



City of Pensacola

Agenda Conference

Agenda

Monday, July 15, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

IMMEDIATELY FOLLOWING 3:30 CRA MEETING

ROLL CALL

PRESENTATION ITEMS

1. [19-00313](#) PRESENTATION - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE, SECTION 12-6 - TREE / LANDSCAPE REGULATIONS

Recommendation: That City Council receive a presentation from Laurie Murphy regarding proposed amendment to Section 12-6 of the Land Development Code - Tree / Landscape Regulations.

Sponsors: Sherri Myers

Attachments: [Proposed Amendments - Chapter 12-6 Tree/Landscape Regulations](#)

2. [19-00315](#) STORMWATER MASTER PLAN UPDATE

Recommendation: That City Council receive a presentation from Derrik Owens, Director of Public Works and Facilities/City Engineer regarding the Stormwater Master Plan Update.

Sponsors: Grover C. Robinson, IV

REVIEW OF CONSENT AGENDA ITEMS

3. [19-00335](#) REFERRAL TO ENVIRONMENTAL ADVISORY BOARD (EAB)
- Recommendation:** That City Council refer to the Environmental Advisory Board (EAB) a request for the Board to examine the chemicals used on athletic fields and parks in the City of Pensacola and report the findings to City Council with recommendations on how to improve the safety of playing fields and parks.
- Sponsors:** Sherri Myers
- Attachments:** [Nat'l Academy Pediatrics Attachment 1](#)
[Nat'l Academy Pediatrics - Attachment 2](#)
[Chemical Management Policy](#)
4. [19-00341](#) APPROVAL OF LOCALLY FUNDED AGREEMENT WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SAFETY IMPROVEMENTS WEST CERVANTES STREET CORRIDOR TRAFFIC FEASIBILITY STUDY
- Recommendation:** That City Council authorize the Mayor to take all necessary action to execute a Locally Funded Agreement (LFA) with FDOT relating to cost sharing for the West Cervantes Street corridor pedestrian safety improvement, complete streets and corridor management project.
- Sponsors:** Andy Terhaar
- Attachments:** [LFA 443769-1 SR 10A West Cervantes St Pensacola](#)
5. [19-00306](#) PENSACOLA ENERGY - AWARD OF TASK ORDERS 1-5 NATURAL GAS PIPELINE CONSTRUCTION MISCELLANEOUS UNIT PRICE WORK
- Recommendation:** That City Council award Task Orders 1-5, Natural Gas Pipeline Construction Miscellaneous Work with R.A.W. Construction, LLC, in the amount of \$1,111,300 for the natural gas infrastructure replacement projects under the unit price and miscellaneous work option in Bid #19-005. In addition, that Council approve a 10% contingency of \$111,130 for a total approved amount of \$1,222,430 for a period of one year. Further, that Council authorize the Mayor to execute the task orders and take all actions necessary to complete the work.
- Sponsors:** Grover C. Robinson, IV

6. [19-00303](#) CITY OF PENSACOLA FY 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND HOME INVESTMENT PARTNERSHIPS ACT (HOME) PROGRAM
- Recommendation:** That City Council approve the FY 2019-2020 CDBG Annual Action Plan for the period October 1, 2019 through September 30, 2020, for submission to U. S. Department of Housing and Urban Development, and the City of Pensacola 2019-2020 CDBG and HOME Programs Proposed Budgets and Activities Summary. Further, that City Council authorize the Mayor to execute all documents relating to the programs' administration.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [City of Pensacola FY 2019-2020 CDBG Annual Action Plan](#)
[City of Pensacola FY 2019-2020 CDBG and HOME Proposed Budgets and](#)
7. [19-00334](#) AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA
- Recommendation:** That the City Council approve Amendment No. 1 to the Interlocal Agreement for Administrative Services between the Community Redevelopment Agency of the City of Pensacola, Florida and the City of Pensacola, Florida.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Amendment No. 1 - Administrative Services Interlocal \(CRA\)](#)
[Orgnaizational Chart - 2019](#)
8. [19-00319](#) APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD
- Recommendation:** That City Council appoint one individual to the Westside Community Redevelopment Board that is either a redevelopment area resident, member of an area neighborhood association or owner or operator of a business located in the redevelopment area, to fill an unexpired term ending January 31, 2021.
- Sponsors:** Andy Terhaar
- Attachments:** [Member List](#)
[Nomination Form - Norman Baker](#)
[Application of Interest - Norman Baker](#)
[Ballot](#)

