

City of Pensacola

Agenda Conference

Agenda

Monday, September 12, 2022, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

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

ROLL CALL

PRESENTATION ITEMS

1. 22-00917 PRESENTATION FROM MICHELLE LUCKETT WITH BE READY

ALLIANCE COORDINATING FOR EMERGENCIES "BRACE"

Recommendation: That City Council receive a presentation from Michelle Luckett with

BRACE as part of the Florida Preparedness Month during September.

Sponsors: Ann Hil

22-00886 PRESENTATION FROM THE PORT OF PENSACOLA - PORT UPDATE

AND DEVELOPMENT ACTIVITIES

Recommendation: That City Council receive a presentation from Clark Merritt, Port

Director, providing an update on the Port of Pensacola and

development activities.

Sponsors: Grover C. Robinson, IV

3. 22-00890 PRESENTATION FROM CHIEF GINNY CRANOR - PENSACOLA FIRE

DEPARTMENT

Recommendation: That City Council receive a presentation from Chief Ginny Cranor of

Pensacola Fire Department providing an update on department

progression.

Sponsors: Grover C. Robinson, IV

REVIEW OF CONSENT AGENDA ITEMS

4. 22-00862 APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint two (2) registered architects and two (2)

representatives from the University of West Florida Historic Trust (UWFHT) to the Architectural Review Board for a term of two (2)

years, expiring September 30, 2024.

Sponsors: Ann Hill

Attachments: <u>Member List</u>

Application of Interest - Anna Fogarty

Application of Interest - Yuri Ramos

Application of Interest - Derek Salter

Application of Interest - Jordan Yee

Ballot - Registered Architect

Ballot - Representatives from UWF Historic Trust

5. 22-00887 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL

PRESIDENT ANN HILL - DISTRICT 6

Recommendation: That City Council approve funding of \$200 for the WSRE-TV

Foundation from the City Council Discretionary Funds for District 6.

Sponsors: Ann Hill

6. 22-00888 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE

PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$800 for the WSRE-TV

Foundation from the City Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins

22-00889 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,000 for the WSRE-TV

Foundation from the City Council Discretionary Funds for District 3.

Sponsors: Delarian Wiggins

8. 22-00892 FISCAL YEAR 2023 COMMUNITY POLICING INTERLOCAL

AGREEMENT

Recommendation: That the City Council approve an interlocal agreement with the City of

Pensacola for the purpose of providing Community Policing

Innovations within the Urban Core Community Redevelopment Area for

Fiscal Year 2023 in an amount not to exceed \$100,000.

Sponsors: Teniade Broughton

Attachments: FY2023 Community Policing Interlocal Agreement

9. 22-00893 INTERLOCAL AGREEMENT FOR COMMUNITY REDEVELOPMENT AREA (CRA) MAINTENANCE AND MANAGEMENT SERVICES

Recommendation: That the City Council terminate the Interlocal Agreement for Urban

Core CRA Landscape, Park, **Public** Space Enhancement and Accessibility Improvement Maintenance Services and the Agreement for Eastside CRA Landscape, Park, Property Management, Leasing, Public Space Enhancement, Accessibility Improvements and Facilities Maintenance Services. Further that the City Council approve Interlocal Agreement for CRA Maintenance and Management

Services with the City of Pensacola.

Teniade Broughton Sponsors:

Attachments: CRA Maintenance and Management Interlocal Agreement

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

10. 22-00894 PUBLIC HEARING -- PROPOSED AMENDMENT TO SECTION 12-6-4(4)

OF THE CITY CODE-LANDSCAPE AND TREE PROTECTION PLAN OF

THE LAND DEVELOPMENT CODE.

Recommendation: That City Council conduct a public hearing regarding the proposed

amendment to Section 12-6-4(4) of the City Code - Landscape and

Tree Protection Plan of the Land Development Code.

Sherri Myers Sponsors:

Attachments: Proposed Ord 42-22 - Amendment to Section 12-6-4 Landscape and

Planning Board Minutes 6.14.22

PROPOSED ORDINANCE NO. 42-22 - AMENDING SECTION 12-6-4(4) 11. 42-22

OF THE CITY CODE - LANDSCAPE AND TREE PROTECTION PLAN

OF THE LAND DEVELOPMENT CODE

Recommendation: That City Council approve Proposed Ordinance No. 42-22 on first

reading:

AN ORDINANCE AMENDING SECTION 12-6-4 (4) OF THE CODE OF THE CITY OF PENSACOLA. FLORIDA. LANDSCAPE AND PROTECTION PLAN; PROVIDING FOR A THIRTY-DAY POSTING REQUIREMENT PRIOR TO ISSUANCE OF PERMIT: PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN

EFFECTIVE DATE.

Sherri Myers Sponsors:

Attachments: Proposed Ordinance No. 42-22

Planning Board Meeting Minutes 6.14.22

12. 22-00854 QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - STILLMAN

SUBDIVISION

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

2022, to consider approval of the Final Subdivision Plat, Stillman

Subdivision.

