

## City of Pensacola

### **Agenda Conference**

## Agenda - Final

Monday, May 8, 2017, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

#### **ROLL CALL**

#### PRESENTATION ITEMS

#### REVIEW OF CONSENT AGENDA ITEMS

1. 17-00216 GENERAL AGREEMENT BETWEEN THE NATIONAL PARK

SERVICE GULF ISLANDS NATIONAL SEASHORE AND THE CITY

OF PENSACOLA

**Recommendation:** That City Council approve and authorize the Mayor to take any and all actions

necessary to execute the revised General Agreement between the National Park Service Gulf Islands National Seashore and the City of Pensacola establishing

the management relationship for the Pensacola Bay Ferry service.

Sponsors: Ashton J. Hayward, III

Attachments: General Agreement between the National Park Service Gulf Island National

Revised General Agreement between the National Park Service Gulf Island

2. <u>17-00235</u> PENSACOLA ENERGY - PALAFOX COMPRESSED NATURAL GAS

(CNG) STATION EXPANSION

**Recommendation:** That City Council authorize the Mayor to approve a contract with Zeit Energy,

LLC to furnish and install seven (7) time-fill slots at the Palafox CNG Station for \$174,160 plus a 5% contingency of \$8,708 for a total contract amount of

\$182,868.

Sponsors: Ashton J. Hayward, III

Attachments: Installation Quote from Zeit Energy

3. 17-00271 FY 2017 STREET REHABILITATION PROJECT LIST - PHASE III

**Recommendation:** That City Council approve the proposed FY 2017 Street Rehabilitation Project

List - Phase III

Sponsors: Ashton J. Hayward, III

Attachments: Proposed FY2017 (Phase III) Street Rehabilitation List

7/14/16 Report of City Council Action - Six-Cent Local Option Fuel (Gasoli)

FY2017 Street Rehabilitation Phase III Map

**4.** 17-00284 PATRONS' DOG PERMIT-BEEF O BRADY'S

**Recommendation:** That City Council approve the permit request for Beef O Brady's, 22 South

Palafox Street, Unit B to allow patrons' dogs at permitted food service establishments in accordance with Section 12-12-8 of the City Code.

**Sponsors:** Brian Spencer

Attachments: Sec. 12-12-8. Regulation of patrons' dogs at permitted food service establish

Beef O Brady's Permit Application

5. 17-00285 NAMING TENNIS COURT #23 AT ROGER SCOTT TENNIS CENTER

**Recommendation:** That City Council approve the naming of Court #23 at Roger Scott Tennis

Center in honor of William (Bill) Kellenberger.

**Sponsors:** Brian Spencer

Attachments: Name Court 23 @ Roger Scott - Request

Sec. 2-3-3. Naming city property.

Court Naming Recommendation Minutes

**6.** 17-00289 AMENDMENT OF THE DOWNTOWN PARKING MANAGEMENT

DISTRICT INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE DOWNTOWN IMPROVEMENT BOARD

(DIB) REMOVING 150 S. BAYLEN STREET

**Recommendation:** That City Council authorize the Mayor to take any and all actions necessary to

amend the Interlocal Agreement between the City of Pensacola and the Pensacola Downtown Improvement Board (DIB) governing the Downtown

Parking Management District and Parking Facilities to remove the

CRA-owned property located at 150 S. Baylen Street.

Sponsors: Jewel Cannada-Wynn

Attachments: Amendment No 2 Parking Managment District Interlocal Agreement between

#### REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7. <u>17-00057</u> PUBLIC HEARING - ANNEXATION OF PROPERTY - CAMPUS

HEIGHTS

**Recommendation:** That City Council conduct the first of two required Public Hearings to consider

the annexation of seventy-seven (77) parcels in the Campus Heights area, sixty-one (61) of which are owned by the Pensacola International Airport.

