

City of Pensacola

City Council

Agenda - Final

Thursday, July 18, 2019, 5:30 PM

Council Chambers, 1st Floor

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

 1.
 <u>19-00357</u>
 APPROVAL OF MINUTES: REGULAR MEETING DATED JUNE 13, 2019

 Attachments:
 Draft: Regular Meeting Mintues Dated 6/13/19

APPROVAL OF AGENDA

CONSENT AGENDA

2. <u>19-00335</u> REFERRAL TO ENVIRONMENTAL ADVISORY BOARD (EAB)

 Recommendation:
 That City Council refer to the Environmental Advisory Board (EAB) a request for the Board to examine the chemicals used on athletic fields and parks in the City of Pensacola and report the findings to City Council with recommendations on how to improve the safety of playing fields and parks.

 Sponsors:
 Sherri Myers

 Attachments:
 Nat'l Academy Pediatrics Attachment 1 Nat'l Academy Pediatrics - Attachment 2 Chemical Management Policy

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3.		APPROVAL OF LOCALLY FUNDED AGREEMENT WITH ST FLORIDA DEPARTMENT OF TRANSPORTATION FOR SAF IMPROVEMENTS WEST CERVANTES STREET CORRIDOR FEASIBILITY STUDY	ETY
	Recommendation	That City Council authorize the Mayor to take all necessary a execute a Locally Funded Agreement (LFA) with FDOT relating sharing for the West Cervantes Street corridor pedestrian safe improvement, complete streets and corridor management pro-	ng to cost ety
	Sponsors:	Andy Terhaar	
	Attachments:	LFA 443769-1 SR 10A West Cervantes St_Pensacola	
4.	19 00000	PENSACOLA ENERGY - AWARD OF TASK ORDERS 1-5 NA PIPELINE CONSTRUCTION MISCELLANEOUS UNIT PRICE	
	Recommendation	 That City Council award Task Orders 1-5, Natural Gas Pipelin Construction Miscellaneous Work with R.A.W. Construction, L amount of \$1,111,300 for the natural gas infrastructure replace projects under the unit price and miscellaneous work option in #19-005. In addition, that Council approve a 10% contingenc \$111,130 for a total approved amount of \$1,222,430 for a per year. Further, that Council authorize the Mayor to execute the and take all actions necessary to complete the work. Grover C. Robinson, IV 	LC, in the ement n Bid y of iod of one
5.		CITY OF PENSACOLA FY 2019-2020 COMMUNITY DEVELO BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND HO INVESTMENT PARTNERSHIPS ACT (HOME) PROGRAM	
	Recommendation	That City Council approve the FY 2019-2020 CDBG Annual A for the period October 1, 2019 through September 30, 2020, the submission to U. S. Department of Housing and Urban Develop the City of Pensacola 2019-2020 CDBG and HOME Program Budgets and Activities Summary. Further, that City Council a Mayor to execute all documents relating to the programs' adn	for opment, and s Proposed uthorize the
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	<u>City of Pensacola FY 2019-2020 CDBG Annual Action Plan</u> <u>City of Pensacola FY 2019-2020 CDBG and HOME Proposed Budget</u>	is and .

6.	A	MENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR DMINISTRATIVE SERVICES BETWEEN THE COMMUNITY EDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA
	Recommendation:	That the City Council approve Amendment No. 1 to the Interlocal Agreement for Administrative Services between the Community Redevelopment Agency of the City of Pensacola, Florida and the City of Pensacola, Florida.
	Sponsors:	Jewel Cannada-Wynn
	Attachments:	<u>Amendment No. 1 - Administrative SErvices Interlocal (CRA)</u> <u>Orgnaizational Chart - 2019</u>
7.	<u>19-00319</u> A	PPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD
	Recommendation:	That City Council appoint one individual to the Westside Community Redevelopment Board that is either a redevelopment area resident, member of an area neighborhood association or owner or operator of a business located in the redevelopment area, to fill an unexpired term ending January 31, 2021.
	Sponsors:	Andy Terhaar
	Attachments:	<u>Member List</u> <u>Nomination Form - Norman Baker</u> <u>Application of Interest - Norman Baker</u> <u>Ballot</u>
8.	<u>19-00325</u> A	PPOINTMENTS - ZONING BOARD OF ADJUSTMENT
	Recommendation:	That City Council appoint three (3) individuals who are residents or property owners of the City to the Zoning Board of Adjustment for a term of three (3) years, expiring July 14, 2022.
	Sponsors:	Andy Terhaar
	Attachments:	<u>Member List</u>
		Application of Interest - David Del Gallo
		Application of Interest - Steven Shelley
		Application of Interest - Robby Williams

