



City of Pensacola

AGENDA CONFERENCE

Meeting Minutes

September 10, 2018

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council Vice President Myers at 3:31 P.M.

ROLL CALL

Council Members Present: Sherri Myers, Jewel Cannada-Wynn (arrived 4:03), Larry Johnson, Brian Spencer, Andy Terhaar, P.C. Wu

Council Members Absent: Gerald Wingate

PRESENTATION ITEMS

1. [18-00340 PRESENTATION FROM DAVE PENZONE REGARDING THE MRO AVIATION CAMPUS AT PENSACOLA INTERNATIONAL AIRPORT](#)

Recommendation: That City Council permit a presentation regarding the MRO Aviation Campus at Pensacola International Airport.

David Penzone, City Consultant provided a (verbal) presentation updating Council on the next phase of the MRO Aviation Campus and the status of project funding (see handout on file with background materials). He responded accordingly to questions.

2. [18-00336 PRESENTATION FROM OPENING DOORS NWFL \(FORMERLY THE ESCAROSA COALITION ON THE HOMELESS\)](#)

Recommendation: That City Council permit a presentation from Opening Doors at the September 13, 2018 City Council Meeting.

Place on Regular Agenda.

3. [18-00339 PRESENTATION FROM FLORIDA WEST ECONOMIC DEVELOPMENT ALLIANCE](#)

Recommendation: That City Council permit a presentation by Florida West Economic Development Alliance at the September 13, 2018 City Council Meeting.

Place on Regular Agenda.

PRESENTATION ITEMS (CONT'D.)4. [18-00338](#) PRESENTATION REGARDING A MONUMENT TO WOMEN VETERANS

Recommendation: That City Council permit a presentation to be given regarding a Monument to Women Veterans at the September 13, 2018 City Council meeting.

Place on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS5. [18-00321](#) AWARD OF BID #18-027, PENSACOLA INTERNATIONAL AIRPORT - DOLLAR RENT A CAR PARKING LOT REHABILITATION PROJECT PHASE 2

Recommendation: That City Council award Bid #18-027, Pensacola International Airport - Dollar Rent A Car Parking Lot Rehabilitation Project Phase 2 to J. Miller Construction, Inc., the lowest and most responsive bidder in the amount of \$190,592.60 for parking lot repairs as outlined in the bid specifications plus a 10% contingency of \$19,059.26 for a total amount of \$209,651.86. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

6. [18-00330](#) FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT - CORPORATE APRON REHABILITATION AND ACQUISITION OF REPLACEMENT INTERACTIVE EMPLOYEE TRAINING SYSTEM

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-042-2018 in the amount of \$1,880,142 for the rehabilitation of the corporate general aviation apron at the Pensacola International Airport, and the acquisition of a replacement interactive employee training system at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

7. [18-00333](#) AWARD OF BID #18-023, PENSACOLA INTERNATIONAL AIRPORT - CORPORATE APRON REHABILITATION

Recommendation: That City Council award Bid #18-023, Pensacola International Airport - Corporate Apron Rehabilitation to Panhandle Grading & Paving, Inc., the lowest and most responsive bidder in the amount of \$2,020,046.75, which includes the base bid and bid alternate number 1, for the rehabilitation of the corporate general aviation apron as outlined in the bid specifications plus a 10% contingency of \$202,004.68 for a total amount of \$2,222,051.43. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

8. [18-00322](#) PENSACOLA ENERGY - AWARD OF TASK ORDER 1, DEEP TYPE IMPRESSED CURRENT CATHODIC PROTECTION SYSTEM

Recommendation: That City Council award Task Order 1, Deep Type Impressed Current Cathodic Protection System (ICCP) located in the Hillview Road area for cathodic protection system improvements on Invitation-to-Bid (ITB) 17-034 - Natural Gas Pipeline Cathodic Protection System Survey and Repair Recommendations, to Bass Engineering Company for \$41,230. Further, that Council authorize Mayor Hayward to execute the task order and take all actions necessary to complete the work.

Place on Consent Agenda.

