

City of Pensacola

Agenda Conference

Agenda

Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

PRESENTATION ITEMS

1.	<u>19-00148</u> T	REE AND GREEN SPACE PRESENTATION
	Recommendation:	That City Council be given a tree and green space presentation by Michael Wolf in reference to a potential project within District 2.
	Sponsors:	Sherri Myers
2.	<u>19-00194</u> ADA SIDEWALKS - A CIVIL RIGHT	
	Recommendation:	That City Council receive a presentation from Sherri Myers regarding ADA Sidewalks - A Civil Right.
	Sponsors:	Sherri Myers
3.	<u></u>	ECOMMENDATION FROM ENVIRONMENTAL ADVISORY BOARD EAB) REGARDING RENEWABLE ENERGY GOAL.
	Recommendation:	That City Council receive a presentation from Neal Richards, Chairman of the EAB regarding a recommendation made by the EAB.
	Sponsors:	Ann Hill

REVIEW OF CONSENT AGENDA ITEMS

4.	19-00090 AIRPORT - ASSIGNMENT AND ASSUMPTION OF LEASE WITH CONSENTS, ECKO AIR, LLC TO BLUE AIR TRAINING LLC	
	Recommendation:	That City Council authorize the Mayor to execute the Assignment and Assumption of Lease with Consents to provide for the assignment of the ECKO Air, LLC Lease
		and Operating Agreement to Blue Air Training LLC. Further that City Council authorize the Mayor to take all necessary actions to execute the assignment.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	ASSIGNMENT AND ASSUMPTION OF LEASE WITH CONSENTS FOR EC

5.	<u>19-00091</u> A	WARD OF BID #19-012 TEXAR DRIVE 17TH AND 18TH AVENUE
	Ο	UTFALLS AT BAYOU TEXAR PROJECT
	Recommendation:	That City Council award Bid #19-012 Texar Drive 17th and 18th Avenue Outfalls
		at Bayou Texar Project to B & W Utilities, Inc., of Pensacola Florida, the lowest
		and most responsible bidder with a base bid of \$299,235.80, plus a 10%
		contingency in the amount of \$29,923.58 for a total amount of \$329,159.38.
		Further, that City Council authorize the Mayor to execute the contract and take all
		actions necessary to complete the project.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	Bid Tabulation, Bid No. 19-012
		<u>Final Vender Reference List, Bid No. 19-012</u>
		Map, Texar Drive 17th and 18th Avenue Outfalls at Bayou Texar Project
6.	<u>19-00184</u> P	ENSACOLA INTERNATIONAL AIRPORT - PARKING RATE
	А	DJUSTMENT
	Recommendation:	That City Council approve an increase to the daily parking rate in Economy Lot 1
		and Economy Lot 2 from \$6.00 to \$8.00 at the Pensacola International Airport.
	Sponsors:	Grover C. Robinson, IV

Attachments: <u>Revenue Analysis</u>

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7. <u>19-00163</u> PUBLIC HEARING - AMENDMENT TO SECTION 12-2-8 OF THE LAND DEVELOPMENT CODE - COMMERCIAL LAND USE DISTRICT -RECREATION OR AMUSEMENT PLACES OPERATED FOR PROFIT

- **Recommendation:** That City Council conduct the second of two (2) Public Hearings on April 25, 2019 regarding an amendment to Section 12-2-8 of the Land Development Code -Commercial Land Use District - Recreation or Amusement Places Operated for a Profit.
- Sponsors: Andy Terhaar

Attachments:Sec.12-2-8 - Commercial land use districtMarch 12, 2019 Plannind Board MinutesPROOF OF PUBLICATION

8. <u>16-19</u> PROPOSED ORDINANCE NO. 16-19, AMENDMENT TO SECTION 12-2-8 OF THE LAND DEVELOPMENT CODE - COMMERCIAL LAND USE DISTRICT - RECREATION OR AMUSEMENT PLACES OPERATED FOR PROFIT.

Recommendation: That City Council approve Proposed Ordinance No. 16-19 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-8 OF THE LAND DEVELOPMENT CODE OF THE CITY OF PENSACOLA, FLORIDA, COMMERCIAL LAND USE DISTRICT; RECREATION OR AMUSEMENT PLACES OPERATED FOR PROFIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Andy Terhaar

 Attachments:
 Proposed Ordinance No. 16-19

 Planning Board Minutes 3-12-19 - re 12-2-8 amendment

9. <u>15-19</u> PROPOSED ORDINANCE NO. 15-19 AMENDING SECTION 7-4-2 OF THE CODE OF THE CITY OF PENSACOLA RELATED TO THE HOURS OF OPERATION FOR BOTTLE CLUBS

Recommendation: That City Council approve Proposed Ordinance No. 15-19 on first reading:

AN ORDINANCE AMENDING SECTION 7-4-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, RELATED TO THE HOURS OF OPERATION FOR BOTTLE CLUBS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ann Hill

Attachments: Proposed Ordinance No. 15-19

10.19-00175FY 19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
(JAG) PROGRAM: STATE

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance the FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: State, agreement between the City of Pensacola and the State of Florida Department of Law Enforcement, Office of Criminal Justice Grants in the amount of \$34,348, upon award of the grant. Further, that City Council approve the supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments:Certificate of Sub-AwardSupplemental Budget ResolutionSupplemental Budget Explanation

 11.
 2019-21
 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-21 - FY19

 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
 PROGRAM: STATE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-21

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments:Supplemental Budget Resolution No. 2019-21Supplemental Budget Explanation No. 2019-21

12. <u>14-19</u> PROPOSED ORDINANCE NO. 14-19 - AUTHORIZING A SPECIAL ASSESSMENT UPON HOSPITAL PROPERTY TO GENERATE FUNDS FOR INDIGENT HEALTH CARE

Recommendation: That City Council adopt Proposed Ordinance No. 14-19 on second reading.

