

City of Pensacola

City Council

Agenda - Final

Thursday, December 15, 2022, 5:30 PM

Council Chambers, 1st Floor

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Charles Bare

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

1. <u>22-01211</u> APPROVAL OF MINUTES: REGULAR MEETING DATED NOVEMBER

10, 2022; SPECIAL MEETING NOVEMBER 22, 2022; AND SPECIAL

MEETING NOVEMBER 22, 2022

Attachments: Draft: Regular Meeting 11/10/22

<u>Draft: Special Meeting 11/22/22 #1</u> Draft: Special Meeting 11/22/22 #2

APPROVAL OF AGENDA

CONSENT AGENDA

22-01161 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL

PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$500 to Youths Left Behind Corp.

from the City Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins

3. <u>22-01166</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

JARED MOORE - DISTRICT 4.

Recommendation: That City Council approve funding of \$1,000 to ARC Gateway, \$1,000

to the Pensacola's Finest Foundation and \$1,000 to the Escambia Sheriff's Foundation from the City Council Discretionary Funds for

District 4.

Sponsors: Jared Moore

4. <u>22-01167</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

JENNIFER BRAHIER - DISTRICT 1

Recommendation: That City Council approve funding of \$5,000 to Pensacola Habitat for

Humanity and \$1,000 to Project Empower of Northwest Florida from

the City Council Discretionary Funds for District 1.

Sponsors: Jennifer Brahier

5. <u>22-01192</u> LEASE RENEWAL - FOURTH AMENDMENT TO THE BANK OF

AMERICA ATM FACILITY LEASE AGREEMENT

Recommendation: That City Council approve the Fourth Amendment to the ATM Facility

Lease Agreement between the City of Pensacola and Bank of America, N.A.. Further, that City Council authorize the Mayor to take actions necessary to execute and administer this Agreement consistent with the terms of the agreement and the Mayor's Executive Powers as

granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: 4th Amendment to Bank of America ATM Lease Agreement - Dec 20

6. 22-01197 PLACEMENT OF A PLAQUE ON AN EXISTING PARK BENCH IN

BARTRAM PARK TO HONOR LOUISE HOLLIDAY HOLDEN.

Recommendation: That City Council approve the placement of a plaque on an existing

park bench in Bartram Park to honor Louise Holliday Holden.

Sponsors: Allison Patton

Attachments: Park Amenity Dedication Form - Louise Holliday Holden

22-10-20 Minutes Unapproved -- Parks & Rec Board

7. <u>22-01073</u> AWARD OF CONTRACT RFP NO. 22-047 FOR OPERATION OF PUBLIC PARKING FACILITY AT PENSACOLA INTERNATIONAL

AIRPORT

Recommendation: That City Council approve the ranking of the selection committee for

RFP No. 22-047 for operation of the public parking facility at Pensacola International Airport and award a contract to LAZ Florida Parking, LLC, submitting the best proposal. Further, that City Council authorize the mayor to take those actions necessary to execute and administer this contract consistent with the proposal, contracting documents, and the

Mayor's Executive Powers as granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: RFP 22-047 Airport Parking Management Final Tabulation of Propos

RFP 22-047 Airport Parking Management Vendor Reference List
RFP 22-047 Airport Parking Management Final Scoring Matrix
Contract between City of Pensacola and LAZ Florida Parking, LLC

8. <u>22-01136</u> AIRPORT - APPROVAL OF AMENDMENT NO. 1 TO LEASE NO.

HSBP-7120-L-IN0487 WITH THE UNITED STATES OF AMERICA -

CUSTOMS AND BORDER PROTECTION

Recommendation: That City Council approve the Amendment No. 1 to Lease No.

HSBP-7120-IN0487 between the City of Pensacola and the United States of America. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amendment, consistent with the terms of the agreement and the Mayor's Executive

Powers as granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: Pensacola GAF HSBP-7120-L-IN0487 LA 1

9. <u>22-01151</u> AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR GRANT

ADMINISTRATION SERVICES FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT #04-79-07378 WITH EMERALD

COAST REGIONAL PLANNING COUNCIL

Recommendation: That City Council approve Amendment No. 1 between the City of

Pensacola and Emerald Coast Regional Planning Council. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amendment, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the

City Charter.

