



City of Pensacola

Agenda Conference

Agenda - Final

Monday, November 6, 2017, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [17-00566](#) DISPOSITION OF SURPLUS PROPERTY - 400 BLOCK WEST GADSDEN STREET

Recommendation: That City Council approve the conveyance via warranty deed of 400 Block West Gadsden Street, parcel identification number 00 0S 00 9010 300 028, account number 131205000 to Escambia County Housing Finance Authority. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the conveyance of the property. Finally, that any proceeds, after costs associated with the final transaction, are allocated to the City Housing Initiatives Fund.

Sponsors: Ashton J. Hayward, III

Attachments: [Escambia County Housing Finance Authority - Letter of Interest](#)
[GIS Map - 400 West Gadsden Street](#)
[Appraisal - 400 Block West Gadsden Street](#)

2. [17-00580](#) APPOINTMENT - BOARD OF TRUSTEES - FIREMEN'S RELIEF AND PENSION FUND

Recommendation: That City Council appoint a resident of the City to the Board of Trustees, Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2019.

Sponsors: Brian Spencer

Attachments: [Board of Trustees - Firemen's Relief and Pension Fund Member List](#)
[Application of Interest - Samuel A. Horton](#)
[Resume - Samuel A. Horton](#)
[Ballot](#)

3. [17-00586](#) AWARD OF BID# 17-042 PORT OF PENSACOLA FERRY LANDING - LANDSIDE FEATURES
- Recommendation:** That City Council award Bid #17-042 for construction of the Port of Pensacola Ferry Landing Landside Features to Green Simmons Company, the lowest and most responsible bidder with a base bid of \$1,666,589 plus Add Alternates #1 and #2 for \$171,000, for a total bid of \$1,837,589 with a 10% contingency of \$183,758 for a total amount of \$2,021,347. Further, that the City Council authorize the Mayor to execute a contract and take all actions necessary to complete the project.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Tabulation Sheet, Bid No: 17-042](#)
[Vendor Reference Sheet, Bid No: 17-042](#)
4. [17-00587](#) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT AGREEMENT - COMMUNITY REDEVELOPMENT AREA OVERLAY
- Recommendation:** That City Council approve and authorize the Mayor to execute the acceptance of the Florida Department of Economic Opportunity (DEO) Community Planning Technical Assistance grant in the amount of \$40,000 for the establishment of a Community Redevelopment Area Overlay. Further, that the City Council authorize the Mayor to take any and all action necessary to execute the grant agreement and finalize the grant award.
- Sponsors:** Ashton J. Hayward, III, Jewel Cannada-Wynn
- Attachments:** [Notice of Award](#)
[DEO Technical Assistance Grant Agreement](#)
5. [17-00611](#) EASTSIDE LANDSCAPE, PARK, PROPERTY MANAGEMENT, LEASING, PUBLIC SPACE ENHANCEMENT, ACCESSIBILITY IMPROVEMENTS AND FACILITIES MAINTENANCE SERVICES INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY
- Recommendation:** That the City Council approve an Interlocal Agreement for Landscape, Park, Property Management, Leasing, Public Space Enhancement, Accessibility Improvements and Facilities Maintenance Services with the Community Redevelopment Agency.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Eastside Landscape & Property Maintenance Interlocal Agreement](#)
[Exhibit A-Chappie James Project Area](#)
[Exhibit B-Additional Chappie James Parking Project Area](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

6. [17-00578](#) APPOINTMENTS - INTERNATIONAL RELATIONS ADVISORY BOARD

Recommendation: That City Council appoint five individuals to the International Relations Advisory Board, for a term of two years expiring December 31, 2019.