Sponsors: Ashton J. Hayward, III

Attachments: <u>Map of Annexation Area - Campus Heights</u>

**8.** 17-00276 PUBLIC HEARING: PROPOSED AMENDMENT TO THE LAND

DEVELOPMENT CODE - AIRPORT PROTECTION REGULATIONS; AIRPORT-RELATED DEFINITIONS AND THE REGULATIONS OF

THE AIRPORT LAND USE DISTRICT

**Recommendation:** That City Council conduct a public hearing on May 11, 2017 to consider the

proposed amendment to the Land Development Code pertaining to Airport Protection Regulations; Airport-Related Definitions and the regulations of the Airport Land Use District consistent with Chapter 333, Florida Statutes

(Airport Zoning).

Sponsors: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance</u>

Planning Board Minutes Dated April 11, 2017

9. 14-17 PROPOSED ORDINANCE NO. 14-17 - AMENDING CHAPTER 12-2

AIRPORT LAND USE DISTRICT; CHAPTER 12-11 AIRPORT AND

**CHAPTER 12-14 DEFINITIONS** 

**Recommendation:** That City Council approve Proposed Ordinance No. 14-17 on first reading.

AN ORDINANCE AMENDING CHAPTER 12-2 AIRPORT LAND USE

DISTRICT; CHAPTER 12-11 AIRPORT AND CHAPTER 12-14 DEFINITIONS OF THE CODE OF THE CITY OF PENSACOLA,

FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance No. 14-17</u>

Planning Board Minutes Dated April 11, 2017

**10.** 17-00277 APPOINTMENT OF POLICE CHIEF

**Recommendation:** That City Council consent to the appointment of Tommi Lyter as Chief of the

Pensacola Police Department.

Sponsors: Ashton J. Hayward, III

Attachments: Résumé for Tommi Lyter dated April 2017

Agenda Conference Agenda - Final May 8, 2017

#### 11. <u>17-00291</u> APPOINTMENTS - GATEWAY REVIEW BOARD

**Recommendation:** That City Council appoint two individuals representing the architectural,

architectural landscape, engineering or building contracting professions who shall not own property in the district for a term of two years, expiring June 30,

2018.

**Sponsors:** Brian Spencer

**Attachments:** Gateway Review Board Member List

Application of Interest - W. Brett Janson Application

Nomination Form - W. Brett Janson

Resume - W. Brett Janson

<u>Nomination Form - Michael Wolf</u> <u>Application of Interest - Michael Wolf</u>

Resume - Michael Wolf

**Ballot** 

12. <u>17-00297</u> PORT WAREHOUSE #1 LEASE AMENDMENT WITH OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC.

**Recommendation:** That City Council authorize the Mayor to take all action necessary to amend

the Lease Agreement for Port Warehouse #1 with Offshore Inland Marine &

Oilfield Services, Inc.

Sponsors: Ashton J. Hayward, III

Attachments: Amendment to Warehouse #1 Lease (Revised)

13. <u>17-00298</u> PORT WAREHOUSE #9 TERMINATION OF LEASE WITH OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC.

**Recommendation:** That City Council authorize the Mayor to take all action necessary to terminate

the Lease Agreement for Port Warehouse #9 with Offshore Inland Marine &

Oilfield Services, Inc.

Sponsors: Ashton J. Hayward, III

Attachments: Termination Agreement for the Warehouse #9 Lease (Revised)

14. 17-00300 AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-12-8 -

REGULATION OF PATRONS' DOGS AT PERMITTED FOOD

SERVICE ESTABLISHMENTS - REFERRAL TO PLANNING BOARD

**Recommendation:** That City Council refer to the Planning Board for its review and

recommendation a requested amendment to the Land Development Code Section 12-12-8 - Regulation of Patrons' Dogs at Permitted Food Service

Establishments.

