



City of Pensacola

Agenda Conference

Agenda

Friday, December 2, 2016, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [16-00285](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION B2408 - COLLEGE HEIGHTS

Recommendation:

That City Council authorize the purchase of B2408 (Parcel ID# 141S292100024002) from Tho Nguyen for \$74,000 along with relocation assistance of \$21,856, closing costs of \$1,900, 5% contingency in the amount of \$4,888, and moving costs of \$5,000 for a total amount of \$107,644.

Sponsors: Hayward and III

Attachments: [Attachment 1 B2408 Map.pdf](#)
[Attachment 2 Summary Appraisal Report B2408.pdf](#)
[Attachment 3 Technical Appraisal Review B2408.pdf](#)

2. [16-00289](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2407 - COLLEGE HEIGHTS

Recommendation:

That City Council authorize the purchase of E2407 (Parcel ID# 141S292100004002) from Eain Semore for \$81,500 along with relocation assistance of \$73,400, closing costs of \$1,900, 5% contingency in the amount of \$7,840, and moving costs of \$5,000 for a total amount of \$169,640.

Sponsors: Hayward and III

Attachments: [Attachment 1 Map E2407.pdf](#)
[Attachment 2 Summary Appraisal Report E2407.pdf](#)
[Attachment 3 Technical Appraisal Review E2407.pdf](#)

3. [16-00290](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2408 -
COLLEGE HEIGHTS

Recommendation:

That City Council authorize the purchase of E2408 (Parcel ID# 141S292100240001) from David C. Hicks for \$81,500 along with relocation assistance of \$73,500, closing costs of \$1,900, 5% contingency in the amount of \$7,845, and moving costs of \$5,000 for a total amount of \$169,745.

Sponsors: Hayward and III

Attachments: [Attachment 1 Map E2408.pdf](#)
 [Attachment 2 Summary Appraisal Report E2408.pdf](#)
 [Attachment 3 Technical Appraisal Review E2408.pdf](#)

4. [16-00291](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2411 -
COLLEGE HEIGHTS

Recommendation:

That City Council authorize the purchase of E2411 (Parcel ID# 141S292100006002) from Thomas J. McKean for \$75,000 along with relocation assistance of \$17,860, closing costs of \$1,900, 5% contingency in the amount of \$4,738, and moving costs of \$5,000 for a total amount of \$104,498.

Sponsors: Hayward and III

Attachments: [Attachment 1 Map E2411.pdf](#)
 [Attachment 2 Summary Appraisal Report E2411.pdf](#)
 [Attachment 3 Technical Appraisal Review E2411.pdf](#)

5. [16-00292](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2417 -
COLLEGE HEIGHTS

Recommendation:

That City Council authorize the purchase of E2417 (Parcel ID# 141S292100009002) from Merlina Gray for \$90,000, closing costs of \$1,900, 5% contingency in the amount of \$4,595, and moving costs of \$5,000 for a total amount of \$101,495.

Sponsors: Hayward and III

Attachments: [Attachment 1 Map E2418.pdf](#)
 [Attachment 2 Summary Appraisal Report E2418.pdf](#)
 [Attachment 3 Technical Appraisal Review E2418.pdf](#)

6. [16-00293](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2418 -
COLLEGE HEIGHTS

Recommendation:

That City Council authorize the purchase of E2418 (Parcel ID# 141S292100190001) from Michael A. and Jean A. Gray for \$88,000 along with relocation assistance of \$13,300, closing costs of \$1,900, 5% contingency in the amount of \$5,160, and moving costs of \$5,000 for a total amount of \$113,360.

Sponsors: Hayward and III

Attachments: [Attachment 1 Map E2418.pdf](#)
 [Attachment 2 Summary Appraisal Report E2418.pdf](#)
 [Attachment 3 Technical Appraisal Review E2418.pdf](#)

7. [16-00295](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION T5607 -
COLLEGE HEIGHTS

Recommendation:

That City Council authorize the purchase of T5607 (Parcel ID# 141S292100001003) from Leonard D. Schick for \$82,400 along with a purchase additive of \$3,706, relocation assistance of \$13,524, closing costs of \$1,900, 5% contingency in the amount of \$5,077, moving costs of \$5,000, and reestablishment benefits of \$25,000, for a total amount of \$136,607.

Sponsors: Hayward and III

Attachments: [Attachment 1 Map T5607.pdf](#)
 [Attachment 2 Summary Appraisal Report T5607.pdf](#)
 [Attachment 3 Technical Appraisal Review T5607.pdf](#)

8. 16-00294 PENSACOLA ENERGY - APPROVAL OF TASK ORDER WITH
R.A.W. CONSTRUCTION, LLC

Recommendation:

That City Council approve the proposed task order for R.A.W. Construction, LLC under unit pricing awarded through ITB #14-029 FY2014-Pensacola Energy Natural Gas Pipeline Construction contract to install new natural gas services and mains as needed for system expansion in the estimated amount \$1,700,000. Further, authorize the Mayor to execute the task order agreement with R.A.W. Construction.

Sponsors: Hayward and III

Attachments: *RAW New Services Unit Price Task Order 2.doc*

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

9. [16-00312](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY
CHAIRPERSON

Recommendation: That City Council appoint one member of the Community Redevelopment Agency (CRA) as Chairperson of the CRA, for a period of one year expiring in December of 2017.

Attachments: [Nomination Forms CRA Chairperson.pdf](#)
 [Ballot - CRA Chairperson.docx](#)

10. [16-00313](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY VICE
CHAIRPERSON

Recommendation: That City Council appoint one member of the Community Redevelopment Agency (CRA) as Vice Chairperson of the CRA, for a period of one year expiring in December of 2017.