Sponsors: Brian Spencer

Attachments: [International Relations Advisory Board Member List](#)
[Application of Interest - Laverne Baker](#)
[Application of Interest - Nan Harper](#)
[Bio - Nan Harper](#)
[Application of Interest - Jena Melancon](#)
[Resume - Jena Melancon](#)
[Application of Interest - Beth Partington](#)
[Nomination Form - Beth Partington](#)
[Application of Interest - Douglas Trelfa](#)
[Nomination Form - Brian Wyer](#)
[Application of Interest - Brian Wyer](#)
[Resume - Brian Wyer](#)
[Ballot](#)

7. [17-00591](#) PUBLIC HEARING - AMENDMENT TO THE LAND DEVELOPMENT CODE SECTION 12-2-21 PALAFOX HISTORIC BUSINESS DISTRICT

Recommendation: That City Council hold a public hearing to consider an amendment to the Land Development Code (LDC) Section 12-2-21 (F)(4)(a) prohibiting internally illuminated signs in the Palafox Historic Business District (PHBD).

Sponsors: Brian Spencer

Attachments: [Proposed Ordinance](#)
[Planning Board Minutes 9.12.17](#)
[PROOF OF PUBLICATION PROPOSED LDC AMEND SEC. 12.2.21](#)

8. [41-17](#) PROPOSED ORDINANCE NO. 41-17 - AMENDING SECTION 12-2-21 PALAFOX HISTORIC BUSINESS DISTRICT OF THE LAND DEVELOPMENT CODE

Recommendation: That City Council approve Proposed Ordinance No. 41-17 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-21 (F)(4)(a) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR A PROHIBITION OF INTERNALLY ILLUMINATED SIGNS IN THE PALAFOX HISTORIC BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Sponsors: Brian Spencer

Attachments: [Proposed Ordinance No. 41-17](#)
[Planning Board Minutes 9.12-17](#)

9. [17-00543](#) PUBLIC HEARING REGARDING THE SALE OF THE HAWKSHAW PROPERTY

Recommendation: That City Council conduct a public hearing at the November 9, 2017 City Council meeting regarding the sale of the Hawkshaw property.

Sponsors: Jewel Cannada-Wynn

Attachments: [2017-09 Hawkshaw Parcel - City of Pensacola 9th Avenue at Romana Street](#)
[PROOF OF PUBLICATION SALE OF HAWKSHAW PROPERTY](#)

10. [17-00594](#) HAWKSHAW PROPERTY DEVELOPMENT AGREEMENT AND SALE

Recommendation: That City Council approve the development agreement/contract for sale of the surplus property at 9th Avenue and Romana Street (Hawkshaw) submitted by Robert Montgomery in the amount of \$1,600,000 and that City Council approve the award. Further, that City Council authorize the CRA Chairperson to execute all documents necessary to sell the property.

Sponsors: Jewel Cannada-Wynn

Attachments: [Development Agreement - Hawkshaw Redevelopment-reduced](#)

11. [17-78](#) RESOLUTION NO. 17-78 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT OF \$8,000,000 TO FINANCE ELIGIBLE CAPITAL PROJECTS IN THE COMMUNITY REDEVELOPMENT AGENCY'S URBAN CORE TAX INCREMENT FINANCING DISTRICT, PROVIDING CERTAIN AMENDMENTS TO RESOLUTION NO. 33-09 AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY RELATING TO SUCH FINANCING.

Recommendation: That City Council adopt Resolution No. 17-78.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF AN URBAN CORE REDEVELOPMENT REVENUE BOND, SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$8,000,000 TO FINANCE CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA AS DESCRIBED HEREIN; PLEDGING AS SECURITY FOR THE PAYMENT OF SAID SERIES 2017 BOND THE TAX INCREMENT REVENUES OF THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR THE RIGHTS, SECURITY, AND REMEDIES FOR THE REGISTERED OWNER OF THE SERIES 2017 BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2017 BOND; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2017 BOND; PROVIDING CERTAIN AMENDMENTS TO RESOLUTION NO. 33-09; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Resolution No. 17-78](#)
[April 10, 2017 CRA action item approving TIF district projects and request.](#)
[Registered Mail Notice - Urban Core Redevelopment Revenue Bond Series 2](#)

12. [17-79](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-79 - APPROPRIATING FUNDING IN CONNECTION WITH THE URBAN CORE REDEVELOPMENT REVENUE BOND, SERIES 2017.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-79.

