



City of Pensacola

Agenda Conference

Agenda - Final

Monday, October 8, 2018, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

1. [18-00388](#) PRESENTATION REGARDING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)'S 2015 COMPLETE STREET GUIDE BOOK AND DESIGN MANUAL ALONG WITH THE POSSIBLE ADOPTION BY REFERENCE INTO THE CITY CODE.

Recommendation: That City Council be presented information regarding FDOT's 2015 Complete Street Guide Book and Design Manual, with a discussion of the advantage to adopting by reference the same into the City Code. This presentation will take place at the Thursday October 11, 2018 Council Meeting.

Sponsors: Brian Spencer

Attachments: [Resolution No. 29-12](#)
2. [18-00376](#) PRESENTATION - SAFE ROUTE BIKE MAPS

Recommendation: That City Council receive a presentation from Christian Wagley regarding safe route bike maps. Further that this presentation be given at the City Council meeting, October 11, 2018.

Sponsors: Sherri Myers

Attachments: [BikePensacola-Logo](#)
[Photo of riders at Slow Ride](#)
[North of Creighton Map](#)
[South of Creighton Map](#)
[Uptown to Downtown Map](#)
3. [18-00378](#) PRESENTATION - ESCAMBIA COUNTY ANIMAL SHELTER

Recommendation: That City Council receive a presentation from John Robinson, Director of the Escambia County Animal Control Shelter. Further that this presentation be given at the City Council meeting on October 11, 2018.

Sponsors: Sherri Myers

REVIEW OF CONSENT AGENDA ITEMS

4. [18-00283](#) AWARD OF BID #18-033 RAINTREE STOW MENENDEZ OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT PROJECT

Recommendation: That City Council award Bid #18-033 Raintree Stow Menendez Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to Brown Construction of Northwest FL., Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$218,988.72, plus 10% contingency of \$21,898.87 for a total amount of \$240,887.59. 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 Tabulation, Bid No. 18-033](#)
[Final Vendor Reference List, Bid No. 18-033](#)
[Map, Raintree Stow Menendez Outfalls at Bayou Texar Stormwater Treatme](#)

5. [18-00381](#) COMMUNITY POLICING INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY - FY 2019

Recommendation: That the City Council approve an Interlocal Agreement with the Community Redevelopment Agency for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area of the CRA for Fiscal Year 2019 in an amount not to exceed \$100,000.

Sponsors: Ashton J. Hayward, III

Attachments: [Community Policing Interlocal Agreement FY19_clean 092818](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

6. [18-00361](#) PUBLIC HEARING - ANNEXATION OF PROPERTY - CAMPUS HEIGHTS PHASE II

Recommendation: That City Council conduct the first of two required Public Hearings to consider the annexation of fifty-two (52) parcels in the Campus Heights area, which are all owned by the Pensacola International Airport.

Sponsors: Ashton J. Hayward, III

Attachments: [Map of Annexation Area - Campus Heights Phase II](#)
[Draft - Proposed Ordinance No. 25-18](#)
[PROOF OF PUBLICATION NOTICING PUBLIC HEARING FOR AIRPOR](#)

7. [18-00382](#) PUBLIC HEARING - PROPOSED COMMUNITY REDEVELOPMENT AGENCY (CRA) URBAN DESIGN OVERLAY DISTRICT

Recommendation: That City Council conduct a public hearing, on October 11, 2018, regarding a Proposed Community Redevelopment Agency (CRA) Urban Design Overlay District.

Sponsors: P.C. Wu

Attachments: [Proposed Ordinance 092718 w markup](#)
 [Public Outreach and Input Opportunities](#)
 [Comment Responses & Draft Document -- Draft Comment Period](#)
 [Comment Responses -- Post Draft Comment Period](#)
 [Recommended Long Term Strategies -- DPZ CoDESIGN](#)
 [Transportation Support Document -- Hall Planning & Engineering](#)
 [PROOF OF PUBLICATION: Notice of Public Hearing CRA Overlay](#)
 [LETTER FROM FRED GUNTHER](#)

8. [27-18](#) PROPOSED ORDINANCE NO. 27-18 - PROPOSED COMMUNITY REDEVELOPMENT AGENCY(CRA) URBAN DESIGN OVERLAY DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 27-18 on first reading:

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: P.C. Wu

Attachments: [Proposed Ordinance No. 27-18 \(w markup\)](#)

9. [18-00366](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - GABRIEL ESTATES

Recommendation: That City Council conduct a quasi-judicial hearing on October 11, 2018 to consider approval of the final subdivision plat - Gabriel Estates.

