



City of Pensacola

Agenda Conference

Agenda

Monday, September 12, 2022, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

PRESENTATION ITEMS

1. [22-00917](#) PRESENTATION FROM MICHELLE LUCKETT WITH BE READY ALLIANCE COORDINATING FOR EMERGENCIES "BRACE"
Recommendation: That City Council receive a presentation from Michelle Luckett with BRACE as part of the Florida Preparedness Month during September.
Sponsors: Ann Hill
2. [22-00886](#) PRESENTATION FROM THE PORT OF PENSACOLA - PORT UPDATE AND DEVELOPMENT ACTIVITIES
Recommendation: That City Council receive a presentation from Clark Merritt, Port Director, providing an update on the Port of Pensacola and development activities.
Sponsors: Grover C. Robinson, IV
3. [22-00890](#) PRESENTATION FROM CHIEF GINNY CRANOR - PENSACOLA FIRE DEPARTMENT
Recommendation: That City Council receive a presentation from Chief Ginny Cranor of Pensacola Fire Department providing an update on department progression.
Sponsors: Grover C. Robinson, IV

REVIEW OF CONSENT AGENDA ITEMS

4. [22-00862](#) APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint two (2) registered architects and two (2) representatives from the University of West Florida Historic Trust (UWFHT) to the Architectural Review Board for a term of two (2) years, expiring September 30, 2024.

Sponsors: Ann Hill

Attachments: [Member List](#)
[Application of Interest - Anna Fogarty](#)
[Application of Interest - Yuri Ramos](#)
[Application of Interest - Derek Salter](#)
[Application of Interest - Jordan Yee](#)
[Ballot - Registered Architect](#)
[Ballot - Representatives from UWF Historic Trust](#)

5. [22-00887](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL
PRESIDENT ANN HILL - DISTRICT 6

Recommendation: That City Council approve funding of \$200 for the WSRE-TV Foundation from the City Council Discretionary Funds for District 6.

Sponsors: Ann Hill

6. [22-00888](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE
PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$800 for the WSRE-TV Foundation from the City Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins

7. [22-00889](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER
CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,000 for the WSRE-TV Foundation from the City Council Discretionary Funds for District 3.

Sponsors: Delarian Wiggins

8. [22-00892](#) FISCAL YEAR 2023 COMMUNITY POLICING INTERLOCAL
AGREEMENT

Recommendation: That the City Council approve an interlocal agreement with the City of Pensacola for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area for Fiscal Year 2023 in an amount not to exceed \$100,000.

Sponsors: Teniade Broughton

Attachments: [FY2023 Community Policing Interlocal Agreement](#)

9. [22-00893](#) INTERLOCAL AGREEMENT FOR COMMUNITY REDEVELOPMENT AREA (CRA) MAINTENANCE AND MANAGEMENT SERVICES
- Recommendation:** That the City Council terminate the Interlocal Agreement for Urban Core CRA Landscape, Park, Public Space Enhancement and Accessibility Improvement Maintenance Services and the Interlocal Agreement for Eastside CRA Landscape, Park, Property Management, Leasing, Public Space Enhancement, Accessibility Improvements and Facilities Maintenance Services. Further that the City Council approve an Interlocal Agreement for CRA Maintenance and Management Services with the City of Pensacola.
- Sponsors:** Teniade Broughton
- Attachments:** [CRA Maintenance and Management Interlocal Agreement](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

10. [22-00894](#) PUBLIC HEARING -- PROPOSED AMENDMENT TO SECTION 12-6-4(4) OF THE CITY CODE-LANDSCAPE AND TREE PROTECTION PLAN OF THE LAND DEVELOPMENT CODE.
- Recommendation:** That City Council conduct a public hearing regarding the proposed amendment to Section 12-6-4(4) of the City Code - Landscape and Tree Protection Plan of the Land Development Code.
- Sponsors:** Sherri Myers
- Attachments:** [Proposed Ord 42-22 - Amendment to Section 12-6-4 Landscape and Planning Board Minutes 6.14.22](#)
11. [42-22](#) PROPOSED ORDINANCE NO. 42-22 - AMENDING SECTION 12-6-4(4) OF THE CITY CODE - LANDSCAPE AND TREE PROTECTION PLAN OF THE LAND DEVELOPMENT CODE
- Recommendation:** That City Council approve Proposed Ordinance No. 42-22 on first reading:
- AN ORDINANCE AMENDING SECTION 12-6-4 (4) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, LANDSCAPE AND TREE PROTECTION PLAN; PROVIDING FOR A THIRTY-DAY POSTING REQUIREMENT PRIOR TO ISSUANCE OF PERMIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- Sponsors:** Sherri Myers
- Attachments:** [Proposed Ordinance No. 42-22](#)
[Planning Board Meeting Minutes 6.14.22](#)

