



# City of Pensacola

## City Council

### Agenda - Final

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Thursday, September 14, 2017, 5:30 PM

Council Chambers, 1st Floor

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#### ROLL CALL

#### INVOCATION

Rev. Clarence Myles, St. John Divine Missionary Baptist Church

#### PLEDGE OF ALLEGIANCE

Council Member P.C. Wu

#### FIRST LEROY BOYD FORUM

#### AWARDS

#### APPROVAL OF MINUTES

1. [17-00544](#) APPROVAL OF MINUTES DATED 8/10/17

*Attachments:* [Draft Minutes Dated 8/10/17](#)

#### APPROVAL OF AGENDA

#### CONSENT AGENDA

2. [17-00505](#) PATRONS' DOG PERMIT - NICK'S BOATHOUSE

*Recommendation:* That City Council approve the permit request for Nick's Boathouse, 455 W. Main St., to allow patrons' dogs at permitted food service establishments in accordance with Section 12-12-8 of the City Code.

*Sponsors:* Brian Spencer

*Attachments:* [Nick's Boathouse Doggie Dining Permit Paperwork](#)

3. [17-00530](#) AWARD OF CONTRACT FOR SALE OF PROPERTY LOCATED AT 120 WEST GOVERNMENT STREET

**Recommendation:** That City Council approve the award of contract for sale of surplus property located at 120 West Government Street to Steven P. Grimes and Norma Moreno Grimes, as Co-Trustees of the Steven P. Grimes and Norma Moreno Grimes Family Trust and Paul A. Grimes or permitted assigns in the amount of \$720,000. Further, that the City Council authorize the CRA Chairperson to execute all documents necessary for the sale of the property.

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Purchase and Sale Agreement -120 West Government Street.pdf](#)  
[120 West Government Street Development Brief](#)  
[Appraisal -- 120 West Government Street](#)  
[Updated Appraisal - 120 West Government Street.pdf](#)

## REGULAR AGENDA

4. [17-00351](#) DECLARATION OF SURPLUS PROPERTY AND METHOD OF DISPOSITION FOR 300 BLOCK HILARY STREET

**Recommendation:** That City Council declare the City-owned unimproved real property located at 300 Block Hilary Street, Parcel Identification Number 000S009070041055, Account Number 152240000 as surplus and authorize its disposition using the direct negotiation option.

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

**Attachments:** [Parcel Map - 300 Map Block Hilary Street](#)  
[Escambia County Property Appraiser Parcel Information - 300 Block Hilary Corporation Quit Claim Deed- 300 Block Hilary Street](#)

5. [17-00481](#) PUBLIC HEARING - REQUEST TO VACATE RIGHT-OF-WAY - 1000 BLOCK EAST AVERY STREET

**Recommendation:** That City Council conduct a public hearing on September 14, 2017 to consider the request to vacate a portion of the East Avery Street right of way adjacent to property located at 1011 Fairnie Avenue.

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

**Attachments:** [Vacation of Right of Way Application, dated April 21, 2017](#)  
[Vicinity Map of Avery Street Right-of-Way Request, dated August 2017](#)  
[August 8, 2017 Planning Board Minutes](#)  
[Highlighted Section of June 13, 2017 Planning Board Minutes](#)  
[Signed Petition, Avery Street Right of Way Vacation Request, dated June 27,](#)  
[Proposed Ordinance](#)

6. [38-17](#) PROPOSED ORDINANCE NO. 38-17 VACATION OF RIGHT-OF-WAY -  
1000 BLOCK OF EAST AVERY STREET

**Recommendation:** That City Council approve Proposed Ordinance No. 38-17 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE AVERY STREET 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. 38-17](#)  
[Vacation of Right of Way Application, dated April 21, 2017](#)  
[Vicinity Map of Avery Street Right-of-Way Request, dated August 2017](#)  
[August 8, 2017 Planning Board Minutes](#)  
[Highlighted Section of June 13, 2017 Planning Board Minutes](#)  
[Signed Petition, Avery Street Right of Way Vacation Request, dated June 27,](#)

7. [17-00480](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - GIRARD  
PLACE PHASE I

**Recommendation:** That City Council conduct a quasi-judicial hearing on September 14, 2017 to consider approval of the final subdivision plat- Girard Place - Phase I.