Sponsors: Ashton J. Hayward, III

Attachments: [Subdivision Plat Application, Gabriel Estates, dated August 20, 2018](#)
 [Final Subdivision Plat, Gabriel Estates, dated September 2018](#)
 [Plat Boundary Survey, Gabriel Estates, dated July 17, 2018](#)
 [September 18, 2018 Planning Board Minutes](#)

10. [18-00372](#) APPOINTMENT - PLANNING BOARD

Recommendation: That City Council appoint an individual who is a resident of the city or owner of property in the city, to the Planning Board to fill the unexpired term of Victor L. Jordan, ending July 14, 2019.

Sponsors: Gerald Wingate

Attachments: [Member List](#)
 [Nomination Form - Patrick Boudreaux](#)
 [Application of Interest - Patrick Boudreaux](#)
 [Nomination Form - Linda Gray](#)
 [Application of Interest - Linda Gray](#)
 [Nomination Form - Laurie Murphy](#)
 [Application of Interest - Laurie Murphy](#)
 [Bio - Laurie Murphy](#)
 [Nomination Form - Kirwan Price](#)
 [Application of Interest - Kirwan Price](#)
 [Nomination Forms - Ryan N Wiggins](#)
 [Application of Interest - Ryan N Wiggins](#)
 [Bio - Ryan N Wiggins](#)
 [Ballot](#)

11. [18-00384](#) PROPOSED PURCHASE AND SALE AGREEMENT PARCELS I, IA AND III INCLUDED IN THE SEVILLE HARBOUR LEASE

Recommendation: That City Council approve the Purchase and Sale Agreement submitted by Seville Harbour, Inc. to the City for the purchase of Parcels I, IA and III included in the Seville Harbour lease subject to City Council adoption of Proposed Ordinance 28-18 on final reading. Further, that City Council authorize the Mayor to execute all agreements and take all action necessary to complete the transaction.

Sponsors: Ashton J. Hayward, III

Attachments: [Pitt Slip Parcels I, IA and III Appraisal dated June 6, 2018](#)
 [EMAIL TRANSMITTAL - PURCHASE & SALE AGREEMENT](#)
 [LETTER FROM JERRY MAYGARDEN](#)

12. [28-18](#) PROPOSED ORDINANCE NO. 28-18 - AMENDING SECTION 2-3-4 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; EXCLUDING PARCELS I, IA AND III INCLUDED IN THE SEVILLE HARBOR LEASE

Recommendation: That City Council approve Proposed Ordinance No. 28-18 on first reading.

AN ORDINANCE AMENDING SECTION 2-3-4 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; EXCLUDING PARCELS I, IA AND III INCLUDED IN THE SEVILLE HARBOR LEASE PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance 28-18](#)

13. [18-00387](#) 12TH AVENUE TREE TUNNEL, SIGNAGE RE: PARKING AND DRIVING ON RIGHT OF WAY - RECOMMENDATION FROM ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council request the placement of signage along the 12th Avenue tree tunnel prohibiting the driving and parking on the right of way, which is damaging the root systems of the trees.

Sponsors: Sherri Myers

14. [18-00385](#) HISTORIC PRESERVATION COMMISSION -- REFERRAL TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION

Recommendation: That City Council refer to the Planning Board the proposed amendments to the Land Development Code to establish a Historic Preservation Commission for the City of Pensacola.

