



City of Pensacola

Agenda Conference

Agenda

Monday, January 13, 2020, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

Immediately following 3:30 Community Redevelopment Agency Board Meeting

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [20-00002](#) CITY OF PENSACOLA/ST. PAUL CATHOLIC CHURCH AGREEMENT - REAL PROPERTY EXCHANGE AT EXCHANGE PARK

Recommendation: That City Council declare a small, defined portion of the Michael J. DeSorbo Exchange Park as surplus and authorize the Mayor to execute a deed and all other necessary documents to transfer ownership of the property for the benefit of St. Paul Catholic Church for stormwater construction purposes in exchange for the execution and recording of a reasonable access easement from the Church to the City across Church property to allow City and City lessee access to the park and to the cell towers located in the Michael J. DeSorbo Exchange Park.

Sponsors: Grover C. Robinson, IV

Attachments: [Map \(with highlights\)](#)
[Survey](#)

2. [20-00003](#) PROJECT TITAN AT PENSACOLA INTERNATIONAL AIRPORT - CONSTRUCTION MANAGER AT-RISK SERVICES FOR MRO CAMPUS PROJECT

Recommendation: That City Council approve the selection of Brasfield & Gorrie, LLC under Request for Qualifications No. 19-022 for the Construction Manager At-Risk services for the MRO Campus Project at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: [Construction Manager at Risk Contract](#)
[Tabulation of Qualifications, RFQ No. 19-022](#)

3. [20-00029](#) AIRPORT - AIR METHODS CORPORATION LEASE AGREEMENT

Recommendation: That City Council authorize the Mayor to execute the Lease Agreement with Air Methods Corporation to provide for office, hangar, and aircraft ramp space at the Pensacola International Airport for an air ambulance service. Further, that City Council authorize the Mayor to take all actions necessary to execute the Lease Agreement.

Sponsors: Grover C. Robinson, IV

Attachments: [Air Methods Corporation Lease Agreement](#)

4. [20-00027](#) AIRPORT - EXECUTIVE CAR RENTAL, INC. RENTAL CAR CONCESSION AGREEMENT AND REAL PROPERTY LEASE

Recommendation: That City Council authorize the Mayor to execute the Rental Car Concession Agreement and Real Property Lease with Executive Car Rental, Inc. Further, that City Council authorize the Mayor to take all actions necessary to execute the Rental Car Concession Agreement and Real Property Lease.

Sponsors: Grover C. Robinson, IV

Attachments: [Executive Car Rental Concession Agreement and Real Property Lease](#)

5. [20-00028](#) APPOINTMENTS TO AFFORDABLE HOUSING TASK FORCE

Recommendation: That City Council approve the following 13 appointees to the Affordable Housing Task Force:

1. Douglas Brown, Executive Director, Community Action Program Committee, Inc.
2. George Ed Brown, Jr., Vice President, United Bank
3. Rick Byars, Regional Manager, Corporate External Affairs, Gulf Power Company
4. Timothy Evans, Executive Director, Pensacola Habitat for Humanity
5. Frederick Gant, Attorney
6. Laura Gilmore, Branch Manager, Senior Loan Officer, Fairway Independent Mortgage Corporation
7. Percy Goodman, Executive Director, Community Enterprise Investment, Inc.
8. Carolyn Grawi, Executive Director, Center for Independent Living of Northwest Florida, Inc.
9. Shirley Henderson, Deputy Executive Director, Area Housing Commission
10. Patricia Lott, Executive Director, Escambia County Housing Finance Authority
11. John Rickmon, Real Estate Broker
12. Paul Ritz, Architect, Bullock Tice Associates
13. Renee' Wilhoit, Market Sales Leader, Synovus Mortgage Corporation

Sponsors: Grover C. Robinson, IV, Jewel Cannada-Wynn

6. [20-00033](#) PORT TARIFF REVISIONS

Recommendation: That City Council approve the proposed revisions to Port of Pensacola Tariff No. 5A. Further, that City Council authorize the Mayor take all actions necessary to implement the changes.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Revised Port Tariff No. 5A - markup version](#)

