



# City of Pensacola

## Agenda Conference

### Agenda - Final

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Monday, March 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. [18-00073](#) PENSACOLA AVIATION CENTER CONSENT TO SUBLEASE TO AERO CAPITAL USA, LLC

**Recommendation:** That City Council authorize the Mayor to execute written consent allowing Pensacola Aviation Center to sublease portions of their Lease Premises to Aero Capital USA, LLC. Further that City Council authorize the Mayor to take all necessary actions to execute the written consent.

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

**Attachments:** [PAC Approval to Sublease to Aero Capital](#)

2. [18-00093](#) INTERLOCAL AGREEMENT FOR USE OF THE ESCAMBIA COUNTY RAYMOND RIDDLE PARK BY THE CITY OF PENSACOLA BETWEEN ESCAMBIA COUNTY, FLORIDA AND THE CITY OF PENSACOLA, FLORIDA

**Recommendation:** That City Council approve an Interlocal Agreement with Escambia County, Florida for the purpose of using Raymond Riddle Park for the City's athletic programs that were residing at Bill Gregory Park at no additional costs to the City.

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

**Attachments:** [Raymond Riddle Park Interlocal Agreement](#)

3. [18-00096](#) AWARD OF CONTRACT FOR 17TH AVENUE CSX TRESTLE PEDESTRIAN CROSSING PROJECT
- Recommendation:** That City Council award contract for 17th Avenue CSX Trestle Pedestrian Crossing Project to Dominguez Design Build, Inc., of Pensacola, Florida, provider of the lowest quote of \$122,100 plus 10% contingency of \$12,210 for a total amount of \$134,310. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Quote Tabulation, 17th Avenue CSX Trestle Pedestrian Crossing Project](#)  
[Map, 17th Avenue CSX Trestle Pedestrian Crossing Project](#)
4. [18-00100](#) PENSACOLA ENERGY - AWARD OF TASK ORDER 8, NATURAL GAS PIPELINE CONSTRUCTION MISCELLANEOUS WORK
- Recommendation:** That City Council award Task Order 8, Natural Gas Pipeline Construction Miscellaneous Work, to R.A.W. Construction, LLC for \$549,300. Further, that Council authorize Mayor Hayward to execute the task order and take all actions necessary to complete the work.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [RAW Construction Task Order 8](#)
5. [18-00103](#) APPOINTMENT - ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION
- Recommendation:** That City Council appoint one (1) individual to the Escambia-Pensacola Human Relations Commission to fill the unexpired term of Candace Drake Cardin, ending September 30, 2019.
- Sponsors:** Gerald Wingate
- Attachments:** [Member List](#)  
[Nomination Form - Karen Conway](#)  
[Application of Interest - Karen Conway](#)  
[Ballot](#)

6. [18-00124](#) APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

**Recommendation:** That City Council appoint six (6) individuals to serve on the Environmental Advisory Board for a term of two (2) years, expiring March 1, 2020.

**Sponsors:** Gerald Wingate

**Attachments:** [Member List](#)  
[Application of Interest - Calvin Avant](#)  
[Application of Interest - Steven Elliott](#)  
[Nomination Form - Gloria Horning](#)  
[Application of Interest - Gloria Horning](#)  
[Application of Interest - Kyle Kopytchak](#)  
[Application of Interest - Michael Lynch](#)  
[Application of Interest - Neil Richards](#)  
[Ballot](#)

**REVIEW OF REGULAR AGENDA ITEMS (Sponsor)**7. [18-00104](#) APPOINTMENTS - PARKS AND RECREATION BOARD

**Recommendation:** That City Council appoint three (3) individuals to serve on the Parks and Recreation Board for a term of three (3) years, expiring March 31, 2021.

