

City of Pensacola

City Council

Agenda - Final

Thursday, February 8, 2018, 5:30 PM

Council Chambers, 1st Floor

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Andy Terhaar

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

1. <u>18-00087</u> APPROVAL OF MINUTES: REGULAR MEETING DATED 1/11/18

Attachments: DRAFT: REGULAR MEETING MINUTES DATED 1/11/18

APPROVAL OF AGENDA

CONSENT AGENDA

2. <u>18-00008</u> NON-SIGNATORY AIRLINE OPERATING AND TERMINAL BUILDING USE PERMIT

Recommendation: That City Council adopt the Airline Operating and Terminal Building Use Permit for

non-signatory airlines setting forth the rights, privileges, and obligations for operating at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute the Non-Signatory Airline Operating and Terminal Building Use Permit for all non-signatory airlines and to take all actions necessary relating to the

finalization of the agreement.

Attachments: Non-Signatory Airline Operating and Terminal Building Use Permit

3. <u>18-00037</u> UNDERGROUND ELECTRICAL DISTRIBUTION EASEMENT WITH GULF POWER FOR THE FERRY LANDING PROJECT

Recommendation: That City Council authorize the Mayor to execute the Underground Distribution

Easement agreement with Gulf Power Company to support the Ferry Landing project. Further, that City Council authorize the Mayor to take all actions necessary

to execute the agreement.

Sponsors: Ashton J. Hayward, III

Attachments: Underground Distribution Easement - Gulf Power

4. <u>18-00075</u> SCHEDULING SPECIAL WORKSHOP FOR REVIEW OF DRAFT COMMUNITY REDEVELOPMENT AREA OVERLAYS

Recommendation: That City Council schedule a special workshop to be held on Monday, March 19,

2018 at 5:30 p.m., following a combined special workshop of the Community Redevelopment Agency of the City of Pensacola and the City of Pensacola Planning

Board, for review of draft community redevelopment area overlays.

Sponsors: Gerald Wingate

5. 18-00081 SCHEDULE WORKSHOP TO REVIEW COUNCIL FINANCIAL POLICIES AND BUDGET PROCESS OVERVIEW

Recommendation: That City Council schedule a workshop to review the City Council Financial Policies

and Budget Process Overview. Further, that Council authorize the Council President

to schedule the workshop.

Sponsors: Gerald Wingate

Attachments: <u>City Council Finance Policies</u>

FY 2019 Budget Schedule

REGULAR AGENDA

6. 18-00040 PUBLIC HEARING: REQUEST FOR FUTURE LAND USE AND ZONING MAP AMENDMENT - 2120 W. JACKSON STREET

Recommendation: That City Council conduct a public hearing on February 8, 2018 to consider the

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

located at 2120 W. Jackson Street.

Sponsors: Ashton J. Hayward, III

Attachments: Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017

Zoning Map, dated December 2017

December 12, 2017 Planning Board Minutes

<u>Proposed FLUM Ordinance</u>, 2120 W. Jackson Street Proposed Zoning Ordinance, 2120 W. Jackson Street 7. <u>02-18</u> PROPOSED ORDINANCE - NO. 02-18 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 2120 W. JACKSON STREET

Recommendation: That City Council approve Proposed Ordinance No. 02-18 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: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance No. 02-18</u>

Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017

Zoning Map, dated December 2017

December 12, 2017 Planning Board Minutes

8. 03-18 PROPOSED ORDINANCE NO. 03-18 - REQUEST FOR ZONING MAP AMENDMENT - 2120 W. JACKSON STREET

Recommendation: That City Council approve Proposed Ordinance No. 03-18 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. 03-18</u>

Rezoning Application, 2120 W. Jackson Street, dated November 9, 2017

Zoning Map, dated December 2017

December 12, 2017 Planning Board Minutes

9. <u>18-00053</u> PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN

Recommendation: That City Council conduct a Public Hearing on February 8, 2018 regarding a

Proposed Amendment to the Urban Core Community Redevelopment Plan.

