



City of Pensacola

Agenda Conference

Agenda

Monday, December 9, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

IMMEDIATELY FOLLOWING 3:30 PM CRA MEETING

ROLL CALL

PRESENTATION ITEMS

1. [19-00516](#) PRESENTATION FROM THE ST. PAUL ROBOTICS CLUB REGARDING MIRAFLORES PARK

Recommendation: That City Council receive a presentation from the St. Paul Robotic Club.

Sponsors: Jared Moore

REVIEW OF CONSENT AGENDA ITEMS

2. [19-00290](#) AWARD OF BID #19-019 12TH AVENUE AND CROSS STREET HMGP STORMWATER IMPROVEMENT PROJECT

Recommendation: That City council award Bid #19-019 12th Avenue and Cross Street HMGP Stormwater Treatment Enhancement Project to Site and Utility, LLC, of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$657,904.00 plus a 10% contingency in the amount of \$65,790.40 for a total amount of \$723,694.40. 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. 19-019](#)

[Final Vendor Reference List, Bid No. 19-019](#)

[Map- 12th Avenue and Cross Street HMGP Stormwater Treatment Enhance](#)

3. [19-00514](#) AWARD OF BID #20-003 PENSACOLA INTERNATIONAL AIRPORT
NURSING ROOM MODIFICATION

Recommendation: That City Council award Bid #20-003 Pensacola International Airport Nursing Room Modification to McDelt LLC, the lowest and most responsible bidder with a base bid of \$54,600 plus a 10% contingency in the amount of \$5,460 for a total amount of \$60,060. 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: [ITB #20-003 Bid Tab](#)
 [ITB #20-003 Final Vendor Reference List.pdf](#)

4. [19-00499](#) DISPOSTION OF SURPLUS PROPERTY - 2420 NORTH 7TH AVENUE,
PARCEL REFERENCE NUMBER 00-0S-00-9020-043-090

Recommendation: That City Council approve the conveyance via quit claim deed of 2420 North 7th Avenue, parcel reference number 00-0S-00-9020-043-090, account number 133609100 to Escambia County Housing Finance Authority. Further, that City Council authorize the Mayor to negotiate and execute all necessary documents related to the conveyance of the property. Finally, that any proceeds, after costs associated with the final transaction, are allocated to the City Housing Initiatives Fund.

Sponsors: Grover C. Robinson, IV

Attachments: [Escambia County Housing Finance Authority - Letter of Interest](#)
 [GIS Map - 2420 North 7th Avenue](#)
 [Appraisal - 2420 North 7th Avenue](#)

5. [19-00526](#) ACCEPTANCE OF PROPERTY- 900 BLOCK W. BLOUNT STREET

Recommendation: That the City Council approve the recommendation of the Community Redevelopment Agency (CRA) to accept the donation of property located within the 900 Block of W. Blount Street.

Sponsors: Jewel Cannada-Wynn

Attachments: [BHI - Quit Claim Deed](#)
 [Title Search on Blount Street Property](#)
 [ESPCA - 900 BLK W BLOUNT ST 32501](#)

6. [19-00527](#) APPROVAL OF OVERFLOW PARKING AGREEMENT WITH MOUNT CANAAN MISSIONARY BAPTIST CHURCH FOR THE CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY

Recommendation: That the City Council approve the Community Redevelopment Agency recommendation to approve the agreement for use of the Mount Canaan Missionary Baptist Church parking lot as overflow parking for the Chappie James Museum and Flight Academy.

Sponsors: Jewel Cannada-Wynn

Attachments: [MCBC Shared Parking - 091219](#)

7. [19-00528](#) APPROVAL OF OVERFLOW PARKING AGREEMENT WITH MOVEMENT FOR CHANGE FOR THE CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY

Recommendation: That the City Council approve the recommendation from the Community Redevelopment Agency (CRA) to approve the agreement for use of the Movement for Change parking lot as overflow parking for the Chappie James Museum and Flight Academy.

Sponsors: Jewel Cannada-Wynn

Attachments: [MOA-Updated 112219](#)

8. [19-00511](#) APPOINTMENT - BOARD OF TRUSTEES-FIREMEN'S RELIEF & PENSION FUND

Recommendation: That City Council appoint a city resident to the Board of Trustees - Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2021.

Sponsors: Jewel Cannada-Wynn

Attachments: [Member List](#)
[Application of Interest - Samuel A Horton](#)
[Resume - Samuel A. Horton](#)
[Ballot](#)

9. [19-00512](#) APPOINTMENTS - INTERNATIONAL RELATIONS ADVISORY BOARD

Recommendation: That City Council appoint five individuals to the International Relations Advisory Board for a term of two years, expiring December 31, 2021.

