

City of Pensacola

City Council

Agenda - Final

Thursday, June 17, 2021, 5:30 PM

Council Chambers, 1st Floor

Members of the public may attend the meeting in person, however, seating capacity will be restricted to 50% occupancy. Consistent with CDC guidelines, attendees are encouraged to sit at least 6 feet apart. Council encourages citizens to wear face covering

The meeting can be watched via live stream at cityofpensacola.com/video. Citizens may submit an online form at https://www.cityofpensacola.com/ccinput BEGINNING AT 3:00 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Sherri Myers

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

21-00546 APPROVAL OF MINUTES: REGULAR MEETING DATED MAY 27, 2021

Attachments: Draft: Regular Minutes Dated 5/27/21

APPROVAL OF AGENDA

CONSENT AGENDA

2. 21-00426

AWARD OF CONTRACT - PENSACOLA INTERNATIONAL AIRPORT GENERAL AVIATION PARKING LOT EXPANSION AT MAYGARDEN ROAD PROJECT

Recommendation:

That City Council award the contract for the Pensacola International Airport General Aviation Parking Lot Expansion at Maygarden Road project to J Miller Construction, Inc., the lowest and best responsible quote, with a base quote in the amount of \$43,162.59 plus quote alternate #1 in the amount of \$400.00 plus quote alternate #2 in the amount of \$2,275.00 plus a 10% contingency in the amount of \$4,583.76 for a total amount of \$50,421.35. Further, that City Council authorize the Mayor to take all actions necessary to execute the

contract.

Sponsors: Grover C. Robinson, IV

Attachments: Quote Tabulation

Project Location Map

3. <u>21-00433</u>

FINANCIAL ADVISOR, BOND COUNSEL AND DISCLOSURE COUNSEL CONTRACTS

Recommendation:

That City Council approve the execution of a contract for financial advisor services with RBC Capital Markets, LLC. Further that City Council ratify the contract for bond counsel with Bryant Miller Olive, PA, and the contract for disclosure counsel with Locke Lord, LLP. Finally, that City Council authorize the Mayor to take all actions necessary to

execute the contract.

Sponsors: Grover C. Robinson, IV

Attachments: Financial Advisor Draft Contract

Bond Counsel Contract

Disclosure Counsel Contract

4. 21-00501

COUNCIL MEMBER EMERITUS DESIGNATION FOR THE FOLLOWING: MICHAEL T. "MIKE" BASS, MICHAEL J. "MIKE" DESORBO, JOHN W. "JACK" NOBLES, MICHAEL C. "MIKE" WIGGINS, JOHN JERRALDS. AND JEWEL CANNADA-WYNN

Recommendation:

That City Council confer the designation of Council Member Emeritus to the following individuals:

Michael T. "Mike" Bass Michael J. "Mike" DeSorbo John W. "Jack" Nobles Michael C. "Mike" Wiggins

John Jerralds

Jewel Cannada-Wynn

Sponsors: Sherri Myers

5. 21-00491 APPOINTMENTS - ZONING BOARD OF ADJUSTMENT

Recommendation: That City Council appoint three (3) individuals who are residents or

property owners of the City, to the Zoning Board of Adjustment for a

term of three (3) years, expiring July 14, 2024.

Sponsors: Jared Moore

Attachments: Member List

Application of Interest - Steven Sebold

Application of Interest - Troy Stepherson

Application of Interest - William Weeks

Nomination Form - William Weeks

Ballot

6. <u>21-00493</u> APPOINTMENT - AREA HOUSING COMMISSION

Recommendation: That City Council appoint one individual to the Area Housing

Commission to fill an unexpired term ending October 31, 2024.

Sponsors: Jared Moore

Attachments: Member List - City Appointees

<u>Nomination Form - Kimberly Krupa</u> <u>Application of Interest - Kimberly Krupa</u>

Resume - Kimberly Krupa

<u>Ballot</u>

7. <u>21-00494</u> APPOINTMENT - GENERAL PENSION BOARD

Recommendation: That City Council appoint one individual to the General Pension Board

for a term of six (6) years, expiring June 30, 2027.

Sponsors: Jared Moore

Attachments: <u>Member List</u>

Application of Interest - William Wells

Resume - William Wells

Ballot

8. <u>21-00517</u> APPOINTMENT - PENSACOLA-ESCAMBIA DEVELOPMENT

COMMISSION (PEDC)

Recommendation: That City Council appoint one individual to the Pensacola-Escambia

Development Commission for a term of two (2) years, expiring June 30,

2023.

