

## City of Pensacola

### **Agenda Conference**

### Agenda - Final

Monday, August 7, 2017, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

#### **ROLL CALL**

#### PRESENTATION ITEMS

1. <u>17-00446</u> SURVEY OF PROPERTIES WITHIN THE GOVERNMENTAL CENTER

DISTRICT (SPENCER)

**Recommendation:** Presentation by Ross Pristera, Historic Preservationist with the UWF Historic

Trust

**Sponsors:** Brian Spencer

#### REVIEW OF CONSENT AGENDA ITEMS

2. 17-00369 AWARD OF CONTRACT - BID #17-032 BAYOU CHICO NORTH

STORMWATER OUTFALL TREATMENT ENHANCEMENT PROJECT

Recommendation: That City Council award a contract for construction of the Bayou Chico North

Stormwater Outfall Treatment Enhancement Project to BKW, Inc., of

Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$304,926.06, plus 10% contingency of \$30,492.61 for a total amount of

\$335,418.67.

Sponsors: Ashton J. Hayward, III

Attachments: Bid Tabulation, Bid No. 17-032

Final Vendor Reference List, Bid No. 17-032

Map, Bayou Chico North Stormwater Outfall Treatment Enhancement Proje

3. 17-00451 APPOINTMENT TO THE DOWNTOWN IMPROVEMENT BOARD

(DIB)

**Recommendation:** That the City Council affirm the Mayor's appointment of Michael Carro and

the reappointment of Teri Levin to the Downtown Improvement Board (DIB)

for a term of three years expiring August 31, 2020.

Sponsors: Ashton J. Hayward, III

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

4. 17-00422 PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2017 STORMWATER ASSESSMENT ROLL

**Recommendation:** That City Council conduct a public hearing on August 10, 2017 to adopt the

final assessment resolution imposing stormwater service assessments and

**August 7, 2017** 

approving the 2017 Stormwater Assessment Roll.

Sponsors: Ashton J. Hayward, III

Attachments: Assessment Resolution

**5.** 17-41 RESOLUTION NO. 17-41 - IMPOSING STORMWATER SERVICE

ASSESSMENTS AND APPROVAL OF 2017 STORMWATER

ASSESSMENT ROLL

**Recommendation:** That City Council adopt Resolution No. 17-41:

RESOLUTION OF THE **CITY** OF Α PENSACOLA, FLORIDA, RELATING TO THE **PROVISION** OF **STORMWATER** MANAGEMENT **SERVICES PROVIDED** BYTHE CITY'S **STORMWATER** UTILITY; REIMPOSING **STORMWATER SERVICE ASSESSMENTS AGAINST** DEVELOPED **PROPERTY** LOCATED WITHIN THE STORMWATER **SERVICE AREA FOR** THE **FISCAL YEAR BEGINNING** OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT: APPROVING THE ROLL; ASSESSMENT AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Resolution No. 17-41

**6.** <u>17-00431</u> PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT & FUTURE LAND USE AMENDMENT - 109 N. A STREET

**Recommendation:** That City Council conduct a public hearing on August 10, 2017 to consider the

request to amend the City's Future Land Use Map and Zoning Map for

property located at 109 North A Street.

Sponsors: Ashton J. Hayward, III

Attachments: Rezoning Application, Novota, dated June 15, 2017

Future Land Use Map, Novota Rezoning Request, July 2017

Zoning Map, Novota Rezoning Request, July 2017

July 11, 2017 Planning Board Minutes

<u>Communications from Notified Property Owners</u> <u>Proposed Ordinance - Future Land Use Amendment</u>

Proposed Ordinance - Zoning Amendment

7. 32-17 PROPOSED ORDINANCE NO. 32-17 - REQUEST FOR ZONING MAP AMENDMENT - 109 N. A STREET

**Recommendation:** That City Council approve Proposed Ordinance No. 32-17 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: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance No. 32-17</u>

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

# **8.** 33-17 PROPOSED ORDINANCE NO. 33-17 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 109 N. A STREET

**Recommendation:** That City Council approve Proposed Ordinance No. 33-17 on first reading.

AN **ORDINANCE AMENDING** THE **FUTURE** LAND **USE** AND CLASSIFICATION OF **CERTAIN** PROPERTY **PURSUANT** TO CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE FUTURE LAND USE MAP OF CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

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

Attachments: <u>Proposed Ordinance No. 33-17</u>

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

# 9. <u>17-00429</u> QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - COTTAGES AT EIGHTH

**Recommendation:** That City Council conduct a quasi-judicial hearing on August 10, 2017 to

consider approval of the final subdivision plat- Cottages at Eighth.

