



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

February 5, 2018

3:30 P.M.

Hagler-Mason Conference Room

The agenda conference was called to order by Council President Wingate at 3:32 P.M

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn (arrived 3:42), Brian Spencer (arrived 3:35), Andy Terhaar, P.C. Wu

Council Members Absent: Larry Johnson

PRESENTATION ITEMS

None.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

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.

Withdrawn by Council Member Myers (sponsor).

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.

Withdrawn by Council Member Myers (sponsor).

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

Place on Regular Agenda.

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

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

FOR DISCUSSION

None.

INFORMATIONAL ITEMS

None.

CONSIDERATION OF ANY ADD-ON ITEMS

None.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

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

Port Director Miller provided an overhead presentation updating Council on activities at the Port of Pensacola and initiatives being taken to work with a consultant to assist with strategic planning and assessment of business development. She responded accordingly to questions and comments.

City Administrator Olson provided brief updates on initiatives.

CITY ATTORNEY'S COMMUNICATION

None.

23. [18-00020](#) MONTHLY CRIME REPORT – JANUARY 2018 – POLICE CHIEF TOMMI LYTER

Police Chief Lyter provided an overhead (on file with background materials) presentation and responded accordingly to questions.

24. [18-00025](#) MONTHLY FINANCIAL REPORT – JANUARY 2018 – BUDGET MANAGER YVETTE MCLELLAN

Budget Manager McLellan provided an overhead (on file with background materials) presentation and responded accordingly to questions.

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

4:45 P.M.