

City of Pensacola

Agenda Conference

Agenda

Monday, May 10, 2021, 3:30 PM

Hagler/Mason Conference Room, 2nd Floor

Members of the public may attend the meeting in person; however, there will be limited seating capacity. Consistent with CDC guidelines, attendees will be required to sit at least 6 feet apart and to wear face coverings that cover their nose and mouth.

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. 21-00371 AIRPORT - APPROVAL OF AMENDMENT NO. 6 TO THE LEASE AND OPERATING AGREEMENT WITH PENSACOLA AVIATION CENTER, LLC (F/K/A AEROSE LLC) That City Council authorize the Mayor to execute Amendment No. 6 to **Recommendation:** the Lease and Operating Agreement with Pensacola Aviation Center, LLC (f/k/a Aerose LLC). Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment No. 6. Grover C. Robinson, IV Sponsors: Attachments: Pensacola Aviation Center (fka Aerose LLC) Amendment No. 6 REQUEST FOR LICENSE TO USE RIGHT OF WAY - RED FEATHER 2. 21-00377 SUBDIVISION - 150 SOUTH BAYLEN STREET Recommendation: That City Council approve the request for a License to Use Right of Way for improvements at 150 South Baylen Street Grover C. Robinson, IV Sponsors: Attachments: Red Feather Developers License to Use Application Planning Board MInutes April 13 2021 DRAFT

	Attachments:	Section 6-2-3 of the City Code – Duties – Parks and Recreation Boa
	Sponsors:	Ann Hill
	Recommendation:	That City Council refer to the Parks and Recreation Board for review and recommendation Section 6-2-3 of the City Code - Duties - Parks and Recreation Board. Further that such recommendations be forwarded back to the City Council no later than July 30, 2021.
		RECOMMENDATION SECTION 6-2-3 OF THE CITY CODE - DUTIES - PARKS AND RECREATION BOARD
3.	<u>21-00394</u>	REFERRAL TO PARKS AND RECREATION BOARD FOR REVIEW AND

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

4. <u>21-00420</u> CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF ERIC RANDALL AS POLICE CHIEF FOR THE CITY OF PENSACOLA

Recommendation: That City Council consent to the Mayor's appointment of Eric Randall as Police Chief of the City of Pensacola in accordance with the City Charter Section 4.01(a)(7).

Sponsors: Grover C. Robinson, IV

Attachments: <u>Eric Randall Resume</u>

- 5. <u>21-00396</u> APPOINTMENT OF MEMBERS TO THE DISTRICTING COMMISSION
 - Recommendation:That City Council appoint seven (7) members as nominated to the
Districting Commission in accordance with City Charter Section 6.08.Sponsors:Jared Moore
 - Attachments:Application of Interest Sam Mathews D1
Nomination form Sam Mathews
Application of Interest & Resume Diane Mack D2
Nomination Form Diane Mack
Application of Interest Jarah Jacquay D3
Nomination Form Jarah Jacquay
Application of Interest Eric Stevenson D4
Nomination Form Eric Stevenson
Application of Interest John Jerralds D5
Nomination Form John Jerralds
Application of Interest William Brancati D6
Nomination Form William Brancati
Application of Interest Jewel Cannada-Wynn D7
Nomination Form Jewel Cannada-Wynn

6.	<u>21-00421</u>	TIPPIN PARK COMMUNITY RESOURCE CENTER ADDITIONAL FUNDING
	Recommendation:	That City Council transfer the remaining funds from the General Fund, Unassigned Fund Balance to the Tippin Park Community Resource Center. Further that City Council adopt a Supplemental Budget Resolution to appropriate the funds.
	Sponsors:	Sherri Myers
7.	<u>2021-25</u>	SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-25 TRANSFERRING AVAILABLE FUNDS IN THE GENERAL FUND - UNASSIGNED FUND BALANCE TO THE TIPPIN PARK COMMUNITY RESOURCE CENTER
	Recommendation:	That City Council approve supplemental budget Resolution No. 2021-25:
		A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.
	Sponsors:	Sherri Myers
	Attachments:	Supplemental Budget Resolution No. 2021-25 Supplemental Budget Explanation No. 2021-25
8.	<u>2021-29</u>	SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-29 - CITIZENS POLICE ADVISORY COMMITTEE RECOMMENDATION
	Recommendation:	That City Council adopt Supplemental Budget Resolution No. 2021-29.
		A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.
		**This Supplemental Budget Resolution appropriates funding from the General Fund's Unassigned Fund Balance.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	Supplemental Budget Resolution No. 2021-29
		Supplemental Budget Explanation No. 2021-29

