

City of Pensacola

Agenda Conference

Agenda - Final

Tuesday, May 28, 2019, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. <u>19-00187</u> AIRPORT - U.S. GENERAL SERVICES ADMINISTRATION (GSA) LEASE AGREEMENT

Recommendation: That City Council authorize the Mayor to execute the Lease Agreement with GSA

to provide for office and training space for the Transportation Security

Administration at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute any amendments to the Lease Agreement governing the annual terminal building rental rate adjustment. Finally, that City Council authorize the Mayor to take all actions necessary to execute the Lease Agreement.

Sponsors: Grover C. Robinson, IV

Attachments: GSA Lease Agreement at Pensacola International Airport

2. 19-00255 REFERRAL TO THE PLANNING BOARD PROPOSED AMENDMENT TO

THE CODE OF THE CITY OF PENSACOLA LAND DEVELOPMENT

CODE (LDC) - GATEWAY REVIEW BOARD

Recommendation: That City Council refer to the Planning Board for its consideration and

recommendation a proposed amendment to the Code of the City of Pensacola Land Development Code, dissolving the Gateway Review Board and reassigning aesthetic

review to the Planning Board.

Sponsors: Andy Terhaar

Attachments: Sec. 12-13-4 Gateway Review Board

Sec. 12-2-12 Redevelopment Land Use District – Gateway Review District

3. 19-00256 REFERRAL TO THE PLANNING BOARD - PROPOSED AMENDMENT TO

THE CODE OF THE CITY OF PENSACOLA - TO REPEAL LAND DEVELOPMENT CODE (LDC) SECTION 12-2-22 - GOVERNMENTAL

CENTER DISTRICT

Recommendation: That City Council refer to the Planning Board for review and recommendation an

amendment to the Code of the City of Pensacola to repeal Land Development Code

(LDC) Section 12-2-22 - Governmental Center District.

Sponsors: Andy Terhaar

Attachments: Proposed Ordinance - Repeal Governmental Center District

4. 19-00259 INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND

ESCAMBIA COUNTY REGARDING THE HUMAN RELATIONS

COMMISSION.

Recommendation: That the City Council approve an Interlocal Agreement with Escambia County,

Florida regarding the Human Relations Commission, further that City Council ratify

the Mayor's action in executing the Interlocal Agreement.

Sponsors: Andy Terhaar

Attachments: Interlocal Agreement Escambia-Pensacola Human Relations Commission

5. 19-00257 APPOINTMENTS - ESCAMBIA-PENSACOLA HUMAN RELATIONS

COMMISSION

Recommendation: That City Council appoint three (3) individuals and one member of Council to the

Escambia-Pensacola Human Relations Commission for a term of two (2) years,

expiring June 1, 2021.

Sponsors: Andy Terhaar

Attachments: Nomination Form - Patrick Boudreaux

Bio - Patrick Boudreaux

Nomination Forms - Ron Helms
Application of Interest - Ron Helms

Biography -Ron Helms

Nomination Form - Joyce Hopson

Application of Interest - Joyce Hopson

Nomination Form - Jewel Cannada-Wynn

Ballots

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

6. 19-00249 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 first of two Public Hearings on May 30, 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>

May 14, 2019 Planning Board Minutes

7. 10-19 PROPOSED ORDINANCE NO. 10-19 - AMENDMENT TO THE CODE OF

THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - CREATING

SECTION 12-2-25, PROVIDING FOR THE COMMUNITY

REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 10-19 on second reading.

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING

AN EFFECTIVE DATE.

Sponsors: Jewel Cannada-Wynn

Attachments: Proposed Ordinance No. 10-19 with revisions passed on first reading (clean

Proposed Ordinance No. 10-19 with revisions (simple mark-up version)

FOR DISCUSSION

8. 19-00254 RESCHEDULING THE AUGUST 2019 MEETING TO AN ALTERNATIVE

DATE

Sponsors: Andy Terhaar

9. 19-00258 HERITAGE TREE ORDINANCE TASK FORCE

Sponsors: Ann Hill

10. 19-00170 SIDEWALK REPAIR PROGRAM UPDATE

Sponsors: Grover C. Robinson, IV

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

City Attorney's Communication

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

11. 19-00084 MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER

RICHARD BARKER, JR.

Sponsors: Grover C. Robinson, IV

Attachments: Monthly Financial Report Presentation - May 2019

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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