



# City of Pensacola

## Agenda Conference

### Agenda

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Monday, November 11, 2019, 3:30 PM

Hagler-Mason Conference Room,  
2nd Floor

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IMMEDIATELY FOLLOWING 3:30 PM CRA MEETING

#### ROLL CALL

#### PRESENTATION ITEMS

1. [19-00492](#) PRESENTATION - BEACH ACCESS FOR THOSE WITH DISABILITIES  
*Recommendation:* That City Council hear a presentation from Karen and Mike Deming related to beach access for those with disabilities. This presentation will take place at the Agenda Conference on November 12, 2019.  
*Sponsors:* Sherri Myers
2. [19-00491](#) PRESENTATION - UPDATE ON ESCAMBIA COUNTY AREA TRANSIT (ECAT)  
*Recommendation:* That City Council hear a presentation from Tonya Ellis, providing an update on Escambia County Area Transit (ECAT). This presentation will take place at the Agenda Conference on November 12, 2019.  
*Sponsors:* Jewel Cannada-Wynn
3. [19-00494](#) PRESENTATION - SHEPHERD'S PLACE FOUNDATION INC, 90WORKS, VOLUNTEERS OF AMERICA  
*Recommendation:* That City Council hear a presentation from Ms. Shirley Stone of Shepherd's Place Foundation Inc, and representatives from 90Works and Volunteers of America regarding Transitional Services. This presentation will take place at the Agenda Conference on November 12, 2019.  
*Sponsors:* Ann Hill  
*Attachments:* [SPF Pensacola City Council Collaborative partnership ltr](#)

#### REVIEW OF CONSENT AGENDA ITEMS

4.     [19-00130](#)     AWARD OF BID #19-015 LEE STREET AREA-A HMGP STORMWATER IMPROVEMENT PROJECT
- Recommendation:* That City Council award Bid #19-015 Lee Street Area-A HMGP Stormwater Improvement Project to Site & Utility, LLC., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$717,936.00 plus a 10% contingency in the amount of \$71,793.60 for a total amount of \$789,729.60. 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 Tabulation, Bid No. 19-015](#)  
                          [Final Vendor Reference List, Bid No. 19-015](#)  
                          [Map-Lee Street Area A HMGP Stormwater Improvement Project](#)
5.     [19-00443](#)     INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA RELATING TO FLASHING SCHOOL BEACONS
- Recommendation:* That City Council approve the Interlocal Agreement between Escambia County and City of Pensacola relating to Flashing School Beacons
- Sponsors:* Grover C. Robinson, IV
- Attachments:*     [Interlocal Agreement](#)
6.     [19-00382](#)     INTERLOCAL AGREEMENT FOR GRANT ADMINISTRATION SERVICES FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT #04-79-07378 BETWEEN THE EMERALD COAST REGIONAL PLANNING COUNCIL AND THE CITY OF PENSACOLA
- Recommendation:* That City Council authorize the Mayor to take all necessary action to execute an Interlocal Agreement for Grant Administration Services for the Economic Development Administration (EDA) Grant #04-79-07378 between the Emerald Coast Regional Planning Council and the City of Pensacola.
- Sponsors:* Grover C. Robinson, IV
- Attachments:*     [Resolution No 2019-37](#)  
                          [Interlocal Agreement Emerald Coast Regional Council EDA Grant 04-79-07378](#)

7. [19-00493](#) TRANSFER OF SURPLUS FIREFIGHTING BUNKER GEAR AND RELATED EQUIPMENT - TREASURE CAY COMMUNITY FOUNDATION

**Recommendation:** That City Council declare one (1) Halligan-type tool, one (1) 36" pry bar, six (6) 1 ¾ fog nozzles, twenty three (23) pairs of firefighting gloves, twelve (12) firefighting helmets, eighteen (18) turnout trousers and nine (9) turnout coats surplus and authorize the transfer of bunker gear and related equipment to the Treasure Cay Community Foundation.

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

**Attachments:** [Letter of Request](#)

### REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

8. [19-00479](#) PUBLIC HEARING - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

**Recommendation:** That City Council conduct the first of two (2) required public hearings on November 14, 2019 to consider the voluntary annexation of thirty-four (34) parcels owned by Baptist Hospital.

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

**Attachments:** [Letter from Baptist Hospital requesting annexation of parcels dated 10/17/19](#)  
[Map of Annexation Area - Baptist Hospital Properties and Adjacent Property](#)  
[Proposed Ordinance Draft](#)

9. [19-00473](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AND FUTURE LAND USE MAP AMENDMENT- 14 W. JORDAN STREET

**Recommendation:** That City Council conduct a Public Hearing on November 14, 2019, to consider the request to amend the Zoning Map and Future Land Use Map for the property located at 14 W. Jordan Street.

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

**Attachments:** [14 W. Jordan St. Planning Board Rezoning Application - 08/10/19](#)  
[Planning Board Minutes - 10/08/19 \(DRAFT\)](#)  
[Zoning Map, dated October 2019](#)  
[Future Land Use Map, dated October 2019](#)  
[Proposed Ordinance No. 35-19 - 14 W Jordan St. - Zoning Map Amendment](#)  
[Proposed Ordinance No. 36-19 - 14 W. Jordan St. Future Land Use Amendment](#)