9. [18-00331](#) APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the following eight (8) Escambia County appointees as members to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021:

George E. Brown, Jr
Frances S. Cutshaw
Timothy H. Evans
Laura Gilmore
Heidi Palmquist
John G. Ralls
Kris Waters
Renee' Wilhoit

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)10. [18-00354](#) APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint two (2) representatives from the University of West Florida Historic (UWFHT) Trust and one (1) registered architect to the Architectural Review Board for a term of two years, expiring September 30, 2020.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS11. [18-00347](#) REFERRAL TO PLANNING BOARD - PROPOSED AMENDMENT TO SECTION 12-12-4 - OF THE CODE OF THE CITY OF PENSACOLA--VACATION OF STREETS, ALLEYS

Recommendation: That City Council refer to the Planning Board for review and recommendation a proposed amendment to Section 12-12-4 of the City Code - Vacation of streets, alleys.

Place on Regular Agenda.

12. [18-00353](#) MORATORIUM ON OPENING BRUCE BEACH FOR PUBLIC ACCESS

Recommendation: That City Council place a moratorium on opening Bruce Beach for public access until a plan has been submitted to the City Council and the Community Redevelopment Agency Board addressing the following:

1. Evaluation of the environmental impact on wildlife habitats
2. Evaluation of environmental impact on vegetation
3. Impact on the displacement of homeless residents and their pets that may be left behind
4. Access for persons with disabilities

Place on Regular Agenda.

13. [18-00356](#) ACQUISITION OF PROPERTY LOCATED AT 605 W. INTENDENCIA, WHICH LIES WITHIN THE FOOTPRINT OF THE CORINNE JONES PARK

Recommendation: That City Council authorize the Mayor to pursue the acquisition of property located at 605 W. Intendencia, which lies within the footprint of the Corinne Jones Park. Further that Council authorize the means necessary to obtain this property up to and including the use of the eminent domain process. Also, that City Council authorize a property appraisal be done on this piece of property.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)14. [18-00269](#) ANALYSIS OF GENTRIFICATION DUE TO URBAN REVITALIZATION

Recommendation: That City Council allocate up to \$200,000 or an amount approved by City Council, to hire a consultant to perform an analysis of the impact of urban revitalization in the CRA urban core on the African American population in the city limits and that the consultant provide Council with recommendations to mitigate the dislocation, displacement, economic loss of affordable housing, and community resources in historically African American and low income communities. Further, the City Council direct the Council Executive to partner with the Community Redevelopment Agency staff in developing an RFP for engaging said consultant.

Council Member Spencer indicated he has additional information to share on this issue and will forward to be included as an additional attachment to the agenda item.

15. [18-00334](#) AEROSPACE MAINTENANCE REPAIR AND OVERHAUL (MRO) CAMPUS EXPANSION AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council commit funding in the amount of \$8 million from Local Option Sales Tax Series IV in support of the aerospace maintenance repair and overhaul (MRO) campus expansion. Funding will support the construction of certain airfield infrastructure associated with the proposed development of a second MRO hangar and buildout of an aerospace campus at Pensacola International Airport.

A revised memorandum was provided at Council's places (hardcopies) with a revised recommendation as follows:

That City Council commit funding in the amount of \$10 million from Local Option Sales Tax Series IV in support of the aerospace maintenance repair and overhaul (MRO) campus expansion. Funding will support the construction of certain airfield infrastructure associated with the proposed development of a second MRO hangar and buildout of an aerospace campus at Pensacola International Airport.

Council Member Cannada-Wynn asked questions with City Consultant David Penzone responding accordingly. She indicated that since she missed the (earlier) presentation, she will forward her concerns to Chief Financial Officer Barker.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)16. [18-00355](#) COMMUNITY MARITIME PARK OPTION AGREEMENT

Recommendation: That City Council authorize the Mayor to negotiate and execute an option agreement through the Direct Negotiation Option for lots 3, 4, 5, 6, 7, 8, and 9 of the Community Maritime Park (CMP).

A revised memorandum was provided at Council's places (hardcopies) with a revised recommendation as follows:

That City Council authorize the Mayor to execute an option agreement with Studer Properties, LLP through the Direct Negotiation Option for lots 3, 4, 5, 6, 7, 8, and 9 of the Community Maritime Park (CMP).

Some discussion took place among Council with outside legal counselor John Daniel provided a summary of the agreement terms. Mayor Hayward was also provided an opportunity to address Council.

Place on Regular Agenda.

17. [18-00258](#) FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE OFFICERS TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Officers Unit.

Place on Regular Agenda.

18. [18-00264](#) FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE SERGEANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Sergeants Unit.

Place on Regular Agenda.

