

# City of Pensacola

### **Agenda Conference**

## **Agenda**

Monday, September 26, 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.

#### **ROLL CALL**

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

#### PRESENTATION ITEMS

#### REVIEW OF CONSENT AGENDA ITEMS

1. <u>22-00880</u> AIRPORT - APPROVAL OF AMENDMENT NO. 5 TO THE NEWS AND

GIFTS LEASE AND CONCESSION AGREEMENT

Recommendation: That City Council approve Amendment No. 5 to the News and Gifts

Lease and Concession Agreement between the City of Pensacola and Varona-Paradies, LLC. Further, that City Council authorize the Mayor to take those actions necessary to execute the Amendment No. 5.

Sponsors: Grover C. Robinson, IV

Attachments: News and Gifts Lease and Concession Agreement Amendment No 5

2. 22-00928 COMMUNITY MARITIME PARK PARCEL 7 - THIRD ADDENDUM TO

THE PARTIAL ASSIGNMENT TO VALENCIA DEVELOPMENT CORPORATION OF THE OPTION AGREEMENT BETWEEN THE CITY

OF PENSACOLA AND STUDER PROPERTIES LLP

Recommendation: That City Council approve and authorize the Mayor to execute the

Third Addendum to the Partial Assignment to Valencia Development Corporation of the Option Agreement between the City of Pensacola and Studer Properties LLP for the development of Parcel 7 of the Vince J. Whibbs Jr. Community Maritime Park, extending the agreement for

twelve months through September 30, 2023.

Sponsors: Grover C. Robinson, IV

Attachments: Third Addendum to the Partial Assignment to Valencia Development

3. <u>22-00934</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of \$1,000 for the Rally! Foundation

for Childhood Cancer Research, \$1,000 for Ciclovia Pensacola, \$1,000 for Big Brothers Big Sisters of Northwest Florida, \$1,000 for OnBikes Pensacola and \$1,000 for Give It A Tri Youth Sports Organization from

the City Council Discretionary Funds for District 4.

Sponsors: Jared Moore

4. 22-00943 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL

PRESIDENT ANN HILL - DISTRICT 6

Recommendation: That City Council approve funding of \$250 to 17:18 Ministries, Inc.

d/b/a Pensacola Dream Center for expenses related to the Walk for Freedom event to be held on October 15, 2022 and \$250 to the

Lamplighter Academic and Mentoring Program.

Sponsors: Ann Hill

5. <u>22-00952</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE

PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$1,000 for the Real Women

Radio Foundation and \$500 for the Pensacola Omega Lamplighters

from the City Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins

6. 22-00949 REFERRAL TO PARKS AND RECREATION BOARD - PROPOSED

AMENDMENT TO CITY CODE SECTIONS 6-3-1, PARKS AND

RECREATION SUPERVISION AND 6-3-2 PARKS AND RECREATION

**RULES AND REGULATIONS GENERALLY** 

Recommendation: That City Council refer to the Parks and Recreation Board for review

and recommendation proposed amendments to City Code Sections

6-3-1 and 6-3-2.

Sponsors: Jennifer Brahier

Attachments: Proposed Amendment to Section 6-3-1

Proposed Amendment to Section 6-3-2

### **REVIEW OF REGULAR AGENDA ITEMS (Sponsor)**

7. 22-00742 PUBLIC HEARING: REQUEST TO VACATE RIGHTS OF WAY -

AIRLINE DRIVE, ST. ANNE DRIVE, DOUGLAS AVENUE, SHERRILL

AVENUE, AND EXECUTIVE PLAZA

Recommendation: That City Council conduct a Public Hearing on September 15, 2022 to

consider the request to vacate the Rights of Way - Airline Drive, St. Anne Drive, Douglas Avenue between Tippin Avenue and Airport

Property, Sherrill Avenue, and Executive Plaza.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 50-22

Pensacola Airport Vacation of Right-of-Way Application

Planning Board Minutes August 9, 2022 DRAFT
Review Comments Airport Vacation of ROW

Campus Heights and Executive Plaza ROW Vacation Map

**8.** 50-22 PROPOSED ORDINANCE NO. 50-22 - REQUEST TO VACATE

RIGHTS-OF-WAY - AIRLINE DRIVE, ST. ANNE DRIVE, DOUGLAS

AVENUE, SHERRILL AVENUE, AND EXECUTIVE PLAZA

Recommendation: That City Council approve Proposed Ordinance No. 50-22 on first

reading:

AN ORDINANCE CLOSING, ABANDONING AND VACATING AIRLINE DRIVE, ST. ANNE DRIVE, DOUGLAS AVENUE, SHERRILL AVENUE, AND EXECUTIVE PLAZA LYING BETWEEN AND WITHIN THE PENSACOLA **INTERNATIONAL AIRPORT** COLLEGE **HEIGHTS** ANNEXEXATION PHASE I 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 50-22

Vacation of Rights-of-Way Application

Planning Board Minutes August 9 2022 - DRAFT

Campus Heights and Executive Plaza ROW Vacation Map

9. <u>22-00929</u> DECLARATION OF SURPLUS AND DISPOSITION OF REAL

PROPERTY - 100 NORTH "F" STREET

Recommendation: That City Council declare the real property located at 100 North "F"

Street (Parcel Ref. No. 000S009080161022) as surplus, authorize the Mayor to dispose of the property via direct negotiation or sale to

adjacent homeowner(s), and authorize the Mayor to execute

documents related to this authorized disposition of the property. Finally,

that City Council authorize the proceeds from the sale, minus any associated miscellaneous costs, be placed in the Gas Utility

(Pensacola Energy) Fund.