9. [19-00325](#) APPOINTMENTS - ZONING BOARD OF ADJUSTMENT

Recommendation: That City Council appoint three (3) individuals who are residents or property owners of the City to the Zoning Board of Adjustment for a term of three (3) years, expiring July 14, 2022.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
[Application of Interest - David Del Gallo](#)
[Application of Interest - Steven Shelley](#)
[Application of Interest - Robby Williams](#)
[Ballot](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)10. [19-00321](#) APPOINTMENTS - PLANNING BOARD

Recommendation: That City Council appoint seven (7) individuals, one of whom is a Licensed Florida Architect, to the Planning Board for a term of two years, expiring July 14, 2021.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
[Application of Interest - Danny Grundhoefer](#)
[Application of Interest - Kurt Larson](#)
[Application of Interest - Nathan Monk](#)
[Application of Interest - Laurie Murphy](#)
[Nomination Forms - Charletha Powell](#)
[Application of Interest - Charletha Powell](#)
[Resume - Charletha Powell](#)
[Application of Interest - Paul Ritz](#)
[Resume - Paul Ritz](#)
[Nomination Form - Eladies Sampson](#)
[Application of Interest - Eladies Sampson](#)
[Application of Interest - Ryan Wiggins](#)
[Ballot - Licensed Florida Architect](#)
[Ballot - Member](#)

11. [19-00057](#) PUBLIC HEARING: AMENDMENT TO LAND DEVELOPMENT CODE
CHAPTER 12-10 FLOODPLAIN MANAGEMENT

Recommendation: That City Council conduct a public hearing on July 18, 2019 to consider an amendment to the Land Development Code Chapter 12-10 Floodplain Management.

Sponsors: Grover C. Robinson, IV

Attachments: [May 8, 2018 Planning Board Minutes](#)
[Proposed Ordinance](#)

12. [05-19](#) PROPOSED ORDINANCE NO. 05-19 - AMENDMENT TO LAND
DEVELOPMENT CODE CHAPTER 12-10 FLOODPLAIN MANAGEMENT
AND CREATING SECTION 14-1-133 LOCAL GOVERNMENT
AMENDMENTS TO FLORIDA CODE

Recommendation: That City Council approve Proposed Ordinance No. 05-19 on first reading.

AN ORDINANCE REPEALING AND REPLACING SECTION 12-10-1 THROUGH SECTION 12-10-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR FLOODPLAIN MANAGEMENT REGULATIONS, DEVELOPMENT STANDARDS AND PROCEDURES FOR CONSTRUCTION IN AREAS SUBJECT TO FLOODING; CREATING SECTION 12-10-7 THROUGH SECTION 12-10-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INSPECTION OF FLOODPLAIN CONSTRUCTION; VARIANCES AND APPEALS; DEFINITIONS; REGULATING CONSTRUCTION AND SITING OF BUILDINGS, SUBDIVISIONS, MANUFACTURED HOMES, RECREATIONAL VEHICLES AND TRAILERS, TANKS AND OTHER DEVELOPMENTS; CREATING SECTION 14-1-133 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FLOODPLAIN AMENDMENTS SUPPLEMENTAL TO THE FLORIDA BUILDING CODE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 05-19](#)
[May 8, 2018 Planning Board Minutes](#)

13. [19-00312](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE, SECTION 12-12-5 - BUILDING PERMITS - TO INCLUDE HISTORIC BUILDING DEMOLITION REVIEW

Recommendation: That City Council conduct a public hearing on July 18, 2019 to consider an amendment to the Code of the City of Pensacola, Land Development Code Section 12-12-5 - Building Permits - to include Historic Building Demolition Review

Sponsors: Ann Hill

Attachments: [Proposed Ordinance - Historic Demolition Review](#)
[February 12, 2019 Planning Board Minutes](#)

14. [24-19](#) PROPOSED ORDINANCE NO. 24-19 - AMENDING THE CODE OF THE CITY OF PENSACOLA, LAND DEVELOPMENT CODE, SECTION 12-12-5 - BUILDING PERMITS; PROVIDING FOR HISTORIC DEMOLITION REVIEW