Sponsors: Jared Moore

Attachments: Nomination Form - Edwin Taylor

Application of Interest - Edwin Taylor

Resume - Edwin Taylor

Ballot

REGULAR AGENDA

9. <u>21-00479</u> AMENDMENTS TO CITY OF PENSACOLA FY 2019-2020 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN

Recommendation: That City Council approve Amendments to the FY 2019-2020 CDBG

Annual Action Plan in order to receive \$463,126 in CDBG-CV

Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and the Proposed CDBG-CV Program Budget and Activity Summary. Further, that City Council authorize the Mayor to take any and all

actions to execute all documents relating to the program administration

Sponsors: Grover C. Robinson, IV

Attachments: CDBG-CV Program Proposed Budget and Activity Summary

Public Notice Amendment to FY 2019-2020 CDBG Annual Action Pla

10. 21-00499 PUBLIC HEARING - PROPOSED AMENDMENT TO THE LAND

DEVELOPMENT CODE, SECTION 12-6-6(8) - HERITAGE TREES.

Recommendation: That City Council conduct a public hearing on June 17, 2021 to

consider proposed amendment to the Land Development Code,

Section 12-6-6(8) - Heritage Trees.

Sponsors: Jennifer Brahier

Attachments: Proposed Ordinance No. 27-21

5-11-21 LH minutes - Planning Board

11. 27-21 PROPOSED ORDINANCE NO. 27-21 - AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-6-6 (8) - HERITAGE TREES

Recommendation: That City Council approve Proposed Ordinance No. 27-21 on first

reading:

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE. TREE/LANDSCAPE REGULATIONS CHAPTER 12, SECTION 12-6-6(8) **HERITAGE** TREES: **PROVIDING** FOR SEVERABILITY;

REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Jennifer Brahier

Attachments: Proposed Ordinance No. 27-21

5-11-21 LH minutes - Planning Board

12. <u>21-00490</u> APPOINTMENTS - PLANNING BOARD

Recommendation: That City Council appoint seven (7) individuals, one of whom is a

Licensed Florida Architect, to the Planning Board for a term of two

years, expiring July 14, 2023.

Sponsors: Jared Moore

Attachments: Member List

Application of Interest - Danny Grundhoefer

Application of Interest - Kurt Larson

Resume - Kurt Larson

Nomination Form - Brandon McFarren

Application of Interest - Brandon McFarren

<u>Application of Interest - Charletha Powell</u>

Application of Interest - Paul Ritz

Resume - Paul Ritz

Application of Interest - Eladies Sampson

Nomination Form - Myra Van Hoose

Application of Interest - Myra Van Hoose

Resume - Myra Van Hoose

Application of Interest - Bianca Villegas

Nomination Forms - Bianca Villegas

<u>Ballots</u>

13. 21-00528 CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF

CLARK MERRITT AS PORT DIRECTOR FOR THE CITY OF

PENSACOLA

Recommendation: That City Council consent to the Mayor's appointment of Clark Merritt

as Port Director of the City of Pensacola in accordance with the City

Charter Section 4.01(a)(7).

Sponsors: Grover C. Robinson, IV

Attachments: Clark Merritt Resume

14. 21-00452 REQUEST FOR LICENSE TO USE RIGHT OF WAY - 1715 E.

GONZALEZ STREET

Recommendation: That City Council consider the request for a License to Use Right of

Way for a parking area at 1715 E. Gonzalez Street.

Sponsors: Grover C. Robinson, IV

Attachments: License to Use Right of Way Application

Code Enforcement Authority Minutes 3-16-21
Planning Board Minutes May 11, 2021 DRAFT

15. 21-00475 PENSACOLA ENERGY - APPROVAL OF NATURAL GAS SUPPLY

CONTRACT WITH GULF STATES GAS DISTRICT

Recommendation: That City Council approve a thirty (30) year contract for the purchase of

natural gas through a pre-paid agreement with the Gulf States Gas District ("GSGD"). Further, that City Council authorize the Mayor to take all actions necessary to execute the gas supply contract by July 1,

2021.

Sponsors: Grover C. Robinson, IV

Attachments: Gas Supply Contract

16. 2021-35 RESOLUTION NO. 2021-35 - NATURAL GAS SUPPLY CONTRACT WITH GULF STATES GAS DISTRICT

Recommendation: That City Council adopt Resolution No. 2021-35.

OF RESOLUTION OF THE CITY COUNCIL THE CITY PENSACOLA, FLORIDA, (i) AUTHORIZING THE EXECUTION OF GAS SUPPLY CONTRACT WITH THE **GULF STATES** GAS PURCHASE DISTRICT ("GSGD") FOR THE OF **NATURAL GAS** FROM GSGD; (ii) ACKNOWLEDGING THAT GSGD WILL ISSUE ITS GAS SUPPLY REVENUE BONDS TO FUND THE PURCHASE OF A SUPPLY OF NATURAL GAS **FROM** BP **ENERGY** COMPANY WHICH GAS WILL BE USED TO MAKE DELIVERIES ("BPEC"), UNDER THE CONTRACT: AND (iii) FOR OTHER PURPOSES AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Resolution No. 2021-35

17. <u>21-00514</u> ENVIRONMENTAL ADVISORY BOARD (EAB) GOALS - PRIORITIES

2021-2022

Recommendation: That City Council approved the goals - priorities developed by the

Environmental Advisory Board for the upcoming year 2021-2022.