AN ORDINANCE RELATING TO FUNDING FOR THE PROVISION OF INDIGENT CARE SERVICES BY HOSPITALS LOCATED WITHIN THE CITY OF PENSACOLA; PROVIDING A SPECIAL NON-AD VALOREM ASSESSMENT AGAINST THE PROPERTY OF SUCH HOSPITALS FOR THE PURPOSE OF INCREASING FUNDING AVAILABLE FOR THE PROVISION OF SUCH SERVICES; PROVIDING **DEFINITIONS**; PROVIDING PROCEDURES FOR THE **IMPLEMENTATION** AND COLLECTION OF SPECIAL ASSESSMENTS CONFORMING TO THEIR REQUIREMENTS OF LAW: PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Proposed Ordinance No. 14-19</u>

13. <u>2019-24</u> RESOLUTION NO. 2019-24 - INDIGENT HEALTH CARE SPECIAL ASSESSMENT

Recommendation: That City Council adopt Resolution No. 2019-24.

AN ASSESSMENT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, AUTHORIZING, LEVYING, AND IMPOSING A NON-AD VALOREM ASSESSMENT WITHIN THE AREAS OF THE CITY LIMITS DESCRIBED HEREIN FOR THE PURPOSE OF SUPPORTING THE PROVISION OF CHARITY HEALTH CARE BY THE CITY'S HOSPITALS TO INDIGENT MEMBERS OF THE NORTHWEST FLORIDA COMMUNITY: FINDING AND DETERMINING THAT CERTAIN REAL PROPERTY IS SPECIALLY BENEFITED BY THE INCREASED SUPPORT FOR CHARITY CARE; MAKING CERTAIN OTHER FINDINGS IN RELATION THERETO; ESTABLISHING THE METHOD OF ASSESSING AND COLLECTING THE ASSESSMENT AGAINST THE REAL PROPERTY; SPECIFYING THE MAXIMUM ANNUAL ASSESSMENT AMOUNT AND THE MAXIMUM ASSESSMENT LIEN TO BE LEVIED AGAINST THE SPECIALLY BENEFITED REAL PROPERTY; CONFIRMING THE ASSESSMENT **RESOLUTION:** PROVIDING FOR CERTAIN OTHER AUTHORIZATIONS AND DELEGATIONS OF AUTHORITY IN RELATION THERETO; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Resolution No. 2019-24</u>

14.2019-22SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-22 - INDIGENT
HEALTH CARE SPECIAL ASSESSMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-22.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

 Attachments:
 Supplemental Budget Resolution No. 2019-22

 Supplemental Budget Explanation No. 2019-22

15. <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 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 OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

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

- 16.13-19PROPOSED ORDINANCE NO. 13-19 AN ORDINANCE OF THE CITY OF
PENSACOLA PROVIDING FOR THE APPOINTMENT OF AN EX OFFICIO
MEMBER TO THE ESCAMBIA-PENSACOLA HUMAN RELATIONS
COMMISSION
 - **Recommendation:** That City Council approve Proposed Ordinance No. 13-19 on second and final reading:

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA PROVIDING FOR THE APPOINTMENT OF AN EX OFFICIO MEMBER OF THE CITY COUNCIL TO THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION, RESTRUCTURED BY ESCAMBIA COUNTY, FLORIDA BY THE ENACTMENT OF ORDINANCE 2019-13; SETTING FORTH THE COMPOSITION AND TERMS OF PROVIDING FOR OFFICE; SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Jewel Cannada-Wynn

Attachments: Proposed Ordinance No. 13-19

Ager	ida Conference	Agenda	April 22, 2019
17.	<u></u>	ROPOSED ORDINANCE NO. 11-19 - AMENDING SECTION HE CODE OF THE CITY OF PENSACOLA - RESTRICTED H	, , , , , ,
	Recommendation:	That City Council adopt Proposed Ordinance No. 11-19 on it reading:	s second and final
		AN ORDINANCE AMENDING SECTION 7-9-17 OF THE CITY OF PENSACOLA, FLORIDA, RESTRICTED HOU FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING DATE.	JRS; PROVIDING
	Sponsors:	Jared Moore	
	Attachments:	Proposed Ordinance No. 11-19	

FOR DISCUSSION

<u>19-00201</u>	ORDINANCE PROHIBITING THE OBSTRUCTION OF SIDEWALKS
Sponsors:	Sherri Myers
<u>19-00202</u>	CITY COUNCIL HIRING AN ARBORIST
Sponsors:	Sherri Myers
	Sponsors: 19-00202

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

20. <u>19-00189</u> STRATEGIC PLANNING PRESENTATION - JOHN STREITMATTER, LEADERSHIP RESEARCH INSTITUTE

Sponsors: Grover C. Robinson, IV

City Attorney's Communication

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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