Sponsors: Grover C. Robinson, IV

Attachments: Parcel Info fr ESCPA - 100 N F St.pdf

**10.** 22-00945 DECLARATION OF SURPLUS AND DISPOSITION OF REAL

PROPERTY - 2012 N. 15TH AVENUE

Recommendation: That City Council declare the real property located at 2012 North 15th

Avenue (Parcel Ref No. 000S009025020249) as surplus, authorize the

Mayor to dispose of the property via the Attainable Infill Housing

Program, and authorize the Mayor to execute documents related to this

authorized disposition of the property.

Sponsors: Grover C. Robinson, IV

Attachments: Parcel Information from Escambia County Property Appraiser

11. 22-00946 DECLARATION OF SURPLUS AND DISPOSITION OF REAL

PROPERTY - SPRING STREET (OR 113 NORTH SPRING STREET)

Recommendation: That City Council declare the real property located at Spring Street

(a.k.a. 113 N. Spring Street, Parcel Ref. No. 000S009003001462) as

surplus, authorize the Mayor to dispose of the property via the

Attainable Infill Housing Program, and authorize the Mayor to execute

documents related to this authorized disposition of the property.

Sponsors: Grover C. Robinson, IV

Attachments: Parcel Information from Escambia County Property Appraiser

**12.** <u>2022-092</u> RESOLUTION NO. 2022-092 - LOCAL AGENCY PROGRAM

AGREEMENT WITH THE FLORIDA DEPARTMENT OF

TRANSPORTATION - FUNDING FOR DESIGN OF LEGION FIELD AND GLOBAL LEARNING ACADEMY MULTI MODAL IMPROVEMENTS

Recommendation: That City Council adopt Resolution No. 2022-092:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE CITY TO ENTER INTO A LOCAL THE **AGENCY PROGRAM** AGREEMENT WITH **FLORIDA** DEPARTMENT OF TRANSPORTATION AND **ACCEPT FUNDING FOR LEARNING DESIGN** OF **LEGION FIELD** AND GLOBAL ACADEMY MULTI MODAL IMPROVEMENTS; **PROVING** FOR ΑN

EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Resolution No. 2022 - 092

LAP Agreement
Location Map

13. 2022-091 SUPPLEMENTAL BUDGET RESOLUTION NO 2022-091 - FLORIDA

DEPARTMENT OF TRANSPORTATION FUNDING FOR ENGINEERING DESIGN OF LEGION FIELD AND GLOBAL LEARNING ACADEMY

MULTI MODAL IMPROVEMENTS.

Recommendation: That City Council adopted Supplemental Budget Resolution No.

2022-091.

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

30, 2022, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2022-091

Supplemental Budget Explanation No. 2022-091

14. 2022-094 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-094 -

ADVANCEMENT OF FUNDING FROM THE BAYLEN STREET MARINA

SEAWALL REFURBISHMENT FUND FOR UNDERWATER

INSPECTION SERVICES FOR BAYLEN AND PALAFOX STREETS

**MARINAS** 

Recommendation: That City Council adopt Supplemental Budget Resolution No.

2022-094:

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

30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2022-094

Supplemental Budget Explanation No. 2022-094

**15.** 42-22 AMENDED PROPOSED ORDINANCE NO. 42-22 - AMENDING

SECTION 12-6-4(4) OF THE CITY CODE - LANDSCAPE AND TREE

PROTECTION PLAN OF THE LAND DEVELOPMENT CODE

Recommendation: That City Council adopt amended Proposed Ordinance No. 42-22 on

second reading:

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

PROVIDING AN EFFECTIVE DATE.

Sponsors: Sherri Myers

Attachments: Amended Proposed Ordinance No. 42-22

Proposed Ordinance No. 42-22

Planning Board Meeting Minutes 6.14.22

#### **CONSIDERATION OF ANY ADD-ON ITEMS**

#### FOR DISCUSSION

16. 22-00896 ROGER SCOTT TENNIS CENTER - TENNIS COURT IMPROVEMENTS

**PROJECT** 

Sponsors: Grover C. Robinson, IV

17. 22-00950 WHISTLEBLOWER ACT ORDINANCE

Sponsors: Sherri Myers

Attachments: Fla Stat 112.3187 - Whistleblower Act

Miami-Dade County Protection of Employees Disclosing Specified In

18. 22-00951 LEGISLATIVE INTERN PROGRAM

Sponsors: Teniade Broughton

#### READING OF ITEMS FOR COUNCIL AGENDA

#### COMMUNICATIONS

#### CITY ADMINISTRATOR'S COMMUNICATION

#### CITY ATTORNEY'S COMMUNICATION

#### **QUARTERLY FINANCIAL REPORT - Finance Director Amy Lovoy**

19. 22-00912 QUARTERLY FINANCIAL REPORT - NINE MONTHS ENDING JUNE

30, 2022 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY

Sponsors: Grover C. Robinson, IV

Attachments: Financial Report - Nine Months Ending June 30, 2022 (Unaudited).pc

Financial Report Presentation - Nine Months Ending June 30, 2022 (

#### 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.