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

**Attachments:** [Subdivision Plat Application, Girard Place Phase I, dated June 19, 2017](#)  
[Final Subdivision Plat, Girard Place Phase I, dated August 2017](#)  
[Plat Boundary Survey, Girard Place Phase I, dated November 15, 2016](#)  
[August 8, 2017 Planning Board Minutes](#)

8. [17-00520](#) SCHEDULE WORKSHOP FOR TRIUMPH FUNDS

**Recommendation:** That City Council schedule a workshop to discuss Triumph Gulf Coast Project Solicitation.

**Sponsors:** Sherri Myers

**Attachments:** [BCC letter re Triumph Gulf Coast Project Solicitation](#)  
[Fla Stat 2017-63 -- Gulf Coast Economic Corridor](#)  
[Council President response to BCC re Triumph Fund Projects](#)

9. [17-00521](#) ROAD RESURFACING MORITORIUM

**Recommendation:** That City Council place a 60 - day moratorium on the current street resurfacing projects currently underway and that all resurfacing projects cease immediately until the City Council hires an inspector to inspect work completed and report back to City Council. Further, that the City Council authorize the Council President to obtain the services of a qualified inspector.

**Sponsors:** Sherri Myers

**Attachments:** [Res. # 23-16 Gas Tax Local Sales Option](#)

10. [17-00522](#) PORT WAREHOUSE #1 LEASE AGREEMENT WITH OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC.

**Recommendation:** That City Council take action to respond to the request from Offshore Inland Marine & Oilfield Services, Inc. (OIMO) to continue to accept OIMO's monthly payment of \$10,000 after September 30, 2017, to be credited toward the principal and accruing interest due under Section 5(a) of the amended Lease Agreement.

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

**Attachments:** [Amendment No. 1 to Warehouse #1 Lease dated June 1, 2017](#)  
[Letter from Offshore Inland dated August 31, 2017](#)

11. [17-00466](#) FLORIDA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT - ACQUISITION AND DEMOLITION SERVICES AT AIRPORT COMMERCE PARK

**Recommendation:** That City Council approve and authorize the Mayor to execute the acceptance of the Florida Department of Transportation Grant No. 44149419401 in the amount of \$1,396,069 for acquisition and demolition services at Airport Commerce Park at the Pensacola International Airport and to take all actions necessary relating to the finalization of the grant. Further, that City Council approve a supplemental budget resolution appropriating the grant funds; and also approve a resolution in support of the grant agreement.

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

**Attachments:** [Grant Agreement No. 44149419401](#)  
[Resolution for Grant](#)  
[Supplemental Budget Resolution](#)  
[Supplemental Budget Explanation](#)

12. [17-50](#) RESOLUTION NO. 17-50 - FLORIDA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT - ACQUISITION AND DEMOLITION SERVICES AT AIR COMMERCE PARK

**Recommendation:** That City Council approve Resolution No. 17-50.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE ACQUISITION AND DEMOLITION SERVICES IN THE PENSACOLA INTERNATIONAL AIRPORT AIR COMMERCE PARK; PROVIDING FOR AN EFFECTIVE DATE.

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

**Attachments:** [Resolution No. 17-50](#)  
[Grant Agreement No. 44149419401](#)  
[Supplemental Budget Resolution No. 17-49](#)  
[Supplemental Budget Explanation No. 17-49](#)

13. [17-49](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-49 - FLORIDA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT - ACQUISITION AND DEMOLITION SERVICES AT AIR COMMERCE PARK

**Recommendation:** That City Council approve Supplemental Budget Resolution No. 17-49.

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. 17-49](#)  
[Supplemental Budget Explanation No. 17-49](#)  
[Grant Agreement No. 44149419401](#)  
[Resolution for Grant](#)

14. [17-00489](#) FY18 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 2017 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 \$27,730 upon award of grant. Further, that City Council approve the supplemental budget resolution appropriating the grant funds.

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

**Attachments:** [2017 Florida Local JAG Allocation Listing](#)  
[Supplemental Budget Resolution](#)  
[Supplemental Budget Explanation](#)

15. [17-57](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-57 - FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION.

**Recommendation:** City Council adopt supplemental Budget Resolution No. 17-57

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. 17-57](#)  
[Supplemental Budget Explanation Resolution. No. 17-57](#)  
[Local JAG Allocation for 2017 for FY18](#)

16. [17-00506](#) FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

**Recommendation:** That City Council approve and authorize the Mayor to execute the acceptance of the FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) State agreement between the City of Pensacola and the State of Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants in the amount of \$62,000, upon award of the grant. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Also, that City Council approve the supplemental budget resolution appropriating the grant funds.

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

**Attachments:** [Funding Request memorandum dated August 10, 2017](#)  
[2017-2018 Byrne/JAG Grant Application Status Update E-Mail dated August 10, 2017](#)  
[Supplemental Budget Resolution](#)  
[Supplemental Budget Explanation](#)

17. [17-58](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-58 - FY 18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 17-58.