Sponsors: Jewel Cannada-Wynn

Attachments: [Member List](#)

[Application of Interest - Laverne Baker](#)

[Application of Interest - Nan Harper](#)

[Bio - Nan Harper](#)

[Application of Interest - Jena Melancon](#)

[Resume - Jena Melancon](#)

[Application of Interest - Elizabeth Partington](#)

[Application of Interest - Douglas Trelfa](#)

[Ballot](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)**10. [19-00479](#) PUBLIC HEARING - REQUEST FOR VOLUNTARY ANNEXATION -
BAPTIST HOSPITAL OWNED PROPERTIES**

Recommendation: That City Council conduct the second of two (2) required public hearings on December 12, 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 Properties](#)

[Proposed Ordinance Draft](#)

[AERIAL MAP AS REQUESTED DURING AGENDA CONFERENCE](#)

[PROOF OF PUBLICATION - PUBLIC HEARING](#)

[OVERHEAD GRAPHICS](#)

11. [37-19](#) PROPOSED ORDINANCE NO. 37-19 - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES
- Recommendation:** That City Council approve Proposed Ordinance No. 37-19 on first reading.
- AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Proposed Ordinance No. 37-19 Rev 1 CC](#)
[Map of Annexation Area - Baptist Hospital Properties and Adjacent Property](#)
[Property Appraiser Map and Draft Survey of Annexation Area - Baptist Hospital](#)
12. [19-00506](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIR
- Recommendation:** That City Council appoint one member of the Community Redevelopment Agency (CRA) Board as Chair of the Board for a period of one year, expiring in December 2020.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Nomination Form - Ann Hill](#)
[Nomination Forms - Jared Moore](#)
[Ballot](#)
13. [19-00507](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD VICE CHAIR
- Recommendation:** That City Council appoint one member of the Community Redevelopment Agency (CRA) Board as Vice Chair of the Board for a period of one year, expiring December 2020.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Nomination Forms - Ann Hill](#)
[Nomination Form - John Jerralds](#)
[Ballot](#)

14. [19-00515](#) DEDICATION OF COURT 22 AT ROGER SCOTT TENNIS CENTER IN THE NAME OF BRIAN SAKEY

Recommendation: That City Council approve the dedication of Court 22 at the Roger Scott Tennis Center in the name of Brian Sakey.

Sponsors: Jared Moore

Attachments: [Request to Name Court 22](#)
[Draft Parks and Recreation Board Minutes - 10/17/2019](#)

15. [19-00529](#) 2020 CITY COUNCIL MEETING SCHEDULE

Recommendation: That City Council adopt the 2020 City Council Meeting Schedule.

Sponsors: Jewel Cannada-Wynn

Attachments: [Copy of 2020 Tentative Council Meeting Schedule \(002\)](#)

16. [19-00497](#) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS

Recommendation: That City Council accept the FY 2020 Florida Department of Transportation (FDOT) Subgrant for Highway Traffic Safety Funds in the amount of \$46,000. Further, that City Council ratify the Mayor's action taken to accept the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: [Letter of Authorization for Subrecipient re FY 2020 Impaired Driving Enforcement](#)
[FDOT Subgrant for Highway Traffic Safety Funds](#)
[Supplemental Budget Resolution No. 2019-68](#)
[Supplemental Budget Explanation No. 2019-68](#)

17. [2019-68](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-68 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-68.

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. 2019-68](#)
[Supplemental Budget Explanation No. 2019-68](#)

18. [2019-69](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-69 - LAW
ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE
PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No.
2019-69.

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. 2019-69](#)
[Supplemental Budget Explanation No. 2019-69](#)
[Letter of Certification 2019-69](#)
[Favor House of NW Florida LETF Application](#)
[Waterfront Rescue Mission LETF Application](#)

19. [2019-70](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-70 - FY 2020
NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-70.

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. 2019-70](#)
[Supplemental Budget Explanation No. 2019-70](#)

20. [35-19](#) PROPOSED ORDINANCE NO. 35-19 - REQUEST FOR ZONING MAP AMENDMENT - 14 WEST JORDAN STREET
- Recommendation:* That City Council adopt Proposed Ordinance No. 35-19 on second 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](#)
21. [36-19](#) PROPOSED ORDINANCE NO. 36-19 - REQUEST FOR FUTURE LAND USE AMENDMENT - 14 WEST JORDAN STREET
- Recommendation:* That City Council adopt Proposed Ordinance No. 36-19 on second 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](#)

FOR DISCUSSION

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.**

22. [19-00241](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
RICHARD BARKER, JR.

Sponsors: Grover C. Robinson, IV

23. [19-00508](#) QUARTERLY FINANCIAL REPORT - TWELVE MONTHS ENDING
SEPTEMBER 30, 2019 (UNAUDITED) - CHIEF FINANCIAL OFFICER
RICHARD BARKER, JR.

Sponsors: Grover C. Robinson, IV

Attachments: [Financial Report - Twelve Months Ending September 30, 2019 \(Unaudited\)](#)

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.