



City of Pensacola

Agenda Conference

Agenda

Monday, February 10, 2020, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

*****THIS MEETING WILL CONVENE AT 3:30 P.M. IN COUNCIL CHAMBERS, 1st
FLOOR OF
CITY HALL FOR PRESENTATION OF A MAYORAL
PROCLAMATION*****

ROLL CALL

PRESENTATION ITEMS

1. [20-00089](#) PROCLAMATION CELEBRATING THE 100TH BIRTHDAY OF THE LATE
GENERAL DANIEL “CHAPPIE” JAMES, JR.

Recommendation: That the City Council and Mayor of the City of Pensacola present a
Proclamation to the family of the late General Daniel “Chappie” James, Jr.
commemorating his 100th Birthday.

Sponsors: Jewel Cannada-Wynn

REVIEW OF CONSENT AGENDA ITEMS

2. [20-00001](#) CITY COUNCIL TO CONSENT TO THE MAYOR’S APPOINTMENT OF
SHERRY MORRIS AS PLANNING SERVICES DIRECTOR

Recommendation: That City Council consent to the Mayor’s appointment of Sherry Morris as
Planning Services Director in accordance with City Charter Section
4.01(a)(7).

Sponsors: Grover C. Robinson, IV

Attachments: [Morris Resume](#)

3. [20-00052](#) CITY COUNCIL TO CONSENT TO THE MAYOR’S APPOINTMENT OF
MARCIE WHITAKER AS HOUSING DIRECTOR

Recommendation: That City Council consent to the Mayor’s appointment of Marcie Whitaker
as Housing Director in accordance with City Charter Section 4.01(a)(7).

Sponsors: Grover C. Robinson, IV

Attachments: [Whitaker Resume](#)

4. [20-00053](#) CITY COUNCIL TO CONSENT TO THE MAYOR'S APPOINTMENT OF JONATHAN BILBY AS INSPECTION SERVICES DIRECTOR

Recommendation: That City Council consent to the Mayor's appointment of Jonathan Bilby as Inspection Services Director in accordance with City Charter Section 4.01(a)(7).

Sponsors: Grover C. Robinson, IV

Attachments: [Bilby Resume](#)

5. [20-00068](#) PUBLIC SAFETY ANSWERING POINT EMERGENCY COMMUNICATION INTERLOCAL AGREEMENT

Recommendation: That City Council approve the Public Safety Answering Point Emergency Communication Interlocal Agreement between the Sheriff of Escambia County and the City of Pensacola Police and Fire Departments. Further, that City Council authorize the Mayor to execute all documents relating to the interlocal agreement.

Sponsors: Grover C. Robinson, IV

Attachments: [Public Safety Answering Point Emergency Communication Interlocal Agree](#)

6. [20-00075](#) REFERRAL TO ENVIRONMENTAL ADVISORY BOARD - REVIEW OF CLIMATE MITIGATION AND ADAPTATION TASK FORCE'S RECOMMENDATIONS WITH A VIEW TO THE GOVERNOR'S ENVIRONMENTAL BUDGET INITIATIVES

Recommendation: That City Council refer to the Environmental Advisory Board (EAB) for review and recommendation a review of the Climate Mitigation and Adaptation Task Force's recommendations with a view to the Governor's environmental budget initiatives.

Sponsors: Sherri Myers

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7. [20-00057](#) PUBLIC HEARING - PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT AND TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY

Recommendation: That City Council conduct a public hearing on February 13, 2020 to consider the proposed amendments to the City's Comprehensive Plan specific to the Future Land Use Element and transmittal to the Department of Economic Opportunity for review.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 12-20](#)
[Planning Board Minutes January 14, 2020](#)

8. [12-20](#) PROPOSED ORDINANCE NO. 12-20 - PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN - FUTURE LAND USE ELEMENT

Recommendation: That City Council approve Proposed Ordinance No. 12-20 on first reading.

AN ORDINANCE APPROVING FOR ADOPTION, FOLLOWING THE REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA, FUTURE LAND USE ELEMENT; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 12-20](#)
[Planning Board Minutes January 14, 2020](#)

9. [20-00011](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - COMMUNITY MARITIME PARK PARCELS

Recommendation: That City Council conduct a Public Hearing on February 13, 2020 to consider a request to amend the Zoning Map for the undeveloped parcels at the Community Maritime Park.

Sponsors: Grover C. Robinson, IV

Attachments: [WRD-1 Rezoning Application](#)
[Proposed WRD-1 Rezoning Map](#)
[Planning Board Minutes December, 10 2019 DRAFT](#)
[Planning Board Memo December 3, 2019](#)

10. [02-20](#) PROPOSED ORDINANCE NO. 02-20 - REQUEST FOR ZONING MAP AMENDMENT - COMMUNITY MARTITIME PARK PARCELS

Recommendation: That City Council approve Proposed Ordinance No. 02-20 on first 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: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 02-20](#)
[Proposed WRD-1 Rezoning Map](#)
[WRD-1 Rezoning Application](#)
[Planning Board Minutes December 10, 2019](#)
[Planning Board Memo December 3, 2019](#)