**Sponsors:** Sherri Myers

Attachments: Sec 12-12-8 Proposed Amendment

**15.** <u>17-23</u> RESOLUTION NO. 17-23 - OPPOSING OFFSHORE DRILLING

ACTIVITES, INCLUDING SEISMIC AIRGUN BLASTING

Recommendation: That City Council adopt Resolution No. 17-23 - Opposing Offshore Drilling

Activities, including Seismic Airgun Blasting.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

PENSACOLA,

FLORIDA, OPPOSING OFFSHORE DRILLING ACTIVITIES,

**INCLUDING** 

SEISMIC AIRGUN BLASTING

**Sponsors:** Sherri Myers

Attachments: RESOLUTION 17-23 - Oppose Offshore Drilling Activites Including Seismi

16. 17-00287 COMMUNITY POLICING INTERLOCAL AGREEMENT BETWEEN

THE CITY OF PENSACOLA AND THE COMMUNITY

REDEVELOPMENT AGENCY - FY 2018 AND REMAINDER OF FY

2017

**Recommendation:** That City Council approve an Interlocal Agreement with the Community

Redevelopment Agency (CRA) for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area of the CRA for Fiscal Year 2018 and the remainder of Fiscal Year 2017 in an

amount not to exceed \$150,000.

**Sponsors:** Jewel Cannada-Wynn

Attachments: <u>Map of Community Policing Area</u>

# **17.** <u>15-17</u> PROPOSED ORDINANCE NO. 15-17, AMENDING SECTION 2-4-52(D) OF THE CITY CODE - BUDGET ANALYST

**Recommendation:** That City Council approve Proposed Ordinance No. 15-17 amending Section 2-4-52(d) of the City Code - Budget Analyst on first reading.

AN ORDINANCE AMENDING SECTION 2-4-52(d) OF THE CODE OF THE

CITY OF PENSACOLA, FLORIDA, PERTAINING TO BUDGET

**ANALYST** 

CLASSIFICATION AND SALARY; PROVIDING FOR

SEVERABILITY;

REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

**Sponsors:** Sherri Myers

Attachments: ORDINANCE NO. 10-16 -- Budget Analyst

Proposed Ordinance No. 15-17

**18.** <u>16-17</u> PROPOSED ORDINANCE NO. 16-17 - AMENDING SECTION 11-4-66

OF THE CITY CODE; OBSTRUCTIONS OF PUBLIC

**RIGHTS-OF-WAY - PROHIBITED** 

Recommendation: That City Council approve Proposed Ordinance No. 16-17, Amending Section

11-4-66 of the City Code; Obstructions of Public Rights-Of-Way - Prohibited -

on first reading.

AN ORDINANCE AMENDING SECTION 11-4-66 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, OBSTRUCTIONS OF PUBLIC RIGHTS-OF-WAY -- PROHIBITED; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Brian Spencer

Attachments: Proposed Ordinance 16-17 - Obstructions of Public Rights-Of-Way -- Prohi.

19. 09-17 PROPOSED ORDINANCE NO. 09-17 - CREATING SEC. 8-1-28 OF THE CITY CODE - PROHIBITING SOLICITATION OF DONATIONS UPON PUBLIC SIDEWALKS AND RIGHTS-OF-WAY IN THE DOWNTOWN VISITORS' DISTRICT

**Recommendation:** That City Council adopt Proposed Ordinance No. 09-17, as revised, on second reading.

> AN ORDINANCE CREATING SECTION 8-1-28 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; DEFINING THE DOWNTOWN VISITORS' DISTRICT AND REGULATING THE CONDUCT OF INDIVIDUALS ON SIDEWALKS AND PUBLIC RIGHTS-OF-WAY THEREIN; PROVIDING DEFINITIONS; PROHIBITING SOLICITATION OF DONATIONS; PROVIDING PENALTIES THEREFOR; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN

EFFECTIVE DATE.