Attachments: [Nomination Forms CRA Chairperson.pdf](#)
 [Nomination Forms - CRA Vice Chair.pdf](#)

11. [16-00303](#) 2017 CITY COUNCIL MEETING SCHEDULE

Recommendation: That City Council adopt the attached 2017 City Council Meeting Schedule.

Sponsors: Spencer

Attachments: [2017 Tentative Mtg Dates](#)

12. 16-00304 ASSIGNMENT OF COUNCIL MEMBERS TO EXTERNAL BOARDS,
AUTHORITIES & COMMISSIONS FOR COUNCIL TERM 2016-2018

Recommendation: That the following external assignments be filled for a two year period, until new City Council Members take office in November of 2018.

Bay Area Resource Council (1)	(Vacant)
Community Action Program (1)	Myers
Community Drug & Alcohol Commission (1)	Wingate
Community Enterprise Investments, Inc. (1)	Cannada-Wynn
Tourist Development Council (2)	Wu, Spencer
Transportation Planning Organization (5)	Wu, Wingate, Myers, Spencer
Juvenile Justice Council (1)	Wingate
Keep Pensacola Beautiful, Inc. (1)	Terhaar
Pensacola Escambia Development Commission (2)	J o h n s o n , Terhaar
Scenic Highway Corridor Management (1)	Terhaar
Tourism Administration Convention Committee (1)	Terhaar
West Florida Regional Planning Council (1)	Wingate

Sponsors: Spencer

Attachments: *Assignment of Council to External Boards.doc*

13. [16-00307](#) PUBLIC HEARING: PROPOSED AMENDMENT TO SECTION 12-2-24
OF THE LAND DEVELOPMENT CODE - NORTH 9TH AVENUE
CORRIDOR MANAGEMENT OVERLAY DISTRICT

Recommendation: That City Council conduct the second of two public hearings on December 8, 2016 to consider an amendment to Section 12-2-24 of the Land Development Code - North 9th Avenue Corridor Management Overlay District.

Sponsors: Myers

Attachments: [Proposed Ordinance-9th Avenue Corridor](#)
[PB minutes 9-13-16 - 9th Ave Corridor Overlay District & Historic District](#)

14. [16-00299](#) QUASI-JUDICIAL HEARING - WATERFRONT REDEVELOPMENT DISTRICT SITE PLAN APPROVAL - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION "GULF COAST MARINE FISHERIES HATCHERY & ENHANCEMENT CENTER - 453 WEST MAIN STREET.

Recommendation:

That City Council conduct a quasi-judicial hearing on December 8, 2016 to consider the request for Waterfront Redevelopment District Site Plan approval for the Florida Fish and Wildlife Conservation Commission "Gulf Coast Marine Fisheries Hatchery & Enhancement Center to be located at 453 West Main Street.

Sponsors: Hayward and III

Attachments: [Application & Supporting Documentation - 453 W. Main Street.pdf](#)
[Site Plan Submittal.PDF](#)
[Renderings](#)
[Planning Board Chairman's Approval of Details](#)
[Stormwater Management Plan](#)
[October 11, 2016 Planning Board Minutes.pdf](#)

15. [16-00283](#) FERRY LANDING PROJECT JOINT PARTICIPATION OF AGREEMENT (JPA) AND RESOLUTION OF SUPPORT

Recommendation:

That City Council adopt a Resolution that approves and authorizes the Mayor to execute a JPA and any related documents and agreements between the City of Pensacola and the Florida Department of Transportation for a project entitled Pensacola Bay Ferry Project. Further, that the City Council authorize the Mayor to take all actions necessary relating to the execution of this JPA. Finally, that City Council adopt a supplemental budget resolution to appropriate the grant funds.

Sponsors: Hayward and III

Attachments: [Attachment 1 - Resolution for FDOT JPA for the Ferry Landing](#)
[Attachment 2 - JPA Agreement](#)
[Attachment 3 - December 2016 Port JPA with FDOT - Ferry Landing Resol](#)
[Attachment 4 - December 2016 Port JPA with FDOT - Ferry Landing Expla](#)

16. [16-00306](#) BUDGET ANALYST

Recommendation: That City Council authorize the Council Executive to begin the search process for the position of Budget Analyst to the City Council, determining the scope of work, desired qualifications, and a salary range based on the scope of work.

Sponsors: Cannada-Wynn

Attachments: [Att. 1. Proposal--Budget Analyst Rev \(002\)](#)
 [Att. 2 Job Description--Budget Analyst](#)

17. [16-00279](#) AMENDMENT TO GROUP INSURANCE AMENDING SECTION 9-7-2

Recommendation:
 That City Council approve the Proposed Ordinance amending Section 9-7-2 providing for continued insurance coverage after employment with the City.

Sponsors: Hayward and III

Attachments: [Insurance Participation Ordinance](#)

18. [16-00281](#) FY 2017 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION

Recommendation:
 That City Council approve the resolution amending the Fiscal Year 2017 Budget.

Sponsors: Hayward and III

Attachments: [Supplemental Budget Resolution](#)
 [Supplemental Budget Resolution Explanation](#)

FOR DISCUSSION**INFORMATIONAL ITEMS****CONSIDERATION OF ANY ADD-ON ITEMS****READING OF ITEMS FOR COUNCIL AGENDA****COMMUNICATIONS**

City Administrator's Communication

City Attorney's Communication

Monthly Crime Report-Chief David Alexander

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.