19. [18-00265](#) FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE LIEUTENANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Lieutenants Unit.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

20. [18-00337](#) PENSACOLA AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the American Federation of State, County, and Municipal Employees (AFSCME).

Place on Regular Agenda.

21. [18-00293](#) STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Transportation Public Transportation Grant Agreement Financial Project 441494-2-94-01 in the amount of \$3,000,000 for Pensacola International Airport Facilities Development related to MRO expansion. 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. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

22. [18-30](#) RESOLUTION 18-30 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council approve Resolution No. 18-30.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE PUBLIC TRANSPORTATION GRANT AGREEMENT FINANCIAL PROJECT 441494-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FACILITIES DEVELOPMENT AT THE PENSACOLA INTERNATIONAL AIRPORT AIR COMMERCE PARK; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

23. 18-28 SUPPLEMENTAL BUDGET RESOLUTION 18-28 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council approve Supplemental Budget Resolution No. 18-28.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

24. 23-18 PROPOSED ORDINANCE NO. 23-18 - AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA- DUTIES - PARKS AND RECREATION BOARD

Recommendation: That City Council approve Proposed Ordinance No. 23-18 on first reading.

AN ORDINANCE AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; DUTIES - PARKS AND RECREATION BOARD; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Place on Regular Agenda.

25. 18-33 RESOLUTION NO. 18-33 - AUTHORIZING THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Resolution No. 18-33.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, AUTHORIZING THE MODIFICATION TO THE TERMS OF A LOAN TO FINANCE THE COST OF THE RENTAL CAR SERVICE FACILITY AT THE PENSACOLA INTERNATIONAL AIRPORT; APPROVING CERTAIN AMENDMENTS TO THE LOAN AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR OTHER ADMINISTRATIVE ACTIONS AND APPROVALS; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

26. 18-34 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-34 - APPROPRIATING FUNDING IN CONNECTION WITH THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-34.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

27. 18-43 RESOLUTION NO. 18-43 - AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY (CRA) TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT FOR GARDEN STREET LANDSCAPE IMPROVEMENTS

Recommendation: That City Council adopt Resolution No. 18-43.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT AGREEMENT AND A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

Place on Regular Agenda.

28. 18-42 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-42 - AMENDING THE FISCAL YEAR 2018 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-42.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

29. 11-18 PROPOSED ORDINANCE NO. 11-18 - AMENDING LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(b) HISTORIC AND PRESERVATION LAND USE DISTRICT; OLD EAST HILL PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 11-18 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-10 (C)(4)(b) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE HISTORIC AND PRESERVATION LAND USE DISTRICT; OLD EAST HILL PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

30. 16-18 PROPOSED ORDINANCE NO. 16-18 - AMENDMENT TO SECTION 4-3-97, SANITATION COLLECTION FEE AND EQUIPMENT SURCHARGE

Recommendation: That City Council adopt Proposed Ordinance No. 16-18 on second reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION FEES AND SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

31. 20-18 PROPOSED ORDINANCE NO. 20-18, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

Recommendation: That City Council adopt Proposed Ordinance No. 20-18 on second reading.

AN ORDINANCE AMENDING SECTION 10-4-19 OF THE CODE OF THE CITY OF PENSACOLA ENTITLED: "SCHEDULE OF RATES AND CHARGES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

FOR DISCUSSION32. [18-00343](#) **BOARDS, COMMISSIONS AND AUTHORITIES**

Place for Discussion.

33. [18-00352](#) **HISTORIC BUILDING DEMOLITION REVIEW**

Place for Discussion.

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**CITY ADMINISTRATOR'S COMMUNICATION**

Chief Financial Officer Barker (acting as City Administrator) reminded Council Meeting of the final public hearing regarding the Fiscal Year 2019 Proposed Budget on September 19th.

CITY ATTORNEY'S COMMUNICATION

A handout was provided regarding the ruling on the current litigation related to the Cross at Bayview Park. City Attorney Bowling provided a summary and indicated no decision has been made yet as to whether or not the City will appeal.

34. [18-00032](#) **MONTHLY FINANCIAL REPORT – AUGUST 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**

Chief Financial Officer Barker provided an overhead presentation (on file with background materials).

COMMUNICATIONS (CONT'D.)

35. [18-00328](#) QUARTERLY FINANCIAL REPORT - NINE MONTHS ENDING JUNE 30, 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Chief Financial Officer Barker provided an overhead presentation (on file with background materials).

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

5:07 P. M.