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

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-79](#)
[Supplemental Budget Explanation No. 17-79](#)

13. [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.

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](#)

14. [17-00616](#) FISH HATCHERY LEASE

Recommendation: That City Council determine the Lease between the City of Pensacola and the Florida Fish and Wildlife Commission for the construction of the Gulf Cost Marine Fisheries Hatchery/Enhancement Center to be VOID in accordance with Section 20 (Performance Schedule) of the Lease.

Sponsors: Brian Spencer

Attachments: [Fish Hatchery Lease](#)
[Florida Stat 713.13 -- Notice of Commencement](#)

15. [17-00614](#) REFER REDEVELOPMENT OF BRUCE BEACH TO THE COMMUNITY REDEVELOPMENT AGENCY FOR REVIEW AND ACTION

Recommendation: That City Council refer the matter of the redevelopment of Bruce Beach to the Community Redevelopment Agency that has the legal authority to redevelop the 44.45 acres of prime commercial waterfront property, appraised for tax purposes by the Escambia County Property Appraiser at approximately \$6.9 million dollars, with the CRA Urban Core.

Sponsors: Sherri Myers

Attachments: [Resolution No 36-80](#)
[Resolution No. 55-80](#)
[Fish Hatchery Lease](#)

16. [17-00595](#) REFER TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA) THE POTENTIAL REDEVELOPMENT OF THE PROPERTY KNOWN AS BRUCE BEACH.

Recommendation: That City Council, in accordance with Resolution No. 55-80 and Resolution No. 36-80 as well as prior CRA activities, refer to the CRA any potential redevelopment of the property known as Bruce Beach.

Sponsors: Brian Spencer

Attachments: [Resolution No. 36-80](#)
[Resolution No. 55-80](#)
[City Council Action - March 22, 2001](#)

17. [17-00615](#) APPRAISAL BRUCE BEACH PROPERTY

Recommendation: That City Council obtain an appraisal to determine the fair market value of the 44.45 acres of land known as Bruce Beach and report the findings to the City Council at the next Council meeting in December of 2017.

Sponsors: Sherri Myers

Attachments: [Resolution No. 36-80](#)
[Resolution No. 55-80](#)
[Fish Hatchery Lease](#)

18. [17-00618](#) EXPLORE THE BUY OUT OPTIONS WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE PORT ADMINISTRATION BUILDING, MAINTENANCE BUILDING AND PARKING LOT
- Recommendation:** That City Council explore the buyout options with FDOT for the Port Administration Building, Maintenance Building and Parking Lot in accordance with the Joint Participation Agreement between the Florida Department of Transportation and the Port of Pensacola for Construction of a New Port Administration Building, Maintenance Building and Parking Lot entered into in August of 1999. Further determining the cost, process and result of such a buyout.
- Sponsors:** Brian Spencer
- Attachments:** [Joint Participation Agreement - FDOT & Port](#)
[City Council Action - November 16, 2000](#)
[City Council Action - November 18, 1999](#)
[City Council Action - November 16, 1995](#)
[City Council Action - September 8, 1994](#)
[City Council Action - July 14, 1994](#)
19. [17-00620](#) REFERRAL TO PLANNING BOARD - LAND DEVELOPMENT CODE AMENDMENT TO SECTION 12-2-22 - GOVERNMENTAL CENTER DISTRICT
- Recommendation:** That City Council approve the concept of a new redevelopment district which will replace the Governmental Center District. Further, that City Council refer to the Planning Board the redevelopment district concept for review and recommendation.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Proposed Amendment- MRD Overlay-October 2017](#)
[Final GCD Presentation - August 10, 2017](#)
20. [17-00579](#) SIGNATORY AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE
- Recommendation:** That City Council adopt the Airline Operating Agreement and Terminal Building Lease for signatory airlines setting forth the rights, privileges, and obligations for operating at Pensacola International Airport. Further, that City Council authorize the Mayor to execute the Airline Operating Agreement and Terminal Lease for each airline throughout the term and to take all actions necessary relating to the finalization of the agreement.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Airline Operating Agreement and Terminal Building Lease](#)

21. [17-74](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-74 - FINAL AMENDMENT TO THE FISCAL YEAR 2017 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-74.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-74](#)
[Supplemental Budget Explanation No. 17-74](#)

22. [17-75](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-75 - FY 2018 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-75.

