

## City of Pensacola

### **City Council**

## Agenda - Final

Thursday, September 26, 2019, 5:30 PM

**Council Chambers, 1st Floor** 

#### **ROLL CALL**

#### INVOCATION

Apostle Lawrence Wynder, Senior Pastor - Empowerment Christian Center International

#### PLEDGE OF ALLEGIANCE

Council Member John Jerralds

#### FIRST LEROY BOYD FORUM

#### **AWARDS**

#### **APPROVAL OF MINUTES**

1. 19-00446 APPROVAL OF MINUTES: REGULAR MEETING DATED SEPTEMBER

12, 2019; SPECIAL MEETINGS DATED SEPTEMBER 11, 2019 AND

**SEPTEMBER 18, 2019** 

Attachments: Draft Minutes: Regular Meeting Dated 9/12/19

<u>Draft Minutes: Special Meeting Dated 9/11/19</u> Draft Minutes: Special Meeting Dated 9/18/19

#### APPROVAL OF AGENDA

#### **CONSENT AGENDA**

City Council Agenda - Final September 26, 2019

#### 2. 19-00425 APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council reappoint Alyce Flournoy-Jones and Jay Larson to the

Fire Prevention Board of Appeals for a term of three (3) years, expiring

August 31, 2022.

Sponsors: Andy Terhaar

Attachments: <u>Member List</u>

Application of Interest - Alyce Flournoy-Jones

<u>Resume - Alyce Flournoy-Jones</u>

Application of Interest - Jay Larson

**Ballot** 

#### 3. 19-00426 APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint Bianca Villegas, a resident property owner of

the Pensacola Historic District, North Hill Preservation District or Old East Hill Preservation District; reappoint Susan Campbell Hatler, a property or

business owner in the Palafox Historic Business District or the Governmental Center District; and reappoint George R. Mead, II, a resident property owner of the Pensacola Historic District, North Hill Preservation District or Old East Hill Preservation District, for a term of

two (2) years, expiring September 30, 2021.

Sponsors: Andy Terhaar

Attachments: <u>Member List</u>

Application of Interest - Susan Campbell Hatler

Application of Interest - George R Mead II

Nomination Forms - Bianca Villegas

Application of Interest - Bianca Villegas

**Ballot** 

Recommendation #1 for Bianca Villegas
Recommendation #2 for Bianca Villegas

**4.** 19-00381 AMENDMENT TO DISPOSITION OF SURPLUS PROPERTY - 2420 NORTH 7TH AVENUE, PARCEL REFERENCE NUMBER

000S009020043090

**Recommendation:** That City Council reaffirm the disposition of City-owned real property

located at 2420 North 7TH Avenue, parcel identification number 000S009020043090, account number 133609100 as surplus. Further, that City Council amend the method of disposition from open bid to direct negotiation in accordance with the policy for disposition of City-owned real property. Finally, that City Council authorize the Mayor to take all actions necessary to accomplish the disposition of the parcel for the purpose of affordable housing and designate any proceeds from the sale

of the parcel to the Housing Initiatives Fund.

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

Attachments: Parcel Map 2420 N 7TH Ave

Parcel Record 2420 N 7TH Ave

Resolution No. 08-08

Letter of Interest Escambia County Housing Finance Authority

5. <u>19-00424</u> AWARD OF ENGINEERING CONTINUING SERVICES CONTRACTS FOR

RFQ#19-023 PROFESSIONAL CONSULTING SERVICES FOR CONSTRUCTION, RENOVATION, AND EXPANSION PROJECTS.

Recommendation: That City Council award contracts to Mott MacDonald Florida, LLC, HDR

Engineering, Inc., Dewberry Engineers, Inc., Atkins North America, Inc., Baskerville-Donovan, Inc., Kenneth Horne & Associates, Inc., and Fabre Engineering and Surveying for continuing professional engineering

services requested through RFQ #19-023 for an initial term of three years. Further, that Council authorize the Mayor take all actions necessary to negotiate and execute the necessary contracts, including the two one-year

renewal options specified in the RFQ.

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

Attachments: Tabulation of Qualifications, RFQ No. 19-023

Selection Committee Scoring Matrix

#### REGULAR AGENDA

City Council Agenda - Final September 26, 2019

**6.** <u>19-00408</u> QUASI-JUDICIAL HEARING: REQUEST FOR AMENDMENT TO

CONDITIONAL USE - MOBILE RESTAURANT UNIT DEVELOPMENT

"AL FRESCO"

Recommendation: That City Council conduct a quasi-judicial hearing on September 26, 2019

to consider a proposed amendment to the Conditional Use permit for the

Mobile Restaurant Unit Development "Al Fresco".

