



City of Pensacola

Agenda Conference

Agenda

Monday, December 12, 2022, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [22-01161](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL
PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$500 to Youths Left Behind Corp.
from the City Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins
2. [22-01166](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER
JARED MOORE - DISTRICT 4.

Recommendation: That City Council approve funding of \$1,000 to ARC Gateway, \$1,000
to the Pensacola's Finest Foundation and \$1,000 to the Escambia
Sheriff's Foundation from the City Council Discretionary Funds for
District 4.

Sponsors: Jared Moore
3. [22-01167](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER
JENNIFER BRAHIER - DISTRICT 1

Recommendation: That City Council approve funding of \$5,000 to Pensacola Habitat for
Humanity and \$1,000 to Project Empower of Northwest Florida from
the City Council Discretionary Funds for District 1.

Sponsors: Jennifer Brahier

4. [22-01192](#) LEASE RENEWAL - FOURTH AMENDMENT TO THE BANK OF AMERICA ATM FACILITY LEASE AGREEMENT
- Recommendation:** That City Council approve the Fourth Amendment to the ATM Facility Lease Agreement between the City of Pensacola and Bank of America, N.A.. Further, that City Council authorize the Mayor to take actions necessary to execute and administer this Agreement consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:** D.C. Reeves
- Attachments:** [4th Amendment to Bank of America ATM Lease Agreement - Dec 20](#)
5. [22-01197](#) PLACEMENT OF A PARK BENCH AND NAME PLATE IN BARTRAM PARK, UNDER AN OAK TREE OVERLOOKING THE SCULPTURE IN HONOR OF LOUISE HOLLIDAY HOLDEN
- Recommendation:** That City Council approve the placement of a park bench and name plate in Bartram Park, under an oak tree overlooking the sculpture in honor of Louise Holliday Holden.
- Sponsors:** Allison Patton
- Attachments:** [Park Amenity Dedication Form - Louise Holliday Holden](#)
[22-10-20 Minutes Unapproved -- Parks & Rec Board](#)
6. [22-01073](#) AWARD OF CONTRACT RFP NO. 22-047 FOR OPERATION OF PUBLIC PARKING FACILITY AT PENSACOLA INTERNATIONAL AIRPORT
- Recommendation:** That City Council approve the ranking of the selection committee for RFP No. 22-047 for operation of the public parking facility at Pensacola International Airport and award a contract to LAZ Florida Parking, LLC, submitting the best proposal. Further, that City Council authorize the mayor to take those actions necessary to execute and administer this contract consistent with the proposal, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:** D.C. Reeves
- Attachments:** [RFP 22-047 Airport Parking Management Final Tabulation of Proposals](#)
[RFP 22-047 Airport Parking Management Vendor Reference List](#)
[RFP 22-047 Airport Parking Management Final Scoring Matrix](#)
[Contract between City of Pensacola and LAZ Florida Parking, LLC](#)

7. [22-01136](#) AIRPORT - APPROVAL OF AMENDMENT NO. 1 TO LEASE NO. HSBP-7120-L-IN0487 WITH THE UNITED STATES OF AMERICA - CUSTOMS AND BORDER PROTECTION
- Recommendation:* That City Council approve the Amendment No. 1 to Lease No. HSBP-7120-L-IN0487 between the City of Pensacola and the United States of America. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amendment, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:* D.C. Reeves
- Attachments:* [Pensacola GAF HSBP-7120-L-IN0487 LA 1](#)
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8. [22-01151](#) AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR GRANT ADMINISTRATION SERVICES FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT #04-79-07378 WITH EMERALD COAST REGIONAL PLANNING COUNCIL
- Recommendation:* That City Council approve Amendment No. 1 between the City of Pensacola and Emerald Coast Regional Planning Council. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amendment, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:* D.C. Reeves
- Attachments:* [Interlocal Agreement with Emerald Coast Regional Council EDA Grant Amended and Restated Interlocal Agreement with Emerald Coast Regional Council Amendment 1 to Amended and Restated Interlocal Agreement Emerald Coast Regional Planning Council](#)
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9. [22-01181](#) CITY OF PENSACOLA 2022 AFFORDABLE HOUSING INCENTIVE PLAN REVIEW REPORT
- Recommendation:* That City Council approve the City of Pensacola 2022 Affordable Housing Incentive Plan Review report submitted by the Affordable Housing Advisory Committee (AHAC) for submission to the Florida Housing Finance Corporation in accordance with Section 420.9076, Florida Statutes.
- Sponsors:* D.C. Reeves
- Attachments:* [City of Pensacola 2022 Affordable Housing Incentive Plan Review Report](#)

