



City of Pensacola

Agenda Conference

Agenda - Final

Monday, October 9, 2017, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

1. [17-00574](#) PRESENTATION OF RESOLUTION REGARDING MENTAL HEALTH AWARENESS DAY

Recommendation: That City Council be presented with a resolution on behalf of the University of West Florida in congruence with the Student Government Association, requesting January 12, 2018 be proclaimed as Mental Health Awareness Day. This presentation is to take place at the City Council meeting.

REVIEW OF CONSENT AGENDA ITEMS

2. [17-00557](#) APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint a planning board member or resident property owner of the Pensacola Historic District, North Hill Preservation District or Old East Hill Preservation District; a Property or Business Owner in the Palafox Historic Business District; and a resident property owner of the Pensacola Historic District, North Hill Preservation District or Old East Hill Preservation District, for a term of two years, expiring September 30, 2019

Sponsors: Brian Spencer

Attachments: [Architectural Review Board Member List](#)
[Application of Interest - Susan Campbell Hatler](#)
[Application of Interest - George R. Mead, II](#)
[Application of Interest - Nina Campbell](#)
[Ballot](#)

3. [17-00558](#) APPOINTMENTS - ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION
- Recommendation:** That City Council appoint two (2) individuals to the Escambia-Pensacola Human Relations Commission for a term of two years expiring September 30, 2019.
- Sponsors:** Brian Spencer
- Attachments:** [Escambia-Pensacola Human Relations Commission Member List \(City Cou](#)
 [Application of Interest - Candace Drake Cardin](#)
 [Application of Interest - Gloria Wiggins](#)
 [Ballot](#)
4. [17-00370](#) AWARD OF BID #17-035 19TH AVENUE AND BLACKSHEAR AVENUE OUTFALL AT BAYOU TEXAR PROJECT
- Recommendation:** That City Council award Bid #17-035 19th Avenue and Blackshear Avenue Outfall at Bayou Texar Project to J. Miller Construction, Inc., of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$894,870.00, plus 10% contingency of \$89,487.00 for a total amount of \$984,357.00. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Bid Tabulation, Bid No. 17-035](#)
 [Final Vendor Reference List, Bid No. 17-035](#)
 [Map, 19th Avenue at Blackshear Avenue Outfall at Bayou Texar Project](#)
5. [17-00371](#) AWARD OF BID #17-037 CLEMATIS STREET AT CARPENTER CREEK STORMWATER TREATMENT ENHANCEMENT PROJECT
- Recommendation:** That City Council award Bid # 17-037 Clematis Street at Carpenter Creek Stormwater Treatment Enhancement to BKW, Inc., of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$416,173.45, plus 10% contingency of \$41,617.35 for a total amount of \$457,790.80. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Bid Tabulation, Bid No. 17-037](#)
 [Final Vendor Reference List, Bid No. 17-037](#)
 [Map, Clematis Street at Carpenter Creek Stormwater Treatment Enhanceme](#)

6. [17-00527](#) AWARD OF BID# 17-033 - PORT OF PENSACOLA WAREHOUSE #1
MODIFICATION PROJECT
- Recommendation:** That City Council award ITB # 17-033 Port of Pensacola Warehouse #1 Modification to Emerald Coast Constructors Inc., the sole bidder with a base bid of \$1,495,383.90 plus a 5% contingency of \$74,769.20 for a total amount of \$1,570,153.10 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:** [Tabulation Sheet, Bid # 17-033](#)
 [Vendor Reference Sheet, Bid # 17-030](#)
7. [17-00514](#) URBAN INFILL HOUSING DEVELOPMENT INITIATIVES INTERLOCAL
AGREEMENT WITH ESCAMBIA COUNTY HOUSING FINANCE
AUTHORITY
- Recommendation:** That City Council approve the Urban Infill Housing Development Initiatives Interlocal Agreement with Escambia County Housing Finance Authority. Further, that City Council authorize the Mayor to execute all documents relating to the initiative's implementation and administration.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Urban Infill Housing Development Initiatives Interlocal Agreement with Esc](#)
8. [17-00525](#) AIRPORT - APPROVAL OF TERMINAL BUILDING LEASE AGREEMENT
WITH AVIONICS SOLUTIONS LLC
- Recommendation:** That City Council authorize the Mayor to execute a Terminal Building Lease Agreement with Avionics Solutions LLC at Pensacola International Airport. Further, that City Council authorize the Mayor to take all necessary actions to execute the Lease Agreement.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Avionics Solutions LLC Terminal Building Lease Agreement](#)

9. [17-00538](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION N6116 -
COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of N6116 (Parcel ID#141S292102000001) from Holly D. Terrell for \$93,000, closing costs of \$1,900, a 5% contingency in the amount of \$4,745, moving costs of \$5,000, for a total amount of \$104,645.

