

## City of Pensacola

### **Agenda Conference**

### Agenda - Final

Monday, April 9, 2018, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

### **ROLL CALL**

### PRESENTATION ITEMS

1. 18-00125 THE USE OF PLASTIC BAGS

**Recommendation:** That City Council be provided a presentation from the League of Women Voters

regarding the use of plastic bags in retail establishments.

**Sponsors:** Sherri Myers

#### REVIEW OF CONSENT AGENDA ITEMS

2. <u>18-00150</u> AIRPORT - APPROVAL OF TERMINAL BUILDING LEASE AGREEMENT

WITH VT MOBILE AEROSPACE ENGINEERING, INC.

**Recommendation:** That City Council authorize the Mayor to execute a Terminal Building Lease

Agreement with VT Mobile Aerospace Engineering, Inc. at Pensacola International Airport. Further, that City Council authorize the Mayor to take all necessary actions

to execute the Lease Agreement.

Sponsors: Ashton J. Hayward, III

Attachments: VT Mobile Aerospace Engineering, Inc. Terminal Building Lease Agreement

3. 18-00142 AMENDMENT TO CITY OF PENSACOLA COMMUNITY DEVELOPMENT

BLOCK GRANT FY 2015-2019 FIVE YEAR CONSOLIDATED PLAN AND

FY 2017-2018 ANNUAL ACTION PLAN

**Recommendation:** That City Council approve the amendment to the City of Pensacola's Community

Development Block Grant FY 2015-2019 Five Year Consolidated Plan and FY

2017-2018 Annual Action Plan and reallocate funds to a new activity,

Neighborhood Improvement Projects. Further, that City Council authorize the

Mayor to execute all documents relating to the program's administration.

Sponsors: Ashton J. Hayward, III

Attachments: Proof of Public Notice and Comment

### **4.** 18-00154 PATRONS' DOG PERMIT -- BREW HAHA

Recommendation: That City Council approve the permit request for Brew HaHa, 2435 N. 12th Ave,

to allow patrons' dogs at permitted food service establishments in accordance with

Section 12-12-8 of the City Code.

**Sponsors:** Gerald Wingate

Attachments: Brew HaHa Doggie Dining Permit Application

### 5. 18-00165 APPOINTMENT - EASTSIDE REDEVELOPMENT BOARD

**Recommendation:** That City Council appoint one (1) business owner within the Eastside

Redevelopment Neighborhood TIF District area to fill an unexpired term ending

April 30, 2019.

Sponsors: Gerald Wingate

Attachments: <u>Member List</u>

Nomination Form - Fred D. Young, III

Application of Interest - Fred D Young, III

Ballot

# **6.** <u>18-00168</u> APPOINTMENTS - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

**Recommendation:** That City Council appoint six (6) citizens that are either redevelopment area

residents, members of area neighborhood associations or owners or operators of a business located in the redevelopment area, to serve on the Westside Community Redevelopment Board for a term of three years, expiring January 31, 2021.

Attachments: Member List

<u>Application of Interest - Douglas Baldwin</u> <u>Application of Interest - C. Marcel Davis</u>

Nomination Form - James Gulley

<u>Application of Interest - James Gulley</u> Nomination Form - Tederria Purvear

Application of Interest - Tederria Puryear

Application of Interest - Dianne Robinson

Application of Interest - Anny Shepard

**Ballot** 

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### 7. <u>18-00169</u> APPOINTMENT - PLANNING BOARD

Recommendation: That City Council appoint an individual who is a resident of the city or owner of

property in the city, to the Planning Board to fill the unexpired term of Kyle Owens,

expiring July 14, 2019.

Attachments: <u>Member List</u>

<u>Nomination Form - Victor L Jordan</u> <u>Application of Interest - Victor L. Jordan</u>

Resume - Victor L Jordan

**Ballot** 

### REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

**8.** 18-00145 APPOINTMENT OF FIRE CHIEF

**Recommendation:** That City Council consent to the appointment of Ginny Cranor as Chief of the

Pensacola Fire Department.

