



City of Pensacola

City Council

Agenda - Final

Thursday, March 26, 2020, 5:30 PM

Council Chambers, 1st Floor

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

1. [20-00182](#) APPROVAL OF MINUTES: REGULAR MEETING DATED MARCH 12, 2020

Attachments: [Draft: Regular Meeting Minutes Dated 3/12/20](#)

APPROVAL OF AGENDA

- [20-00181](#) ADD-ON ITEM: MAYORAL DECLARATION OF STATE OF EMERGENCY AND ASSOCIATED EXTENSION

Recommendation: That City Council approve the Mayor's request for an extension of the Declaration of Emergency until the Council meeting scheduled on May 28, 2020. At that time, the Council may decide whether to end the Declaration or to extend further.

Sponsors: Grover C. Robinson, IV

Attachments: [Declaration of State of Emergency 20-01_031820](#)

- [20-00184](#) ADD-ON ITEM - CANCELLATION OF BOARD MEETINGS OF COUNCIL CREATED BOARDS

Recommendation: That City Council require all board meetings of Council created boards to be cancelled for the month of April. Tentatively, board meetings may be scheduled to resume in May.

Sponsors: Jewel Cannada-Wynn

[20-00183](#) ADD -ON ITEM - CANCELLATION OF MAY 14, 2020 CITY COUNCIL MEETING

Recommendation: That City Council cancel the May 14th City Council meeting due to the impacts of the Covid-19 Virus and CDC recommendations, and that City Council hold only one (1) meeting in May, on May 28, 2020.

Sponsors: Jewel Cannada-Wynn

[20-00185](#) ADD-ON ITEM -- LEROY BOYD FORUM

Recommendation: Due to Covid-19 and CDC recommendations and in an effort to continue to engage the public in a meaningful way, that City Council reduce the number of Leroy Boyd Forums conducted during any Council meeting if that meeting is being conducted via technology resources and the public is not in physical attendance. Further that Council conduct one (1) Leroy Boyd Forum at the beginning of the meeting during such circumstances. These measures are temporary.

Sponsors: Jewel Cannada-Wynn

CONSENT AGENDA

2. [20-00090](#) AWARD OF BID #20-012 BAYOU BOULEVARD, PERRY, BLOUNT, AVERY OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT PROJECT

Recommendation: That City Council award Bid #20-012 Bayou Boulevard, Perry, Blount, Avery Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to J Miller Construction, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$487,079.40 plus a 10% contingency in the amount of \$48,707.94 for a total amount of \$535,787.34. 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. 20-012](#)
 [Final Vendor Reference List, Bid No. 20-012](#)
 [Map-Bayou Boulevard, Perry, Blount, Avery Outfalls at Bayou Texar Storm](#)

3. [20-00117](#) AWARD OF CONTRACT TO HERITAGE LANDSCAPE SUPPLY GROUP, INC. D/B/A FIS OUTDOOR FOR INVITATION TO BID (ITB) #20-015 VERTICAL TURBINE VARIABLE SPEED PUMP STATION AT OSCEOLA GOLF COURSE

Recommendation: That City Council award a contract to Heritage Landscape Supply Group, Inc., dba FIS Outdoor for ITB #20-015 Vertical Turbine Variable Speed Pump Station for Osceola Golf Course for \$127,060.71 and a 10% contingency of \$12,706.07 for a total amount of \$139,766.78. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: [Tabulation Sheet](#)
 [Final Vendor Reference List](#)

4. [20-00105](#) FRAUD HOTLINE AGREEMENT

Recommendation: That City Council authorize the Mayor to execute a service agreement with NAVEX Global to provide for an anonymous fraud hotline. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

Sponsors: Grover C. Robinson, IV

Attachments: [NAVEX Global Agreement](#)

5. [20-00175](#) CANCELLATION OF APRIL 9, 2020 CITY COUNCIL MEETING

Recommendation: That City Council cancel the April 9th City Council meeting due to the impacts of the Covid-19 Virus and CDC recommendations, and that City Council hold only one (1) meeting in April, on April 23, 2020.

Sponsors: Jewel Cannada-Wynn

REGULAR AGENDA

6. [20-00176](#) COMMUNITY MARITIME PARK ADDENDUM TO OPTION AGREEMENT

Recommendation: That City Council authorize the Mayor to execute an Addendum to the Option Agreement between the City of Pensacola and Studer Properties, LLP extending the Option Term twelve (12) months to March 31, 2021.

Sponsors: Grover C. Robinson, IV

Attachments: [Addendum to Option Agreement](#)

7. [20-00119](#) STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY
GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Economic Opportunity Florida Job Growth Infrastructure Grant Agreement when finalized in the amount of \$4,875,000 related to the Pensacola International Airport Maintenance, Repair and Overhaul (MRO) Aviation Campus expansion project. 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: [Grant Resolution](#)

8. [2020-07](#) RESOLUTION NO. 2020-07 - STATE OF FLORIDA DEPARTMENT OF
ECONOMIC OPPORTUNITY GRANT AGREEMENT

Recommendation: That City Council adopt Resolution No. 2020-07.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE A FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT, IN THE AMOUNT OF \$4,875,000 WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE PENSACOLA INTERNATIONAL AIRPORT MAINTENANCE, REPAIR AND OVERHAUL (MRO) AVIATION CAMPUS EXPANSION PROJECT; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Resolution No. 2020-07](#)

9. [16-20](#) PROPOSED ORDINANCE NO. 16-20 - VACATION OF RIGHT OF WAY -
 400 BLOCK CEVALLOS STREET

Recommendation: That City Council adopt Proposed Ordinance No. 16-20 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF CEVALLOS STREET; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: [Proposed Ordinance No. 16-20](#)
 [Vacation of Right of Way Application](#)
 [Planning Board Minutes February 11, 2020 Draft](#)
 [PROOF OF PUBLICATION - ORD 2ND READING](#)

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.