



# City of Pensacola

## CITY COUNCIL

### Agenda Conference Minutes

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March 23, 2020

3:30 P.M.

Hagler/Mason Conference Room

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**Based on the emergency clause within the City Council Rules and Procedure Section 1.01, the Council President has CANCELLED the Agenda Conference scheduled for March 23, 2020 at 3:30 PM.** This is being done to limit the number of possible exposures of COVI to City Council Members, citizens and City staff.

Per City Council's Rules and Procedures Section 2.06 the preliminary agenda shall become the final agenda.

Attachment:

Agenda Conference agenda materials



# City of Pensacola

## Agenda Conference

### Agenda

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Monday, March 23, 2020, 3:30 PM

Hagler-Mason Conference Room,  
2nd Floor

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#### ROLL CALL

#### PRESENTATION ITEMS

#### REVIEW OF CONSENT AGENDA ITEMS

1. [20-00090](#) AWARD OF BID #20-012 BAYOU BOULEVARD, PERRY, BLOUNT, AVERY OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT PROJECT

**Recommendation:** That City Council award Bid #20-012 Bayou Boulevard, Perry, Blount, Avery Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to J Miller Construction, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$487,079.40 plus a 10% contingency in the amount of \$48,707.94 for a total amount of \$535,787.34. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

**Sponsors:** Grover C. Robinson, IV

**Attachments:** [Bid Tabulation, Bid No. 20-012](#)

[Final Vendor Reference List, Bid No. 20-012](#)

[Map-Bayou Boulevard, Perry, Blount, Avery Outfalls at Bayou Texar Storm](#)

2. [20-00117](#) AWARD OF CONTRACT TO HERITAGE LANDSCAPE SUPPLY GROUP, INC. D/B/A FIS OUTDOOR FOR INVITATION TO BID (ITB) #20-015 VERTICAL TURBINE VARIABLE SPEED PUMP STATION AT OSCEOLA GOLF COURSE

**Recommendation:** That City Council award a contract to Heritage Landscape Supply Group, Inc., dba FIS Outdoor for ITB #20-015 Vertical Turbine Variable Speed Pump Station for Osceola Golf Course for \$127,060.71 and a 10% contingency of \$12,706.07 for a total amount of \$139,766.78. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

**Sponsors:** Grover C. Robinson, IV

**Attachments:** [Tabulation Sheet](#)  
[Final Vendor Reference List](#)

3. [20-00105](#) FRAUD HOTLINE AGREEMENT

**Recommendation:** That City Council authorize the Mayor to execute a service agreement with NAVEX Global to provide for an anonymous fraud hotline. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

**Sponsors:** Grover C. Robinson, IV

**Attachments:** [NAVEX Global Agreement](#)

4. [20-00118](#) PENSACOLA INTERNATIONAL AIRPORT - VALET PARKING RATE ESTABLISHMENT

**Recommendation:** That City Council approve the establishment of a rate of \$10 for the first five hours and \$15 per day for valet parking services at the Pensacola International Airport.

**Sponsors:** Grover C. Robinson, IV

5. [20-00169](#) APPOINTMENTS - PARKS AND RECREATION BOARD
- Recommendation:** That City Council appoint three (3) individuals to the Parks and Recreation Board for a term of three (3) years, expiring March 31, 2023.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Member List](#)  
[Application of Interest - Leah Harrison](#)  
[Nomination Forms - Jarah Jacquay](#)  
[Application of Interest - Jarah Jacquay](#)  
[Nomination Form - Michael Wolf](#)  
[Application of Interest - Michael Wolf](#)  
[Ballot](#)
6. [20-00175](#) CANCELLATION OF APRIL 9, 2020 CITY COUNCIL MEETING
- Recommendation:** That City Council cancel the April 9th City Council meeting due to the impacts of the Covid-19 Virus and CDC recommendations, and that City Council hold only one (1) meeting in April, on April 23, 2020.
- Sponsors:** Jewel Cannada-Wynn

### REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7. [20-00176](#) COMMUNITY MARITIME PARK ADDENDUM TO OPTION AGREEMENT
- Recommendation:** That City Council authorize the Mayor to execute an Addendum to the Option Agreement between the City of Pensacola and Studer Properties, LLP extending the Option Term twelve (12) months to March 31, 2021.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Addendum to Option Agreement](#)
8. [20-00119](#) STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT
- Recommendation:** That City Council authorize the Mayor to accept and execute the State of Florida Department of Economic Opportunity Florida Job Growth Infrastructure Grant Agreement when finalized in the amount of \$4,875,000 related to the Pensacola International Airport Maintenance, Repair and Overhaul (MRO) Aviation Campus expansion project. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Grant Resolution](#)