<u>Ballot</u>

9.	19-00321	REVISED: APPOINTMENTS - PLANNING BOARD
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Recommendation: That City Council reappoint Danny Grundhoefer, Kurt Larson, Laurie Murphy, Ryan N. Wiggins, and Paul Ritz, Licensed Florida Architect; and appoint Charletha Powell and Eladies Sampson to the Planning Board for a term of two years, expiring July 14, 2021.

Sponsors: Andy Terhaar

Attachments: Member List Application of Interest - Danny Grundhoefer Appliction of Interest - Kurt Larson Application of Interest - Laurie Murphy Nomination Forms - Charletha Powell Application of Interest - Charletha Powell Resume - Charletha Powell **Application of Interest - Paul Ritz** Resume -Paul Ritz Nomiation Form - Eladies Sampson Application of Interest - Eladies Sampson Application of Interest - Ryan Wiggins Ballot - Licensed Florida Architect Ballot - Member EMAIL FROM NATHAN MONK WITHDRAWING

10.19-00317REFERRAL TO PLANNING BOARD AND ENVIRONMENTAL ADVISORY
BOARD - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF
PENSACOLA - LAND DEVELOPMENT CODE, SECTION 12-6 - TREE /
LANDSCAPE REGULATIONS

 Recommendation: That City Council refer to the Planning Board and Environmental Advisory Board for review and recommendation a proposed amendment to Section 12-6 of the Land Development Code - Tree / Landscape Regulations.
 Sponsors: Sherri Myers

Attachments: <u>Proposed Amendments – Chapter 12-6 Tree/Landscape Regulations</u>

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11.	<u> </u>	00316 MEMORANDUM OF AGREEMENT FOR ADVANCE TRAFFIC MANAGEMENT SYSTEM	IC
	Recommendation :	That City Council authorize the Mayor to execute the Memora Agreement for the Unified Development, Operation, and Main Stakeholder Allocation of a Regional Advanced Traffic Manag System (ATMS) and a Regional Transportation Management (TMC).	itenance and gement
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	Memorandum of Agreement	

REGULAR AGENDA

12.	<u>19-00057</u>	PUBLIC HEARING: AMENDMENT TO LAND DEVELOPMENT CODE
		CHAPTER 12-10 FLOODPLAIN MANAGEMENT

Recommendation: That City Council conduct a public hearing on July 18, 2019 to consider an amendment to the Land Development Code Chapter 12-10 Floodplain Management.
 Sponsors: Grover C. Robinson, IV

 Attachments:
 May 8, 2018 Planning Board Minutes

 Proposed Ordinance

- 13.05-19PROPOSED ORDINANCE NO. 05-19 AMENDMENT TO LAND
DEVELOPMENT CODE CHAPTER 12-10 FLOODPLAIN MANAGEMENT
AND CREATING SECTION 14-1-133 LOCAL GOVERNMENT
AMENDMENTS TO FLORIDA CODE
 - *Recommendation:* That City Council approve Proposed Ordinance No. 05-19 on first reading.

ORDINANCE REPEALING AN AND REPLACING SECTION 12-10-1 THROUGH SECTION 12-10-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA: MANAGEMENT PROVIDING FOR **FLOODPLAIN** REGULATIONS. DEVELOPMENT **STANDARDS** AND PROCEDURES CONSTRUCTION FOR IN AREAS SUBJECT TO FLOODING; CREATING SECTION 12-10-7 THROUGH SECTION 12-10-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INSPECTION OF FLOODPLAIN CONSTRUCTION; VARIANCES APPEALS: AND DEFINITIONS: REGULATING CONSTRUCTION AND SITING OF BUILDINGS, SUBDIVISIONS, MANUFACTURED HOMES, RECREATIONAL VEHICLES AND TRAILERS, OTHER DEVELOPMENTS: TANKS AND CREATING SECTION 14-1-133 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING **FLOODPLAIN** AMENDMENTS SUPPLEMENTAL TO THE FLORIDA BUILDING CODE; PROVIDING FOR SEVERABILITY: CLAUSE, REPEALING AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