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

Attachments: Al Fresco Conditional Use Amendment Planning Board - 8/13/2019

Planning Board Minutes - 8/13/2019

7. 19-00219 PUBLIC HEARING - ADOPTION OF AMENDMENTS TO THE

COMPREHENSIVE PLAN AND ADOPTION OF THE CURRENT FUTURE

LAND USE MAP

Recommendation: That City Council conduct a public hearing on September 26, 2019 to

consider the adoption of Amendments to the Comprehensive Plan and

adopt the Current Future Land Use Map as an exhibit to the

Comprehensive Plan.

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

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

Exhibit A - Proposed Comprehensive Plan for the City of Pensacola

Exhibit B - Current Future Land Use Map

2011 Comprehensive Plan for the City of Pensacola

April 9, 2019 Planning Board Minutes
July 9, 2019 Planning Board Minutes

8. 19-19 PROPOSED ORDINANCE NO. 19-19 - AMENDMENTS TO THE COMPREHENSIVE PLAN AND ADOPTION OF THE CURRENT FUTURE LAND USE MAP

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

AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN AND ADOPTING THE CURRENT FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

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

2011 Comprehensive Plan for the City of Pensacola

Exhibit A, Current Future Land Use Map

Exhibit B, Proposed Comprehensive Plan for the City of Pensacola - 7/15/20

April 9, 2019 Planning Board Minutes
July 9, 2019 Planning Board Minutes

9. 19-00422 PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - 3200 BLOCK SEVILLE DRIVE

Recommendation: That City Council conduct a Public Hearing on September 26, 2019, to

consider the request to Amend the Zoning Map for the property located in

the 3200 Block of Seville Drive.

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

Attachments: 3200 BLK Seville Drive Zoning Map Amendment Planning Board 7.9.201

Planning Board Minutes 7-9-19

3200 BLK Seville Drive Zoning Map, dated September 2019 Proposed Ordinance No. 30-19 3200 BLK Seville Drive

# **10.** 30-19 PROPOSED ORDINANCE NO. 30-19, REQUEST FOR ZONING MAP AMENDMENT - 3200 BLOCK SEVILLE DRIVE

Recommendation: That City Council approve Proposed Ordinance No. 30-19 on first

reading:

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING

CLAUSE AND EFFECTIVE DATE.

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

Attachments: <u>Proposed Ordinance No. 30-19</u>

3200 Block Seville Drive Zoning Map Amendment Application - Planning Bo

Planning Board Minutes - 7/9/2019

3200 Block Seville Drive - Zoning Map, dated September 2019

#### 11. 19-00438 PITT SLIP AMENDED AND RESTATED LEASE

Recommendation: That City Council approve the Amended and Restated Lease Agreement

requested by Seville Harbour, Inc. (f/k/a South Florida Marine Investors, Inc.) Further that City Council authorize the Mayor to take all necessary actions to execute the Amended and Restated Lease Agreement.

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

Attachments: Amended and Restated Lease

1985 Lease Agreement
1985 Lease Amendment

Final SSD Plan Pitt Slip 102485

Marina Village at Seville SSD Amendment 042999

Parcel map

EMAIL FROM CITY ATTORNEY FORWARDING SURVEY FOR SEVILLE.
EMAIL FROM CITY ATTORNEY PROVIDING LETTER WITH ADDITION.
MEMORANDUM OF CHANGES BETWEEN EXISTING AND AMENDED S

MEMO FROM COUNCIL'S STRATEGIC BUDGET PLANNER

12. 19-00431 CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF TED KIRCHHARR AS HUMAN RESOURCES DIRECTOR

Recommendation: That City Council consent to the Mayor's appointment of Ted Kirchharr as

Human Resources Director in accordance with City Charter Section

4.01(a) (7).

Sponsors: Grover C. Robinson, IV, Andy Terhaar

Attachments: <u>Kirchharr Resume</u>

Kirchharr Application

13. 2019-57 RESOLUTION NO. 2019-57 - HISTORIC STRUCTURE MASTER LIST

Recommendation: That City Council adopt Resolution No. 2019-57.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, **SUPPORTING** THE CREATION Α OF MASTER LIST OF HISTORIC. ARCHITECTURAL. CULTURAL OR URBAN **DESIGN** VALUE **STRUCTURES** WITHIN THE CITY: PROVIDING AN EFFECTIVE DATE

**Sponsors:** Ann Hill

Attachments: Resolution No. 2019-57

14. 19-00432 PROPOSED MICROMOBILITY FRANCHISE AREA

Recommendation: That City Council approve the Proposed Micromobility Franchise Area

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

Attachments: Proposed Micromobility Franchise Area Map

15. 19-00433 CITY COUNCIL CONSIDERATION OF THE CITY OF PENSACOLA 2020

LEGISLATIVE INITIATIVES

Recommendation: That City Council adopt the City of Pensacola 2020 Legislative Initiatives

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

Attachments: City of Pensacola 2020 Legislative Initiatives

16. 2019-41 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-41 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No.

2019-41.