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

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-75](#)
[Supplemental Budget Explanation No. 17-75](#)

23. [17-76](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-76 - FY 2018 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-76.

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

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-76](#)
[Supplemental Budget Explanation No. 17-76](#)

24. [17-00598](#) ACCEPTANCE OF 2017 FEDERAL PORT SECURITY GRANT

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of a U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) 2017 Port Security Grant Program grant in the amount of \$315,375 for the purchase and installation of a Maritime Fire Training Simulator. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the grant funds.

Sponsors: Ashton J. Hayward, III

Attachments: [Grant Award Notification Letter](#)
[Supplemental Budget Resolution](#)
[Supplemental Budget Explanation](#)

25. [17-77](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-77 - 2017 FEDERAL PORT SECURITY GRANT AWARD

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-77.

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

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-77](#)
[Supplemental Budget Explanation No. 17-77](#)

26. [17-00601](#) AMENDMENT NO. 2 TO THE LEASE AGREEMENT BETWEEN THE CITY OF PENSACOLA AND OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC. FOR WAREHOUSE #1 AT THE PORT OF PENSACOLA.

Recommendation: That City Council authorize the Mayor to take all action necessary to amend, by second amendment, the Lease Agreement for Port Warehouse #1 with Offshore Inland Marine & Oilfield Services, Inc.

Sponsors: Ashton J. Hayward, III

Attachments: [Draft Amendment No. 2 to the Warehouse No. 1 Lease](#)

27. [17-00603](#) INTERLOCAL AGREEMENT - PENSACOLA-ESCAMBIA COUNTY PROMOTION AND DEVELOPMENT COMMISSION
- Recommendation:** That City Council approve and authorize the Mayor to take all actions necessary to execute the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) for FY 2018.

Sponsors: Ashton J. Hayward, III

Attachments: [Interlocal Agreement between the Escambia County Board of County Comm](#)

28. [17-81](#) RESOLUTION NO. 17-81 - DESIGNATING JANUARY 12, 2018 AS MENTAL HEALTH AWARENESS DAY

Recommendation: That City Council adopt Resolution No. 17-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA DESIGNATING JANUARY 12, 2018 AS MENTAL HEALTH AWARENESS DAY IN THE CITY OF PENSACOLA.

Sponsors: Sherri Myers

Attachments: [Resolution No. 17-81](#)

29. [28-17](#) PROPOSED ORDINANCE NO. 28-17 AMENDING CHAPTER 7-10 OF THE CITY CODE - VEHICLES FOR RENT TO THE PUBLIC

Recommendation: That City Council adopt Ordinance No. 28-17 on second reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING CHAPTER 7-10, PERTAINING TO VEHICLES FOR RENT; AMENDING SEC. 7-10-134 TO PROVIDE FOR AN AIRPORT TAXI CAB PICKUP FEE; AMENDING SEC. 7-10-17, PROVIDING DEFINITIONS; REPEALING AND REPLACING SEC. 7-10-177, PROVING FOR PERMITS AND FEES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance 28-17 - Taxicab](#)
[PROOF OF PUBLICATION PROPOSED ORD ON 2ND READING](#)

FOR DISCUSSION

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

30. [17-00160](#) CITY ADMINISTRATOR COMMUNICATION

Sponsors: Ashton J. Hayward, III

City Attorney's Communication

Monthly Crime Report-Chief Tommi Lyter

31. [17-00203](#) MONTHLY CRIME REPORT

Sponsors: Ashton J. Hayward, III

Attachments: [October 2017 Crime Report](#)

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

32. [17-00151](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

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.

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