Sponsors: Gerald Wingate

Attachments: Resolution Urban Core Redevelopment Plan Amendment.doc

PROOF OF PUBLICATION PUBLIC HEARING RE: URBAN CORE COM

10. <u>18-06</u> RESOLUTION NO. 18-06 - AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN

Recommendation: That City Council adopt Resolution No. 18-06.

RESOLUTION **AMENDING** URBAN **CORE** THE COMMUNITY REDEVELOPMENT PLAN; **PROVIDING** THAT ALL **COMMUNITY** REDEVELOPMENT **ACTIVITIES** FINANCED BYTAX **INCREMENT** REVENUES IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA SHALL BE COMPLETED BY DECEMBER 31, 2043; ADOPTING ADDITIONAL PRIORITY **ELEMENTS** OF THE **URBAN CORE** COMMUNITY REDEVELOPMENT PLAN: **PROVIDING** FOR ADDITIONAL SPECIFICITY OF AFFORDABLE HOUSING ELEMENTS: PROVIDING FOR PLANNING AND DESIGN SERVICES RELATED TO **AFFORDABLE** HOUSING SOLUTIONS: REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: P.C. Wu

Attachments: Resolution No. 18-06 Urban Core Redevelopment Plan.doc

11. <u>18-00046</u> QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - 4020 N. 9TH AVENUE

Recommendation: That City Council conduct a quasi-judicial hearing on February 8, 2018 to consider

approval of the final subdivision plat - 4020 N. 9th Avenue.

Sponsors: Ashton J. Hayward, III

Attachments: Subdivision Plat Application, 4020 N. 9th Avenue, dated December 4, 2017

<u>Final Subdivision Plat, 4020 N. 9th Avenue, dated December 2017</u> Plat Boundary Survey, 4020 N. 9th Avenue, dated October 12, 2017

January 9, 2018 Planning Board Minutes

12. <u>18-05</u> **RESOLUTION 18-05 - DIRECT FILE**

Recommendation: That City Council adopt Resolution 18-05.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA STATING THE PREFERENCE AND WILL OF THE CITY OF PENSACOLA TO HAVE THE CHILDREN OF THIS COMMUNITY TREATED AS CHILDREN WHEN THEY BREAK FLORIDA LAW

Sponsors: Gerald Wingate

Resolution 18-05 -- Direct File Attachments:

13. RESOLUTION ESTABLISHING YOUTH IN GOVERNMENT DAY 18-07

Recommendation: That City Council adopt resolution No. 18-07:

RESOLUTION OF THE **CITY** COUNCIL OF THE **CITY** OF PENSACOLA, FLORIDA ESTABLISHING A YOUTH IN GOVERNMENT DAY TO BE HELD APRIL 30, 2018 WITHIN THE CITY OF PENSACOLA;

PROVIDING AN EFFECTIVE DATE

Sponsors: Jewel Cannada-Wynn

Attachments: RESOLUTION 18-07 -- Youth in Government Day 2018

14. 18-00045 AIRPORT - VT MOBILE AEROSPACE ENGINEERING, INC. PROJECT AT

> PENSACOLA INTERNATIONAL AIRPORT - AMENDMENT NO. 2 AND AMENDMENT NO. 3 TO ARCHITECTURAL AND ENGINEERING

DESIGN SERVICES

Recommendation: That City Council authorize the Mayor to execute Amendment No. 2 to the contract

with Atkins North America in the amount of \$67,409.00 and Amendment No. 3 in the amount of \$14,166.13 for additional architectural and engineering services for the VT Mobile Aerospace Engineering project at the Pensacola International Airport. Further that City Council authorize Mayor to take all actions necessary

related to the execution of the amendments.

Amendment No. 2 Attachments:

Amendment No. 3

15. <u>18-00036</u> AWARD OF MASTER AGREEMENT FOR ARCHITECTURAL AND

ENGINEERING SERVICES FOR AIRPORT IMPROVEMENTS AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council award contracts to Atkins North America, Inc., Mott MacDonald

Florida, LLC, and RS&H, Inc. for professional engineering and architectural services related to airport improvements at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary to

execute the contracts.