Sponsors: D.C. Reeves

Attachments: Interlocal Agreement with Emerald Coast Regional Council EDA Gra

Amended and Restated Interlocal Agreement with Emerald Coast Re Amendment 1 to Amended and Restated Interlocal Agreement Emer 10. <u>22-01182</u> COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LEGAL

SERVICES PROGRAM AGREEMENT WITH LEGAL SERVICES OF

NORTH FLORIDA, INC.

Recommendation: That City Council approve a Legal Services Program Agreement

between the City of Pensacola and Legal Services of North Florida, Inc. for \$20,000 under the Community Development Block Grant (CDBG) Program. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer the Program Agreement consistent with the terms of the Agreement and Mayor's

Executive Powers as granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: CDBG Legal Services Program Agreement

11. 22-01164 REVISED: APPOINTMENT - COMMUNITY REDEVELOPMENT

AGENCY BOARD CHAIRPERSON

Recommendation: That City Council reappoint Community Redevelopment Agency Board

Member Teniade Broughton as Chairperson for a period of one year,

expiring December 2023.

Sponsors: Delarian Wiggins

Attachments: Nomination Form - Teniade Broughton

Nomination Form - Jared Moore

Ballot

Revised Ballot

12. <u>22-01179</u> APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD

VICE CHAIRPERSON

Recommendation: That City Council appoint Community Redevelopment Agency Board

Member Jennifer Brahier as Vice Chairperson for a period of one year,

expiring December 2023.

Sponsors: Delarian Wiggins

Attachments: Nomination Form - Jennfer Brahier

Ballot

13. 22-01204 ASSIGNMENT OF COUNCIL MEMBERS TO EXTERNAL BOARDS, COMMISSIONS & AUTHORITIES FOR COUNCIL TERM 2022-2024

Recommendation:

That the following external assignments be filled for a two-year period, until new City Council Members take office in November of 2024:

EXTERNAL BOARD ASSIGNMENTS 2022-2024

Pensacola & Perdido Bays Estuary Program (1 & 1 Alt) - Moore / Bare (alt)

Community Action Program (1) -- Bare

Community Drug & Alcohol Commission (1) -- Wiggins

Community Enterprise Investments, Inc. (1) -- Broughton

Tourist Development Council (2) - Jones, Broughton

Transportation Planning Organization (5) - Wiggins / Moore / Jones / Bare / Patton

Juvenile Justice Council (1) -- Wiggins

Our Corner (formerly Keep Pensacola Beautiful) (1) -- Jones

Pensacola Escambia Development Commission (2) - Bare / Patton

Emerald Coast Regional Council (1) -- Patton

Ex-Officio Officer Downtown Improvement Board (1) -- Brahier

Ex Officio Officer Human Relations Commission (1) (Set to expire 10/1/2023) -- Broughton

Eastside Redevelopment Board -- Brahier

Westside Redevelopment Board -- Brahier

Urban Core Redevelopment Board -- Moore

Affordable Housing Advisory Committee (Term expiring 8/19/23) --

Wiggins

Sponsors: Delarian Wiggins

Attachments: External Board Assignments 2022-2024

REGULAR AGENDA

14. 22-01181 CITY OF PENSACOLA 2022 AFFORDABLE HOUSING INCENTIVE

PLAN REVIEW REPORT

Recommendation: That City Council approve the City of Pensacola 2022 Affordable

Housing Incentive Plan Review report submitted by the Affordable Housing Advisory Committee (AHAC) for submission to the Florida Housing Finance Corporation in accordance with Section 420.9076,

Florida Statutes.

Sponsors: D.C. Reeves

Attachments: City of Pensacola 2022 Affordable Housing Incentive Plan Review Ru

15. <u>22-01050</u> APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH

PENSACOLA OUTRIGGER CANOE CLUB RELATED TO UTILIZATION

OF BAYVIEW PARK

Recommendation: That the City Council approve a Memorandum of Understanding with

the Pensacola Outrigger Canoe Club and the City of Pensacola Parks and Recreation Department for specific responsibilities of both parties during utilization of Bayview Park. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this memorandum of understanding, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City

Charter.