Sponsors: Ashton J. Hayward, III

Attachments: Subdivision Plat Application, Cottages at Eighth, dated June 9, 2017

Final Plat, Cottages at Eighth, dated July 13, 2017

Plat Boundary Survey, Cottages at Eighth, dated July 10, 2017

July 11, 2017 Planning Board Minutes

## 10. <u>17-00430</u> QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - RIVER

**BIRCH** 

**Recommendation:** That City Council conduct a quasi-judicial hearing on August 10, 2017 to

consider approval of the final subdivision plat- River Birch.

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

Attachments: Subdivision Plat Application, River Birch, dated May 18, 2017

Final Plat, River Birch, dated July 2017

Plat Boundary Survey, River Birch, dated May 18, 2016

July 11, 2017 Planning Board Minutes

### 11. <u>17-00408</u> LOST IV FUNDING FOR BURGESS ROAD (MYERS)

Recommendation: That City Council approve \$1,600,000 in unallocated LOST IV Funds from the

2017 budget for installation of sidewalks and drainage on Burgess Road from Sewell St. to Sanders St. In the alternative, that City Council remove \$1,600,000 from the proposed Bayview Resource Center allocation of \$8,250,000 and place this amount under a new line under Public Works

entitled "Burgess Road Project" within the LOST IV Funding Plan.

**Sponsors:** Sherri Myers

Attachments: LOST IV Proposed in 2017 budget document

PNJ Article 2014

Hand outs from Council Member Myers

### 12. <u>17-00455</u> LOST IV FUNDING FOR BURGESS ROAD (MYERS)

**Recommendation:** That City Council approve \$1,600,000 in unallocated LOST IV Funds from the

2017 budget for installation of sidewalks and drainage on Burgess Road from

Sewell St. to Sanders St. In the alternative, that City Council remove

\$1,600,000 from the proposed Pavement Management Program allocation of \$3,500,000 in FY 18 and place this amount under a new line under Public Works entitled "Burgess Road Project" within the LOST IV Funding Plan.

**Sponsors:** Sherri Myers

Attachments: LOST IV Proposed in 2017 Budget Document

PNJ Article 2014

Handouts supplied by Council Member Myers

#### 13. 17-00409 LOST IV FUNDING - LEGION FIELD (CANNADA-WYNN)

**Recommendation:** That City Council include \$1.5 million within the LOST IV funding plan and

move the proposed appropriations for Legion Field from 2027 to an earlier

date for the renovation of Legion Field.

Sponsors: Jewel Cannada-Wynn

#### 14. 17-00410 LOST IV FUNDING - FRICKER CENTER (CANNADA-WYNN)

**Recommendation:** That City Council include \$800,000 in the LOST IV funding plan for upgrades

and improvements to the Fricker Center.

**Sponsors:** Jewel Cannada-Wynn

15. 17-00411 LOST IV FUNDING - LAND ACQUISITION, ECONOMIC

DEVELOPMENT / HOUSING INITIATIVE / HOMEOWNERSHIP

(CANNADA-WYNN)

**Recommendation:** That City Council include \$1 million in the LOST IV funding plan for the

purpose of supporting housing initiatives and home ownership programs.

**Sponsors:** Jewel Cannada-Wynn

**16.** 35-17 PROPOSED ORDINANCE NO. 35-17 - EQUITABLE DISTRIBUTION

OF LOCAL OPTION SALES TAX REVENUES (MYERS)

**Recommendation:** That City Council approve proposed Ordinance No. 35-17 on first reading:

AN ORDINANCE AMENDING SECTION 3-1 OF THE CODE OF THE **CITY** OF PENSACOLA, FLORIDA, **FINANCE** AND **TAXATION GENERAL** PROVISIONS: **CREATING SECTION** 3-1-14 TO **PROVIDE EQUITABLE** DISTRIBUTION OF LOCAL **OPTION SALES** TAX REVENUES: PROVIDING FOR SEVERABILITY: REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE

**Sponsors:** Sherri Myers

Attachments: Proposed Ordinance No. 35-017

17. <u>17-00449</u> AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-21 (PALAFOX HISTORIC BUSINESS DISTRICT) (SPENCER)

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

amendments to the Land Development Code Section 12-2-21 (Palafox Historic

**Business District**)

**Sponsors:** Brian Spencer

Attachments: Sec. 12 2 21. Palafox historic business district. (amended Spencer)

18. 17-00399 PENSACOLA PROFESSIONAL FIREFIGHTERS INTERNATIONAL

ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 707 COLLECTIVE

**BARGAINING AGREEMENT** 

**Recommendation:** That City Council ratify the proposed Pensacola Professional Firefighters

International Association of Firefighters (IAFF) Local 707 Collective

Bargaining Agreement. Further, that City Council authorize the Mayor to take

all actions necessary to execute the agreement.