10. [22-01182](#) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LEGAL SERVICES PROGRAM AGREEMENT WITH LEGAL SERVICES OF NORTH FLORIDA, INC.
- Recommendation:* That City Council approve a Legal Services Program Agreement between the City of Pensacola and Legal Services of North Florida, Inc. for \$20,000 under the Community Development Block Grant (CDBG) Program. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer the Program Agreement consistent with the terms of the Agreement and Mayor's Executive Powers as granted in the City Charter.
- Sponsors:* D.C. Reeves
- Attachments:* [CDBG Legal Services Program Agreement](#)
11. [22-01050](#) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH PENSACOLA OUTRIGGER CANOE CLUB RELATED TO UTILIZATION OF BAYVIEW PARK
- Recommendation:* That the City Council approve a Memorandum of Understanding with the Pensacola Outrigger Canoe Club and the City of Pensacola Parks and Recreation Department for specific responsibilities of both parties during utilization of Bayview Park. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this memorandum of understanding, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:* D.C. Reeves
- Attachments:* [Memorandum of Understanding - Pensacola Outrigger Canoe Club](#)
12. [22-01183](#) APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH PENSACOLA CHILDREN'S CHORUS FOR "PENSACOLA SINGS" TO OFFER A CHORUS PROGRAM TO BENEFIT AND ENRICH YOUTHS
- Recommendation:* That the City Council approve a Memorandum of Understanding with the Pensacola Children's Chorus for "Pensacola Sings" and the City of Pensacola Parks and Recreation Department. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this memorandum of understanding, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:* D.C. Reeves
- Attachments:* [Pensacola Childrens Chorus Agreement for Pensacola Sings 12-5-2.](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

13. [22-01164](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD
CHAIRPERSON
- Recommendation:** That City Council appoint one member of the Community
Redevelopment Agency Board as Chairperson for a period of one year,
expiring December 2023.
- Sponsors:** Delarian Wiggins
- Attachments:** [Nomination Form - Teniade Broughton](#)
[Nomination Form - Jared Moore](#)
[Ballot](#)
14. [22-01179](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD
VICE CHAIRPERSON
- Recommendation:** That City Council appoint one member of the Community
Redevelopment Agency Board as Vice Chairperson for a period of one
year, expiring December 2023.
- Sponsors:** Delarian Wiggins
- Attachments:** [Nomination Form - Jennfer Brahier](#)
[Ballot](#)
15. [22-01027](#) PUBLIC HEARING -ADOPTION OF AMENDMENT TO THE
COMPREHENSIVE PLAN - COASTAL MANAGEMENT ELEMENT.
- Recommendation:** That City Council conduct the second of two required public hearings
on December 15, 2022 to adopt the proposed amendment to the City's
Comprehensive Plan specific to the Coastal Management Element.
- Sponsors:** D.C. Reeves
- Attachments:** [DEO Letter - September 27, 2022](#)
[Proposed Ordinance No. 29-22](#)
[Planning Board April 12, 2022](#)

16. [29-22](#) PROPOSED ORDINANCE NO. 29-22 - ADOPTION OF AMENDMENT TO THE COMPREHENSIVE PLAN - COASTAL MANAGEMENT ELEMENT
- Recommendation:** That City Council adopt Proposed Ordinance No. 29-22 on second reading.
- AN ORDINANCE APPROVING FOR ADOPTION, FOLLOWING THE REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA, COASTAL MANAGEMENT ELEMENT; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.
- Sponsors:** D.C. Reeves
- Attachments:** [Proposed Ordinance No. 29-22](#)
[DEO Letter - September 27, 2022.pdf](#)
[Planning Board Minutes April 12 2022 - DRAFT](#)
17. [22-01028](#) PUBLIC HEARING - ADOPTION OF AMENDMENT TO THE COMPREHENSIVE PLAN - PROPERTY RIGHTS ELEMENT.
- Recommendation:** That City Council conduct the second of two required public hearings on December 15, 2022, to adopt the proposed amendment to the City's Comprehensive Plan specific to the Property Rights Element.
- Sponsors:** D.C. Reeves
- Attachments:** [DEO Letter - September 27, 2022](#)
[Proposed Ordinance No. 27-22](#)
[Planning Board Minutes November 9, 2022](#)
18. [27-22](#) PROPOSED ORDINANCE NO. 27-22 - ADOPTION OF AMENDMENT TO THE COMPREHENSIVE PLAN - PROPERTY RIGHTS ELEMENT
- Recommendation:** That City Council adopt Proposed Ordinance No. 27-22 on second reading.
- AN ORDINANCE APPROVING FOR ADOPTION, FOLLOWING THE REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA, PROPERTY RIGHTS ELEMENT; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.
- Sponsors:** D.C. Reeves
- Attachments:** [Proposed Ordinance No. 27-22](#)
[DEO Letter - September 27, 2022.pdf](#)
[Planning Board Minutes November 9, 2021](#)

