

## City of Pensacola

### **City Council**

### Agenda - Final

Thursday, June 13, 2019, 5:30 PM

Council Chambers, 1st Floor

#### **ROLL CALL**

#### INVOCATION

Pastor Norman Baker, Springhill Baptist Church

#### PLEDGE OF ALLEGIANCE

Council Member Sherri Myers

#### FIRST LEROY BOYD FORUM

#### **AWARDS**

#### **APPROVAL OF MINUTES**

1. 19-00300 APPROVAL OF MINUTES: REGULAR MEETING DATED MAY 30, 2019

#### APPROVAL OF AGENDA

#### **CONSENT AGENDA**

2. <u>19-00277</u> CHANGE OF AUGUST 2019 AGENDA CONFERENCE AND CITY

**COUNCIL MEETING DATES** 

**Recommendation:** That City Council change the August 2019 Agenda Conference and City Council

Meeting Dates to August 5th and August 8th, 2019, respectively.

**Sponsors:** Andy Terhaar

#### 3. 19-00279 APPOINTMENT - GENERAL PENSION BOARD

Recommendation: That City Council reappoint James M. Novota to the General Pension Board for a

term of six (6) years, expiring June 30, 2025.

Sponsors: Andy Terhaar

Attachments: <u>Member List</u>

Application of Interest - James M. Novota

**Ballot** 

#### 4. 19-00281 APPOINTMENT - PENSACOLA-ESCAMBIA DEVELOPMENT

**COMMISSION** 

Recommendation: That City Council reappoint Clorissti Shoemo to the Pensacola-Escambia

Development Commission for a term of two (2) years, expiring June 30, 2021.

Sponsors: Andy Terhaar

Attachments: Member List

Application of Interest - Clorissti Shoemo

**Ballot** 

# 5. <u>19-00289</u> MAYORAL APPOINTMENT TO THE DOWNTOWN IMPROVEMENT BOARD (DIB)

**Recommendation:** That the City Council affirm the Mayor's appointment(s) of Jean Pierre N'Dione,

Kevin J. Lehman, to the Downtown Improvement Board (DIB) for a term of three (3) years expiring June 30, 2022; and Adam C. Cobb to fill an unexpired term

expiring June 30, 2021.

**Sponsors:** Grover C. Robinson, IV

Attachments: Resume Adam C. Cobb

Resume Kevin J Lehman

#### **6.** 19-00235 PORT TARIFF REVISIONS

**Recommendation:** That City Council approve the proposed revisions to Port of Pensacola Tariff No.

5A. Further, that City Council authorize the Mayor take all actions necessary to

implement the changes.

**Sponsors:** Grover C. Robinson, IV

Attachments: Proposed Revised Port Tariff No 5A - markup version

7. 19-00244 CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN (FY 2019-2020) AND 5-YEAR PHA PLAN (FY 2020-2024)

**Recommendation:** That City Council approve the Public Housing Agency (PHA) Annual Plan for the

Housing Choice Voucher Program (FY 2019-2020) and the 5-Year PHA Plan (FY

2020-2024) for submission to the U.S. Department of Housing and Urban

Development (HUD). Further, that City Council authorize the Mayor to take all actions necesary to execute all documents relating to the Plans' submission and

Program's administration

**Sponsors:** Grover C. Robinson, IV

Attachments: City of Pensacola Housing Division Public Housing Agency Annual Plan F1

City of Pensacola Housing Division Public Housing Agency 5-Year Plan FY

#### **REGULAR AGENDA**

**8.** <u>19-00261</u> PUBLIC HEARING: REQUEST TO VACATE RIGHT-OF-WAY - 400 BLOCK OF 11TH AVENUE

**Recommendation:** That City Council conduct a public hearing on June 13, 2019 to consider the request

to vacate a portion of the 400 Block of 11th Avenue.

**Sponsors:** Grover C. Robinson, IV

Attachments: Vacation of Right-of-Way Application and Supporting Documentation, 11th

Rendering and Plans, 11th Avenue Right-of-Way Vacation Request Technical Comments, 11th Avenue Right-of-Way Vacation Request

May 14, 2019 Planning Board Minutes

**Proposed Ordinance** 

PROOF OF PUBLICATION - PUBLIC HEARING

9. <u>21-19</u> PROPOSED ORDINANCE NO. 21-19 - VACATION OF RIGHT-OF-WAY 400 BLOCK OF 11TH AVENUE

Recommendation: That City Council approve Proposed Ordinance No. 21-19 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF 11TH AVENUE RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING

CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 21-19

Vacation of Right-of-Way Application and Supporting Documentation, 11th.

Rendering and Plans, 11th Avenue Right-of-Way Vacation Request Technical Comments, 11th Avenue Right-of-Way Vacation Request

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10. <u>19-00249</u> PUBLIC HEARING - PROPOSED AMENDMENT TO THE CODE OF THE

CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT - RECREATIONAL FACILITIES - NOT

FOR PROFIT

Recommendation: That City Council conduct the second of two Public Hearings on June 13, 2019 to

consider an amendment to the Code of the City of Pensacola, Land Development Code Section 12-2-11- Airport Land Use District - Recreational Facilities -

Not-For-Profit.

**Sponsors:** Grover C. Robinson, IV

Attachments: <u>Proposed Ordinance</u>

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PROOF OF PUBLICATION - PUBLIC HEARING

**11.** 20-19

PROPOSED ORDINANCE NO. 20-19 PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT - RECREATIONAL FACILITIES - NOT-FOR-PROFIT

**Recommendation:** That City Council approve Proposed Ordinance No. 20-19 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AIRPORT LAND USE DISTRICT; RECREATIONAL FACILITIES - NOT FOR PROFIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE

DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Proposed Ordinance No. 20-19</u>

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12. 19-00273 CITY OF PENSACOLA/YMCA REAL PROPERTY EXCHANGE

**Recommendation:** That City Council authorize the Mayor to exchange a portion of City-owned

property adjacent to the Vickrey Center located at 2130 Summit Boulevard (Attachment #1) with real property owned by the Young Men's Christian Association of Northwest Florida, Inc. ("YMCA") located at 3215 Langley

Avenue. Further, that City Council authorize the Mayor to take all actions necessary

to execute all contracts and related documents to complete the transaction.

**Sponsors:** Grover C. Robinson, IV

Attachments: Proposed City Parcel To Be Exchanged

Soccer Field Concept

Real Property Exchange Agreement

YMCA/Langley Appraisal YMCA/Langley Survey City/Roger Scott Appraisal City/Roger Scott Survey

Letter from Mayor requesting future protection of remaining portion of Hitzi

**Summary of Changes** 

## 13. 19-00274 CITY OF PENSACOLA/YMCA USE AND PROGRAM AGREEMENT FOR THE VICKREY RESOURCE CENTER

**Recommendation:** That City Council authorize the Mayor to execute a Use and Program Agreement

between the City of Pensacola and the Young Men's Christian Association of Northwest Florida, Inc. ("YMCA") to partially lease the Vickrey Resource Center. Further, that City Council authorize the Mayor to take all actions necessary to execute all contracts and related documents pertaining to the Use and Program

Agreement.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Use and Program Agreement</u>

Vickrey Center Floor Plan

**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.

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