



City of Pensacola

Agenda Conference

Agenda - Final-revised

Wednesday, December 28, 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

 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](#)

2. [16-00290](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2408 -
COLLEGE HEIGHTS

 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](#)

3. [16-00293](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2418 -
COLLEGE HEIGHTS

 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](#)

4. [16-00292](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2417 - COLLEGE HEIGHTS
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](#)
5. [16-00291](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2411 - COLLEGE HEIGHTS
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](#)
6. [16-00289](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2407 - COLLEGE HEIGHTS
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](#)
7. [16-00295](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION T5607 - COLLEGE HEIGHTS
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](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

8. [16-00272](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE, SECTION 12-2-24 - NORTHER 9TH AVE 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](#)

9. [16-00279](#) AMENDMENT TO GROUP INSURANCE AMENDING SECTION 9-7-2
Sponsors: Ashton J. Hayward, III
Attachments: [Insurance Participation Ordinance](#)
10. [16-00281](#) FY 2017 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION
Sponsors: Ashton J. Hayward, III
Attachments: [Supplemental Budget Resolution](#)
 [Supplemental Budget Resolution Explanation](#)
11. [16-00283](#) FERRY LANDING PROJECT JOINT PARTICIPATION OF
 AGREEMENT (JPA) AND RESOLUTION OF SUPPORT
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](#)
12. [16-00294](#) PENSACOLA ENERGY - APPROVAL OF TASK ORDER WITH
 R.A.W. CONSTRUCTION, LLC
Sponsors: Ashton J. Hayward, III
Attachments: [RAW New Services Unit Price Task Order 2.doc](#)
13. [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.
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](#)

14. [16-00303](#) 2017 CITY COUNCIL MEETING SCHEDULE

Sponsors: Brian Spencer

Attachments: [2017 Tentative Mtg Dates](#)

15. [16-00306](#) BUDGET ANALYST

Sponsors: Jewel Cannada-Wynn

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

[Att. 2 Job Description--Budget Analyst](#)

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.