



City of Pensacola

Agenda Conference

Agenda - Final

Monday, January 14, 2019, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

PRESENTATION ITEMS

1. [19-00015](#) PRESENTATION FROM JIM ROBERTS OF ECUA

Recommendation: That City Council receive a presentation from Jim Roberts of ECUA regarding recycling.

Sponsors: Sherri Myers

REVIEW OF CONSENT AGENDA ITEMS

2. [19-00003](#) AIRPORT MASTER PLAN

Recommendation: That the City Council approve the Airport Master Plan. Further, that City Council authorize the Mayor to submit the Master Plan to the Florida Department of Transportation and the Federal Aviation Administration.

Sponsors: Grover C. Robinson, IV

Attachments: [2018 PNS Master Plan Update - Final v1.0](#)

3. [19-00006](#) APPOINTMENTS - CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

Recommendation: That City Council appoint to the Construction Board of Adjustment and Appeals one registered architect, one electrical contractor, and one alternate at large from the public to a term expiring March 31, 2020; and appoint one mechanical contractor to a term expiring March 31, 2021.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
[Nomination Form - Amir Fooladi](#)
[Application of Interest - Amir Fooladi](#)
[Resume - Amir Fooladi](#)
[Nomination Form - Sean McLemore](#)
[Application of Interest - Sean McLemore](#)
[Nomination Form - Yuri Ramos](#)
[Application of Interest - Yuri Ramos](#)
[Resume - Yuri Ramos](#)
[Application of Interest - Stephen Ritz](#)
[Resume - Stephen Ritz](#)
[Ballots](#)

4. [19-00016](#) APPOINTMENT - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint a registered architect, who is also a city resident, to the Architectural Review Board for a term of two (2) years, expiring September 30, 2020.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
[Application of Interest - Michael Crawford](#)
[Ballot](#)

5. [19-00032](#) APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council appoint to the Fire Prevention Board of Appeals two (2) members to a term ending August 31, 2019; on (1) member to a term expiring August 31, 2020; two (2) members to a term ending August 31, 2021; and one (1) alternate member to a term ending August 31, 2020.

Sponsors: Andy Terhaar

Attachments: [Member List](#)
[Nomination Form - Ian Barber](#)
[Application of Interest - Ian Barber](#)
[Nomination Form - Alyce Flourney-Jones](#)
[Application of Interest - Alyce Flourney-Jones](#)
[Resume - Alyce Flourney-Jones](#)
[Application of Interest - Jay Larson](#)
[Application of Interest - James F Lee](#)
[Nomination Form - Jeff Martin](#)
[Applicatin of Interest - Jeff Martin](#)
[Nomination Form - Michael Ritz](#)
[Application of Interest - Michael Ritz](#)
[Ballots](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)6. [19-00009](#) COUNCIL CONSENT FOR MAYORAL APPOINTMENT OF SUSAN WOOLF AS CITY ATTORNEY

Recommendation: That City Council consent to the appointment of Susan Woolf as City Attorney.

Sponsors: Grover C. Robinson, IV

Attachments: [City Charter, Article V, Section 5.03](#)
[Memorandum from Mayor December 18, 2018](#)
[Resume Susan Woolf](#)

7. [19-00005](#) APPOINTMENT - PLANNING BOARD

Recommendation: That City Council appoint an individual who is a resident of the city or property owner in the city, to the Planning Board to fill the unexpired term of Jared Moore, ending July 14, 2019.

Sponsors: Andy Terhaar

Attachments: [Member List](#)

[Nomination Form - Patick Boudreax](#)

[Application of Interest - Patrick Boudreaux](#)

[Application of Interest - Laurie Murphy](#)

[Nomination Forms - Laurie Murphy](#)

[Nomination Form - Michael Tracy](#)

[Application of Interest - Michael Tracy](#)

[Nomination Form - William O Bill Weeks](#)

[Application of Interest - William O. Weeks III](#)

[Ballot](#)

8. [19-00011](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-12-4; VACATION OF STREETS, ALLEYS

Recommendation: That City Council hold a Public Hearing on January 17, 2019 regarding the amendment to the Land Development Code Section 12-12-4--Vacation Streets, Alleys.

Sponsors: Jared Moore

Attachments: [Proposed Sec. 12-12-4. - Vacation of streets, alley](#)

[Planning Board Minutes 10-23-18 - Vacations of Alleys...](#)

9. [01-19](#) PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-12-4; VACATION OF STREETS, ALLEYS.

Recommendation: That City Council approve Proposed Ordinance No. 01-19 on first reading:

AN ORDINANCE AMENDING SECTION 12-12-4 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, VACATION OF STREETS, ALLEYS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Sponsors: Jared Moore

Attachments: [Proposed Ord. 01-19 - Vacation Streets, Alleys](#)

[Planning Board Minutes 10-23-18 - Vacations of Alleys...](#)

10. [19-00035](#) APPROVAL OF THE PENSACOLA-ESCAMBIA PROMOTION AND DEVELOPMENT COMMISSION (PEDC) PROPOSED LEGISLATIVE AMENDMENTS

Recommendation: That City Council approve the proposed legislative amendments to the PEDC statute being presented to the Legislature during the upcoming Legislative session.