Attachments: Tabulation of Respondents for RFO No. 17-022

Master Agreement for Architectural and Engineering Services for Airport In

16. 18-00044 INTERLOCAL AGREEMENT FOR FY 2018 WESTSIDE COMMUNITY

POLICING INNOVATIONS BETWEEN THE CITY OF PENSACOLA AND

THE COMMUNITY REDEVELOPMENT AGENCY

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

Redevelopment Agency for the purpose of providing Community Policing

Innovations within the Westside Community Redevelopment Area of the CRA for

Fiscal Year 2018 in an amount not to exceed \$15,000.

Sponsors: Ashton J. Hayward, III, P.C. Wu

Attachments: FY18 Westside Community Policing Interlocal Agreement

Map of Westside Community Policing Area

17. 18-00050 FY 2017 STREET REHABILITATION GROUP 4

Recommendation: That City Council award a contract for Bid #18-004 Fiscal Year 2017 Street

Rehabilitation Project Group 4 to MidSouth Paving Inc. the lowest and most

responsible bidder with a base bid amount of \$1,566,268.05 plus a 5% contingency of \$78,313.40 plus \$6,000.00 for miscellaneous construction items for a grand total

of \$1,650,581.45.

Sponsors: Ashton J. Hayward, III

Attachments: FY 2017 Street Rehabilitation Group 4 Project Tab

FY 2017 Street Rehabilitation Group 4 Project -Vender List

FY 2017 Street Rehabilitation Phase 2 Map

FY 2017 (Phase II) Street Rehabilitation List Group 4

18. 18-00048 FY 2017 STREET REHABILITATION GROUP 5

Recommendation: That City Council award a contract for Bid #18-005 Fiscal Year 2017 Street

Rehabilitation Project Group 5 to Roads Inc of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,724,000.00 plus a 5%

contingency of \$86,200.00 plus \$6,000.00 for miscellaneous construction items for

a grand total of \$1,816,200.00.

Sponsors: Ashton J. Hayward, III

Attachments: FY 2017 Street Rehabilitation Group 5 Project Tab

FY 2017 Street Rehabilitation Group 5 Project -Vender List

FY 2017 Street Rehabilitation Phase 2 Map

FY 2017 (Phase II) Street Rehabilitation List Group 5

19. 18-00049 FY 2017 STREET REHABILITATION GROUP 6

Recommendation: That City Council award a contract for Bid #18-006 Fiscal Year 2017 Street

Rehabilitation Project Group 6 to Roads Inc. of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,395,000.00 plus a 5% contingency of \$69,750.00 plus \$6,000.00 for miscellaneous construction items for

a grand total of \$1,470,750.00.

Sponsors: Ashton J. Hayward, III

Attachments: FY 2017 Street Rehabilitation Group 6 Project Tab

FY 2017 Street Rehabilitation Group 6 Project -Vender List

FY 2017 Street Rehabilitation Phase 2 Map

FY 2017 (Phase II) Street Rehabilitation List Group 6

20. <u>01-18</u>

PROPOSED ORDINANCE NO. 01-18 REGULATING THE USE OF PUBLIC RIGHT-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS

Recommendation: That City Council adopt Proposed Ordinance No. 01-18 on second reading.

AN ORDINANCE CREATING ARTICLE VII, SECTION 11-4-182 OF THE CODE THE **CITY** OF PENSACOLA, FLORIDA: REGULATING THE USE OF THE PUBLIC RIGHTS-OF-WAY BY WIRELESS COMMUNICATIONS **FACILITIES** AND INFRASTRUCTURE BY SERVICE PROVIDERS; AUTHORIZING THE ADMINISTRATIVE PROMULGATION OF IMPLEMENTING RULES AND REGULATIONS CONFORMING TO THE PROVISIONS OF THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT OF 2017; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance No. 01-18</u>

Ordinance No. 29-17

Sec. 337401(7), Florida Statutes, Advanced Wireless Infrastructure Deployn

PROOF OF PUBLICATION - ORDINANCE ON 2ND READING

DISCUSSION

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.