Recommendation: That City Council approve Proposed Ordinance No. 24-19 on first reading:

AN ORDINANCE AMENDING SECTION 12-12-5 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; CREATING SUBSECTION 12-12-5(E) ESTABLISHING A PROCESS FOR THE REVIEW OF REQUESTS TO DEMOLISH BUILDINGS OF HISTORICAL, ARCHITECTURAL, CULTURAL OR URBAN DESIGN VALUE TO THE CITY; PROVIDING DEFINITIONS; PROVIDING ARCHITECTURAL REVIEW BOARD CRITERIA AND PROCEDURES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ann Hill

Attachments: [Proposed Ordinance 24-19 - Historic Demolition Review](#)

15. [19-00314](#) TENTATIVE MILLAGE RATE - FISCAL YEAR 2020

Recommendation: That City Council set the tentative Fiscal Year 2020 millage rate for the City of Pensacola at 4.2895 mils and for the Downtown Improvement District at 2.0000 mils and authorize the Mayor to set final levies in compliance with the new property tax reform regulations. Further, that the Mayor may administratively adjust the final adopted millage rate upon receipt of the final valuation if the City's final current year gross taxable value is reduced by more than 1%. Finally, that the first public hearing on the Fiscal Year 2020 millage rates be held on September 11, 2019 at 5:30 p.m. in Council Chambers.

Sponsors: Grover C. Robinson, IV

Attachments: [Fiscal Year 2020 Taxable Value Estimates](#)

16. [19-00317](#) REFERRAL TO PLANNING BOARD AND ENVIRONMENTAL ADVISORY BOARD - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE, SECTION 12-6 - TREE / LANDSCAPE REGULATIONS

Recommendation: That City Council refer to the Planning Board and Environmental Advisory Board for review and recommendation a proposed amendment to Section 12-6 of the Land Development Code - Tree / Landscape Regulations.

Sponsors: Sherri Myers

Attachments: [Proposed Amendments – Chapter 12-6 Tree/Landscape Regulations](#)

17. [19-00322](#) REQUIRE PARKS AND RECREATION BOARD TO CHANGE MONTHLY MEETING TIME

Recommendation: That City Council direct the Parks and Recreation Board to change their monthly meeting time from 8:00 a.m. to a time between 1:00 - 4:00 p.m. in order to allow greater citizen participation.

Sponsors: Sherri Myers

18. [19-00339](#) TRAFFIC ENGINEERING STUDY OF CERTAIN STATE ROADWAYS

Recommendation: That the City conduct a traffic study on the following state roadways:

- Pace Boulevard from Main Street to the City Limits
- Barrancas Avenue from Pace Boulevard to Garden Street
- Garden Street from Pace Boulevard to Alcaniz Street
- 9th Avenue from Bayfront Parkway to Creighton Road
- Bayfront Parkway / Main Street from the New Pensacola Bay Bridge to "A" Street

Additionally, the study will include the needs for traffic signals, lighting, traffic signs, intersection management, road surface markings and flooding. Further, the study should also focus on safe patterns of pedestrian traffic as well as ADA compliance within the movement of people.

Sponsors: Jewel Cannada-Wynn

19. [19-00316](#) MEMORANDUM OF AGREEMENT FOR ADVANCE TRAFFIC MANAGEMENT SYSTEM

Recommendation: That City Council authorize the Mayor to execute the Memorandum of Agreement for the Unified Development, Operation, and Maintenance and Stakeholder Allocation of a Regional Advanced Traffic Management System (ATMS) and a Regional Transportation Management Center (TMC).

Sponsors: Ashton J. Hayward, III

Attachments: [Memorandum of Agreement](#)

20. [19-00329](#) CITY COUNCIL APPROVAL OF THE STRATEGIC PLAN MISSION, VALUES AND PRIORITY AREAS

Recommendation: That City Council approve and adopt the Strategic Plan Mission, Values and Priority Areas.

Sponsors: Grover C. Robinson, IV

Attachments: [City of Pensacola Strategic Plan](#)

21. [2019-01](#) RESOLUTION NO. 2019-01 - AMENDING AND RESTATING
RESOLUTION NO. 4-94 IN ITS ENTIRETY PERTAINING TO THE
ISSUANCE BY THE CITY OF GAS SYSTEM REVENUE BONDS.