Sponsors: D.C. Reeves

Attachments: Memorandum of Understanding - Pensacola Outrigger Canoe Club

16. 22-01183 APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH

PENSACOLA CHILDREN'S CHORUS FOR "PENSACOLA SINGS" TO

OFFER A CHORUS PROGRAM TO BENEFIT AND ENRICH YOUTHS

Recommendation: That the City Council approve a Memorandum of Understanding with

the Pensacola Children's Chorus for "Pensacola Sings" and the City of

Pensacola Parks and Recreation Department. Further, that City

Council authorize the Mayor to take the actions necessary to execute and administer this memorandum of understanding, consistent with the terms of the agreement and the Mayor's Executive Powers as granted

in the City Charter.

Sponsors: D.C. Reeves

Attachments: Pensacola Childrens Chorus Agreement for Pensacola Sings 12-5-2.

17. 22-01027 PUBLIC HEARING -ADOPTION OF AMENDMENT TO THE

COMPREHENSIVE PLAN - COASTAL MANAGEMENT ELEMENT.

Recommendation: That City Council conduct the second of two required public hearings

on December 15, 2022 to adopt the proposed amendment to the City's Comprehensive Plan specific to the Coastal Management Element.

Sponsors: D.C. Reeves

Attachments: DEO Letter - September 27, 2022

Proposed Ordinance No. 29-22
Planning Board April 12, 2022

Revised Proposed Ordinance No. 29-22

18. 29-22 PROPOSED ORDINANCE NO. 29-22 - ADOPTION OF AMENDMENT

TO THE COMPREHENSIVE PLAN - COASTAL MANAGEMENT

ELEMENT

Recommendation: That City Council adopt Proposed Ordinance No. 29-22 on second

reading.

AN ORDINANCE APPROVING FOR ADOPTION, **FOLLOWING** REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, **AMENDMENTS** TO THE **COMPREHENSIVE PLAN** OF THE CITY OF PENSACOLA. FLORIDA. COASTAL MANAGEMENT **ELEMENT**; REPEALING CLAUSE; **PROVIDING** AN **EFFECTIVE**

DATE.

Sponsors: D.C. Reeves

Attachments: Proposed Ordinance No. 29-22

DEO Letter - September 27, 2022.pdf

Planning Board Minutes April 12 2022 - DRAFT

Revised Proposed Ordinance No. 29-22

19. 22-01028 PUBLIC HEARING - ADOPTION OF AMENDMENT TO THE

COMPREHENSIVE PLAN - PROPERTY RIGHTS ELEMENT.

Recommendation: That City Council conduct the second of two required public hearings

on December 15, 2022, to adopt the proposed amendment to the City's

Comprehensive Plan specific to the Property Rights Element.

Sponsors: D.C. Reeves

Attachments: DEO Letter - September 27, 2022

Proposed Ordinance No. 27-22

Planning Board Minutes November 9, 2022

20. 27-22 PROPOSED ORDINANCE NO. 27-22 - ADOPTION OF AMENDMENT TO THE COMPREHENSIVE PLAN - PROPERTY RIGHTS ELEMENT

Recommendation: That City Council adopt Proposed Ordinance No. 27-22 on second

reading.

ORDINANCE APPROVING FOR ADOPTION, **FOLLOWING** REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, **AMENDMENTS** TO THE COMPREHENSIVE **PLAN** OF THE CITY OF PENSACOLA. FLORIDA. PROPERTY **RIGHTS ELEMENT: REPEALING** CLAUSE: **PROVIDING** ΑN **EFFECTIVE**

DATE.

Sponsors: D.C. Reeves

Attachments: Proposed Ordinance No. 27-22

<u>DEO Letter - September 27, 2022.pdf</u>
Planning Board Minutes November 9, 2021

21. 22-01127 QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - GROVE

PARK SUBDIVISION

Recommendation: That City Council conduct a quasi-judicial hearing on December 15,

2022, to consider approval of the Final Subdivision Plat, Grove Park

Subdivision.

