



# City of Pensacola

## City Council

### Agenda - Final

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Thursday, June 14, 2018, 5:30 PM

Council Chambers, 1st Floor

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#### ROLL CALL

#### INVOCATION

Senior Pastor James Watson, Highway to Heaven Apostolic Church

#### PLEDGE OF ALLEGIANCE

Council Vice President Sherri Myers

#### FIRST LEROY BOYD FORUM

#### AWARDS

#### APPROVAL OF MINUTES

1. [18-00244](#) APPROVAL OF MINUTES: REGULAR MEETING DATED 05/10/18

*Attachments:* [Draft Minutes: Regular Meeting Dated 05/10/18](#)

#### APPROVAL OF AGENDA

#### CONSENT AGENDA

2. [18-00224](#) APPOINTMENTS - GATEWAY REVIEW BOARD

**Recommendation:** That City Council reappoint Sergio A. Hernandez, Robert Montgomery, and Robert Wilson, who own property in the district; reappoint Elizabeth Fleischhauer, W. Brett Janson, and Michael C. Wolf, representing the architectural, architectural landscape, engineering or building contracting professions who do not own property in the district; and reappoint Eric Schmitz, as an at-large member who does not own property in the district for a term of two years, expiring June 30, 2020.

**Attachments:** [Member List - Gateway Review Board](#)  
[Board Member Attendance](#)  
[Application of Interest - Elizabeth Fleischhauer](#)  
[Application of Interest - Sergio Hernandez](#)  
[Application of Interest - Brett Janson](#)  
[Application of Interest - Robert Montgomery](#)  
[Application of Interest - Eric Schmitz](#)  
[Application of Interest - Robert H. Wilson](#)  
[Application of Interest - Michael C Wolf](#)  
[Resume - Michael C. Wolf](#)  
[Ballot](#)

3. [18-00225](#) APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

**Recommendation:** That City Council reappoint Paul Ritz, a member of the City of Pensacola Planning Board and appoint John Rickmon, a city resident to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021.

**Attachments:** [Nomination Form - John Rickmon](#)  
[Application of Interest - John Rickmon](#)  
[Application of Interest - Paul Ritz](#)  
[Resume - Paul Ritz](#)

4. [18-00210](#) AIRPORT - APPROVAL OF AMENDMENT NO. 1 TO THE SIGNATORY AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC.

**Recommendation:** That City Council authorize the Mayor to execute Amendment No. 1 to the Signatory Airline Operating Agreement and Terminal Building Lease with United Airlines, Inc. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment No. 1.

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

**Attachments:** [Amendment No. 1 to the Airline Operating Agreement and Terminal Buildin;](#)

5. [18-00206](#) CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY ANNUAL PLAN (FY2018-2019)

**Recommendation:** That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher program for Fiscal Year 2018-2019 for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to execute all documents necessary relating to the Plan's submission and Program's administration.

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

**Attachments:** [PHA Annual Plan FY18-19](#)

## REGULAR AGENDA

6. [18-00188](#) INTERLOCAL AGREEMENT - ESCAMBIA COUNTY - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

**Recommendation:** That City Council authorize the Mayor to execute the Interlocal Agreement with Escambia County, Florida for the City's share of stormwater tasks related to annual NPDES required monitoring and fees. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement.

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

**Attachments:** [Interlocal Agreement from Escambia County Board of County Commissioners Committee Memorandum Dated February 25, 2013](#)

7. [18-00211](#) AWARD OF CONTRACT TO LARRY HALL CONSTRUCTION, INC. FOR INVITATION TO BID (ITB) #18-011 GULL POINT REPAIRS & RENOVATION

**Recommendation:** That City Council award a contract to Larry Hall Construction, Inc. for ITB #18-011 Gull Point Repairs & Renovation for \$254,500.00 plus a 10% contingency of \$25,450 for a total amount of \$279,950.00. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

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

**Attachments:** [Bid No. 18-011 Tabulation of Bids](#)  
[Bid No 18-011 Vendor Reference List](#)

8. [18-21](#) RESOLUTION NO. 18-21 - RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL.

**Recommendation:** That City Council adopt Resolution No. 18-21.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL FOR HIS LEADERSHIP, WORK AND INVOLVEMENT IN PROVIDING QUALITY YOUTH ACTIVITIES FOR AT RISK, INNER-CITY YOUTH AND IN ESTABLISHING THE BELMONT CULTURAL CENTER

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Resolution No. 18-21](#)

9. [18-20](#) RESOLUTION NO. 18-20 - AUTHORIZING THE ISSUANCE OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING AIRPORT REVENUE BONDS, SERIES 2008 (AMT) CURRENTLY OUTSTANDING IN THE AGGREGATE PRINCIPAL AMOUNT OF \$30,745,000.