7. [20-00012](#) AWARD OF BID #20-001 GABERONNE SWAMP STORMWATER PENSACOLA BAY WATERSHED IMPROVEMENTS -LANGLEY AVENUE DIVERSION

Recommendation: That City Council award Bid #20-001 Gaberonne Swamp Stormwater Pensacola Bay Watershed Improvements Langley Avenue Diversion Project to J Miller Construction, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$974,248.76 plus a 10% contingency in the amount of \$97,424.88 for a total amount of \$1,071,673.64. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: [Bid Tabulation, Bid No. 20-001](#)
[Final Vendor Reference List, Bid No. 20-001](#)
[Map-Gaberonne Swamp Langley Avenue Diversion Box and Storm Conveya](#)
[FDEP Grant Acceptance 2-13-14](#)

8. [20-00038](#) REFERRAL TO PLANNING BOARD - PROPOSED AMENDMENT TO SECTION 12-14 (DEFINITIONS) OF THE LAND DEVELOPMENT CODE (LDC)

Recommendation: That City Council refer to the Planning Board a proposed amendment to Section 12-14 (Definitions) of the Land Development Code (LDC). Specifically, within the definition of "Kennel" including the words, "or unlicensed."

Sponsors: Sherri Myers

Attachments: [Sec. 12-14 - Kennel - Proposed amendment](#)

9. [20-00045](#) ASSIGNMENT OF COUNCIL MEMBER JOHN JERRALDS TO THE TRANSPORTATION PLANNING ORGANIZATION

Recommendation: That City Council approve the assignment of Council Member John Jerrals to the Transportation Planning Organization.

Sponsors: Jewel Cannada-Wynn

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

10. [20-00006](#) QUASI-JUDICIAL HEARING - SOUTH PALAFOX BUSINESS DISTRICT - SITE PLAN APPROVAL FOR ADMIRAL'S ROW, LLC, 700-800 BLOCK SOUTH PALAFOX STREET

Recommendation: That City Council conduct a quasi-judicial hearing on January 16, 2020 to consider the request for a South Palafox Business District Site Plan Approval for Admirals Row, LLC, 700-800 Block of South Palafox Street.

Sponsors: Grover C. Robinson, IV

Attachments: [Admiral's Row LLC Site Plan Application](#)
[Planning Board Minutes November 18, 2019](#)
[Planning Board Memo November 4, 2019](#)

11. [20-00007](#) REQUEST FOR LICENSE TO USE RIGHT OF WAY - SOUTH PALAFOX BUSINESS DISTRICT - ADMIRAL'S ROW, LLC, 700-800 BLOCK SOUTH PALAFOX STREET

Recommendation: That City Council approve the request for a License to Use Right of Way for improvements in the 700-800 Block of South Palafox Street

Sponsors: Grover C. Robinson, IV

Attachments: [Admiral's Row LLC License to Use Application](#)
[Planning Board Minutes November 18, 2019](#)
[Planning Board Memo November 4, 2019](#)

12. [37-19](#) PROPOSED ORDINANCE NO. 37-19 - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

Recommendation: That City Council adopt Proposed Ordinance No. 37-19 on second reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 37-19_Rev 1_CC](#)
[Map of Annexation Area - Baptist Hospital Properties and Adjacent Propert](#)
[Property Appraiser Map and Draft Survey of Annexation Area - Baptist Hos](#)

13. [20-00019](#) PUBLIC HEARING: ZONING MAP AND FUTURE LAND USE MAP AMENDMENT - BAPTIST ANNEXATION AREA

Recommendation: That City Council conduct a Public Hearing on January 16, 2020 to amend the Zoning Map and Future Land Use Map for recently annexed properties owned by Baptist Hospital.