Sponsors: D.C. Reeves

Attachments: Grove Park Subdivision Final Plat Application

Planning Board Minutes November 8, 2022 DRAFT

22. 22-01174 2023 CITY COUNCIL MEETING SCHEDULE

Recommendation: That City Council adopt the 2023 City Council Meeting Schedule.

Sponsors: Delarian Wiggins

Attachments: 2023 Council Meeting Dates - Tentative

23. 22-01188 APPROVAL TO ALLOCATE A PORTION OF LOST IV FUNDING FOR

THE PAVING OF THE FIRST CITY ART CENTER PARKING LOT

Recommendation: That City Council approve the transfer of LOST IV funding in the

amount of \$60,000 from the Pavement Management project to a project for the rehabilitation of the parking lot at the First City Art Center

parking lot located at 1060 N. Guillemard St.

Sponsors: D.C. Reeves

Attachments: Project Location Map

24. 2022-115 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-115 - FY 2023 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION

That City Council adopt Supplemental Budget Resolution No.

2022-115.

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

30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Recommendation:

Attachments: Supplemental Budget Resolution No. 2022-115

Supplemental Budget Explanation No. 2022-115

25. 2022-124 RESOLUTION NO. 2022-124 SUPPORTING AN APPLICATION FOR

TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

Recommendation: That City Council adopt Resolution No. 2022-124.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA: SUPPORTING AN APPLICATION FOR **TRANSPORTATION ALTERNATIVES PROGRAM FUNDING** TO DESIGN AND CONSTRUCT A MULTI-USE PATH AT HOLLICE T.

WILLIAMS PARK; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Resolution No. 2022 -124

Location Map
Overall Site Plan

26. 56-22 PROPOSED ORDINANCE NO. 56-22 AMENDING SECTION 6-3-2 OF

THE CITY CODE - PROHIBITING SMOKING AND USE OF VAPOR-GENERATING DEVICES WITHIN PUBLIC PARKS

Recommendation: That City Council approve Proposed Ordinance No. 56-22 on first

reading;

AN ORDINANCE AMENDING SECTION 6-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; **PROHIBITING SMOKING** AND USE OF VAPOR-GENERATING DEVICES **CITY** OF WITHIN **PENSACOLA PUBLIC** PARKS: **PROVIDING EXCEPTIONS** AND **GRAMMATICAL AMENDMENT CLARIFYING PROVIDING FOR** (a); SEVERABILITY; REPEALING CLAUSE: AND **PROVIDING** AN

EFFECTIVE DATE.

Sponsors: D.C. Reeves, Casey Jones

Attachments: Proposed Ordinance No. 56-22

Part II of Chapter 386, Florida Statutes

PROPOSED ORDINANCE NO. 57-22 - AMENDING SECTION 9-3-3 -27. 57-22

RELATED TO ADDING JUNETEENTH AND PRESIDENTS' DAY TO

THE OFFICIAL HOLIDAYS OBSERVED BY THE CITY

Recommendation: That City Council approve Proposed Ordinance 57-22 on first reading:

> ΑN ORDINANCE AMENDING SECTION 9-3-3 OF THE CODE THE CITY OF PENSACOLA, FLORIDA; ADDING JUNETEENTH AND PRESIDENTS' DAY TO THE OFFICIAL HOLIDAYS OBSERVED BY THE CITY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

AND PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Proposed Ordinance No. 57-22

Tentative Agreement - AFSCME

Memorandum of Agreement - Police Sergeants Memorandum of Agreement - Police Lieutenants

28. REHIRING OF YVETTE MCLELLAN AS COUNCIL STAFF WITH THE 22-01176

TITLE OF SPECIAL ASSISTANT TO THE COUNCIL EXECUTIVE.

Recommendation: That City Council approve the rehiring of Yvette McLellan as Council

> Staff with the title of Special Assistant to the Council Executive. Further, that upon her rehiring, that Ms. McLellan retain the same title, pay, benefits and classification as a newly hired SES II employee.

Finally, that Ms. McLellan's starting date be January 2, 2023.

Delarian Wiggins, Casey Jones, Jennifer Brahier, Charles Bare Sponsors:

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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