Sponsors: Ashton J. Hayward, III

Attachments: Resume for Ginny Cranor dated April 2018

9. <u>18-00166</u> APPOINTMENT - PENSACOLA ESCAMBIA DEVELOPMENT

COMMISSION (PEDC)

**Recommendation:** That City Council appoint one of its members to the Pensacola Escambia

Development Commission (PEDC) to fill an unexpired term ending November 27,

2018.

**Sponsors:** Gerald Wingate

Attachments: <u>Member List</u>

Nomination Form - Sherri Myers

Nomination Form - P C Wu

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### **10.** 18-00167 APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD (EAB)

**Recommendation:** That City Council appoint two (2) individuals as at-large members and one (1)

individual as a member who is employed or retired environmental professional or member of local environmental organizations or businesses, to serve on the

Environmental Advisory Board for a term of two (2) years expiring March 1, 2020.

Attachments: <u>Member List</u>

Application of Interest Stephan Ackerman

Application of Interest - Sara Herrand

Nomination Form - Robert R. Bennett

Application of Interest - Robert R. Bennett

Resume - Robert R. Bennet

Nomination Form William B. Butts
Application of Interest William B. Butts

**Ballots** 

### 11. 18-00129 QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - 'A' VILLAGE

**Recommendation:** That City Council conduct a quasi-judicial hearing on April 12, 2018 to consider

approval of the final subdivision plat - 'A' Village.

Sponsors: Ashton J. Hayward, III

Attachments: Subdivision Plat Application, 'A' Village, dated February 22, 2018

Final Subdivision Plat, 'A' Village, dated July 2016

Plat Boundary Survey, 'A' Village, dated February 15, 2016

August 9, 2016 Planning Board Minutes

PROOF OF PUBLICATION - QUASI JUDICIAL HEARING

12. <u>18-00147</u> PUBLIC HEARING: PROPOSED AMENDMENT TO LAND

DEVELOPMENT CODE SECTION 12-2-9 INDUSTRIAL LAND USE

**DISTRICT** 

**Recommendation:** That City Council conduct a public hearing on April 12, 2018 to consider the

proposed amendment to Land Development Code Section 12-2-9 Industrial Land

Use District

Sponsors: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance</u>

March 13, 2018 Planning Board Minutes

PROOF OF PUBLICATION PUBLIC HEARING

13. 09-18 PROPOSED ORDINANCE NO. 09-18 - AMENDING LAND

DEVELOPMENT CODE SECTION 12-2-9 INDUSTRIAL LAND USE

**DISTRICT** 

**Recommendation:** That City Council approve Proposed Ordinance No. 09-18 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-9 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE INDUSTRIAL LAND USE DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Proposed Ordinance No. 09-18

March 13, 2018 Planning Board Minutes

14. 18-00157 REFERRAL TO PLANNING BOARD - LAND DEVELOPMENT CODE

AMENDMENT TO SECTION 12-2-6 - RESIDENTIAL / NEIGHBORHOOD

COMMERCIAL LAND USE DISTRICT AND SECTION 12-2-8 -

COMMERCIAL LAND USE DISTRICT C-2A.

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

Amendment to Section 12-2-6 of the Land Development Code stating; "Permitted uses requesting a drive through component shall be subject to Code Section

12-2-78 - Conditional Use Permits. This is a cumulative requirement. Also amending

Section 12-2-8 C-2A, striking the language, "and Conditional Uses".

**Sponsors:** Brian Spencer

Attachments: Proposed Amendment Sec 12-2-6 - Residential Office Land Use

Proposed Amendment Sec. 12-2-8 - Commercial Land Use District

15. <u>18-00164</u> REMOVAL OF 10 TREES AT THE FEDERAL COURTHOUSE

RENOVATION SITE

**Recommendation:** That City Council be provided with the following information regarding the removal

of these trees:

- 1. What type of trees were removed
- 2. How many trees were removed
- 3. What is the value of the trees removed; to be included in the value is the cost for planting

the tree, watering and maintaining the tree since the time of original planting

4. What type of trees will be replanted to replace the removed trees

**Sponsors:** Sherri Myers

# **16.** <u>04-18</u> PROPOSED ORDINANCE NO. 04-18 UPDATING FIRE CODE - CHAPTER 2 OF TITLE XIV

**Recommendation:** That City Council approve Proposed Ordinance No. 04-18 on first reading, updating the City Code references to the Florida Fire Prevention Code and related regulations.

