

City of Pensacola

City Council

Agenda - Final

Thursday, February 28, 2019, 5:30 PM

Council Chambers, 1st Floor

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Ann Hill

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

1. 19-00119 APPROVAL OF MINUTES: SPECIAL MEETING DATED FEBRUARY 14,

2019, 4:00 P.M.; AND REGULAR MEETING DATED FEBRUARY 14,

2019, 5:30 P.M.

Attachments: Special Meeting Minutes Dated: 2/14/19, 4:00 P.M.

Regular Meeting Minutes Dated: 2/14/19, 5:30 P.M.

APPROVAL OF AGENDA

CONSENT AGENDA

2. 19-00008 APPROVAL OF SECOND AMENDMENT TO THE LEASE AGREEMENT

WITH T-MOBILE (BU 823980)

Recommendation: That City Council approve the second amendment to the lease agreement between

the City of Pensacola and T-Mobile (BU 823980) at Exchange Park. Further, that City Council authorize the Mayor to take all the necessary actions to execute the

amendment.

Sponsors: Grover C. Robinson, IV

Attachments: T-Mobile Second Amendment to Lease Agreement (BU 823980)

3. 19-00102 APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

Recommendation: That City Council reappoint Jewel Cannada-Wynn as its representative on the

Westside Community Redevelopment Board to a term expiring November, 2020.

Sponsors: Andy Terhaar

Attachments: <u>Member List</u>

REGULAR AGENDA

4. 19-00050 FY 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Recommendation: That City Council accept the City of Pensacola Comprehensive Annual Financial

Report for the year ended September 30, 2018 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

Sponsors: Grover C. Robinson, IV

Attachments: FY2018 CAFR

SAS 114 Auditor Letter

Financial Condition Assessment

5. 2019-10 RESOLUTION NO. 2019-10 - GEORGIA BLACKMON

Recommendation: That City Council adopt Resolution No. 2019-10:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMENDING PENSACOLA, FLORIDA. HONORING AND MRS. **GEORGIA** BLACKMON HER **DEDICATION PRESERVE FOR** TO THE ELLA HISTORY. RESTORE **JORDAN** HOME. AND PROMOTE COMMUNITY AND CULTURAL HERITAGE THROUGH EDUCATIONAL PROGRAMS AND **ACTIVITIES SPONSORED** BYTHE **GATHERING** AWARENESS BOOKSTORE AND THE MOTHER WIT INSTITUTE, INC.

Sponsors: Jewel Cannada-Wynn

Attachments: Resolution No. 2019-10

6. 19-00103 APPOINTMENT - ENVIRONMENTAL ADVISORY BOARD (EAB)

Recommendation: That City Council appoint a city resident to the Environmental Advisory Board

(EAB) to fill an unexpired term ending March 1, 2020.

Andy Terhaar Sponsors:

Member List - EAB Attachments:

> Nomination Form - Katie Fox Application of Interest - Katie Fox Nomination Form - Alexander Kozmon Application of Interest - Alexander Kozmon

Resume - Alexander Kozmon

Ballot

7. 2019-07 RESOLUTION NO. 2019-07 - AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

Recommendation: That City Council adopt Resolution No. 2019-07.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE EXECUTION OF A FLORIDA **BEAUTIFICATION** GRANT, LANDSCAPE CONSTRUCTION, AND **MAINTENANCE** MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

Sponsors: Grover C. Robinson, IV Resolution No. 2019-07

Attachments:

FDOT Beautification Grant Agreement

SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-08 - CRA -8. 2019-08

FLORIDA BEAUTIFICATION GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-08:

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

Supplemental Budget Resolution No. 2019-08 Attachments:

Supplemental Budget Explanation No. 2019-08

9. 06-19 PROPOSED ORDINANCE NO. 06-19 - AMENDMENT TO SECTION 6-2-1 OF THE CITY CODE - PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL

Recommendation: That City Council approve Proposed Ordinance No. 06-19 on first reading:

AN ORDINANCE AMENDING SECTION 6-2-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD -ESTABLISHMENT; COMPOSITION; COMPENSATION; **TERMS** OF OFFICE: **VACANCIES** AND REMOVAL: **PROVIDING FOR** SEVERABILITY: REPEALING CLAUSE: PROVIDING AN **EFFECTIVE** DATE.

Sponsors: Sherri Myers

Attachments: <u>Proposed Ordinance No. 06-19</u>

Proposed Ordinance No. 06-19 (Amended)

10. 08-19 PROPOSED ORDINANCE NO. 08-19 - AMENDING DEFERRED RETIREMENT OPTION PLAN (DROP) CITY CODE SECTION 9-9-4(L) AND CREATING CITY CODE SECTION 9-4-4(M)

Recommendation: That City Council approve Proposed Ordinance No. 08-19 on first reading.

AN ORDINANCE AMENDING SECTION 9-9-4(1) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING THE RE-EMPLOYMENT OF FORMER DROP PARTICIPANTS INTO AUTHORIZED POSITIONS; CREATING SECTION 9-9-4 (m) OF THE CODE OF THE CITY PENSACOLA, FLORIDA; **AUTHORIZING** THE **RE-EMPLOYMENT** OF RETIRED PENSACOLA **POLICE OFFICERS** INTO **PART-TIME POSITIONS** AS **PARTICIPANTS** IN THE **FLORIDA** RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 08-19

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11. <u>02-19</u> PROPOSED ORDINANCE NO. 02-19 AMENDING SECTION 7-10-179(F) - OPERATIONAL PROCEDURES

Recommendation: That City Council adopt Proposed Ordinance No. 02-19 on second reading.

AN ORDINANCE AMENDING SECTION 7-10-179(f) OF THE CODE OF THE CITY OF PENSACOLA REQUIRING CREDIT CARD ACCEPTANCE BY TAXICABS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 02-19

PROOF OF PUBLICATION ORDINANCES ON 2ND READING

12. 03-19 PROPOSED ORDINANCE NO. 03-19 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - ANNEXED AIRPORT PARCELS

Recommendation: That City Council adopt Proposed Ordinance No. 03-19 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: <u>Proposed Ordinance No. 03-19</u>

Map of Annexation Area to be Rezoned

Ordinance No. 14-18

January 8, 2019 Planning Board Minutes

PROOF OF PUBLICATION ORDINANCES ON 2ND READING

13. <u>04-19</u> PROPOSED ORDINANCE NO. 04-19 - REQUEST FOR ZONING MAP AMENDMENT - ANNEXED AIRPORT PARCELS

Recommendation: That City Council adopt Proposed Ordinance No. 04-19 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. 04-19

Map of Annexation Area to be Rezoned

Ordinance No. 14 -18

January 8, 2019 Planning Board Minutes

PROOF OF PUBLICATION ORDINANCES ON 2ND READING

COUNCIL EXECUTIVE'S REPORT

MAYOR'S COMMUNICATION

COUNCIL COMMUNICATIONS

CIVIC ANNOUNCEMENTS

SECOND LEROY BOYD FORUM

ADJOURNMENT

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

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.