 Attachments:
 Proposed Ordinance No. 05-19

 May 8, 2018 Planning Board Minutes

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14.	<u></u>	PUBLIC HEARING: PROPOSED AMENDMENT TO THE COD CITY OF PENSACOLA - LAND DEVELOPMENT CODE, SECT 12-12-5 - BUILDING PERMITS - TO INCLUDE HISTORIC BUI DEMOLITION REVIEW	TION
	Recommendation	 That City Council conduct a public hearing on July 18, 2019 to amendment to the Code of the City of Pensacola, Land Develo Code Section 12-12-5 - Building Permits - to include Historic Bu Demolition Review 	pment
	Sponsors:	Ann Hill	
	Attachments:	<u>Historic demolition review ordinance (1)</u> February 12, 2019 Planning Board Minutes	
15.		PROPOSED ORDINANCE NO. 24-19 - AMENDING THE CODE CITY OF PENSACOLA, LAND DEVELOPMENT CODE, SECTI - BUILDING PERMITS; PROVIDING FOR HISTORIC DEMOLI REVIEW	ION 12-12-5
	Recommendation	 That City Council approve Proposed Ordinance No. reading: 	24-19 on first
		THE CITY OF PENSACOLA, FLORIDA; CREATING 12-12-5(E) ESTABLISHING A PROCESS FOR THE REQUESTS TO DEMOLISH BUILDINGS OF ARCHITECTURAL, CULTURAL OR URBAN DESIGN V	REVIEW OF HISTORICAL,

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REVIEW BOARD CRTERIA AND PROCEDURES; PROVIDING SEVERABILITY; REPEALING CLAUSE; EFFECTIVE DATE. Sponsors: Ann Hill

Historic demolition review ordinance (1) Attachments:

16. <u>19-00314</u> TENTATIVE MILLAGE RATE - FISCAL YEAR 2020

Recommendation: That City Council set the tentative Fiscal Year 2020 millage rate for the City of Pensacola at 4.2895 mils and for the Downtown Improvement District at 2.0000 mils and authorize the Mayor to set final levies in compliance with the new property tax reform regulations. Further, that the Mayor may administratively adjust the final adopted millage rate upon receipt of the final valuation if the City's final current year gross taxable value is reduced by more than 1%. Finally, that the first public hearing on the Fiscal Year 2020 millage rates be held on September 11, 2019 at 5:30 p.m. in Council Chambers.

Sponsors: Grover C. Robinson, IV

Attachments: Fiscal Year 2020 Taxable Value Estimates

- 17. <u>19-00322</u> REQUIRE PARKS AND RECREATION BOARD TO CHANGE MONTHLY MEETING TIME
 - *Recommendation:* That City Council direct the Parks and Recreation Board to change their monthly meeting time from 8:00 a.m. to a time between 1:00 4:00 p.m. in order to allow greater citizen participation.

Sponsors: Sherri Myers

18. <u>19-00339</u> TRAFFIC ENGINEERING STUDY OF CERTAIN STATE ROADWAYS

Recommendation: That the City conduct a traffic study on the following state roadways:

- Pace Boulevard from Main Street to the City Limits
- Barrancas Avenue from Pace Boulevard to Garden Street
- Garden Street from Pace Boulevard to Alcaniz Street
- 9th Avenue from Bayfront Parkway to Creighton Road
- Bayfront Parkway / Main Street from the New Pensacola Bay Bridge to "A" Street

Additionally, the study will include the needs for traffic signals, lighting, traffic signs, intersection management, road surface markings and flooding. Further, the study should also focus on safe patterns of pedestrian traffic as well as ADA compliance within the movement of people.

Sponsors: Jewel Cannada-Wynn

19. <u>19-00329</u> CITY COUNCIL APPROVAL OF THE STRATEGIC PLAN MISSION, VALUES AND PRIORITY AREAS

Recommendation: That City Council approve and adopt the Strategic Plan Mission, Values and Priority Areas.

Sponsors: Grover C. Robinson, IV

Attachments:City of Pensacola Strategic PlanHAND OUT - PROCESS SLIDE

20. <u>2019-01</u> RESOLUTION NO. 2019-01 - AMENDING AND RESTATING RESOLUTION NO. 4-94 IN ITS ENTIRETY PERTAINING TO THE ISSUANCE BY THE CITY OF PENSACOLA GAS SYSTEM REVENUE BONDS.