11. [05-20](#) REVISED: PROPOSED ORDINANCE NO. 05-20 - VACATION OF RIGHT OF WAY - BAPTIST ANNEXATION AREA

Recommendation: That City Council approve Proposed Ordinance No. 05-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING RAWSON LANE FROM BRENT LANE TO CORDAY STREET, CORDAY STREET FROM DIXIE DRIVE TO I-110, AND JOE ELLIOTT WAY IN ITS ENTIRETY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [REVISED Proposed Ordinance No. 05-20](#)
[INITIAL Proposed Ordinance No. 05-20](#)
[Vacation of Right of Way Application](#)
[Planning Board Minutes December 10, 2019 DRAFT](#)
[MAP: Annex Baptist Street Vacation](#)
[MAP: Annex Baptist Aerial Parcels](#)

12. [13-20](#) PROPOSED ORDINANCE NO. 13-20 - ESTABLISHING THE URBAN CORE REDEVELOPMENT BOARD
- Recommendation:** That City Council approve Proposed Ordinance No. 13-20 on first reading:
- AN ORDINANCE ESTABLISHING AN URBAN CORE REDEVELOPMENT BOARD; REPEALING CLAUSE; SEVERIBILITY; AND PROVIDING AN EFFECTIVE DATE.
- Sponsors:** Jared Moore
- Attachments:** [Proposed Ord 13-20 - Establishing the Urban Core Redevelopment Board](#)
[Establishing the Urban Core Redevelopment Board Area Boundary Map Da](#)
13. [20-00072](#) DOWNTOWN IMPROVEMENT BOARD (DIB) REQUEST FOR RATE CHANGES FOR MULTIPLE CITATION PARKING OFFENDERS
- Recommendation:** That City Council approve the implementation of rate changes for multiple citation parking offenders.
- Sponsors:** Ann Hill
- Attachments:** [DIB Citation Graph \(Multiple Citation Offenders\)](#)
14. [20-00073](#) UNITY PROJECT COMMITTEE
- Recommendation:** That City Council establish a Unity Project Monument Committee for the purpose of developing an inclusive monument history of the City of Pensacola. Further that Council direct the Council Executive to work in collaboration with the Mayor's Office regarding the composition and mission of the committee to be brought for Council approval no later than March 26, 2020.
- Sponsors:** Sherri Myers
- Attachments:** [Unity Project - Triumph Eligible Letter](#)

15. [20-00049](#) FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: The City Council approve and authorize the Mayor to execute the acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation, between the City of Pensacola and the U.S. Department of Justice, Office of Justice Programs in the amount of \$25,219 upon award of grant. Further, that City of Council approve the supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: [Grant Project Summary](#)
[Grant Award 2019-DJ-BX-0898](#)
[Grant Adjustment Notice](#)
[Supplemental Budget Resolution](#)
[Supplemental Budget Explanation](#)

16. [2020-03](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-03 - FY19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-03.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2020-03](#)
[Supplemental Budget Explanation No. 2020-03](#)

17. [2020-04](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-04 - FIRE ENGINE PUMPER REPLACEMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2020-04.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2020-04](#)
[Supplemental Budget Explanation No. 2020-04](#)

18. [01-20](#) PROPOSED ORDINANCE NO. 01-20 AMENDING SECTION 3-3-11 (4) OF THE CODE OF THE CITY EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE PROGRAM TO MARCH 1, 2025.

Recommendation: That City Council adopt Proposed Ordinance No. 01-20 on second reading.

AN ORDINANCE AMENDING SECTION 3-3-11 (4) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE PURCHASING PROGRAM BY MARCH 1, 2020 TO MARCH 1, 2025; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance 01-20](#)
[Fiscal Year 2019 M/WBE Year End Report](#)
[List of Certified M/WBE Businesses](#)
[2020 Supplier Diversity Exchange Flyer](#)

19. [03-20](#) PROPOSED ORDINANCE NO. 03-20 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA

Recommendation: That City Council adopt Proposed Ordinance No. 03-20 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: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 03-20](#)
[Future Land Use Map December 2019](#)
[Planning Board Minutes December 10, 2019 DRAFT](#)

20. [04-20](#) PROPOSED ORDINANCE NO. 04-20 - ZONING MAP AMENDMENT- RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA
- Recommendation:* That City Council adopt Proposed Ordinance No. 04-20 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:* Grover C. Robinson, IV
- Attachments:* [Proposed Ordinance No. 04-20](#)
[Zoning Map December 2019](#)
[Planning Board Minutes December 10, 2019 DRAFT](#)
21. [06-20](#) PROPOSED ORDINANCE NO. 06-20 - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - CITY CODE SECTION 12-2-25 (B) COMMUNITY REDEVELOPMENT AGENCY URBAN OVERLAY DISTRICT BOUNDARY
- Recommendation:* That City Council adopt Proposed Ordinance No. 06-20 on second reading.
- AN ORDINANCE AMENDING SECTION 12-2-25 (B) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT BOUNDARIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Proposed Ordinance No. 06-20](#)
[CRA Overlay Boundary Map - Revised](#)
[Parcel Map Dated December 23, 2019](#)
[Planning Board Minutes December 10, 2019 DRAFT](#)
- FOR DISCUSSION**
22. [20-00055](#) QUARTERLY FINANCIAL REPORT - THREE MONTHS ENDING DECEMBER 31, 2019 (UNAUDITED) - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Financial Report - Three Months Ending December 31, 2019 \(Unaudited\)](#)

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.

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.