Sponsors: Jewel Cannada-Wynn

Attachments: [HISTORIC PRESERVATION COMMISSION - PROPOSED](#)

15. [18-46](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 18-46 - AMENDING THE FISCAL YEAR 2019 BUDGET - SKATEBOARD PARK FUNDING

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-46.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR 2019 BUDGET, ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Andy Terhaar

Attachments: [Supplemental Budget Resolution No. 18-46](#)
 [Supplemental Budget Explanation No. 18-46](#)

16. [18-00364](#) AWARD OF CONTRACT- BID #18-035 BAYVIEW COMMUNITY
RESOURCE CENTER

Recommendation: That City Council award a contract for Bid # 18-035 Bayview Community Resource Center to _____, the lowest and most responsible bidder for construction of the new Bayview Community Resource Center, with a base bid of \$X,XXX,XXX, plus a __% contingency of \$XXX,XXX for a total amount of \$X,XXX,XXX. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project

Sponsors: Ashton J. Hayward, III

17. [18-00368](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION
ECONOMIC DEVELOPMET (FSTED) GRANT #44102729401 - BERTHS 3
AND 5 DREDGING

Recommendation: That City Council authorize the Mayor to accept the State of Florida, Florida Seaport Transportation Economic Development (FSTED) grant # 44102729401 in the total amount of \$147,600 comprised of \$110,700 in FSTED funds and \$36,900 in local match. Further, that City Council authorize the Mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

Sponsors: Ashton J. Hayward, III

Attachments: [Public Transportation Joint Participation Agreement](#)
 [Supplemental Budget Resolution No. 18-45](#)
 [Supplemental Budget Explanation No. 18-45](#)

18. [18-45](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 18-45 - FLORIDA
SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED)
GRANT DREDGING PORT BERTHS 3 AND 5

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-45.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 18-45](#)
 [Supplemental Budget Explanation No. 18-45](#)

19. [18-00369](#) HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT - ACQUISITION OF PROPERTIES LOCATED AT 925, 927, AND 975 WEST LEE STREET

Recommendation: That City Council authorize the purchase of 925 West Lee Street Parcel ID# 00-0S-00-9050-130-053 for \$58,000; 927 West Lee Street Parcel ID# 00-0S-00-9050-110-053 for \$110,000 and 975 West Lee Street Parcel ID# 00-0S-00-9050-090-053 for \$140,000 for a total sale amount of \$308,000 plus purchase additives and closing costs of \$5,764 for a total amount of \$313,764. Further, that the City Council authorize the Mayor to take all actions necessary to complete transaction.

Sponsors: Ashton J. Hayward, III

Attachments: [Summary Appraisal Report, 925 West Lee Street](#)
[Summary Appraisal Report, 927 West Lee Street](#)
[Settlement Statement, 927 West Lee Street](#)
[Summary Appraisal Report, 975 West Lee Street](#)
[Location Map, West Lee Street](#)

20. [18-44](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 18-44 - APPROPRIATING FUNDING IN CONNECTION WITH THE PAYOFF OF THE AIRPORT FACILITIES GRANT ANTICIPATION NOTE, SERIES 2016.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-44.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 18-44](#)
[Supplemental Budget Explanation No. 18-44](#)

21. [18-47](#) RESOLUTION NO. 18-47 - SUPPORT FOR MARSY'S LAW - A VICTIMS' RIGHTS AMENDMENT TO THE FLORIDA CONSTITUTION.

Recommendation: That City Council adopt Resolution No. 18-47:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA IN SUPPORT OF MARSY'S LAW - A VICTIMS' RIGHTS AMENDMENT TO THE CONSTITUTION OF THE STATE OF FLORIDA

Sponsors: Gerald Wingate

Attachments: [Resolution No. 18-47](#)

FOR DISCUSSION

22. [18-00379](#) TREATMENT OF CITIZENS BY CERTAIN MEMBERS OF THE
 PLANNING BOARD DURING THE DISCUSSION OF THE COMMUNITY
 REDEVELOPMENT AGENCY (CRA) URBAN DESIGN OVERLAY
 DISTRICT AT THE SEPTEMBER 18, 2018 PLANNING BOARD MEETING

Sponsors: Sherri Myers

Attachments: [18Sept2018 Planning Bd \(MP3\)](#)

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.

23. [18-00033](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
 RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

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.