9. [2020-07](#) RESOLUTION NO. 2020-07 - STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT

*Recommendation:* That City Council adopt Resolution No. 2020-07.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE A FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT, IN THE AMOUNT OF \$4,875,000 WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE PENSACOLA INTERNATIONAL AIRPORT MAINTENANCE, REPAIR AND OVERHAUL (MRO) AVIATION CAMPUS EXPANSION PROJECT; PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:* [Resolution No. 2020-07](#)

10. [20-00143](#) COMMUNITY REDEVELOPMENT AGENCY (CRA) URBAN CORE PROJECTS MAYORAL RECOMMENDATIONS

*Recommendation:* That City Council approve the Mayor's recommended conceptual project allocations for the Community Redevelopment Agency (CRA) Urban Core Redevelopment Refunding and Improvements Revenue Bond, Series 2019.

*Sponsors:* Grover C. Robinson, IV

*Attachments:* [CRA February Workshop](#)  
[CRA Comments](#)

11. [20-00172](#) REQUEST FOR ATTORNEY GENERAL ADVISORY LEGAL OPINION -  
CHARTER AMENDMENT PROCESS

**Recommendation:** That the City Council vote directing the City Attorney to request the Attorney General provide an Advisory Legal Opinion (AGO) to determine if the second sentence in the Charter for the City of Pensacola's ("Charter") Section 8.02.(b) Initiation by Petition that reads - "Each petition proposing amendments to this Charter shall be commenced in the same manner as an ordinance proposed by initiative in Article VII of this Charter." - is preempted by Section 166.031 Charter Amendments, Florida Statutes. F.S. §166.031 is the state law procedure for the amendment of a municipal charter. The City Attorney shall submit to the Attorney General a copy of this Council Memorandum, a copy of the Charter, a copy of other supporting or explanatory documentation such as the relevant Pensacola Charter Review Commission (CRC) meeting minutes or a copy of the CRC's Final Report first described in the City Council's November 13, 2007 charge to the CRC, and a Memorandum of Law prepared by the City Attorney if one is required by the Attorney General

**Sponsors:** Sherri Myers

12. [20-20](#) PROPOSED ORDINANCE NO. 20-20 PROVIDING A DATE CERTAIN  
FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA  
BOUNDARY

**Recommendation:** That City Council approve Proposed Ordinance No. 20-20 on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 49-07 AS SUBSEQUENTLY AMENDED BY ORDINANCE NO. 16-08; PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Proposed Ordinance No. 20-20](#)  
[Ordinance No. 49-07](#)  
[Ordinance No. 16-08](#)

13. [21-20](#) PROPOSED ORDINANCE NO. 21-20 PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY

*Recommendation:* That City Council approved Proposed Ordinance No. 21-20 on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 50-07 AS SUBSEQUENTLY AMENDED BY ORDINANCE NO. 17-08; PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Jewel Cannada-Wynn

*Attachments:* [Proposed Ordinance No. 20-21](#)  
[Ordinance No. 50-07](#)  
[Ordinance No. 17-08](#)

14. [16-20](#) PROPOSED ORDINANCE NO. 16-20 - VACATION OF RIGHT OF WAY - 400 BLOCK CEVALLOS STREET

*Recommendation:* That City Council adopt Proposed Ordinance No. 16-20 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF CEVALLOS STREET; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

*Attachments:* [Proposed Ordinance No. 16-20](#)  
[Vacation of Right of Way Application](#)  
[Planning Board Minutes February 11, 2020 Draft](#)

## FOR DISCUSSION

15. [20-00139](#) INSTALLATION OF TRAFFIC CALMING DEVICES PETITION PROCESS

*Sponsors:* Sherri Myers

*Attachments:* [Traffic Calming Petition](#)  
[Traffic Calming Signature Sheet](#)

16. [20-00173](#) COMMUNITY REDEVELOPMENT AGENCY (CRA) - CRA ADMINISTRATOR POSITION

*Sponsors:* Sherri Myers

*Attachments:* [CRA Administrator 1051 202002191044465661 \(1\)](#)

**CONSIDERATION OF ANY ADD-ON ITEMS**

**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.*