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. 17-58](#)  
[Supplemental Budget Explanation No. 17-58](#)  
[Funding Request Memorandum dated August 10, 2017](#)  
[2017-2018 Byrne/JAG Grant Application Status Update E-Mail dated August 10, 2017](#)

18. [17-00507](#) ADMINISTRATIVE SERVICES INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY

**Recommendation:** That City Council approve an Interlocal Agreement for Administrative Services with the Community Redevelopment Agency.

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Administrative Services Interlocal Agreement](#)

19. [17-00509](#) URBAN CORE LANDSCAPE MAINTENANCE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY

**Recommendation:** That City Council approve an Interlocal Agreement for Landscape, Park, Public Space Enhancement and Accessibility Improvement Maintenance Services with the Community Redevelopment Agency.

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Urban Core Landscape Maintenance Interlocal Agreement](#)

20. [17-48](#) RESOLUTION NO. 17-48 - AUTHORIZING THE ISSUANCE OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$6,300,000 TO REFUND THE CITY'S OUTSTANDING AIRPORT REVENUE NOTE, SERIES 2012.

**Recommendation:** That City Council adopt Resolution No. 17-48.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$6,300,000 TO REFUND THE CITY'S OUTSTANDING AIRPORT REVENUE NOTE, SERIES 2012, WHICH NOTE FINANCED CERTAIN CAPITAL IMPROVEMENTS AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; PROVIDING FOR THE PAYMENT THEREOF; FIXING THE MATURITY, INTEREST RATE, PREPAYMENT PROVISIONS, AND OTHER DETAILS WITH RESPECT TO SUCH NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AWARDING THE SERIES 2017 NOTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING AN EFFECTIVE DATE.

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

**Attachments:** [Resolution No. 17-48](#)

21. [17-51](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-51 - AMENDING THE FISCAL YEAR 2017 BUDGET

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 17-51.

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. 17-51](#)  
[Supplemental Budget Explanation No. 17-51](#)

22. [17-52](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-52 - AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE DOWNTOWN IMPROVEMENT BOARD

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 17-52.

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

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

**Attachments:** [Supplemental Budget Resolution No. 17-52](#)  
[Supplemental Budget Explanation No. 17-52](#)

23. [17-60](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-60 - STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT - COMMUNITY REDEVELOPMENT AREA OVERLAY

**Recommendation:** That the City Council adopt Supplemental Budget Resolution No. 17-60.

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

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Supplemental Budget Resolution No. 17-60](#)  
[Supplemental Budget Explanation No. 17-60](#)  
[FY 2017/2018 CRA Work Plan](#)  
[Award Notification Letter](#)  
[FY 2017/2018 Grant Application Packet](#)

24. [17-00524](#) RECODIFICATION OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA

**Recommendation:** That the City Council review and approve the Recodification of the Code of the City of Pensacola, Florida, prior to or at its November 9, 2017 meeting and authorize the Mayor to direct the code publisher, Municode Corporation of Tallahassee, Florida, to prepare a finalized Code for adoption by ordinance of the City Council.

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

**Attachments:** [Code Recodification - Summary of Recommendations](#)  
[Code Recodification Draft 1](#)

25. [40-17](#) PROPOSED ORDINANCE NO. 40-17 PROVIDING FOR A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS AND PERMITS FOR THE INSTALLATION OF WIRELESS FACILITIES IN CITY RIGHTS-OF-WAY IN ORDER TO ALLOW AN OPPORTUNITY FOR THE CITY TO DEVELOP REGULATIONS CONSISTENT WITH THE “ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT”

**Recommendation:** That City Council approve Proposed Ordinance No. 40-17 on first reading.

AN ORDINANCE DECLARING, ESTABLISHING AND IMPOSING A TEMPORARY MORATORIUM WITHIN THE CITY OF PENSACOLA, FLORIDA ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS, AND ISSUANCE OF ANY PERMITS PERTAINING TO COLLOCATION ON EXISTING OR THE INSTALLATION OF NEW UTILITY POLES AND OTHER WIRELESS SUPPORT STRUCTURES IN THE RIGHT-OF-WAY TO SUPPORT SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES FOR A PERIOD OF 120 DAYS, IN ORDER TO ALLOW AN OPPORTUNITY FOR THE CITY TO DEVELOP REGULATIONS CONSISTENT WITH CHAPTER 2017-136, LAWS OF FLORIDA, WHICH BECAME EFFECTIVE JULY 1, 2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

**Attachments:** [Proposed Ordinance No. 40-17](#)

26. [24-17](#) PROPOSED ORDINANCE NO. 24-17 - REPEALING SECTION 8-1-28 - REGULATION OF CONDUCT IN THE DOWNTOWN VISITORS’ DISTRICT

**Recommendation:** That City Council adopt Proposed Ordinance No. 24-17, repealing Section 8-1-28 of the City Code on second reading.

