



# City of Pensacola

## Agenda Conference

### Agenda - Final

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Monday, February 5, 2018, 3:30 PM

Hagler-Mason Conference Room,  
2nd Floor

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#### ROLL CALL

#### PRESENTATION ITEMS

#### REVIEW OF CONSENT AGENDA ITEMS

1. [18-00008](#) NON-SIGNATORY AIRLINE OPERATING AND TERMINAL BUILDING USE PERMIT

**Recommendation:** That City Council adopt the Airline Operating and Terminal Building Use Permit for non-signatory airlines setting forth the rights, privileges, and obligations for operating at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute the Non-Signatory Airline Operating and Terminal Building Use Permit for all non-signatory airlines and to take all actions necessary relating to the finalization of the agreement.

**Attachments:** [Non-Signatory Airline Operating and Terminal Building Use Permit](#)

2. [18-00037](#) UNDERGROUND ELECTRICAL DISTRIBUTION EASEMENT WITH GULF POWER FOR THE FERRY LANDING PROJECT

**Recommendation:** That City Council authorize the Mayor to execute the Underground Distribution Easement agreement with Gulf Power Company to support the Ferry Landing project. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

**Sponsors:** Ashton J. Hayward, III

**Attachments:** [Underground Distribution Easement - Gulf Power](#)

3. [18-00075](#) SCHEDULING SPECIAL WORKSHOP FOR REVIEW OF DRAFT COMMUNITY REDEVELOPMENT AREA OVERLAYS

**Recommendation:** That City Council schedule a special workshop to be held on Monday, March 19, 2018 at 5:30 p.m., following a combined special workshop of the Community Redevelopment Agency of the City of Pensacola and the City of Pensacola Planning Board, for review of draft community redevelopment area overlays.

**Sponsors:** Gerald Wingate

4. [18-00081](#) SCHEDULE WORKSHOP TO REVIEW COUNCIL FINANCIAL POLICIES AND BUDGET PROCESS OVERVIEW
- Recommendation:** That City Council schedule a workshop to review the City Council Financial Policies and Budget Process Overview. Further, that Council authorize the Council President to schedule the workshop.
- Sponsors:** Gerald Wingate
- Attachments:** [City Council Finance Policies](#)  
[FY 2019 Budget Schedule](#)

#### REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

5. [18-00040](#) PUBLIC HEARING: REQUEST FOR FUTURE LAND USE AND ZONING MAP AMENDMENT - 2120 W. JACKSON STREET
- Recommendation:** That City Council conduct a public hearing on February 8, 2018 to consider the request to amend the City's Future Land Use Map and Zoning Map for property located at 2120 W. Jackson Street.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017](#)  
[Zoning Map, dated December 2017](#)  
[December 12, 2017 Planning Board Minutes](#)  
[Proposed FLUM Ordinance, 2120 W. Jackson Street](#)  
[Proposed Zoning Ordinance, 2120 W. Jackson Street](#)
6. [02-18](#) PROPOSED ORDINANCE - NO. 02-18 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 2120 W. JACKSON STREET
- Recommendation:** That City Council approve Proposed Ordinance No. 02-18 on first 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 FUTURE LAND USE MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Proposed Ordinance No. 02-18](#)  
[Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017](#)  
[Zoning Map, dated December 2017](#)  
[December 12, 2017 Planning Board Minutes](#)

7. [03-18](#) PROPOSED ORDINANCE NO. 03-18 - REQUEST FOR ZONING MAP AMENDMENT - 2120 W. JACKSON STREET

**Recommendation:** That City Council approve Proposed Ordinance No. 03-18 on first 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:** Ashton J. Hayward, III

**Attachments:** [Proposed Ordinance No. 03-18](#)  
[Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017](#)  
[Zoning Map, dated December 2017](#)  
[December 12, 2017 Planning Board Minutes](#)

8. [18-00053](#) PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN

**Recommendation:** That City Council conduct a Public Hearing on February 8, 2018 regarding a Proposed Amendment to the Urban Core Community Redevelopment Plan.

**Sponsors:** Gerald Wingate

**Attachments:** [Resolution Urban Core Redevelopment Plan Amendment.doc](#)  
[PROOF OF PUBLICATION PUBLIC HEARING RE: URBAN CORE COM](#)

9. [18-06](#) RESOLUTION NO. 18-06 - AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN

**Recommendation:** That City Council adopt Resolution No. 18-06.

A RESOLUTION AMENDING THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA SHALL BE COMPLETED BY DECEMBER 31, 2043; ADOPTING ADDITIONAL PRIORITY ELEMENTS OF THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR ADDITIONAL SPECIFICITY OF AFFORDABLE HOUSING ELEMENTS; PROVIDING FOR PLANNING AND DESIGN SERVICES RELATED TO AFFORDABLE HOUSING SOLUTIONS; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Sponsors:** P.C. Wu

**Attachments:** [Resolution No. 18-06 Urban Core Redevelopment Plan.doc](#)

10. [18-00046](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - 4020 N. 9TH AVENUE

**Recommendation:** That City Council conduct a quasi-judicial hearing on February 8, 2018 to consider approval of the final subdivision plat - 4020 N. 9th Avenue.

