



# City of Pensacola

## Agenda Conference

### Agenda

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Monday, September 23, 2019, 3:30 PM

Hagler-Mason Conference Room,  
2nd Floor

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#### ROLL CALL

#### PRESENTATION ITEMS

1. [19-00429](#) PRESENTATION - JOHN JOHNSON OF OPENING DOORS NORTHWEST FLORIDA

*Recommendation:* That the City Council receive a presentation from John Johnson of Opening Doors Northwest Florida.

*Sponsors:* Jewel Cannada-Wynn

2. [19-00430](#) PRESENTATION - 2020 CENSUS

*Recommendation:* That City Council receive a presentation from Nisha Barron, Census Bureau representative for our region in reference to the upcoming Census.

*Sponsors:* Jewel Cannada-Wynn

#### REVIEW OF CONSENT AGENDA ITEMS

3. [19-00425](#) APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

*Recommendation:* That City Council appoint two (2) members to the Fire Prevention Board of Appeals for a term of three (3) years, expiring August 31, 2022.

*Sponsors:* Andy Terhaar

*Attachments:* [Member List](#)

[Application of Interest - Alyce Flourney-Jones](#)

[Resume - Alyce Flourney-Jones](#)

[Application of Interest - Jay Larson](#)

[Ballot](#)

4. [19-00426](#) APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

**Recommendation:** That City Council appoint a Planning Board Member or resident property owner of the Pensacola Historic District, North Hill Preservation District or Old East Hill Preservation District; a property or business owner in the Palafox Historic Business District or the Governmental Center District; and 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:** [Member List](#)  
[Application of Interest - Susan Campbell Hatler](#)  
[Application of Interest - George R Mead II](#)  
[Nomination Forms - Bianca Villegas](#)  
[Application of Interest - Bianca Villegas](#)  
[Ballot](#)

5. [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](#)

6. [19-00424](#) 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](#)

### REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

7. [19-00408](#) 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](#)

8. [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:** [Proposed Ordinance No. 19-19](#)  
[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](#)

9. [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:** [Proposed Ordinance No. 19-19](#)  
[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 - 7/15/2019](#)  
[April 9, 2019 Planning Board Minutes](#)  
[July 9, 2019 Planning Board Minutes](#)

10. [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 7.9.2019](#)  
[Planning Board Minutes 7-9-19](#)  
[3200 BLK Seville Drive Zoning Map, dated September 2019](#)  
[Proposed Ordinance No. 30-19 3200 BLK Seville Drive](#)

11. [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:** [Proposed Ordinance No. 30-19](#)  
[3200 Block Seville Drive Zoning Map Amendment Application - Planning Board Minutes - 7/9/2019](#)  
[3200 Block Seville Drive - Zoning Map, dated September 2019](#)

12. [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](#)

13. [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:** [Kirchharr Resume](#)  
[Kirchharr Application](#)

14. [2019-57](#) RESOLUTION NO. 2019-57 - HISTORIC STRUCTURE MASTER LIST

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, SUPPORTING THE CREATION OF A 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](#)

15. [19-00432](#) PROPOSED MICROMOBILITY FRANCHISE AREA

**Recommendation:** That City Council approve the Proposed Micromobility Franchise Area Map

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

**Attachments:** [Proposed Micromobility Franchise Area Map](#)

16. [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](#)
17. [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](#)
18. [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 LAW; PROVIDING FOR SEVERABILITY; REPEALING AND REPLACING ORDINANCE NO. 10-19; AND PROVIDING AN EFFECTIVE DATE.
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Proposed Ordinance No. 29-19](#)

19. [2019-52](#) 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 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.

*Attachments:* [Resolution No. 2019-52](#)

20. [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](#)



21. [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 OF REQUESTS TO DEMOLISH BUILDINGS OF HISTORICAL, ARCHITECTURAL, CULTURAL OR URBAN DESIGN VALUE TO THE CITY; PROVIDING DEFINITIONS; PROVIDING ARCHITECTURAL REVIEW BOARD CRITERIA AND PROCEDURES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Ann Hill

**Attachments:** [Proposed Ord 24-19 - Revised -- Historic Demolition Review - revised 8-23-](#)

22. [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 \(Revised\)](#)

- 23. [27-19](#) 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](#)

- 24. [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](#)

**FOR DISCUSSION**

**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.

25. [19-00238](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER  
RICHARD BARKER, JR.

*Sponsors:* Grover C. Robinson, IV

**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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