AN ORDINANCE REPEALING SECTION 8-1-28 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, REGULATION OF CONDUCT IN THE DOWNTOWN VISITORS’ DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

**Sponsors:** Sherri Myers

**Attachments:** [Proposed Ordinance 24-17 -- Repealing Section 8-1-28 -- Regulation of Cor. Contract for Legal Services dated May 22 2017 - Bondurant Mixson & Elmc](#)  
[PROOF OF PUBLICATION FOR 2ND READING ON 7/13/17](#)  
[PROOF OF PUBLICATION FOR 2ND READING ON 9/14/17](#)

27. [32-17](#) PROPOSED ORDINANCE NO. 32-17 - REQUEST FOR ZONING MAP AMENDMENT - 109 N. A STREET

**Recommendation:** That City Council adopt Proposed Ordinance No. 32-17 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. 32-17](#)  
[Zoning Map, Novota Rezoning Request, July 2017](#)  
[Rezoning Application, Novota, dated June 15, 2017](#)  
[July 11, 2017 Planning Board Minutes](#)  
[Communication from Notified Property Owners](#)  
[PROOF OF PUBLICATION - ORDINANCES ON 2ND READING](#)

28. [33-17](#) PROPOSED ORDINANCE NO. 33-17 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 109 N. A STREET

**Recommendation:** That City Council adopt Proposed Ordinance No. 33-17 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. 33-17](#)  
[Future Land Use Map, Novota Rezoning Request, July 2017](#)  
[Rezoning Application, Novota, dated June 15, 2017](#)  
[July 11, 2017 Planning Board Minutes](#)  
[Communication from Notified Property Owners](#)  
[PROOF OF PUBLICATION - ORDINANCES ON 2ND READING](#)

29. [34-17](#) PROPOSED ORDINANCE NO. 34-17, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

**Recommendation:** That City Council adopt Proposed Ordinance No. 34-17 on second reading.

AN ORDINANCE AMENDING SECTION 10-4-19 OF THE CODE OF THE CITY OF PENSACOLA ENTITLED: "SCHEDULE OF RATES AND CHARGES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

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

**Attachments:** [Proposed Ordinance No. 34-17](#)  
[PROOF OF PUBLICATION - ORDINANCES ON 2ND READING](#)

30. [17-00511](#) AWARD OF CONTRACT - BID #17-045 - PENSACOLA FIRE STATION #3 PROJECT

**Recommendation:** That City Council award a contract for Invitation to Bid #17-045, construction of the Pensacola Fire Station #3 Project to A.E. New., Jr., Inc., of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$3,124,000, plus Additive Alternate #1 of \$70,000, plus a 5% contingency of \$159,700 for a total amount of \$3,353,700. Further, that City Council adopt a supplemental budget resolution.

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

**Attachments:** [Bid Tabulation, Bid No. 17-045](#)  
[Final Vendor Reference List, Bid No. 17-045](#)  
[Fire Station #3 Elevation](#)  
[Fire Station # 3 Floor Plan](#)  
[Supplemental Budget Resolution](#)  
[Supplemental Budget Explanation](#)

31. [17-61](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-61 - LOST IV - FIRE STATION #3

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 17-61.

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. 17-61](#)  
[Supplemental Budget Explanation No. 17-61](#)

**DISCUSSION**

32. [17-00496](#) DISCUSSION REGARDING ESTABLISHMENT, NAMING AND PRESERVATION OF HISTORICAL RESOURCES - SELECTION OF DATE FOR SPECIAL COUNCIL MEETING FOR PUBLIC INPUT (IF DESIRED)
- Sponsors:* Brian Spencer
- Attachments:* [Council Policy 4.31 - Establishment, Naming and Preservation of Historical Resolution 21-10 - Adopting and Amending Policies of the City Council](#)
33. [17-00526](#) EMERALD COAST UTILITY AUTHORITY (ECUA) PROPOSED STORAGE TANKS
- Sponsors:* Sherri Myers

**COUNCIL EXECUTIVE'S REPORT****MAYOR'S COMMUNICATION****COUNCIL COMMUNICATIONS****CIVIC ANNOUNCEMENTS****SECOND LEROY BOYD FORUM****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.*