Sponsors:

Ashton J. Hayward, III, Brian Spencer

Attachments:

Proposed Ordinance Section 8-1-28 Second Reading (Solicitation - Revised

Letter from John Peacock, DIB Chairman DIB Panhandling Ordinance Boundary Map

LETTER FROM DIB CHAIRMAN - 4/13/17 MEETING

20. 11-17 PROPOSED ORDINANCE NO. 11-17 - AMENDMENT TO SECTION 4-3-97, PROVIDING SANITATION COLLECTION FEE AND CREATING A SANITATION EQUIPMENT SURCHARGE.

**Recommendation:** That City Council adopt Proposed Ordinance No. 11-17 on second reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN **SANITATION** FEES; PROVIDING FOR **SANITATION EQUIPMENT** SURCHARGE: **PROVIDING FOR** SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Ashton J. Hayward, III Sponsors:

Attachments: Proposed Ordinance No. 11-17

Sanitation Rate Study Report

**21.** <u>12-17</u> PROPOSED ORDINANCE NO. 12-17 - AMENDING SECTION 6-2-3 OF THE CITY CODE-PARKS AND RECREATION BOARD - DUTIES

**Recommendation:** That City Council adopt Proposed Ordinance No. 12-17 on second reading.

AN ORDINANCE AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD - DUTIES; TO PROVIDE FOR THE INCLUSION WITHIN THE DUTIES LANGUAGE STATING, "AND RECREATIONAL ACTIVITIES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

**Sponsors:** Brian Spencer

Attachments: <u>Proposed Ordinance No. 12-17</u>

March 16, 2017 Parks and Recreation Board Minutes.pdf

**22.** <u>13-17</u> PROPOSED ORDINANCE NO. 13-17 - AMENDING SECTION 8-3 OF

THE CITY CODE - CREATING SECTION 8-3-4 NO WAKE ZONE FOR THE PORTION OF THE WATERS NORTH OF THE HARBOR CHANNEL ADJACENT TO THE RED BUOY MARKER KNOWN AS "PMT2" LOCATED IN PENSACOLA BAY TO THE ENTRANCE OF PALAFOX PIER BASIN AND FROM THE WEST END OF THE PORT OF PENSACOLA TO THE WEST END OF THE HARBOR CHANNEL

**Recommendation:** That City Council adopt Proposed Ordinance No. 13-17 on second reading.

AN ORDINANCE AMENDING SECTION 8-3 OF THE CODE OF THE **CITY** OF PENSACOLA, FLORIDA, **OFFENSES UPON** WATERS: CREATING SECTION 8-3-4 TO PROVIDE FOR A NO WAKE ZONE FOR THE PORTION OF THE WATERS NORTH OF THE HARBOR CHANNEL ADJACENT TO THE RED BUOY MARKER KNOWN AS LOCATED IN PENSACOLA BAY TO THE ENTRANCE OF PALAFOX PIER BASIN AND FROM THE WEST **END** OF THE PORT OF THE WEST END HARBOR PENSACOLA TO OF THE CHANNEL: PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Brian Spencer

Attachments: Proposed Ordinance No. 13-17

ProposedNoWake Zone

#### FOR DISCUSSION

23. 17-00301 50 ACRE ECONOMIC FEASIBILITY STUDY COMMITTEE

**Sponsors:** Brian Spencer

#### INFORMATIONAL ITEMS

#### **CONSIDERATION OF ANY ADD-ON ITEMS**

#### READING OF ITEMS FOR COUNCIL AGENDA

#### **COMMUNICATIONS**

#### **City Administrator's Communication**

**24.** 17-00154 CITY ADMINISTRATOR COMMUNICATION

Sponsors: Ashton J. Hayward, III

#### **City Attorney's Communication**

#### **Monthly Crime Report-Police Chief**

**25.** 17-00197 MONTHLY CRIME REPORT

Sponsors: Ashton J. Hayward, III

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

**26.** 17-00089 MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER

RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

Attachments: Monthly Financial Report - March 2017

27. <u>17-00145</u> MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER

RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

#### **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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