19. [22-01127](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - GROVE PARK SUBDIVISION
- Recommendation:* That City Council conduct a quasi-judicial hearing on December 15, 2022, to consider approval of the Final Subdivision Plat, Grove Park Subdivision.
- Sponsors:* D.C. Reeves
- Attachments:* [Grove Park Subdivision Final Plat Application](#)
 [Planning Board Minutes November 8, 2022 DRAFT](#)
20. [22-01174](#) 2023 CITY COUNCIL MEETING SCHEDULE
- Recommendation:* That City Council adopt the 2023 City Council Meeting Schedule.
- Sponsors:* Delarian Wiggins
- Attachments:* [2023 Council Meeting Dates - Tentative](#)

21. [22-01204](#) ASSIGNMENT OF COUNCIL MEMBERS TO EXTERNAL BOARDS,
COMMISSIONS & AUTHORITIES FOR COUNCIL TERM 2022-2024

Recommendation: That the following external assignments be filled for a two-year period,
until new City Council Members take office in November of 2024:

EXTERNAL BOARD ASSIGNMENTS 2022-2024

Pensacola & Perdido Bays Estuary Program (1 & 1 Alt) - Moore / Bare
(alt)

Community Action Program (1) -- Bare

Community Drug & Alcohol Commission (1) -- Wiggins

Community Enterprise Investments, Inc. (1) -- Broughton

Tourist Development Council (2) - Jones, Broughton

Transportation Planning Organization (5) - Wiggins / Moore / Jones /
Bare / Patton

Juvenile Justice Council (1) -- Wiggins

Our Corner (formerly Keep Pensacola Beautiful) (1) -- Jones

Pensacola Escambia Development Commission (2) - Bare / Patton

Emerald Coast Regional Council (1) -- Patton

Ex-Officio Officer Downtown Improvement Board (1) -- Brahier

Ex Officio Officer Human Relations Commission (1) (Set to expire
10/1/2023) -- Broughton

Eastside Redevelopment Board -- Brahier

Westside Redevelopment Board -- Brahier

Urban Core Redevelopment Board -- Moore

Affordable Housing Advisory Committee (Term expiring 8/19/23) --
Wiggins

Sponsors: Delarian Wiggins

Attachments: [External Board Assignments 2022-2024](#)

22. [22-01188](#) APPROVAL TO ALLOCATE A PORTION OF LOST IV FUNDING FOR THE PAVING OF THE FIRST CITY ART CENTER PARKING LOT
- Recommendation:* That City Council approve the transfer of LOST IV funding in the amount of \$60,000 from the Pavement Management project to a project for the rehabilitation of the parking lot at the First City Art Center parking lot located at 1060 N. Guillemard St.
- Sponsors:* D.C. Reeves
- Attachments:* [Project Location Map](#)
23. [2022-115](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-115 - FY 2023 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION
- Recommendation:* That City Council adopt Supplemental Budget Resolution No. 2022-115.
- A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:* D.C. Reeves
- Attachments:* [Supplemental Budget Resolution No. 2022-115](#)
 [Supplemental Budget Explanation No. 2022-115](#)
24. [2022-124](#) RESOLUTION NO. 2022-124 SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING
- Recommendation:* That City Council adopt Resolution No. 2022-124.
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO DESIGN AND CONSTRUCT A MULTI-USE PATH AT HOLLICE T. WILLIAMS PARK; PROVIDING FOR AN EFFECTIVE DATE.
- Sponsors:* D.C. Reeves
- Attachments:* [Resolution No. 2022 -124](#)
 [Location Map](#)
 [Overall Site Plan](#)

25. [56-22](#) PROPOSED ORDINANCE NO. 56-22 AMENDING SECTION 6-3-2 OF THE CITY CODE - PROHIBITING SMOKING AND USE OF VAPOR-GENERATING DEVICES WITHIN PUBLIC PARKS

Recommendation: That City Council approve Proposed Ordinance No. 56-22 on first reading;

AN ORDINANCE AMENDING SECTION 6-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROHIBITING SMOKING AND USE OF VAPOR-GENERATING DEVICES WITHIN CITY OF PENSACOLA PUBLIC PARKS; PROVIDING EXCEPTIONS AND GRAMMITICAL AMENDMENT CLARIFYING (a); PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves, Casey Jones

Attachments: [Proposed Ordinance No. 56-22](#)
[Part II of Chapter 386, Florida Statutes](#)

26. [57-22](#) PROPOSED ORDINANCE NO. 57-22 - AMENDING SECTION 9-3-3 - RELATED TO ADDING JUNETEENTH TO THE OFFICIAL HOLIDAYS OBSERVED BY THE CITY

Recommendation: That City Council approve Proposed Ordinance 57-22 on first reading:

AN ORDINANCE AMENDING SECTION 9-3-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ADDING JUNETEENTH TO THE OFFICIAL HOLIDAYS OBSERVED BY THE CITY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: [Proposed Ordinance No. 57-22](#)

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

CITY ATTORNEY'S COMMUNICATION

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.