10.     [35-19](#)           PROPOSED ORDINANCE NO. 35-19 - REQUEST FOR ZONING MAP AMENDMENT - 14 WEST JORDAN STREET
- Recommendation:* That City Council approve Proposed Ordinance No. 35-19 on first reading:
- AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.
- Sponsors:*           Grover C. Robinson, IV
- Attachments:*       [Proposed Ordinance No. 35-19](#)  
                              [14 W. Jordan St. Planning Board Zoning Map Amendment Application - 08/](#)  
                              [Planning Board Minutes - 10/08/19 \(DRAFT\)](#)  
                              [Zoning Map dated October 2019](#)
11.     [36-19](#)           PROPOSED ORDINANCE NO. 36-19 - REQUEST FOR FUTURE LAND USE AMENDMENT - 14 WEST JORDAN STREET
- Recommendation:* That City Council approve Proposed Ordinance No. 36-19 on first reading:
- AN ORDINANCE AMENDING THE FUTURE LAND USE CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.
- Sponsors:*           Grover C. Robinson, IV
- Attachments:*       [Proposed Ordinance No. 36-19](#)  
                              [14 W. Jordan St. Planning Board Rezoning Application - 08/10/19](#)  
                              [Planning Board Minutes - 10/08/19 \(DRAFT\)](#)  
                              [Future Land Use Map, dated October 2019](#)

12.     [19-00439](#)     PUBLIC HEARING FOR THE ADOPTION OF A RESOLUTION OF INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS FOR CAPITAL STORMWATER INFRASTRUCTURE IMPROVEMENTS

*Recommendation:* That City Council conduct a public hearing on November 14, 2019 for the adoption of a non-binding resolution of intent to use the uniform method of collecting non-ad valorem special assessments for capital stormwater infrastructure improvements beginning in the year 2020.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Resolution of Intent for Capital Assessment](#)  
                          [October 7, 2019 GSG Presentation](#)

13.     [2019-54](#)     RESOLUTION NO. 2019-54 - ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS

*Recommendation:* That City Council adopt Resolution No. 2019-54:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Resolution No. 2019-54](#)

14. [19-00462](#) PORT OF PENSACOLA - DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT NO. EMW-2019-PU-00016 - PORT SECURITY GRANT PROGRAM FY 2019

**Recommendation:** That City Council authorize the Mayor to accept Department of Homeland Security (DHS) Grant No. EMW-2019-PU-00016 in the total amount of \$433,651 comprised of \$325,238 in DHS funds and \$108,413 in Port of Pensacola/Pensacola Fire Department match. Further, that the 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:** Grover C. Robinson, IV

**Attachments:** [Award Letter](#)  
[Port of Pensacola's Investment Justification](#)  
[Pensacola Fire Department's Investment Justification](#)  
[Supplemental Budget Resolution](#)  
[Supplemental Budget Explanation](#)

15. [2019-62](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-62 - DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT NO. EMW-2019-PU-00016 - PORT SECURITY GRANT PROGRAM FY 2019

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2019-19

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE.

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

**Attachments:** [Supplemental Budget Resolution No. 2019-62](#)  
[Supplemental Budget Explanation No. 2019-62](#)

16. [19-00483](#) TREE PLANTING AND MANAGEMENT PLAN - FY 2020

**Recommendation:** That Council approve the Proposed Tree Planting and Management Plan - FY 2020. Further, that City Council authorize the Mayor to execute all necessary documents associated with the implementation of the Proposed Tree Planting and Management Plan. Finally, that City Council adopt a supplemental budget resolution appropriating \$100,000 from the Tree Planting Trust Fund.

**Sponsors:** Grover C. Robinson, IV, Ann Hill, Sherri Myers

**Attachments:** [DRAFT Tree Planting and Management Plan - FY 2020](#)  
[Supplemental Budget Resolution](#)  
[Supplemental Budget Explanation](#)

17.     [2019-64](#)         SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-64 - TREE  
                          PLANTING AND MANAGEMENT PLAN - FY 2020

*Recommendation:* That City Council adopt Supplemental Budget Resolution No. 2019-64

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND  
APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER  
30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Supplemental Budget Resolution No. 2019-64](#)  
                          [Supplemental Budget Explanation No. 2019-64](#)

18.     [2019-61](#)         SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-61 - FY 2020  
                          ENCUMBRANCE CARRYOVER BUDGET RESOLUTION

*Recommendation:* That City Council adopt Supplemental Budget Resolution No. 2019-61.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND  
APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER  
30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Supplemental Budget Resolution No. 2019-61](#)  
                          [Supplemental Budget Explanation No. 2019-61](#)

19.     [2019-63](#)         SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-63 - FINAL  
                          AMENDMENT TO THE FISCAL YEAR 2019 BUDGET

*Recommendation:* That City Council adopt Supplemental Budget Resolution No. 2019-63.

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

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Supplemental Budget Resolution No. 2019-63](#)  
                          [Supplemental Budget Explanation No. 2019-63](#)

20.     [2019-67](#)     RESOLUTION NO. 2019-67 - CORRECTING SCRIVENER'S ERRORS OF ORDINANCE NO. 23-19 AND TRANSMITTING PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

*Recommendation:* That City Council adopt Resolution 2019-67:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; CORRECTING SCRIVENER'S ERRORS OF ORDINANCE NO. 23-19 WHICH PROPOSED AMENDMENTS TO THE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Resolution No. 2019-67](#)

21.     [34-19](#)     PROPOSED ORDINANCE NO. 34-19 - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - SECTION 12-2-12 - WATERFRONT REDEVELOPMENT DISTRICT

*Recommendation:* That City Council adopt Proposed Ordinance No. 34-19 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-12 REDEVELOPMENT LAND USE DISTRICT; CREATING SECTION (D) WATERFRONT REDEVELOPMENT DISTRICT-1 (WRD-1) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [Proposed Ordinance No. 34-19](#)  
                          [WRD-1 Staff Memo Packet - 10.08.2019](#)  
                          [Planning Board Minutes - 10.08.2019 \(DRAFT\)](#)

## FOR DISCUSSION

22.     [19-00240](#)     MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

*Sponsors:* Grover C. Robinson, IV

*Attachments:*     [2019 - September](#)

## 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.**

**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.*