employees (AFSCME).

Sponsors: Ashton J. Hayward, III

Attachments: [Tentative Collective Bargaining Agreement - AFSCME](#)

21. [18-00293](#) STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Transportation Public Transportation Grant Agreement Financial Project 441494-2-94-01 in the amount of \$3,000,000 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. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

Sponsors: Ashton J. Hayward, III

Attachments: [State of Florida Department of Transportation Public Transportation Grant Resolution for Grant](#)
 [Supplemental Budget Resolution No. 18-28](#)
 [Supplemental Budget Explanation No. 18-28](#)

22. [18-30](#) RESOLUTION 18-30 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council approve Resolution No. 18-30.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE 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: Ashton J. Hayward, III

Attachments: [Resolution No. 18-30](#)

23. [18-28](#) SUPPLEMENTAL BUDGET RESOLUTION 18-28 - STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION
GRANT AGREEMENT

Recommendation: That City Council approve Supplemental Budget Resolution No. 18-28.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND
APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30,
2018; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 18-28](#)
 [Supplemental Budget Explanation No. 18-28](#)

24. [23-18](#) PROPOSED ORDINANCE NO. 23-18 - AMENDING SECTION 6-2-3 OF
THE CODE OF THE CITY OF PENSACOLA- DUTIES - PARKS AND
RECREATION BOARD

Recommendation: That City Council approve Proposed Ordinance No. 23-18 on first reading.

AN ORDINANCE AMENDING SECTION 6-2-3 OF THE CODE OF THE
CITY OF PENSACOLA, FLORIDA; DUTIES - PARKS AND RECREATION
BOARD; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;
PROVIDING AN EFFECTIVE DATE

Sponsors: Sherri Myers

Attachments: [Proposed Ordinance No. 23-18](#)

25. [18-33](#) RESOLUTION NO. 18-33 - AUTHORIZING THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Resolution No. 18-33.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, AUTHORIZING THE MODIFICATION TO THE TERMS OF A LOAN TO FINANCE THE COST OF THE RENTAL CAR SERVICE FACILITY AT THE PENSACOLA INTERNATIONAL AIRPORT; APPROVING CERTAIN AMENDMENTS TO THE LOAN AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR OTHER ADMINISTRATIVE ACTIONS AND APPROVALS; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Resolution No. 18-33](#)

26. [18-34](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 18-34 - APPROPRIATING FUNDING IN CONNECTION WITH THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-34.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 18-34](#)
 [Supplemental Budget Explanation No. 18-34](#)

27. [18-43](#) RESOLUTION NO. 18-43 - AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY (CRA) TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT FOR GARDEN STREET LANDSCAPE IMPROVEMENTS

Recommendation: That City Council adopt Resolution No. 18-43.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT AGREEMENT AND A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

Sponsors: Ashton J. Hayward, III

Attachments: [Resolution No. 18-43](#)

28. [18-42](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 18-42 - AMENDING THE FISCAL YEAR 2018 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-42.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 18-42](#)
 [Supplemental Budget Explanation No. 18-42](#)

29. [11-18](#) PROPOSED ORDINANCE NO. 11-18 - AMENDING LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(B) HISTORIC AND PRESERVATION LAND USE DISTRICT; OLD EAST HILL PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 11-18 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-10 (C)(4)(b) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE HISTORIC AND PRESERVATION LAND USE DISTRICT; OLD EAST HILL PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 11-18](#)
[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](#)
[PROOF OF PUBLICATION FOR 8/9/18 MTG](#)
[PROOF OF PUBLICATION FOR 2ND READING ON 9/13/18](#)

30. [16-18](#) PROPOSED ORDINANCE NO. 16-18 - AMENDMENT TO SECTION 4-3-97, SANITATION COLLECTION FEE AND EQUIPMENT SURCHARGE

Recommendation: That City Council adopt Proposed Ordinance No. 16-18 on second reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION FEES AND SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance 16-18](#)
[PROOF OF PUBLICATION ON 2ND READING](#)

31. [20-18](#) PROPOSED ORDINANCE NO. 20-18, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

Recommendation: That City Council adopt Proposed Ordinance No. 20-18 on second reading.

AN ORDINANCE AMENDING SECTION 10-4-19 OF THE CODE OF THE CITY OF PENSACOLA ENTITLED: "SCHEDULE OF RATES AND CHARGES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 20-18](#)
 [PROOF OF PUBLICATION FOR 2ND READING](#)

FOR DISCUSSION

32. [18-00343](#) BOARDS, COMMISSIONS AND AUTHORITIES

Sponsors: Sherri Myers

33. [18-00352](#) HISTORIC BUILDING DEMOLITION REVIEW

Sponsors: Brian Spencer

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.

34. [18-00032](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

Attachments: [Monthly Financial Report - August 2018](#)

35. [18-00328](#) QUARTERLY FINANCIAL REPORT - NINE MONTHS ENDING JUNE 30, 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

Attachments: [Quarterly Financial Report - Nine Months Ending June 30, 2018](#)
 [2018 - Third Quarter Financial Report 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.

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