**Recommendation:** That City Council adopt Resolution No. 18-20.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE REMAINING AMOUNT OUTSTANDING OF THE AIRPORT REVENUE BONDS, SERIES 2008 (AMT), WHICH BONDS FINANCED CERTAIN CAPITAL IMPROVEMENTS AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; PROVIDING FOR THE PAYMENT THEREOF; FIXING THE MATURITY, INTEREST RATE, PREPAYMENT PROVISIONS, AND OTHER DETAILS WITH RESPECT TO SUCH NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AWARDED THE SERIES 2018 NOTE; APPROVING A FORM OF ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW HOLDER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING AN EFFECTIVE DATE.

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

**Attachments:** [Resolution No. 18-20](#)

10. [18-00217](#) AMERICAN CREOSOTE SITE

**Recommendation:** That City Council provide direction regarding the future of the American Creosote Site.

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Park Draft Concept](#)  
[Parcels Ownership Status](#)

11. [18-00182](#) PUBLIC HEARING: PROPOSED AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(B) HISTORIC AND PRESERVATION LAND USE DISTRICT ; OLD EAST HILL PRESERVATION ZONING DISTRICT; USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT.

**Recommendation:** That City Council conduct the first of two required public hearings on June 14, 2018 to consider the proposed amendment to the Land Development Code Section 12-2-10 (C)(4)(b) Historic and Preservation Land Use District; Old East Hill Preservation Zoning District; Uses Permitted; OEHC-1, Neighborhood Commercial District.

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

**Attachments:** [Applicant's Request, LDC Amendment 12-2-10, Dr. Laura Hall](#)  
[GIS Map of Impacted Commercial Districts in Old East Hill](#)  
[Coorespondence from Citizens, LDC Amendment 12-2-10, Dr. Laura Hall](#)  
[Ruling from Code Enforcement Authority, 805 E. Gadsden, Dr. Laura Hall](#)  
[April 10, 2018 Planning Board Minutes](#)  
[Proposed Ordinance](#)  
[EMAILING CORRESPONDENCE AND INFO PACKET - OEH NEIGHBOI](#)  
[EMAIL CORRESPONDENCE FROM SUSAN AND DANNY AGNEW](#)  
[PROOF OF PUBLICATION FOR PUBLIC HEARING](#)  
[EMAIL CORRESPONDENCE AND INFO PACKET FROM AMBER HOVE,](#)  
[EMAIL CORRESPONDENCE FROM BARRY GOODSON](#)  
[EMAIL CORRESPONDENCE FROM DAVID G KELLEY](#)  
[EMAIL CORRESPONDENCE FROM DIANNE KRUMEL](#)

12. [18-00119](#) APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT AND RATIFICATION OF 2009 AMENDMENTS AS WELL AS ANY OTHER AMENDMENTS NOT PREVIOUSLY APPROVED

**Recommendation:** That City Council approve the submitted amendment to the DIB By-Laws as required by said By-Laws as well as the State Enabling Act, Chapter 72-655, Laws of Florida. Further, that City Council ratify previous amendments made in 2009 as well as any other amendments not previously approved.

**Sponsors:** Brian Spencer

**Attachments:** [DIB Bylaws COMPLETE EXACT Feb 2018](#)  
[DIB By-laws Ratification](#)  
[DIB By-laws Amendment](#)  
[DIB By-Law Amendments June 2016](#)  
[APRIL 2006 DIB Minutes](#)  
[MAY 2006 DIB Minutes](#)

13. [18-00223](#) BAYVIEW COMMUNITY RESOURCE CENTER

**Recommendation:** That City Council set a maximum expenditure for the Bayview Community Resource Center at \$8,250,000 which amount is to be inclusive of any interest fees experienced by the project; further that the City design to build within these parameters.