**Sponsors:** Ashton J. Hayward, III

**Attachments:** [Subdivision Plat Application, 4020 N. 9th Avenue, dated December 4, 2017](#)  
[Final Subdivision Plat, 4020 N. 9th Avenue, dated December 2017](#)  
[Plat Boundary Survey, 4020 N. 9th Avenue, dated October 12, 2017](#)  
[January 9, 2018 Planning Board Minutes](#)

11. [18-00077](#) PLACEMENT OF FISH HATCHERY AT BRUCE BEACH ON AUGUST 2018 PRIMARY BALLOT

**Recommendation:** That City Council place an item on the August 2018 Primary Ballot bringing the Fish Hatchery at Bruce Beach to a referendum vote.

12. [17-00613](#) FISH HATCHERY LEASE

**Recommendation:** That City Council declare the Lease with the Florida Fish and Wildlife Commission void in accordance with Paragraph 20 of the Lease; based on the Commission's failure to commence construction of the Florida Gulf Coast Marine Fisheries Hatchery/Enhancement Center at Bruce Beach within the three (3) years of execution of the Lease on May 12, 2014 and urge the Florida Fish and Wildlife Commission to work with the City to find a more appropriate location.

**Sponsors:** Sherri Myers

**Attachments:** [Fish Hatchery Lease](#)  
[Property Appraiser Sheet.pdf](#)  
[Joint Press Release](#)  
[Gil McRae email reply re Hatchery Lease - Myers](#)  
[Public Records Request re Hatchery - Myers](#)  
[Public Records Request II - No Response - Myers](#)  
[CITY ATTORNEY NOTICE OF LAWSUIT & LEGAL ADVICE MEMO 11.6](#)  
[INSURANCE POLICY FOR PUBLIC OFFICIALS & EMPLOYMENT PRAC](#)

13. [18-05](#) RESOLUTION 18-05 - DIRECT FILE

**Recommendation:** That City Council adopt Resolution 18-05.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA STATING THE PREFERENCE AND WILL OF THE CITY OF PENSACOLA TO HAVE THE CHILDREN OF THIS COMMUNITY TREATED AS CHILDREN WHEN THEY BREAK FLORIDA LAW

**Sponsors:** Gerald Wingate

**Attachments:** [Resolution 18-05 -- Direct File](#)

14. [18-07](#) RESOLUTION ESTABLISHING YOUTH IN GOVERNMENT DAY

**Recommendation:** That City Council adopt resolution No. 18-07:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA ESTABLISHING A YOUTH IN GOVERNMENT DAY TO BE HELD APRIL 30, 2018 WITHIN THE CITY OF PENSACOLA; PROVIDING AN EFFECTIVE DATE

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [RESOLUTION 18-07 -- Youth in Government Day 2018](#)

15. [18-00045](#) AIRPORT - VT MOBILE AEROSPACE ENGINEERING, INC. PROJECT AT PENSACOLA INTERNATIONAL AIRPORT - AMENDMENT NO. 2 AND AMENDMENT NO. 3 TO ARCHITECTURAL AND ENGINEERING DESIGN SERVICES

**Recommendation:** That City Council authorize the Mayor to execute Amendment No. 2 to the contract with Atkins North America in the amount of \$67,409.00 and Amendment No. 3 in the amount of \$14,166.13 for additional architectural and engineering services for the VT Mobile Aerospace Engineering project at the Pensacola International Airport. Further that City Council authorize Mayor to take all actions necessary related to the execution of the amendments.