Sponsors: Ashton J. Hayward, III

Attachments: <u>IAFF Local 707 Collective Bargaining Agreement Fiscal Years 2018, 2019,</u>

#### 19. 17-00450 FIREFIGHTERS' RELIEF AND PENSION PLAN SPECIAL ACT

**Recommendation:** That City Council authorize the Mayor to send changes to the Firefighters'

Relief and Pension Plan Special Act to the State Legislature to comply with the

provisions in the collective bargaining agreement with the Pensacola

Professional Firefighters International Association of Firefighters (IAFF) Local

707. Further that City Council authorize the Mayor to take all actions

necessary to effectuate the changes to the Special Act.

Sponsors: Ashton J. Hayward, III

Attachments: <u>Tentative Firefighters' Relief and Pension Plan Special Act</u>

**20.** <u>17-00400</u> CITY OF PENSACOLA FY 2017-2018 COMMUNITY DEVELOPMENT

BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND HOME INVESTMENT PARTNERSHIPS ACT (HOME) PROGRAMS

**Recommendation:** That City Council approve the FY 2017-2018 CDBG Annual Action Plan for

the period October 1, 2017 through September 30, 2018, for submission to U. S. Department of Housing and Urban Development, and the City of Pensacola 2017-2018 CDBG and HOME Programs Proposed Budgets and Activities Summary. Further, the City Council authorize the Mayor to execute all

documents relating to the programs' administration.

Sponsors: Ashton J. Hayward, III

Attachments: City of Pensacola FY 2017-2018 CDBG and HOME Programs Proposed Bu

City of Pensacola FY 2017-2018 CDBG Annual Action Plan

# **21.** <u>17-00424</u> FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT - DEMOLITION SERVICES AT AIR COMMERCE PARK

**Recommendation:** That City Council approve and authorize the Mayor to execute the acceptance

of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-041-2017 in the amount of \$43,796 for demolition services at Air 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.

Sponsors: Ashton J. Hayward, III

Attachments: Grant Agreement No. 3-12-0063-041-2017

<u>Supplemental Budget Resolution</u> <u>Supplemental Budget Explanation</u> **22.** 17-40 SUPPLEMENTAL BUDGET RESOLUTION NO. 17-40 - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT -

DEMOLITION SERVICES AT AIR COMMERCE PARK

**Recommendation:** That City Council approve Supplemental Budget Resolution No. 17-40.

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. 17-40

<u>Supplemental Budget Explanation No. 17-40</u> <u>Grant Agreement No. 3-12-0063-041-2017</u>

23. 34-17 PROPOSED ORDINANCE NO. 34-17, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

**Recommendation:** That City Council approve Proposed Ordinance No. 34-17 on first 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

24. 17-00438 PENSACOLA ENERGY - AWARD OF BID #17-028, NATURAL GAS PIPELINE CONSTRUCTION EAST OF I-110 LOW PRESSURE AREA UPGRADES

**Recommendation:** That City Council award Bid #17-028 Natural Gas Pipeline Construction to

R.A.W. Construction, LLC, the lowest and most responsible bidder in the amount of \$2,796,754.25 for six (6) natural gas infrastructure replacement projects, \$320,058.00 for the miscellaneous work option as outlined in the bid specifications plus a 10% contingency of \$311,680.42 for a total amount of \$3,428,484.67 for a period of one year. Further, that Council authorize the Mayor to execute a contract and take all actions necessary to complete the project. Finally, that City Council adopt a supplemental budget resolution appropriating funds for this project.

Ashton J. Hayward, III

Attachments: Bid Tabulation - Bid No. 17-028

Final Vendor Reference List - Bid No. 17-028

<u>Supplemental Budget Resolution</u> <u>Supplemental Budget Explanation</u>

25. <u>17-45</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 17-45 - PENSACOLA

ENERGY - AWARD OF BID #17-028, NATURAL GAS PIPELINE

CONSTRUCTION EAST OF I-110 LOW PRESSURE AREA

**UPGRADES** 

Recommendation:

Sponsors:

That City Council adopt Supplemental Budget Resolution No. 17-45

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. 17-45

Supplemental Budget Explanation No. 17-45

#### **26.** 17-00445 DISPOSITION OF SURPLUS PROPERTY- 300 BLOCK WEST INTENDENCIA

**Recommendation:** That City Council approve the sale of 300 Block West Intendencia Street,

parcel identification number 000S009070600038, account number 152120000 to the highest and most responsible bidder, P. Taylor Loftin, in the amount of \$115,000. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the property.