Sponsors: Grover C. Robinson, IV

Attachments: Stillman Subdivision Final Plat Application

Planning Board Minutes August 9, 2022

13. 22-00895 HIRING OF LEGAL COUNSEL TO THE CITY COUNCIL

Recommendation: That City Council begin the process of hiring an Attorney to function as

Legal Counsel to the City Council in accordance with Section 4.02(a)(6)

of the City Charter.

Sponsors: Jennifer Brahier

14. 22-00914 ADOPTION OF HANDBOOK FOR APPOINTED BOARDS,

COMMISSIONS AND AUTHORITIES

Recommendation: That City Council adopt a Handbook for Appointed Boards,

Commissions and Authorities to serve as a guide for all Council

appointed Boards, Commissions and Authorities.

Sponsors: Ann Hill

Attachments: Handbook for Appointed Boards, Commissions and Authorities

15. 22-00800 HURRICANE SALLY CATHODIC PROTECTION REPAIRS

Recommendation: That City Council award Bid #22-045 Cathodic Protection Repairs to

Hewes and Company, LLC with a base bid of \$2,085,000.00 plus a 10% contingency in the amount of \$208,500.00. 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 Final Vendor Reference List

Bid22045 CathodicProtection Repairs - Tabulation of Bids

16. 22-00872 PORT TARIFF REVISIONS

Recommendation: That City Council approve the proposed revisions to Port of Pensacola

Tariff No. 5A. Further, that City Council authorize the Mayor to take all

actions necessary to implement the changes.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Revised Port Tariff No. 5A - markup version

17. 22-00861 AWARD OF CONTRACT - ITB NO. 21-040 TAXIWAY "A"

REHABILITATION AT PENSACOLA INTERNATIONAL AIRPORT -

LAGAN CONSTRUCTION, LLC

Recommendation: That City Council award Bid No. 21-040 for Taxiway "A" Rehabilitation

> at Pensacola International Airport to Lagan Construction, LLC of Sterling, VA with a base bid of \$12,391,942.00 plus 10% contingency of \$1,239,194.20 for a total of \$13,631,136.20. Further that City Council authorize the Mayor to take all actions necessary to execute

the contract and complete the project.

Grover C. Robinson, IV Sponsors:

Attachments: ITB No. 21-040 Tabulation of Bids

ITB No. 21-040 Final Vendor Reference List

AWARD OF QUOTE - PERIMETER SECURITY FENCE FIBER 18. 22-00884

RELOCATION AT PENSACOLA INTERNATIONAL AIRPORT -

SECURITY ENGINEERING. INC.

Recommendation: That City Council award Quote No. AAAQ4885 for perimeter security

> fence fiber relocation at Pensacola International Airport, to Security Engineering, Inc. with a base quote of \$104,773.77, plus a 15% contingency of \$15,716.07, for a total of \$120,489.84. Further, that City Council authorize the Mayor to take all actions necessary to

complete the project.

Grover C. Robinson, IV Sponsors:

Attachments: Quote No. AAAQ4885

INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND 19. 22-00857

PROCESSING OF SOURCE SEPARATED RECYCLABLES

Recommendation: That City Council approve the Interlocal Agreement for the Acceptance

> and processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take

all action necessary to execute the agreement.

Grover C. Robinson, IV Sponsors:

Attachments: 2022 Interlocal Agreement with ECUA

2022-068 20. SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-068 LAW

ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE

PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No.

2022-068.

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

30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

Grover C. Robinson, IV Sponsors:

Attachments: Supplemental Budget Resolution No. 2022-068

Supplemental Budget Explanation No. 2022-068

Letter of Certification - Draft

REVISED PROPOSED ORDINANCE NO. 25-22 AMENDMENT TO CITY 21. 25-22

CODE SECTION 4-3-97 - SANITATION COLLECTION FEE AND THE

SANITATION EQUIPMENT SURCHARGE

Recommendation: That City Council adopt Proposed Ordinance No. 25-22 on second

reading:

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA. FLORIDA: PROVIDING FOR INCREASE **SANITATION** COLLECTION **FEES AND** THE **SANITATION** IN SURCHARGE: **PROVIDING EQUIPMENT** FOR SEVERABILITY:

REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Grover C. Robinson, IV Sponsors:

Attachments: Revised Proposed Ordinance 25-22

PRESENTATION

22. 33-22 PROPOSED ORDINANCE NO. 33-22 - REQUEST FOR FUTURE LAND

USE MAP AMENDMENT - 411 N. BAYLEN STREET

Recommendation: That City Council adopt Proposed Ordinance No. 33-22 on second

reading:

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA;

PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No.33-22

<u>Planning Board Rezoning Application</u> <u>Planning Board Minutes July 12 2022</u>

FLUM Map 2022

23. <u>34-22</u>

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 34-22

Planning Board Rezoning Application

Planning Board Minutes July 12 2022 - DRAFT

Zoning Map 2022

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

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.