AN ORDINANCE AMENDING CHAPTER 2 OF TITLE XIV OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING THE CITY OF PENSACOLA FIRE CODE; **AMENDING** AND **UPDATING** REFERENCES APPLICABLE FIRE PREVENTION CODE: REGULATING FIREWORKS: REPEALING LIFE SAFETY CODE AND BUREAU OF FIRE PREVENTION PROVISIONS; CREATING PROVISIONS **PROHIBITING** OUTDOOR PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Proposed Ordinance No. 04-18

17. 06-18 PROPOSED ORDINANCE NO. 06-18 - AMENDING LAND
DEVELOPMENT CODE SECTION 12-2-82 DESIGN STANDARDS AND
GUIDELINES AND SECTION 12-14-1 DEFINITIONS

**Recommendation:** That City Council adopt Proposed Ordinance No. 06-18 on second reading.

AN ORDINANCE AMENDING SECTIONS 12-2-82(C)(8) AND 12-14-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE CHAPTER RELATED TO DESIGN STANDARDS AND GUIDELINES; AMENDING THE CHAPTER RELATED TO DEFINITIONS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE

DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Proposed Ordinance No. 06-18

February 13, 2018 Planning Board Minutes

PROOF OF PUBLICATION ORDINANCES ON 2ND READING

**18.** <u>07-18</u> PROPOSED ORDINANCE NO. 07-18 - VACATION OF RIGHT-OF-WAY 1000 BLOCK OF EAST LARUA STREET

**Recommendation:** That City Council adopt Proposed Ordinance No. 07-18 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE NORTH 11TH AVENUE 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. 07-18

Vacation of Right-of-Way Application, dated December 18, 2017

<u>Vicinity Map of East LaRua Street Right-of-Way Request, dated February 2(</u> <u>Supplemental Information, East LaRua Street Right-of-Way Request, dated 1</u>

February 13, 2018 Planning Board Minutes

PROOF OF PUBLICATION ORDINANCES ON 2ND READING

### FOR DISCUSSION

19. 18-00123 RENTAL PROPERTY RESIDENTIAL INSPECTION PROGRAM

**Sponsors:** Jewel Cannada-Wynn

20. 18-00155 SECURITY AT ALL MEETINGS AND UPDATE ON ACTIVE SHOOTER

**TRAINING** 

**Sponsors:** Sherri Myers

21. 18-00156 SANDERS BEACH / HITZMAN PARK MAINTENANCE ISSUE UPDATE

**Sponsors:** Sherri Myers

22. 18-00158 LOST IV PROJECT UPDATE

**Sponsors:** Sherri Myers

Attachments: LOST IV SPREAD BY YEAR -FY 2018 BUDGET - AMENDED AT FINAL P

**23.** 18-00159 PARK OFFICER(S)

Sponsors: Jewel Cannada-Wynn

Attachments: Park Ranger Info - other Cities

24. 18-00163 REMOVAL OF 10 TREES AT THE CORNER OF GARDEN & PALAFOX

FOR THE FEDERAL COURTHOUSE RENOVATION

**Sponsors:** Sherri Myers

#### INFORMATIONAL ITEMS

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

### READING OF ITEMS FOR COUNCIL AGENDA

### **COMMUNICATIONS**

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

25. 18-00068 CITY ADMINISTRATOR COMMUNICATION

Sponsors: Ashton J. Hayward, III

Attachments: <u>VT MAE City Council update</u>

Project Update V4

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

### Monthly Crime Report-Chief Tommi Lyter

**26.** 18-00022 MONTHLY CRIME REPORT

Sponsors: Ashton J. Hayward, III

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

27. 18-00027 MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER

RICHARD BARKER, JR.

Sponsors: Ashton J. Hayward, III

Attachments: 2018 - March

### **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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