Recommendation: That City Council adopt Resolution No. 2019-01.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AMENDING AND RESTATING RESOLUTION NO. 4-94 IN ITS ENTIRETY; PROVIDING FOR THE ISSUANCE OF GAS SYSTEM REVENUE BONDS TO PAY THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S GAS SYSTEM AND TO PAY THE COST OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY; PLEDGING THE NET REVENUES OF THE GAS SYSTEM TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS: PROVIDING FOR THE PAYMENT THEREOF: MAKING CERTAIN CONNECTION OTHER **COVENANTS** AND AGREEMENTS IN THEREWITH: PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Resolution No. 2019-01</u>

21. 2019-31 RESOLUTION NO. 2019-31 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$58,200,000 TO FINANCE THE ADVANCE REFUNDING OF THE OUTSTANDING CITY OF PENSACOLA, FLORIDA REDEVELOPMENT REVENUE BONDS, SERIES 2009B, AND FUND CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA, AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY RELATING TO SUCH FINANCING.

Recommendation: That City Council adopt Resolution No. 2019-31.

RESOLUTION OF OF А THE CITY PENSACOLA. FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF AN URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019, PRINCIPAL AMOUNT NOT IN THE ΤO EXCEED \$58,200,000 TO FINANCE THE ADVANCE REFUNDING OF THE OUTSTANDING CITY OF PENSACOLA, **FLORIDA** REDEVELOPMENT REVENUE BONDS. SERIES 2009B (FEDERALLY TAXABLE -BUILD AMERICA BONDS - DIRECT PAYMENT) AND CERTAIN REDEVELOPMENT **IMPROVEMENTS** COMMUNITY IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA AS DESCRIBED HEREIN: PLEDGING AS SECURITY FOR THE PAYMENT OF SAID SERIES 2019 BOND THE TAX INCREMENT REVENUES OF THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR THE RIGHTS, SECURITY, AND REMEDIES FOR THE REGISTERED OWNER OF THE SERIES 2019 BOND: MAKING CERTAIN COVENANTS AGREEMENTS IN CONNECTION AND THEREWITH: AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2019 BOND; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND **APPOINTING** AN ESCROW HOLDER THEREUNDER; APPOINTING A VERIFICATION AGENT: AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2019 BOND; PROVIDING CERTAIN AMENDMENTS TO RESOLUTION NO. 33-09; AND APPROVING THE FORM AUTHORIZING THE EXECUTION AND DELIVERY OF AN **INTERLOCAL** AGREEMENT BETWEEN THE CITY AND THE

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		COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.	
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	Resolution No. 2019-31	
22.	A	UPPLEMENTAL BUDGET RESOLUTION NO. 2019-32 - PPROPRIATING FUNDING IN CONNECTION WITH THE URBAN ORE REDEVELOPMENT REFUNDING AND IMPROVEMENT EVENUE BOND, SERIES 2019.	
	Recommendation:	That City Council adopt Supplemental Budget Resolution No. 2019-32.	
	Sponsors:	A RESOLUTION AUTHORIZING AND MAKING REVISIONS AN APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMB 30, 2019; PROVIDING FOR AN EFFECTIVE DATE. Grover C. Robinson, IV	ND ER
	Attachments:	Supplemental Budget Resolution No. 2019-32	
		Supplemental Budget Explanation No. 2019-32	
23.		UPPLEMENTAL BUDGET RESOLUTION 2019-38 - RENTAL CAR ONCESSION AGREEMENT & REAL PROPERTY LEASE AMENDMENT	
	Recommendation:	That City Council approve Supplemental Budget Resolution No. 2019-38.	
		A RESOLUTION AUTHORIZING AND MAKING REVISIONS AI APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMB 30, 2019; PROVIDING AN EFFECTIVE DATE.	ND ER
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	Supplemental Budget Resolution No. 2019-38	
		Supplemental Budget Explanation No. 2019-38	

24. 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 adopt Proposed Ordinance No. 20-19 on second 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> May 14, 2019 Planning Board Minutes

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

Recommendation: That City Council adopt Proposed Ordinance No. 21-19 on second 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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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.