Sponsors: Ashton J. Hayward, III

Attachments: [Airport Commerce Park Map, Updated September 2017](#)
 [Summary Appraisal Report, Client File #N6116](#)
 [Technical Appraisal Review, #N6116](#)

10. [17-00539](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2416 -
COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of E2416 (Parcel ID#141S292100200001) from Mark L. Comeau for \$97,000, relocation assistance of \$35,000, closing costs of \$1,900, a 5% contingency in the amount of \$6,695, moving costs of \$5,000, and reestablishment benefits of \$25,000, for a total amount of \$170,595.

Sponsors: Ashton J. Hayward, III

Attachments: [Airport Commerce Park Map, Updated September 2017](#)
 [Summary Appraisal Report, Client File #E2416](#)
 [Technical Appraisal Review, #E2416](#)

11. [17-00540](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION N6200 -
COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of N6200 (Parcel ID#141S292100001002) from Owen E. Farley and Clara Moonean for \$120,000 along with a purchase additive of \$6,000, closing costs of \$1,900, a 5% contingency in the amount of \$6,395, and moving costs of \$5,000, for a total amount of \$139,295.

Sponsors: Ashton J. Hayward, III

Attachments: [Airport Commerce Park Map, Updated September 2017](#)
 [Summary Appraisal Report, Client File #N6200](#)
 [Technical Appraisal Review, #N6200](#)

12. [17-00552](#) DISPOSITION OF SURPLUS PROPERTY - 900 BLOCK WEST BELMONT
(FORMERLY IDENTIFIED AS 400 BLOCK WEST BELMONT)

Recommendation: That City Council approve the sale of 900 Block West Belmont Street (formerly identified as 400 Block West Belmont), Parcel Identification Number 000S009060030022, Account Number 150263000 to the only responsive bidder, Philip Krupp, in the amount of \$16,000. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the property. Finally, that 50 percent of the proceeds, after costs associated with the final transaction, are allocated to the Housing Initiatives Fund.

Sponsors: Ashton J. Hayward, III

Attachments: [Appraisal - 400 Block & 900 Block West Belmont](#)
[Escambia County Property Appraiser Parcel Information - 400 & 900 Block](#)
[Krupp Offer Letter - 900 Block West Belmont](#)
[Parcel Map - 400 & 900 Block West Belmont](#)

13. [17-00564](#) SALE OF SURPLUS PROPERTY TO ADSYNC PROPERTIES - WEST
INTENDENCIA

Recommendation: That City Council approve the sale of West Intendencia Street, parcel identification number 000S009080014094, account number 153145000 to the second highest and most responsive bidder, Adam Adkinson, ADSYNC Properties, LLC, in the amount of \$19,250. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the property. Finally, that 50 percent of the proceeds, after costs associated with the final transaction, are allocated to the Housing Initiatives Fund.

Sponsors: Ashton J. Hayward, III

Attachments: [ADSYNC Properties Offer Letter dated September 25, 2017 - West Intenden](#)
[GIS Map - West Intendencia](#)
[Appraisal - West Intendencia](#)

14. [17-00567](#) RESCHEDULING OF PUBLIC HEARING REGARDING THE SALE OF
THE HAWKSHAW PROPERTY

Recommendation: That City Council reschedule the public hearing regarding the sale of the Hawkshaw property at 9th Ave and Romana Street, from October 12, 2017 to the November 9, 2017 City Council Meeting.

Sponsors: Jewel Cannada-Wynn

Attachments: [Hawkshaw Proposal - Robert Montgomery](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

15. [17-00569](#) VOTE OF CONFIDENCE FOR COUNCIL PRESIDENT

Recommendation: That City Council express, by vote, a Vote of Confidence for the Council President in reference to the September 20, 2017 Special City Council Meeting.

Sponsors: Sherri Myers

Attachments: [Letter from Mayor Hayward re Special City Council Meeting 9-20-17](#)

16. [17-00570](#) HIRING CITY COUNCIL ATTORNEY

Recommendation: That City Council direct the Council Executive to contact the top three (3) candidates identified in July of 2016 for the position of City Council Attorney and determine the continued interest of any of the candidates.