**Attachments:** [Amendment No. 2](#)

[Amendment No. 3](#)

16. [18-00036](#) AWARD OF MASTER AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR AIRPORT IMPROVEMENTS AT PENSACOLA INTERNATIONAL AIRPORT
- Recommendation:** That City Council award contracts to Atkins North America, Inc., Mott MacDonald Florida, LLC, and RS&H, Inc. for professional engineering and architectural services related to airport improvements at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary to execute the contracts.
- Attachments:** [Tabulation of Respondents for RFO No. 17-022](#)  
[Master Agreement for Architectural and Engineering Services for Airport In](#)
17. [18-00044](#) INTERLOCAL AGREEMENT FOR FY 2018 WESTSIDE COMMUNITY POLICING INNOVATIONS BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY
- Recommendation:** That City Council approve an Interlocal Agreement with the Community Redevelopment Agency for the purpose of providing Community Policing Innovations within the Westside Community Redevelopment Area of the CRA for Fiscal Year 2018 in an amount not to exceed \$15,000.
- Sponsors:** Ashton J. Hayward, III, P.C. Wu
- Attachments:** [FY18 Westside Community Policing Interlocal Agreement](#)  
[Map of Westside Community Policing Area](#)
18. [18-00050](#) FY 2017 STREET REHABILITATION GROUP 4
- Recommendation:** That City Council award a contract for Bid #18-004 Fiscal Year 2017 Street Rehabilitation Project Group 4 to MidSouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,566,268.05 plus a 5% contingency of \$78,313.40 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,650,581.45.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [FY 2017 Street Rehabilitation Group 4 Project Tab](#)  
[FY 2017 Street Rehabilitation Group 4 Project -Vender List](#)  
[FY 2017 Street Rehabilitation Phase 2 Map](#)  
[FY 2017 \(Phase II\) Street Rehabilitation List Group 4](#)

**19.**    [18-00048](#)    FY 2017 STREET REHABILITATION GROUP 5

**Recommendation:** That City Council award a contract for Bid #18-005 Fiscal Year 2017 Street Rehabilitation Project Group 5 to Roads Inc of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,724,000.00 plus a 5% contingency of \$86,200.00 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,816,200.00.

**Sponsors:** Ashton J. Hayward, III

**Attachments:**    [FY 2017 Street Rehabilitation Group 5 Project Tab](#)  
                          [FY 2017 Street Rehabilitation Group 5 Project -Vender List](#)  
                          [FY 2017 Street Rehabilitation Phase 2 Map](#)  
                          [FY 2017 \(Phase II\) Street Rehabilitation List Group 5](#)

**20.**    [18-00049](#)    FY 2017 STREET REHABILITATION GROUP 6

**Recommendation:** That City Council award a contract for Bid #18-006 Fiscal Year 2017 Street Rehabilitation Project Group 6 to Roads Inc. of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,395,000.00 plus a 5% contingency of \$69,750.00 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,470,750.00.

**Sponsors:** Ashton J. Hayward, III

**Attachments:**    [FY 2017 Street Rehabilitation Group 6 Project Tab](#)  
                          [FY 2017 Street Rehabilitation Group 6 Project -Vender List](#)  
                          [FY 2017 Street Rehabilitation Phase 2 Map](#)  
                          [FY 2017 \(Phase II\) Street Rehabilitation List Group 6](#)

- 21. [01-18](#) PROPOSED ORDINANCE NO. 01-18 REGULATING THE USE OF PUBLIC RIGHT-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS

*Recommendation:* That City Council adopt Proposed Ordinance No. 01-18 on second reading.

AN ORDINANCE CREATING ARTICLE VII, SECTION 11-4-182 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REGULATING THE USE OF THE PUBLIC RIGHTS-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS; AUTHORIZING THE ADMINISTRATIVE PROMULGATION OF IMPLEMENTING RULES AND REGULATIONS CONFORMING TO THE PROVISIONS OF THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT OF 2017; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Ashton J. Hayward, III

*Attachments:* [Proposed Ordinance No. 01-18](#)  
[Ordinance No. 29-17](#)  
[Sec. 337401\(7\), Florida Statutes, Advanced Wireless Infrastructure Deployn](#)  
[PROOF OF PUBLICATION - ORDINANCE ON 2ND READING](#)

**FOR DISCUSSION**

**INFORMATIONAL ITEMS**

**CONSIDERATION OF ANY ADD-ON ITEMS**

**READING OF ITEMS FOR COUNCIL AGENDA**

**COMMUNICATIONS**

**City Administrator's Communication**

- 22. [18-00066](#) CITY ADMINISTRATOR COMMUNICATION

*Sponsors:* Ashton J. Hayward, III

*Attachments:* [Port\\_Council Update 2-2018](#)

**City Attorney's Communication**



**Monthly Crime Report-Chief Tommi Lyter**

23. [18-00020](#) MONTHLY CRIME REPORT

*Sponsors:* Ashton J. Hayward, III

*Attachments:* [January 2018 Crime Report](#)

**Monthly Financial Report - Chief Financial Officer Richard Barker, Jr.**

24. [18-00025](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

*Sponsors:* Ashton J. Hayward, III

*Attachments:* [2018 - Jan Financial Report](#)

**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.*