

# **City of Pensacola**

**City Council** 

# Agenda - Final

Thursday, August 8, 2019, 5:30 PM

**Council Chambers, 1st Floor** 

ROLL CALL

INVOCATION

# PLEDGE OF ALLEGIANCE

Council Member Jewel Cannada-Wynn

# FIRST LEROY BOYD FORUM

# AWARDS

#### **APPROVAL OF MINUTES**

1. <u>19-00385</u> APPROVAL OF MINUTES: REGULAR MEETING DATED JULY 18, 2019

Attachments: Draft Minutes: Regular Meeting Dated 7/18/19

# **APPROVAL OF AGENDA**

**CONSENT AGENDA** 

<b>2.</b> <u>19-00138</u>		SANDSPUR DEVELOPMENT, LLC GROUND LEASE AND DEVELOPMENT AGREEMENT AMENDMENT NUMBER 1
	Recommendation	That City Council authorize the Mayor to execute Amendment Number 1 of the Ground Lease and Development Agreement with Sandspur Development, LLC and execute both the associated Easement Agreement and the Memorandum of Ground Lease to reduce the Sandspur leasehold area, in substantially similar form as appropriate to carry out the purpose of the transaction. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment Number 1, the Easement Agreement, and the Memorandum of Ground Lease.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	Sandspur Amendment No. 1
		Sandspur Amendment No. 1 Easement Agreement
		Sandspur Amendment No. 1 Memorandum of Lease
3.	<u>19-00371</u>	FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-12-0063-043-2019
	Recommendation	That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-043-2019 in the amount of \$2,072,525 for the acquisition of two replacement Aircraft Rescue and Firefighting Vehicles, design services for the improvements to airfield drainage, design services for the development of a General Aviation Customs and Border Protection Facility, and land acquisition at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	<u>Grant Agreement 3-12-0063-043-2019</u>
4.	<u>19-00370</u>	TRANSFER OF SURPLUS VEHICLES - USMC RACING
	Recommendation	<ul> <li>That City Council declare two (2) City Police Vehicles (Unit Number S03508 - 2008 and Unit Number S32507 - 2007, Ford Crown Victoria marked patrol vehicles) surplus and authorize the transfer of these vehicles to USMC Racing.</li> </ul>

Sponsors: Grover C. Robinson, IV

5.	<u> </u>	IAYORAL APPOINTMENT TO THE DOWNTOWN IMPROVEMENT OARD (DIB)
	Recommendation:	That City Council affirm the Mayor's appointment of Patti Sonnen to the Downtown Improvement Board (DIB) to fill the unexpired term of Teri Levin, expiring June 30, 2020.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	Application of Interest
		<u>Brief Biography - Patti Sonnen</u>
		Letter of Resignation from Teri Levin dated 6/27/19

#### **REGULAR AGENDA**

- 6. <u>19-00355</u> PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2019 STORMWATER ASSESSMENT ROLL
  - *Recommendation:* That City Council conduct a public hearing on August 8, 2019 to adopt the final assessment resolution imposing stormwater service assessments and approving the 2019 Stormwater Assessment Roll.
  - Sponsors: Grover C. Robinson, IV

 Attachments:
 Stormwater Assessment Resolution No. 2019-42

 PROOF OF PUBLICATION - PUBLIC HEARING

 AFFIDAVIT OF MAILING

7. <u>2019-42</u> RESOLUTION NO. 2019-42 - IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2019 STORMWATER ASSESSMENT ROLL

*Recommendation:* That City Council adopt Resolution No. 2019-42.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

Attachments: <u>Stormwater Assessment Resolution No. 2019-42</u>

8.		PUBLIC HEARING: PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-13-2 (PLANNING BOARD) ADDING PROCEDURE FOR SUBMISSION AND REVIEW OF PLANS WITHIN THE GATEWAY REDEVELOPMENT DISTRICT; AND REPEALING SECTION 12-13-4 - (GATEWAY REVIEW BOARD); ALONG WITH OTHER RELATED REFERENCES IN SECTIONS 12-2-12 (REDEVEOPMENT LAND USE DISTRICT), 12-2-45 (ROOFTOP ANTENNAS) AND 12-2-81 (DEVELOPMENT PLAN GUIDELINES)
	Recommendation Sponsors:	<ul> <li>That City Council conduct a Public Hearing on August 8, 2019 to consider a proposed amendment to the Land Development Code Section 12-13-2 (Planning Board) adding procedure for submission and review of plans within the Gateway Redevelopment District; and repealing Section 12-13-4 - (Gateway Review Board); along with other related references in Sections 12-2-12 (Redevelopment Land Use District), 12-2-45 (Rooftop Antennas) and 12-2-81 (Development Plan Guidelines).</li> <li>Andy Terhaar</li> </ul>
	Attachments:	<u>Sec. 12-2-12 - Proposed Revisions</u> <u>Sec. 12-13-2 - Proposed Revisions</u> <u>Sec. 12-13-4 - Proposed Revisions</u> <u>Sec.12-2-45 - Proposed Revisions</u>

Sec.12-2-81 - Proposed Revisions

Agenda - Final

9. <u>19-00358</u> JOINT MEETINGS BETWEEN THE CITY COUNCIL, MAYOR AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