Sponsors: Sherri Myers

17. [17-00522](#) PORT WAREHOUSE #1 LEASE AGREEMENT WITH OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC.

Recommendation: That City Council take action to respond to the request from Offshore Inland Marine & Oilfield Services, Inc. (OIMO) to continue to accept OIMO's monthly payment of \$10,000 after September 30, 2017, to be credited toward the principal and accruing interest due under Section 5(a) of the amended Lease Agreement.

Sponsors: Ashton J. Hayward, III

Attachments: [Amendment No. 1 to Warehouse #1 Lease dated June 1, 2017](#)
[Letter from Offshore Inland dated August 31, 2017](#)

18. [28-17](#) PROPOSED ORDINANCE NO. 28-17 AMENDING CHAPTER 7-10 OF THE CITY CODE - VEHICLES FOR RENT TO THE PUBLIC

Recommendation: That City Council approve Ordinance No. 28-17 on first reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING CHAPTER 7-10, PERTAINING TO VEHICLES FOR RENT; AMENDING SEC. 7-10-134 TO PROVIDE FOR AN AIRPORT TAXI CAB PICKUP FEE; AMENDING SEC. 7-10-17, PROVIDING DEFINITIONS; REPEALING AND REPLACING SEC. 7-10-177, PROVING FOR PERMITS AND FEES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance 28-17 - Taxicab](#)

19. [17-00572](#) COUNCIL EXECUTIVE SALARY INCREASE

Recommendation: That City Council approve a salary increase for the Council Executive, in an amount to be determined by the City Council and such increase to become effective as of October 9, 2017.

Sponsors: Gerald Wingate

20. [17-00554](#) U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) CLEAN-UP GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the U.S. Environmental Protection Agency Grant Agreement number 00D59017 in the amount of \$200,000 to clean-up hazardous substances and petroleum contaminants at the Community Maritime Park. Further, that City Council authorize the Mayor 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: [United States Environmental Protection Agency Clean-up Grant Agreement](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

21. [17-69](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-69 - U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) CLEAN-UP GRANT AGREEMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-69.

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. 17-69](#)
 [Supplemental Budget Explanation No. 17-69](#)

22. [17-65](#) RESOLUTION NO. 17-65 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT OF \$25,000,000 TO FINANCE CAPITAL IMPROVEMENTS ELIGIBLE TO BE FINANCED FROM THE LOCAL GOVERNMENT INFRASTRUCTURE SURTAX.

Recommendation: That City Council adopt Resolution No. 17-65.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF AN INFRASTRUCTURE SALES SURTAX REVENUE BOND, SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$25,000,000 TO FINANCE INFRASTRUCTURE CAPITAL IMPROVEMENTS WITHIN THE CITY; PLEDGING THE PLEDGED REVENUES FOR THE PAYMENT OF SAID SERIES 2017 BOND; PROVIDING FOR THE PAYMENT OF THE SERIES 2017 BOND AND THE EXECUTION OF THE RELATED FINANCING DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2017 BOND; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2017 BOND; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Resolution No. 17-65](#)

23. [17-68](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-68 - APPROPRIATING FUNDING IN CONNECTION WITH THE INFRASTRUCTURE SALES SURTAX REVENUE BOND, SERIES 2017.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-68.

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. 17-68](#)
 [Supplemental Budget Explanation No. 17-68](#)

24. [17-70](#) RESOLUTION NO. 17-70 - IN SUPPORT OF ACCESS AND USE OF PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING WITHIN THE CITY OF PENSACOLA

Recommendation: That City Council adopt Resolution 17-70.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, ADOPTING A PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAM WITHIN THE CITY OF PENSACOLA AND JOINING THE FLORIDA GREEN FINANCE AUTHORITY, FLORIDA PACE FUNDING AGENCY, GREEN CORRIDOR AND FLORIDA RESILIENCY AND ENERGY DISTRICT IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE AGREEMENTS WITH THE FLORIDA GREEN FINANCE AUTHORITY, FLORIDA PACE FUNDING AGENCY, GREEN CORRIDOR AND FLORIDA RESILIENCY AND ENERGY DISTRICT FOR ADMINISTRATION OF THE PACE PROGRAM WITHIN THE CITY OF PENSACOLA; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Ashton J. Hayward, III

Attachments: [Resolution No. 17-70](#)
 [Exhibit A - Florida Green Finance Authority Non-Exclusive Party Members](#)
 [Exhibit B - Florida PACE Funding Agency Non-Exclusive Party Members](#)
 [Exhibit C - Green Corridor Non-Exclusive Party Membership Agreement](#)
 [Exhibit D - Florida Resiliency and Energy District Non-Exclusive Party Me](#)

25. [17-72](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-72 - APPROPRIATION OF FUNDS FROM THE SALE OF SURPLUS CRA PROPERTY AT 150 S BAYLEN STREET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-72.