Recommendation: That City Council adopt Resolution No. 2019-01.
A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AMENDING
AND RESTATING RESOLUTION NO. 4-94 IN ITS ENTIRETY;
PROVIDING FOR THE ISSUANCE OF GAS SYSTEM REVENUE
BONDS TO PAY THE COST OF CERTAIN CAPITAL IMPROVEMENTS
TO THE CITY'S GAS SYSTEM AND TO PAY THE COST OF
REFUNDING CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY;
PLEDGING THE NET REVENUES OF THE GAS SYSTEM TO SECURE
PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS;
PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS;
PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN
OTHER COVENANTS AND AGREEMENTS IN CONNECTION
THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN
EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-01](#)

22. [2019-31](#) RESOLUTION NO. 2019-31 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$58,200,000 TO FINANCE THE ADVANCE REFUNDING OF THE OUTSTANDING CITY OF PENSACOLA, FLORIDA REDEVELOPMENT REVENUE BONDS, SERIES 2009B, AND FUND CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA, 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. 2019-31.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF AN URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$58,200,000 TO FINANCE THE ADVANCE REFUNDING OF THE OUTSTANDING CITY OF PENSACOLA, FLORIDA REDEVELOPMENT REVENUE BONDS, SERIES 2009B (FEDERALLY TAXABLE - BUILD AMERICA BONDS - DIRECT PAYMENT) AND CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA AS DESCRIBED HEREIN; PLEDGING AS SECURITY FOR THE PAYMENT OF SAID SERIES 2019 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 2019 BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2019 BOND; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND APPOINTING AN ESCROW HOLDER THEREUNDER; APPOINTING A VERIFICATION AGENT; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2019 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: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-31](#)

23. [2019-32](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-32 - APPROPRIATING FUNDING IN CONNECTION WITH THE URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-32.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2019-32](#)
[Supplemental Budget Explanation No. 2019-32](#)

24. [2019-38](#) SUPPLEMENTAL BUDGET RESOLUTION 2019-38 - RENTAL CAR CONCESSION AGREEMENT & REAL PROPERTY LEASE AMENDMENT
 2

Recommendation: That City Council approve Supplemental Budget Resolution No. 2019-38.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2019-38](#)
[Supplemental Budget Explanation No. 2019-38](#)

25. [20-19](#) PROPOSED ORDINANCE NO. 20-19 PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT - RECREATIONAL FACILITIES - NOT-FOR-PROFIT
- Recommendation:* That City Council adopt Proposed Ordinance No. 20-19 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AIRPORT LAND USE DISTRICT; RECREATIONAL FACILITIES - NOT FOR PROFIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 20-19](#)
[May 14, 2019 Planning Board Minutes](#)

26. [21-19](#) PROPOSED ORDINANCE NO. 21-19 - VACATION OF RIGHT-OF-WAY 400 BLOCK OF 11TH AVENUE
- Recommendation:* That City Council adopt Proposed Ordinance No. 21-19 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF 11TH AVENUE RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 21-19](#)
[Vacation of Right-of-Way Application and Supporting Documentation, 11th](#)
[Rendering and Plans, 11th Avenue Right-of-Way Vacation Request](#)
[Technical Comments, 11th Avenue Right-of-Way Vacation Request](#)
[May 14, 2019 Planning Board Minutes](#)

FOR DISCUSSION

27. [19-00318](#) STREET LIGHTING PLAN FOR 9TH AVE. AND BAYOU BLVD.
- Sponsors:* Sherri Myers
28. [19-00323](#) UPDATE ON WEST CERVANTES STREET PROJECT
- Sponsors:* Jewel Cannada-Wynn

29. [19-00336](#) AFFORDABLE HOUSING TASKFORCE - 500 IN 5 YEARS
Sponsors: Jewel Cannada-Wynn
Attachments: [FHC 2019-Pre-Session-Journal](#)
30. [19-00338](#) EDUCATIONAL COMPONENT FOR THE 2020 CENSUS
Sponsors: Jewel Cannada-Wynn
31. [19-00340](#) SUPPORT FOR AND FURTHER EXPLORING THE TWO (2) IDENTIFIED
SCAPE PROJECTS
Sponsors: Jared Moore

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

City Attorney's Communication

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

32. [19-00085](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
RICHARD BARKER, JR.
Sponsors: Grover C. Robinson, IV

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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