**Sponsors:** Gerald Wingate

**Attachments:** [Member List](#)  
[Nomination Form - David Del Gallo](#)  
[Application of Interest - David Del Gallo](#)  
[Application of Interest - David V. Forte](#)  
[Application of Interest - Rand Hicks](#)  
[Application of Interest - Kimberly Sullivan](#)  
[Ballot](#)

8. [18-00038](#) FY 2017 COMPREHENSIVE ANNUAL FINANCIAL (CAFR)

**Recommendation:** That City Council accept the City of Pensacola Comprehensive Annual Financial Report for the year ended September 30, 2017 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

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

**Attachments:** [FY2017 CAFR](#)  
[SAS 114 Auditor Letter](#)  
[Financial Condition Assessment](#)

9. [18-00105](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE PERTAINING TO BUILDING FACADE FINISH - SECTION 12-2-82 - DESIGN STANDARDS AND GUIDELINES AND SECTION 12-14-1 DEFINITIONS

**Recommendation:** That City Council conduct a public hearing on March 8, 2018 to consider the proposed amendment to the Land Development Code pertaining to Building Façade Finish.

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

**Attachments:** [Proposed Ordinance](#)  
[February 13, 2018 Planning Board Minutes](#)  
[PROOF OF PUBLICATION: PUBLIC HEARING](#)

10. [06-18](#) PROPOSED ORDINANCE NO. 06-18 - AMENDING LAND DEVELOPMENT CODE SECTION 12-2-82 DESIGN STANDARDS AND GUIDELINES AND SECTION 12-14-1 DEFINITIONS

**Recommendation:** That City Council approve Proposed Ordinance No. 06-18 on first reading.

AN ORDINANCE AMENDING SECTIONS 12-2-82(C)(8) and 12-14-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE CHAPTER RELATED TO DESIGN STANDARDS AND GUIDELINES; AMENDING THE CHAPTER RELATED TO DEFINITIONS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

**Attachments:** [Proposed Ordinance No. 06-18](#)  
[February 13, 2018 Planning Board Minutes](#)

11. [18-00108](#) PUBLIC HEARING: REQUEST TO VACATE RIGHT-OF-WAY - 1000 BLOCK OF EAST LARUA STREET

**Recommendation:** That City Council conduct a public hearing on March 8, 2018 to consider the request to vacate a portion of the North 11th Avenue right-of-way adjacent to the property located at 1000 Block of East LaRua Street.

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

**Attachments:** [Vacation of Right-of-Way Application, dated December 18, 2017](#)  
[Vicinity Map of East LaRua Street Right-of-Way Request, dated February 2017](#)  
[Supplemental Information, East LaRua Street Right-of-Way Request, dated February 13, 2018 Planning Board Minutes](#)  
[Proposed Ordinance](#)  
[PROOF OF PUBLICATION: PUBLIC HEARING](#)

12. [07-18](#) PROPOSED ORDINANCE NO. 07-18 - VACATION OF RIGHT-OF-WAY  
1000 BLOCK OF EAST LARUA STREET

**Recommendation:** That City Council approve Proposed Ordinance No. 07-18 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE NORTH 11TH AVENUE RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

**Attachments:** [Proposed Ordinance No. 07-18](#)  
[Vacation of Right-of-Way Application, dated December 18, 2017](#)  
[Vicinity Map of East LaRua Street Right-of-Way Request, dated February 21, 2018](#)  
[Supplemental Information, East LaRua Street Right-of-Way Request, dated February 13, 2018 Planning Board Minutes](#)

13. [18-00109](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - COVINGTON PLACE

**Recommendation:** That City Council conduct a quasi-judicial hearing on March 8, 2018 to consider approval of the final subdivision plat - Covington Place.

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

**Attachments:** [Subdivision Plat Application, Covington Place, dated January 29, 2018](#)  
[Final Subdivision Plat, Covington Place, dated February 2018](#)  
[Plat Boundary Survey, Covington Place Subdivision, dated November 2017](#)  
[February 13, 2018 Planning Board Minutes](#)  
[PROOF OF PUBLICATION: QUASI JUDICIAL HEARING](#)

14. [18-00001](#) AWARD OF BID #17-041 PIPE REHABILITATION PROJECT FOR "A" STREET FROM MAIN STREET TO GOVERNMENT STREET

**Recommendation:** That City Council award Bid #17-041 Pipe Rehabilitation Project for "A" Street from Main Street to Government Street to Lanzo Trenchless Technologies South, of Deerfield, Florida, the lowest and most responsible bidder with a base bid of \$903,157.00, plus 10% contingency of \$90,315.70 for a total amount of \$993,472.70. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.