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. 2019-41

Supplemental Budget Explanation No. 2019-41

Letter of Certification

Correspondence from Southern Youth Sports Association

17. 29-19 PROPOSED ORDINANCE NO. 29-19 REPEALING AND REPLACING ORDINANCE NO. 10-19 AUTHORIZING A SPECIAL ASSESSMENT

UPON HOSPITAL PROPERTY TO GENERATE FUNDS FOR INDIGENT

HEALTH CARE

Recommendation: That City Council adopt Proposed Ordinance No. 29-19 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 THE **REQUIREMENTS** OF **FOR** LAW: **PROVIDING** SEVERABILITY: REPEALING AND REPLACING ORDINANCE NO. 10-19; AND

PROVIDING AN EFFECTIVE DATE.

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

Attachments: Proposed Ordinance No. 29-19

**18.** <u>2019-52</u> RESOLUTION NO. 2019-52 - INDIGENT HEALTH CARE SPECIAL ASSESSMENT

Recommendation: That City Council adopt Resolution No. 2019-52.

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 THE RELATION THERETO: **ESTABLISHING METHOD** ASSESSING AND COLLECTING THE ASSESSMENT AGAINST THE PROPERTY: **SPECIFYING** REAL THE **MAXIMUM ANNUAL** ASSESSMENT AMOUNT AND THE MAXIMUM ASSESSMENT LIEN BE LEVIED AGAINST THE SPECIALLY BENEFITED **REAL** PROPERTY: **ASSESSMENT** CONFIRMING THE **RESOLUTION: PROVIDING** FOR **CERTAIN** OTHER **AUTHORIZATIONS** AND DELEGATIONS OF AUTHORITY IN RELATION THERETO; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attachments: Resolution No. 2019-52

19. 2019-53 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-53 - INDIGENT HEALTH CARE SPECIAL ASSESSMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-53.

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. 2019-53

Supplemental Budget Explanation No. 2019-53

20. 24-19 PROPOSED ORDINANCE NO. 24-19 - AMENDING THE CODE OF THE CITY OF PENSACOLA, LAND DEVELOPMENT CODE, SECTION 12-12-5 - BUILDING PERMITS; PROVIDING FOR HISTORIC DEMOLITION REVIEW

**Recommendation:** That City Council adopt Proposed Ordinance No. 24-19 on second reading:

AN ORDINANCE AMENDING SECTION 12-12-5 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; CREATING SUBSECTION 12-12-5(E) ESTABLISHING A PROCESS FOR THE REVIEW **REQUESTS** DEMOLISH HISTORICAL. TO **BUILDINGS** OF ARCHITECTURAL. CULTURAL OR URBAN DESIGN VALUE TO THE **DEFINITIONS: PROVIDING PROVIDING ARCHITECTURAL** REVIEW BOARD CRTERIA AND PROCEDURES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING ΑN EFFECTIVE DATE.

**Sponsors:** Ann Hill

Attachments: Proposed Ord 24-19 - Revised -- Historic Demolition Review - revised 8-23-

21. 25-19 PROPOSED ORDINANCE NO. 25-19, REPEALING SECTION 12-13-4 OF THE LAND DEVELOPMENT CODE; ABOLISHING THE GATEWAY REVIEW BOARD; AMENDING SECTION 12-13-2, TRANSFERRING FUNCTIONS TO THE PLANNING BOARD AND CONFORMING REFERENCES WITHIN THE CODE.

**Recommendation:** That City Council adopt Proposed Ordinance No. 25-19 on second reading:

AN ORDINANCE REPEALING SECTION 12-13-4, OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ABOLISHING THE GATEWAY REVIEW BOARD; AMENDING SECTION 12-13-2, **TRANSFERRING** FUNCTIONS OF THE GATEWAY REVIEW BOARD TO THE PLANNING BOARD: **CONFORMING REFERENCES** WITHIN THE CODE: PROVIDING FOR SEVERABILITY; REPEALING CLAUSE: AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Andy Terhaar

Attachments: Proposed Ord 25-19 - Gateway Review District (Revised)

22. <u>27-19</u> PROPOSED ORDINANCE NO. 27-19, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

Recommendation: That City Council adopt Proposed Ordinance No. 27-19 on second

reading.

AN ORDINANCE AMENDING SECTION 10-4-19 OF THE CODE OF THE CITY OF PENSACOLA ENTITLED: "SCHEDULE OF RATES AND CHARGES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance 27-19

23. 28-19 PROPOSED ORDINANCE NO. 28-19 - AMENDMENT TO CITY CODE

SECTION 4-3-97 - SANITATION COLLECTION FEE AND EQUIPMENT

SURCHARGE.

Recommendation: That City Council adopt Proposed Ordinance No. 28-19 on second

reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION COLLECTION FEES AND THE SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING

CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Attachments: Proposed Ordinance No. 28-19

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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