Recommendation: That City Council direct the Council Executive to coordinate with the City Council, the Mayor's Office and the Escambia County Board of County Commissioners setting up two (2) joint meetings of the City Council, the Mayor and Escambia County Board of County Commissioners per year.
 Sponsors: Sherri Myers

August 8, 2019

**City Council** 

10.	<u>19-00294</u>	U.S. DEPARTMENT OF COMMERCE - FINANCIAL ASSISTANCE
		AWARD NO. 04-79-07378

- **Recommendation:** That City Council authorize the Mayor to accept and execute Financial Assistance Award No. 04-79-07378 from the U.S. Department of Commerce, Economic Development Administration in the amount of \$12,250,000 related to the expansion of the Maintenance, Repair, and Overhaul (MRO) facility at Pensacola International Airport. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant.
- Sponsors: Grover C. Robinson, IV
- Attachments:
   Economic Development Administration Financial Award No. 04-79-07378

   Grant Resolution
   Grant Resolution
- 11. <u>2019-37</u> RESOLUTION NO. 2019-37 U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FINANCIAL ASSISTANCE AWARD

*Recommendation:* That City Council adopt Resolution No. 2019-37.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE FINANCIAL ASSISTANCE AWARD NO. 04-79-07378 WITH THE U.S. DEPARTMENT OF COMMERCE. **ECONOMIC** DEVELOPMENT **ADMINISTRATION** FOR THE CONSTRUCTION OF A MAINTENANCE, REPAIR, AND OVERHAUL FACILITY AT PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

*Sponsors:* Grover C. Robinson, IV

 Attachments:
 Resolution No. 2019-37

 Economic Development Administration Financial Award No. 04-79-07378

12.	<u>19-00360</u>	AIRPORT - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION AGREEMENT
	Recommendation	<ul> <li>That City Council authorize the Mayor to accept and execute the State of Florida Department of Transportation Amendment to the Public Transportation Grant Agreement Financial Project 441494-2-94-01 in the amount of \$8,000,000 for Pensacola International Airport Facilities Development related to MRO expansion. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant amendment.</li> </ul>
	Sponsors:	Grover C. Robinson, IV
	Attachments:	<u>State of Florida Department of Transportation Amendment to the Public Tra</u> <u>Resolution No. 2019-40 for Grant Amendment</u>
13.	<u>2019-40</u>	RESOLUTION NO. 2019-40 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION

GRANT AGREEMENT

Recommendation: That City Council adopt Resolution No. 2019-40.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE AN AMENDMENT TO PUBLIC TRANSPORTATION GRANT AGREEMENT FINANCIAL PROJECT 441494-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FACILITIES DEVELOPMENT AT THE PENSACOLA AIRPORT AIR INTERNATIONAL COMMERCE PARK: PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

 Attachments:
 Resolution No. 2019-40

 State of Florida Department of Transportation Amendment to the Public Tra

- 14.26-19PROPOSED ORDINANCE NO. 26-19 CREATING SECTION 7-12 OF THE<br/>CODE OF THE CITY OF PENSACOLA DOCKLESS SHARED<br/>MICROMOBILITY DEVICES PILOT PROGRAM ORDINANCE
  - *Recommendation:* That City Council approve Proposed Ordinance No. 26-19 on first reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA CREATING CHAPTER 7-12 OF THE CODE OF THE CITY OF PENSACOLA TO REGULATE A DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM; PROVIDING FOR PURPOSE AND APPLICABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR A PILOT PROGRAM MICROMOBILITY DEVICES FOR SHARED ON PUBLIC **RIGHTS-OF-WAYS**: PROVIDING FOR THE **VENDORS'** RESPONSIBILITIES AND OBLIGATIONS IN OPERATING A SHARED DEVICE SYSTEM; PROVIDING MICROMOBILITY FOR SHARED DEVICE SPECIFICATIONS: PROVIDING FOR MICROMOBILITY THE OPERATION AND PARKING OF A SHARED MICROMOBILITY DEVICE: PROVIDING FOR IMPOUNDMENT OR REMOVAL OR RELOCATING BY THE CITY: PROVIDING FOR ENFORCEMENT. FEES AND PENALTIES: APPELLATE PROVIDING FOR PROVIDING RIGHTS; INDEMNIFICATION INSURANCE: PROVIDING FOR AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- *Sponsors:* Grover C. Robinson, IV
- Attachments:
   Proposed Ordinance No. 26-19

   MicroMobility Map Proposed Franchise and Excluded Areas

- 15.05-19PROPOSED ORDINANCE NO. 05-19 AMENDMENT TO LAND<br/>DEVELOPMENT CODE CHAPTER 12-10 FLOODPLAIN MANAGEMENT<br/>AND CREATING SECTION 14-1-133 LOCAL GOVERNMENT<br/>AMENDMENTS TO FLORIDA CODE
  - *Recommendation:* That City Council adopt Proposed Ordinance No. 05-19 on second reading.

ORDINANCE REPEALING AN AND REPLACING SECTION 12-10-1 THROUGH SECTION 12-10-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA: FOR **FLOODPLAIN** PROVIDING MANAGEMENT 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, AND OTHER DEVELOPMENTS: TANKS 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

#### 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.