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9.		SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-21 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
	Recommendation:	That City Council adopt Supplemental Budget Resolution No. 2021-21.
		A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPRORIATIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	Supplemental Budget Resolution No. 2021-21
		Supplemental Budget Explanation No. 2021-21
		CDBG-CV Funding Approval Agreement
		CDBG-CV Program Proposed Budget and Activity Description
10.		SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-23 - PENSACOLA NTERNATIONAL AIRPORT INCREASE IN AIRPORT OPERATING SUNDS
	Recommendation:	That City Council approve Supplemental Budget Resolution No. 2021-23.
		A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE
	Sponsors:	Grover C. Robinson, IV
	Attachments:	Supplemental Budget Resolution No. 2021-23
		Supplemental Budget Explanation No. 2021-23

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11.	<u>2021-24</u>	RESOLUTION NO. 2021-24 SUPPORTING SAFETY DESIGN MODIFICATIONS TO PACE BOULEVARD.	
	Recommendation:	That City Council adopt Resolution No. 2021-24.	
	Sponsors:		FETY DESIGN DM BARRANCAS
	Attachments:	Resolution No. 2021-24	
		Escambia County Resolution No. R2021-69	
		Escambia County Supporting Documentation - R2021-69	
		<u>Escambia County Letter of Support - Dated April 22,2021</u>	
		Mayor Grover C. Robinson, IV Letter of Support - Dated April	<u>22, 20:</u>
		<u>Bike Pensacola Letter of Support - Dated April 16, 2021</u>	
12.	<u>16-21</u>	PROPOSED ORDINANCE NO. 16-21 - AN ORDINANCE AME SECTION 9-5-72 AND CREATING CHAPTER 9-10, SECTION THE CODE OF THE CITY OF PENSACOLA	-
	Recommendation:	AN ORDINANCE AMENDING SECTION 9-5-72 CHAPTER 9-10, SECTION 9-10-1 OF THE CODE OF THE PENSACOLA, FLORIDA; IMPLEMENTING RATIFIED FIRE COLLECTIVE BARGAINING AGREEMENT PROVISIONS; PROHIBITING ADDITIONAL FUNDING OF THE FIREFIGH DEFERRED COMPENSATION PLAN; PROVIDING FIREFIG PENSION BENEFITS SUPPLEMENTAL TO BENEFITS PRO BY STATE STATUTE; AMENDING SPOUSAL AND WIDOW/WIDOWER BENEFITS; AMENDING DEFINITION COMPENSATION; PROVIDING FOR SEVERABILITY; REP CLAUSE; PROVIDING AN EFFECTIVE DATE.	CITY OF FIGHTER TERS' GHTER OVIDED OF
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	Proposed Ordinance No. 16-21.doc	

- 13.
 21-21
 PROPOSED ORDINANCE NO. 21-21 ESTABLISHING A PROCESS AND SCHEDULE FOR THE DISTRICTING COMMISSION TO SUBMIT PLAN FOR THE REDISTRICTING OF CITY COUNCIL BOUNDARIES FOR THE NOVEMBER 8, 2022 GENERAL ELECTION
 - *Recommendation:* That City Council approve Proposed Ordinance No. 21-21, Version-1 or Version-2 on first reading:

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA; ESTABLISHING PROCESS AND SCHEDULE FOR THE Α Α DISTRICTING COMMISSION TO SUBMIT PLAN FOR THE REDISTRICTING OF CITY COUNCIL BOUNDARIES THF FOR 2022 GENERAL ELECTION; PROVIDING FOR NOVEMBER 8. SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Jared Moore

 Attachments:
 Proposed Ord. No.21-21 V1

 Proposed Ord No.21-21 V2
 Redistricting Time Line Comparison

 14.
 12-21
 PROPOSED ORDINANCE NO. 12-21 - REGULATIONS FOR BREEDING DOMESTICATED ANIMALS, PROVIDING FEE FOR LOCAL BUSINESS TAX FOR HOBBY BREEDERS

Recommendation: That City Council adopt Proposed Ordinance No. 12-21 on second reading:

AN ORDINANCE CREATING SECTION 4-2-45 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING REGULATIONS FOR THE BREEDING OF DOMESTICATED ANIMALS: REQUIREMENTS FOR LICENSURE AND PERMITTING FOR HOBBY BREEDERS: PROVIDING FOR DEFINITIONS: AMENDING SECTION 7-2-9 TO PROVIDING FEE FOR LOCAL **BUSINESS** TAX FOR HOBBY BREEDERS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Sherri Myers

Attachments: <u>Proposed Ordinance No. 12-21</u> PHOTOS PROVIDED BY SPONSOR

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

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15.	<u>21-00391</u>	QUARTERLY FINANCIAL REPORT - SIX MONTHS ENDING MA 31, 2021 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY	RCH
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	Financial Report Presentation-Six Months Ending March 31, 202 Financial Report-Six Months Ending March 31, 2021(Unaudited)	

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

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.

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.