Sponsors: Grover C. Robinson, IV

Attachments: [Planning Board Minutes December 10, 2019 DRAFT](#)
[Future Land Use Map December 2019](#)
[Zoning Map December 2019](#)

14. [03-20](#) PROPOSED ORDINANCE NO. 03-20 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA

Recommendation: That City Council approve Proposed Ordinance No. 03-20 on first 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](#)

- 15. [04-20](#) PROPOSED ORDINANCE NO. 04-20 - ZONING MAP AMENDMENT- RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA

Recommendation: That City Council approve Proposed Ordinance No. 04-20 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. 04-20](#)
[Zoning Map December 2019](#)
[Planning Board Minutes December 10, 2019 DRAFT](#)
- 16. [20-00022](#) PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - BAPTIST ANNEXATION AREA

Recommendation: That City Council conduct a Public Hearing on January 16, 2020 to consider the request to vacate certain rights of way located within the Baptist Annexation Area.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 05-20](#)
[Vacation of Right of Way Application](#)
[Planning Board Minutes December 10, 2019 DRAFT](#)
- 17. [05-20](#) 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 VACATING THE RIGHT OF WAY OF A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA , AND DECLARING SAID AREA TO BE IN A FULL WIDTH EASEMENT TO THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDNG AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 05-20](#)
[Vacation of Right of Way Application](#)
[Planning Board Minutes December 10, 2019 DRAFT](#)

18. [20-00024](#) PUBLIC HEARING: 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 conduct a Public Hearing on January 16, 2020 to consider a proposed amendment to the Land Development Code, redefining the boundary of the Community Redevelopment Agency (CRA) Urban Overlay District.

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](#)

19. [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 approve Proposed Ordinance No. 06-20 on first 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](#)

20. [20-00032](#) CITY COUNCIL CONSENT TO THE MAYOR’S APPOINTMENT OF AMY LOVOY AS FINANCE DIRECTOR

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

Sponsors: Grover C. Robinson, IV

Attachments: [Lovoy Resume](#)

21. [2020-01](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-01 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2020-01.

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. 2020-01](#)
[Supplemental Budget Explanation No. 2020-01](#)
[Letter of Certification](#)

22. [20-00026](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-02 - SEAPORT SECURITY GRANT

Recommendation: That City Council authorize the Mayor to accept the State of Florida, Florida Seaport Transportation Economic Development (FSTED) Grant #422354-3-94-02 in the amount of \$46,703 comprised of \$35,027 in FSTED funds and \$11,676 in Port of Pensacola matching funds. Further, that City Council authorize the mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: [Public Transportation Joint Participaton Agreement](#)
[Supplemental Budget Resolution No. 2020-02](#)
[Supplemental Budget Explanation No. 2020-02](#)

23. [2020-02](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-02 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-02 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-02.

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. 2020-02](#)
[Supplemental Budget Explanation No. 2020-02](#)

24. [20-00041](#) WORKSHOP PERTAINING TO THE WEST CERVANTES STREET ROAD DIET BEING PLACED ON THE TRANSPORTATION PLANNING ORGANIZATION (TPO) LONG-TERM PLAN.

Recommendation: That City Council conduct a workshop on Monday, February 3, 2020 at 4:00 p.m. to discuss Phase II of the West Cervantes Street project, the Road Diet.

Sponsors: Ann Hill

25. [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 approve Proposed Ordinance No. 01-20 on first 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](#)

FOR DISCUSSION

- 26. [20-00037](#) TRANSPORTATION ALTERNATIVES SET-ASIDE APPLICATION - FLORIDA-ALABAMA TRANSPORTATION PLANNING ORGANIZATION (TPO)

 Sponsors: Sherri Myers

- 27. [20-00039](#) DISCUSSION OF THE CITY’S UNSAFE AND SUBSTANDARD HOUSING CODES AND THE POSSIBLE INCORPORATION OF ESCAMBIA COUNTY’S UNSAFE BUILDING ABATEMENT CODE.

 Sponsors: Sherri Myers

 Attachments: [ARTICLE VI. - UNSAFE BUILDING ABATEMENT - Escambia County](#)

- 28. [20-00042](#) REPEAL OF SOME OF THE CITY’S ANIMAL WELFARE CODES, WITH INCORPORATION OF RELEVANT ESCAMBIA COUNTY ANIMAL CONTROL AND WELFARE CODES.

 Sponsors: Sherri Myers

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.

- 29. [20-00004](#) 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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