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, Jewel Cannada-Wynn

Attachments: [Supplemental Budget Resolution No. 17-72](#)
 [Supplemental Budget Explanation No. 17-72](#)
 [FY 2018 Unfunded Maintenance List](#)
 [Photos of Aging Improvements](#)

26. [38-17](#) PROPOSED ORDINANCE NO. 38-17 VACATION OF RIGHT-OF-WAY -
 1000 BLOCK OF EAST AVERY STREET

Recommendation: That City Council adopt Proposed Ordinance No. 38-17 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE AVERY STREET RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 38-17](#)
 [Vacation of Right of Way Application, dated April 21, 2017](#)
 [Vicinity Map of Avery Street Right-of-Way Request, dated August 2017](#)
 [August 8, 2017 Planning Board Minutes](#)
 [Highlighted Section of June 13, 2017 Planning Board Minutes](#)
 [Signed Petition, Avery Street Right of Way Request, dated June 27, 2017](#)

27. [40-17](#) PROPOSED ORDINANCE NO. 40-17 PROVIDING FOR A TEMPORARY
 MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF
 APPLICATIONS AND PERMITS FOR THE INSTALLATION OF WIRELESS
 FACILITIES IN CITY RIGHTS-OF-WAY IN ORDER TO ALLOW AN
 OPPORTUNITY FOR THE CITY TO DEVELOP REGULATIONS
 CONSISTENT WITH THE “ADVANCED WIRELESS INFRASTRUCTURE
 DEPLOYMENT ACT”

Recommendation: That City Council adopt Proposed Ordinance No. 40-17 on second reading.

AN ORDINANCE DECLARING, ESTABLISHING AND IMPOSING A TEMPORARY MORATORIUM WITHIN THE CITY OF PENSACOLA, FLORIDA ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS, AND ISSUANCE OF ANY PERMITS PERTAINING TO COLLOCATION ON EXISTING OR THE INSTALLATION OF NEW UTILITY POLES AND OTHER WIRELESS SUPPORT STRUCTURES IN THE RIGHT-OF-WAY TO SUPPORT SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES FOR A PERIOD OF 120 DAYS, IN ORDER TO ALLOW AN OPPORTUNITY FOR THE CITY TO DEVELOP REGULATIONS CONSISTENT WITH CHAPTER 2017-136, LAWS OF FLORIDA, WHICH BECAME EFFECTIVE JULY 1, 2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 40-17](#)

FOR DISCUSSION**28. [17-00571](#) EVALUATION PROCESS FOR CITY COUNCIL STAFF**

Sponsors: Sherri Myers

Attachments: [Council Executive Performance Evaluation Form](#)
 [Executive Assistant to Council Performance Evaluation Form](#)
 [Executive Assistant Performance Evaluation Form](#)

29. [17-00573](#) CITY COUNCIL ISSUANCE OF PROCLAMATIONS

Sponsors: Sherri Myers

INFORMATIONAL ITEMS**CONSIDERATION OF ANY ADD-ON ITEMS****READING OF ITEMS FOR COUNCIL AGENDA****COMMUNICATIONS****City Administrator's Communication****30. [17-00159](#) CITY ADMINISTRATOR COMMUNICATION**

Sponsors: Ashton J. Hayward, III

Attachments: [Housing Division Presentation](#)

City Attorney's Communication**Monthly Crime Report-Chief Tommi Lyter****31. [17-00202](#) MONTHLY CRIME REPORT**

Sponsors: Ashton J. Hayward, III

Attachments: [September 2017 Crime Report](#)

Monthly Financial Report - Chief Financial Officer Richard Barker, Jr.**32. [17-00150](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
 RICHARD BARKER, JR.**

Sponsors: Ashton J. Hayward, III

Attachments: [September 2017 Monthly Financial Report](#)

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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