**Sponsors:** Sherri Myers

14. [18-00216](#) AWARD OF CONTRACT - BID #18-009 BAYVIEW COMMUNITY RESOURCE CENTER

**Recommendation:** That City Council award a contract to Green-Simmons Company, Inc. of Pensacola, Florida, the lowest and most responsible bidder for construction of the Bayview Community Resource Center, Invitation to Bid #18-009, with a Base Bid of \$7,875,000, plus Additive Alternate #1 of \$46,000; Additive Alternate #3 of \$11,000; and Additive Alternate #4 of \$75,000, plus a 3% project contingency of \$240,653 for a total amount of \$8,247,653. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

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

**Attachments:** [Bid No. 18-009 Tabulation of Bids](#)  
[Bid No. 18-009 Vendor Reference List](#)  
[Bayview Community Resource Center Artist Rendering #1](#)  
[Bayview Community Resource Center Artist Rendering #2](#)

15. [18-00237](#) BRUCE BEACH LEASE

**Recommendation:** That City Council authorize the Mayor to execute an amendment to Section 12 of the lease agreement with the Florida Fish and Wildlife Conservation Commission. Further, that City Council authorize the Mayor to terminate the amended lease agreement. Finally, that City Council authorize the Mayor to take all actions necessary to execute said termination agreement.

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

**Attachments:** [Email from FWC Assistant General Counsel dated June 4, 2018](#)  
[Amended Lease Agreement](#)  
[Agreement to Terminate Amended Lease Agreement](#)

16. [18-00218](#) APPROVAL OF REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 901 W. BLOUNT STREET

**Recommendation:** That the City Council approve the Real Property Purchase and Sale Agreement for the purchase of the property at 901 W. Blount Street from Billiken Group, LLC in the amount of \$190,500. Further, that the City Council authorize the CRA Chairperson to execute all documents necessary for purchase of the property.

**Attachments:** [901 W Blount Street -Purchase Agreement](#)  
[Appraisal 901 W Blount Street](#)  
[W Moreno Strmwtr Park Acq Map](#)  
[W Moreno Stormwater Park Concept](#)

17. [18-00234](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES WITH EMERALD COAST UTILITIES AUTHORITY

**Recommendation:** That City Council approve an Interlocal Agreement for the Acceptance and Processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take all action necessary to execute an agreement.

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

**Attachments:** [Interlocal Agreement for the Acceptance and Processing of Source Separate](#)

18. [18-00241](#) SETTLEMENT PROPOSAL ENCOMPASSING THE LEASE OF SOUTH PALAFOX PROPERTY FOR DEVELOPMENT OF A MIXED USE RESIDENTIAL/COMMERCIAL CONDOMINIUM BUILDING, THE SALE OF THE PITT SLIP PARCELS, AND AN AGREEMENT ADDRESSING SATISFACTION OF PAYMENT OF PREVAILING PARTY ATTORNEYS' FEES IN THE FISH HOUSE LAWSUIT

**Recommendation:** That the City Council approve a settlement proposal from Seville Harbour, Inc. encompassing: the Ground Lease of South Palafox property for development of a mixed use residential/commercial condominium building with a necessary declaration of surplus by City Council declaring an exigent circumstance exists; and the Purchase and Sale Agreement of the Pitt Slip parcels IA, I and III, with a necessary declaration of surplus and disposition by sale by City Council declaring an exigent circumstance exists; and an agreement addressing Satisfaction of Payment/Release of Prevailing Party Attorneys' Fees in the Fish House lawsuit; and authorize the Mayor to execute all agreements and take all action necessary to complete the transactions.

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

**Attachments:** [Settlement Agreement](#)  
[South Palafox Ground Lease](#)  
[South Palafox Appraisal](#)  
[Pitt Slip Purchase and Sale Agreement](#)  
[Pitt Slip Parcels I, IA and III Appraisals](#)

## DISCUSSION

19. [18-00228](#) UPDATE ON BURGESS ROAD PROJECT AND ESCAMBIA COUNTY'S FINANCIAL PARTICIPATION

**Sponsors:** Sherri Myers

20. [18-00229](#) UPDATE ON SHADE MEETING FOR COLLECTIVE BARGAINING NEGOTIATIONS

**Sponsors:** Sherri Myers

21. [18-00230](#) UPDATE ON SECURITY TRAINING FOR CITY COUNCIL

**Sponsors:** Sherri Myers

22. [18-00231](#) UPDATE ON BLAKE DOYLE SKATE PARK AT HOLLICE T. WILLIAMS PARK AND HOLLICE T. WILLIAMS PARK RESTORE PROJECT

**Sponsors:** Sherri Myers

23. [18-00232](#) UPDATE ON BUDGET WORKSHOPS AND STRATEGIES

*Sponsors:* Sherri Myers

24. [18-00233](#) HISTORIC PRESERVATION BOARD

*Sponsors:* Jewel Cannada-Wynn

## 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.*