



City of Pensacola

Agenda Conference

Agenda - Final

Tuesday, December 20, 2016, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [16-00267](#) INTERLOCAL AGREEMENT- PENSACOLA-ESCAMBIA COUNTY PROMOTION AND DEVELOPMENT COMMISSION

Recommendation:

That City Council approve and authorize the Mayor to execute the Interlocal Agreement between the City and Escambia County related to the funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) for FY 2017.

Sponsors: Ashton J. Hayward, III

Attachments: [Attachment1 Ltrr PEDC Interlocal 16-17](#)
[Attachment2 PEDC Interlocal 16-17 Agreement](#)

2. [16-00269](#) RESOLUTION - ELAINE O. MAGER

Recommendation: That City Council present a Resolution to Mrs. Elaine O. Mager to honor her fifty years of service with the City of Pensacola

Attachments: [Resolution_50yrsElaineO.Mager](#)

3. [16-00270](#) COMMUNITY SERVICE AWARD - BARBARA MAYALL

Recommendation: That City Council present a Community Service Award to Barbara Mayall for her service on the ECAT Citizens Advisory Committee and Escambia County Mass Transit Advisory Committee.

Sponsors: Sherri Myers

Attachments: [Mayall Award](#)

4. [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: Ashton J. Hayward, III, Jewel Cannada-Wynn, Larry B. Johnson

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

5. [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: Ashton J. Hayward, III

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

6. [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: Ashton J. Hayward, III

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

7. [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: Ashton J. Hayward, III

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

8. [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: Ashton J. Hayward, III

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

9. [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: Ashton J. Hayward, III

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

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

10. [16-00271](#) COUNCIL EXECUTIVE EVALUATION AND SALARY INCREASE
- Recommendation:** That City Council review the attached one (1) year evaluation of the Council Executive and approve a 3% salary increase, effective October 1, 2016.
- Attachments:** [Don Performance Review Narrative](#)
[Copy of Don Performance Review](#)
11. [16-00272](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE, SECTION 12-2-24 - NORTHER 9TH AVE CORRIDOR MANAGEMENT OVERLAY DISTRICT
- Recommendation:** That City Council conduct the first of two public hearings on November 17, 2016 to consider an amendment to the Land Development Code, Section 12-2-24 - North 9th Avenue Corridor Management Overlay District
- Attachments:** [COUNCIL DRAFT Ordinance 9.13.2016 - 9th Ave Corridor Overlay Dist](#)
[PB minutes 9-13-16 - 9th Ave Corridor Overlay District & Historic District](#)
12. [16-00273](#) FUNDING PELICAN DROP FOR 2017
- Recommendation:** That City Council approve a Supplementary Budget Resolution in order to assist in funding the Pelican Drop for 2017.
- Sponsors:** Andy Terhaar
- Attachments:** [15-840 2015 Pelican Drop Event Study\[1\]](#)
[November 2016 Pelican Drop Explanation](#)
[November 2016 Pelican Drop Resolution](#)
[April 12, 2016 DIB Minutes](#)
13. [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:** Ashton J. Hayward, III
- Attachments:** [Insurance Participation Ordinance](#)

14. [16-00281](#) FY 2017 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION***Recommendation:***

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

Sponsors: Ashton J. Hayward, III

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

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: Ashton J. Hayward, 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. [16-00287](#) THIS IS THE SUBJECT LINE FOR MY AGENDA ITEM. THIS WILL AUTOMATICALLY TRANSFER FROM THE WORD DOCUMENT INTO THE TITLE BOX OF THE AGENDA ITEM.

Recommendation: We recommend that action be taken on this agenda item.

Sponsors: Ashton J. Hayward, III

Attachments: [Budget Worksheet](#)
 [chart-til-v3-v1-9.jpg](#)
 [Employee Engagement - The Twelve Questions.docx](#)
 [Granicus Project Kickoff 2016Aug16.pptx](#)

17. [16-00288](#) TESTING THIS AGAIN

Recommendation: Click or tap here to enter text.

Attachments: [Employee Engagement - The Twelve Questions.docx](#)
[chart-itol-v3-v1-9.jpg](#)
[Sensus AMR Agreement 2016.pdf](#)

18. [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: Ashton J. Hayward, III

Attachments: [RAW New Services Unit Price Task Order 2.doc](#)

19. [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: Ashton J. Hayward, III

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

20. [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: Ashton J. Hayward, 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](#)

21. [16-00303](#) 2017 CITY COUNCIL MEETING SCHEDULE

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

Sponsors: Brian Spencer

Attachments: [2017 Tentative Mtg Dates](#)

22. [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: Brian Spencer

Attachments: [Assignment of Council to External Boards.doc](#)

23. [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: Jewel Cannada-Wynn

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

24. [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: Sherri Myers

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

25. [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](#)

26. [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](#)

FOR DISCUSSION

27. [16-00275](#) AREA HOUSING COMMISSION - MORRIS COURT

Recommendation: That City Council discuss ceasing use of the City park property located on "J" and Lloyd Streets as a park, thereby reverting ownership back to the Area Housing Commission for use in developing the property into affordable, low-income apartment rental opportunities.

Sponsors: Jewel Cannada-Wynn

Attachments: [Deed of Realty -- Morris Court](#)
[Morris Court Letter - Dr. Singh](#)

28. [16-00297](#) FINANCIAL REPORT - TWELVE MONTHS ENDING SEPTEMBER 30, 2016 (UNAUDITED)

Recommendation:

N/A

Sponsors: Ashton J. Hayward, III

Attachments: [Financial Report - Twelve Months Ending September 30, 2016 \(Unaudited\)](#)

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.