Sponsors: Jennifer Brahier

Attachments: EAB Goals - Priorities 2021-2022

18. 2021-37 RESOLUTION NO. 2021-37 - CITY COUNCIL ENCOURAGES THE

WEARING OF FACE COVERINGS WITHIN PUBLIC SETTINGS AND

BUSINESSES WITHIN THE CITY FOR THOSE NOT FULLY

VACCINATED.

Recommendation: That City Council adopt Resolution No. 2021-37:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA ENCOURAGING THE WEARING OF FACE **COVERINGS PUBLIC SETTINGS AND WITHIN BUSINESSES** IN CITY OF WITHIN THE PENSACOLA FOR THOSE NOT FULLY

VACCINATED; AND PROVIDING AN EFFECTIVE DATE

Sponsors: Jared Moore

Attachments: Resolution No. 2021-37 -- Face Coverings for those fully vaccinated

19. 2021-36 SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-36 -

APPROPRIATING FUNDING IN RELATION TO THE AMERICAN RESCUE PLAN ACT (ARPA) FOR (1) THE RECOVERY OF REVENUE LOSS, (2) GRANT COMPLIANCE AND ADMINISTRATION AND (3) FACILITY IMPROVEMENTS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-36.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER

30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2021-36

Supplemental Budget Explanation No. 2021-36

20. 2021-34 RESOLUTION NO. 2021-34 - SUBORDINATION OF CITY UTILITY

INTEREST WITH FLORIDA DEPARTMENT OF TRANSPORTATION

(FDOT)

Recommendation: That City Council adopt Resolution No. 2021-34.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA. FLORIDA, FOR THE SUBORDINATION OF CITY UTILITY **INTEREST BETWEEN** THE STATE OF **FLORIDA** DEPARTMENT TRANSPORTATION OF (FDOT) AND CITY OF PENSACOLA (CITY) d/b/a **PENSACOLA ENERGY FOR PARCEL** 100.3R, SEGMENT #2224761, MANAGING DISTRICT 3, COUNTY

ESCAMBIA.

Sponsors: Grover C. Robinson, IV

Attachments: Resolution No. 2021-34

Subordination of City Utility Interest Agreement Parcel 100.3R

FDOT Right of Way Map

21. 20-21

PROPOSED ORDINANCE NO. 20-21: PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE - PROVIDING FOR PROTECTION OF WATER RESOURCES AND PROMOTING STORMWATER MANAGEMENT

Recommendation:

That City Council adopt the Proposed Ordinance No. 20-21 on second reading:

AN ORDINANCE AMENDING TITLE XII OF THE CODE OF THE CITY FLORIDA. OF PENSACOLA. AMENDING THE LAND DEVELOPMENT CODE SECTION 12-3-43 BAYOU **TEXAR PROTECTION** SHORELINE DISTRICT: SECTION **12-4-3 PARKING** LOTS: **SECTION** 12-8-4 EXEMPTIONS; SECTION 12-8-6 DESIGN STANDARDS FOR STORMWATER MANAGEMENT SYSTEM; SECTION 12-8-18 ILLICIT DISCHARGE EXEMPTIONS: TO PROVIDE FURTHER PROTECTION OF WATER RESOURCES AND PROMOTE STORMWATER MANAGEMENT; **PROVIDING** FOR SEVERABILITY: REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Proposed Ordinance No. 20-21</u>

February 9, 2021 Planning Board Item - Proposed Amendments to the

February 9, 2021 Planning Board Minutes

August 11, 2020 Planning Board Item - Proposed Amendments to the

August 11, 2020 - Planning Board Minutes

22. 26-21

REVISED PROPOSED ORDINANCE NO. 26-21 - AMENDING SECTION 7-8-5(F) - INCREASING MAXIMUM CHARGES FOR TOWING INOPERABLE VEHICLES WITHIN THE CITY

Recommendation:

That City Council adopt revised Proposed Ordinance No. 26.21 on second reading:

AN ORDINANCE AMENDING SECTION 7-8-5 (f) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; INCREASING MAXIMUM CHARGES FOR TOWING INOPERABLE VEHICLES WITHIN THE CITY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND

PROVIDING AN EFFECTIVE DATE.

Sponsors: Lissa Dees

Attachments: Proposed Ordinance No. 26-21 (Rev)

Proposed Ordinance No. 26-21

City Ordinance No. 25-09, adopted July 9, 2009
Escambia County Code Sec. 94-171 through 94-176

Escambia County Resolution No. R-2021-59, adopted March 25, 202

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.