12. [22-00854](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - STILLMAN SUBDIVISION
- Recommendation:** That City Council conduct a quasi-judicial hearing on September 15, 2022, to consider approval of the Final Subdivision Plat, Stillman Subdivision.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Stillman Subdivision Final Plat Application](#)
 [Planning Board Minutes August 9, 2022](#)
13. [22-00895](#) HIRING OF LEGAL COUNSEL TO THE CITY COUNCIL
- Recommendation:** That City Council begin the process of hiring an Attorney to function as Legal Counsel to the City Council in accordance with Section 4.02(a)(6) of the City Charter.
- Sponsors:** Jennifer Brahier
14. [22-00914](#) ADOPTION OF HANDBOOK FOR APPOINTED BOARDS, COMMISSIONS AND AUTHORITIES
- Recommendation:** That City Council adopt a Handbook for Appointed Boards, Commissions and Authorities to serve as a guide for all Council appointed Boards, Commissions and Authorities.
- Sponsors:** Ann Hill
- Attachments:** [Handbook for Appointed Boards, Commissions and Authorities](#)
15. [22-00800](#) HURRICANE SALLY CATHODIC PROTECTION REPAIRS
- Recommendation:** That City Council award Bid #22-045 Cathodic Protection Repairs to Hewes and Company, LLC with a base bid of \$2,085,000.00 plus a 10% contingency in the amount of \$208,500.00. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Bid Final Vendor Reference List](#)
 [Bid22045 CathodicProtection Repairs - Tabulation of Bids](#)
16. [22-00872](#) 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 to take all actions necessary to implement the changes.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Proposed Revised Port Tariff No. 5A - markup version](#)

17. [22-00861](#) AWARD OF CONTRACT - ITB NO. 21-040 TAXIWAY "A" REHABILITATION AT PENSACOLA INTERNATIONAL AIRPORT - LAGAN CONSTRUCTION, LLC
- Recommendation:** That City Council award Bid No. 21-040 for Taxiway "A" Rehabilitation at Pensacola International Airport to Lagan Construction, LLC of Sterling, VA with a base bid of \$12,391,942.00 plus 10% contingency of \$1,239,194.20 for a total of \$13,631,136.20. Further that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [ITB No. 21-040 Tabulation of Bids](#)
[ITB No. 21-040 Final Vendor Reference List](#)
18. [22-00884](#) AWARD OF QUOTE - PERIMETER SECURITY FENCE FIBER RELOCATION AT PENSACOLA INTERNATIONAL AIRPORT - SECURITY ENGINEERING, INC.
- Recommendation:** That City Council award Quote No. AAAQ4885 for perimeter security fence fiber relocation at Pensacola International Airport, to Security Engineering, Inc. with a base quote of \$104,773.77, plus a 15% contingency of \$15,716.07, for a total of \$120,489.84. Further, that City Council authorize the Mayor to take all actions necessary to complete the project.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Quote No. AAAQ4885](#)
19. [22-00857](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES
- Recommendation:** That City Council approve the 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 the agreement.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [2022 Interlocal Agreement with ECUA](#)

20. [2022-068](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-068 LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-068.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2022-068](#)
 [Supplemental Budget Explanation No. 2022-068](#)
 [Letter of Certification - Draft](#)

21. [25-22](#) REVISED PROPOSED ORDINANCE NO. 25-22 AMENDMENT TO CITY CODE SECTION 4-3-97 - SANITATION COLLECTION FEE AND THE SANITATION EQUIPMENT SURCHARGE

Recommendation: That City Council adopt Proposed Ordinance No. 25-22 on second reading:

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

Sponsors: Grover C. Robinson, IV

Attachments: [Revised Proposed Ordinance 25-22](#)
 [PRESENTATION](#)

22. [33-22](#) PROPOSED ORDINANCE NO. 33-22 - REQUEST FOR FUTURE LAND
USE MAP AMENDMENT - 411 N. BAYLEN STREET
- Recommendation:* That City Council adopt Proposed Ordinance No. 33-22 on second
reading:
- AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND
FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA;
PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;
PROVIDING AN EFFECTIVE DATE.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Proposed Ordinance No.33-22](#)
 [Planning Board Rezoning Application](#)
 [Planning Board Minutes July 12 2022](#)
 [FLUM Map 2022](#)
23. [34-22](#)
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Proposed Ordinance No. 34-22](#)
 [Planning Board Rezoning Application](#)
 [Planning Board Minutes July 12 2022 - DRAFT](#)
 [Zoning Map 2022](#)

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

CITY ATTORNEY'S COMMUNICATION

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.