Sponsors: Ashton J. Hayward, III

Attachments: Loftin Offer Letter - 300 Block West Intendencia

> GIS Map 300 Block West Intendencia Appraisal - 300 Block West Intendencia SVN Bid Sheet- 300 Block West Intendencia

#### 27. 17-00448 DISPOSITION OF SURPLUS PROPERTY - WEST INTENDENCIA

Recommendation: That City Council approve the sale of West Intendencia Street, parcel

> identification number 000S009080014094, account number 153145000 to the highest and most responsible bidder, Charles Liberis Old City Developers, LLC, in the amount of \$20,000. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the property. Finally, that 50 percent of the proceeds, after costs associated with

the final transaction, are allocated to the Housing Initiatives Fund.

Sponsors: Ashton J. Hayward, III

Attachments: Liberis Old City Developers Offer Letter - West Intendencia.pdf

Liberis Old City Developers Addendum - West Intendencia.pdf

GIS Map - West Intendencia.pdf Appraisal - West Intendencia.pdf SVN Bid Sheet - West Intendencia.pdf **28.** <u>17-38</u>

RESOLUTION NO. 17-38 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT OF \$4,082,000 TO FINANCE ELIGIBLE CAPITAL PROJECTS IN THE COMMUNITY REDEVELOPMENT AGENCY'S WESTSIDE TAX INCREMENT FINANCING DISTRICT AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY RELATING TO SUCH FINANCING.

Recommendation: That City Council adopt Resolution No. 17-38.

OF THE **CITY** OF Α RESOLUTION PENSACOLA, **FLORIDA** ISSUANCE AUTHORIZING THE BYTHE CITY OF Α WESTSIDE REDEVELOPMENT **REVENUE** BOND, **SERIES** 2017, ΙN THE **PRINCIPAL AMOUNT** OF \$4,082,000 TO **FINANCE CERTAIN COMMUNITY** REDEVELOPMENT **IMPROVEMENTS** IN THE **COMMUNITY** REDEVELOPMENT WESTSIDE **AREA** AS **DESCRIBED** HEREIN; PLEDGING THE TAX INCREMENT REVENUES OF WESTSIDE COMMUNITY REDEVELOPMENT AREA AND THE CITY'S LOCAL BUSINESS TAX AS SECURITY FOR THE PAYMENT OF SAID SERIES 2017 BOND; PROVIDING FOR THE RIGHTS, SECURITY, AND REMEDIES FOR THE REGISTERED OWNER OF THE SERIES BOND: MAKING CERTAIN **COVENANTS** AND AGREEMENTS IN CONNECTION THEREWITH; **AUTHORIZING** THE **AWARD** OF THE OF **SALE** THE **SERIES** 2017 BOND; **AUTHORIZING FURTHER** OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE 2017 BOND; **PROVIDING** FOR SEVERABILITY; **PROVIDING** FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Resolution No. 17-38

April 10, 2017 CRA action item approving TIF district projects and requesti.

**29.** 17-39 SUPPLEMENTAL BUDGET RESOLUTION NO. 17-39 -

APPROPRIATING FUNDING IN CONNECTION WITH THE

WESTSIDE REDEVELOPMENT REVENUE BOND, SERIES 2017.

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 17-39.

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. 17-39

Supplemental Budget Explanation No. 17-39

**30.** <u>17-43</u>

RESOLUTION NO. 17-43 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT OF \$1,307,000 TO FINANCE ELIGIBLE CAPITAL PROJECTS IN THE COMMUNITY REDEVELOPMENT AGENCY'S EASTSIDE TAX INCREMENT FINANCING DISTRICT AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY RELATING TO SUCH FINANCING.

**Recommendation:** That City Council adopt Resolution No. 17-43.

OF THE OF Α RESOLUTION **CITY** PENSACOLA, **FLORIDA** ISSUANCE CITY AUTHORIZING THE BYTHE OF AN**EASTSIDE** REDEVELOPMENT **REVENUE** BOND, **SERIES** 2017, ΙN THE **PRINCIPAL AMOUNT** OF \$1,307,000 TO **FINANCE CERTAIN** COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE EASTSIDE **NEIGHBORHOOD** REDEVELOPMENT **AREA** AS DESCRIBED HEREIN; PLEDGING THE TAX INCREMENT REVENUES OF THE EASTSIDE NEIGHBORHOOD REDEVELOPMENT AREA AND THE CITY'S LOCAL BUSINESS TAX AS SECURITY FOR THE PAYMENT OF SAID SERIES THE **PROVIDING** FOR RIGHTS. SECURITY. 2017 BOND: REMEDIES FOR THE REGISTERED OWNER OF THE SERIES 2017 BOND: MAKING CERTAIN **COVENANTS** AND **AGREEMENTS** IN CONNECTION THEREWITH; **AUTHORIZING** THE **AWARD** THE OF **SALE** THE **SERIES** 2017 BOND; **AUTHORIZING FURTHER** OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE 2017 BOND; **PROVIDING** FOR SEVERABILITY; **PROVIDING** FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Resolution No. 17-43

April 10, 2017 CRA action item approving TIF district projects and requesti.