Sponsors: Andy Terhaar

Attachments: [121318 all changes -- PEDC Legislation](#)
[PEDC leg BOCC clean - Jan 2019](#)

11. [2019-04](#) RESOLUTION NO. 2019-04 - QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND INCENTIVE FOR "PROJECT TITAN"

Recommendation: That City Council approve Resolution Number 2019-04

A RESOLUTION IN SUPPORT OF PROJECT TITAN AS A QUALIFIED TARGET INDUSTRY PURSUANT TO SECTION 288.106, FLORIDA STATUTES, FOR THE PURPOSE OF JOB CREATION, AND PROMOTING ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY OF PENSACOLA TO NOTIFY THE DEPARTMENT OF ECONOMIC OPPORTUNITY OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2019-04](#)

12. [19-00018](#) BICYCLE ADVISORY COMMITTEE

Recommendation: That City Council remove the Bicycle Advisory Committee as a subcommittee of the Parks and Recreation Board and replace it with a Complete Streets Committee, to review the work and recommendations of the prior committee(s), focusing on the use of appropriate traffic calming measures, as well as including street lighting and sidewalks as a guide to ensure the needs of bicyclists, pedestrians, transit users, and disabled people are integrated into the design, operation and maintenance of streets to promote safe and convenient access and travel for all users including pedestrians, bicyclists, motorists, transit riders and people of all abilities. Based on this approach, to then make recommendations to City Council. Further that the Committee membership be established by each Council Member appointing an individual to serve on the Committee.

Sponsors: Sherri Myers

Attachments: [September 15, 2016 - Report of City Council Action](#)

13. [2019-03](#) RESOLUTION NO. 2019-03 - REQUESTING MEMBERS OF THE FLORIDA LEGISLATURE TO CONSIDER NAMING THE NEW PENSACOLA BAY BRIDGE THE GENERAL DANIEL “CHAPPIE” JAMES JR. MEMORIAL BRIDGE.

Recommendation: That City Council adopt Resolution No. 2019-03:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA REQUESTING MEMBERS OF THE FLORIDA LEGISLATURE TO CONSIDER NAMING THE NEW PENSACOLA BAY BRIDGE THE GENERAL DANIEL “CHAPPIE” JAMES, JR. MEMORIAL BRIDGE

Sponsors: Sherri Myers

Attachments: [Resolution No 2019-03](#)

14. [19-00017](#) BUDGET ANALYST / STRATEGIC BUDGET PLANNER TO THE CITY COUNCIL

Recommendation: That City Council direct the Council Executive to begin the process of hiring a Budget Analyst in accordance with Section 4.02(6) of the City Charter.

Sponsors: Sherri Myers

Attachments: [Strategic Budget Planner to City Council Job Description -- REVISED \(Clec](#)

15. [19-00027](#) AMENDMENT TO CITY COUNCIL POLICY 4.36 - PUBLIC INPUT

Recommendation: That City Council Amend City Council Policy 4.36 - Public Input by removing the following language:

In all circumstances where appropriate, the Chair of the meeting shall allow the public the last opportunity to speak to an issue.

And replace it with:

In all circumstances, where appropriate, the Chair of a meeting shall ensure that the public has had an opportunity to speak to an issue prior to formal action being taken.

Further, that City Council direct the Council Executive to ensure that each Council created Board has within its rules and procedures a section covering Public Input, with pre-approved language.

Sponsors: Ann Hill

Attachments: [Policy 4.36 Public Input \(1\)](#)

16. [19-00002](#) ACCEPTANCE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCALLY FUNDED AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the Florida Department of Transportation Locally Funded Agreement, FDOT Project No. 437178-1-52-01 concerning new LED street/pedestrian lighting for the new bridge to be constructed on 9th Avenue over Carpenter Creek.

Sponsors: Grover C. Robinson, IV

Attachments: [Locally Funded Government Agreement](#)

- 17. [2019-02](#) RESOLUTION NO. 2019-02 - SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR MULTI-MODAL FACILITIES

Recommendation: That City Council adopt Resolution No. 2019-02.

A RESOLUTION OF THE CITY OF PENSACOLA SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO DESIGN AND CONSTRUCT MULTI-MODAL FACILITIES ALONG SEVERAL CITY ROADS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

- Attachments:** [Resolution No. 2019-02](#)
[Main Street Concept Plan](#)
[L Street Concept Plan](#)
[Gregory Street Concept Plan](#)
[Wright Street Concept Plan](#)
[Pace Boulevard at Jackson Concept Plan](#)

- 18. [19-00034](#) REDUCTION AND REMOVAL OF STYROFOAM, PLASTIC BOTTLES AND OTHER NON-ENVIROMENTALLY FRIENDLY ITEMS FROM USE WITHIN CITY HALL

Recommendation: That City Council work with the Office of the Mayor in establishing a policy for the reduction and removal of Styrofoam cups, plastic bottles and other non-environmentally friendly items from use within City Hall. Recommendation is from the Environmental Advisory Board.

Sponsors: Ann Hill, Sherri Myers

FOR DISCUSSION

- 19. [19-00020](#) PURCHASE FOR SOCIAL JUSTICE

Sponsors: Sherri Myers

- 20. [19-00022](#) 2020 BUDGET PROCESS

Sponsors: Sherri Myers

- 21. [19-00023](#) AMERICANS WITH DISABILITIES ACT (ADA), COORDINATOR, COMPLAINT PROCESS

Sponsors: Sherri Myers

22. [19-00024](#) NOISE COMPLAINTS

Sponsors: Jewel Cannada-Wynn

Attachments: [December 21, 2018 Email John Herron](#)
[January 2, 2019 Email John Herron](#)
[Parks and Recreation Bd. Minutes](#)
[City Code Sec. 8-1-16](#)

23. [19-00026](#) GARDEN STREET SAFETY CONCERNS FROM PACE BLVD TO
ALCANIZ STREET

Sponsors: Jewel Cannada-Wynn

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

24. [19-00041](#) CITY ADMINISTRATOR'S COMMUNICATION

City Attorney's Communication

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

25. [19-00038](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER
RICHARD BARKER, JR.

Sponsors: Grover C. Robinson, IV

Attachments: [December 2018 Monthly Financial Report](#)

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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