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

**Attachments:** [Bid Tabulation, Bid No. 17-041](#)  
[Final Vendor Reference List, Bid No. 17-041](#)  
[Map, Pipe Rehabilitation Project for A Street from Main Street to Governme](#)

15. [18-00119](#) APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT

**Recommendation:** That City Council approve the submitted amendment to the DIB By-Laws as required by said By-Laws as well as the State Enabling Act, Chapter 72-655, Laws of Florida.

**Sponsors:** Brian Spencer

**Attachments:** [AMENDMENT TO DIB BY-LAWS Feb 2018](#)  
[DIB By-Law Amendments June 2016](#)  
[DIB by-laws complete](#)

16. [18-00121](#) CONSULTANT TO REVIEW DESIGN STANDARDS WITHIN THE CITY’S SPECIAL REVIEW DISTRICTS

**Recommendation:** That City Council direct the Council Executive to work with the Planning Department, Purchasing Department and Finance to delineate a specific scope of work and prepare a Request for Proposal (RFP) seeking a consultant to review the design standards within the City’s Special Review Districts.

**Sponsors:** Jewel Cannada-Wynn

17. [08-18](#) PROPOSED ORDINANCE NO. 08-18 - AMENDING SECTION 2-2-8 OF THE CITY CODE- COMPENSATION OF MAYOR

**Recommendation:** That City Council approve Proposed Ordinance No. 08-18 on first reading:

AN ORDINANCE AMENDING SECTION 2-2-8 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, COMPENSATION OF MAYOR; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Gerald Wingate

**Attachments:** [Revised Section 2-2-8.Compensation of Mayor.](#)  
[Proposed Ordinance No. 08-18](#)

18. [02-18](#) PROPOSED ORDINANCE - NO. 02-18 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 2120 W. JACKSON STREET

**Recommendation:** That City Council adopt Proposed Ordinance No. 02-18 on second 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](#)  
[PROOF OF PUBLICATION: PROPOSED ORDINANCE](#)

19. [03-18](#) PROPOSED ORDINANCE NO. 03-18 - REQUEST FOR ZONING MAP AMENDMENT - 2120 W. JACKSON STREET

**Recommendation:** That City Council adopt Proposed Ordinance No. 03-18 on second 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](#)  
[PROOF OF PUBLICATION: PROPOSED ORDINANCE](#)

## FOR DISCUSSION

20. [18-00123](#) RENTAL PROPERTY RESIDENTIAL INSPECTION PROGRAM

**Sponsors:** Jewel Cannada-Wynn

## INFORMATIONAL ITEMS

**CONSIDERATION OF ANY ADD-ON ITEMS****READING OF ITEMS FOR COUNCIL AGENDA****COMMUNICATIONS****City Administrator's Communication**

21. [18-00067](#) CITY ADMINISTRATOR COMMUNICATION

*Sponsors:* Ashton J. Hayward, III

**City Attorney's Communication****Monthly Crime Report-Chief Tommi Lyter**

22. [18-00055](#) MONTHLY CRIME REPORT

*Sponsors:* Ashton J. Hayward, III

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

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

23. [18-00026](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

*Sponsors:* Ashton J. Hayward, III

*Attachments:* [February 2018 - Monthly Financial Presentation](#)

24. [18-00092](#) QUARTERLY FINANCIAL REPORT - THREE MONTHS ENDING DECEMBER 31, 2017 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

*Sponsors:* Ashton J. Hayward, III

*Attachments:* [Quarterly Financial Report - Three Months Ending December 31, 2017](#)  
[FY 2018 First Quarter Financial Report Presentation](#)

**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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