**31.** <u>17-44</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 17-44 -

APPROPRIATING FUNDING IN CONNECTION WITH THE EASTSIDE REDEVELOPMENT REVENUE BOND, SERIES 2017 AND THE PENSACOLA INNER CITY COMMUNITY REDEVELOPMENT

AREA HOUSING INITIATIVES FUND.

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 17-44.

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. 17-44

Supplemental Budget Explanation No. 17-44

**32.** <u>17-34</u> RESOLUTION NO. 17-34 - AUTHORIZING THE AMENDED AND

RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF

PENSACOLA AND THE COMMUNITY REDEVELOPMENT

AGENCY.

**Recommendation:** That City Council adopt Resolution No. 17-34.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, **AUTHORIZING** AN **AMENDED** AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE AND CITY THE COMMUNITY REDEVELOPMENT AGENCY OF THE PENSACOLA, FLORIDA, TO **PROVIDE** FOR THE **FINANCING** OF COMMUNITY REDEVELOPMENT PROJECTS WITHIN THE **EASTSIDE** REDEVELOPMENT AREA WHICH MAY INCLUDE, BUT ARE CONSTRUCTION AND LIMITED TO, THE RETROFITTING OF THE **DANIEL** "CHAPPIE" JAMES, JR. **MUSEUM** & YOUTH FLIGHT ACADEMY; APPROVING THE FORM OF THE AMENDED AND **RESTATED** INTERLOCAL AGREEMENT; RATIFYING AND CONFIRMING ALL PRIOR **ACTIONS** OF THE **CITY** COUNCIL ASSOCIATED THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Resolution No. 17-34

**33.** <u>17-26</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 17-26 -

APPROPRIATING FUNDING FOR THE FISCAL YEAR 2017 AND FISCAL YEAR 2018 INTEREST PAYMENT ON THE LOAN FROM THE CITY'S INSURANCE RETENTION FUND TO THE COMMUNITY REDEVELOPMENT AGENCY'S EASTSIDE TAX INCREMENT FINANCING DISTRICT

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 17-26.

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. 17-26

Supplemental Budget Explanation No. 17-26

**34.** 29-17 PROPOSED ORDINANCE NO. 29-17 - VACATION OF

RIGHT-OF-WAY 700 BLOCK OF COMMENDENCIA STREET -

FERRY LANDING

**Recommendation:** That City Council adopt Proposed Ordinance No. 29-17 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE COMMENDENCIA STREET RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING

CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance No. 29-17</u>

Ferry Landing Site Plan, dated April 7, 2017

Map of Area to be Vacated - 700 Block of Commendencia Street

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**35.** 31-17 PROPOSED ORDINANCE NO. 31-17-- AMENDMENT TO SECTION

12-12-8 OF THE LAND DEVELOPMENT CODE-REGULATION OF

PATRONS' DOGS AT PERMITTED FOOD SERVICE

ESTABLISHMENTS (MYERS)

Recommendation: That City Council adopt Proposed Ordinance No. 31-17 as amended on second

reading.

AN ORDINANCE AMENDING SECTION 12-12-8 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, REGULATION OF PATRONS' DOGS AT PERMITTED FOOD SERVICE ESTABLISHMENTS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE

DATE.

**Sponsors:** Sherri Myers

Attachments: <u>Proposed Ordinance No. 31-17</u>

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#### FOR DISCUSSION

#### INFORMATIONAL ITEMS

#### CONSIDERATION OF ANY ADD-ON ITEMS

#### READING OF ITEMS FOR COUNCIL AGENDA

#### **COMMUNICATIONS**

#### City Administrator's Communication

**36.** 17-00157 CITY ADMINISTRATOR COMMUNICATION - ERIC W. OLSON

Sponsors: Ashton J. Hayward, III

Attachments: <u>BP Project Funding Briefing</u>

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

#### Monthly Crime Report-Chief Tommi Lyter

**37.** 17-00200 MONTHLY CRIME REPORT

Sponsors: Ashton J. Hayward, III

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

**38.** <u>17-00148</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.

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.