



# City of Pensacola

## AGENDA CONFERENCE

### Meeting Minutes

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October 8, 2018

3:30 P.M.

Hagler/Mason Conference Room

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The agenda conference was called to order by Council President Wingate at 3:38 P.M.

#### ROLL CALL

**Council Members Present:** Gerald Wingate, Jewel Cannada-Wynn, Brian Spencer, Andy Terhaar, P.C. Wu (arrived 3:43)

**Council Members Absent:** Larry Johnson, Sherri Myers

#### PRESENTATION ITEMS

1. [18-00388](#) PRESENTATION REGARDING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)'S 2015 COMPLETE STREET GUIDE BOOK AND DESIGN MANUAL ALONG WITH THE POSSIBLE ADOPTION BY REFERENCE INTO THE CITY CODE.

**Recommendation:** That City Council be presented information regarding FDOT's 2015 Complete Street Guide Book and Design Manual, with a discussion of the advantage to adopting by reference the same into the City Code. This presentation will take place at the Thursday October 11, 2018 Council Meeting.

**Place on Regular Agenda.**

2. [18-00376](#) PRESENTATION - SAFE ROUTE BIKE MAPS

**Recommendation:** That City Council receive a presentation from Christian Wagley regarding safe route bike maps. Further that this presentation be given at the City Council meeting, October 11, 2018.

**Place on Regular Agenda.**

3. [18-00378](#) PRESENTATION - ESCAMBIA COUNTY ANIMAL SHELTER

**Recommendation:** That City Council receive a presentation from John Robinson, Director of the Escambia County Animal Control Shelter. Further that this presentation be given at the City Council meeting on October 11, 2018.

**Place on Regular Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS**

4. [18-00283](#) AWARD OF BID #18-033 RAINTREE STOW MENENDEZ OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT PROJECT

**Recommendation:** That City Council award Bid #18-033 Raintree Stow Menendez Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to Brown Construction of Northwest FL., Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$218,988.72, plus 10% contingency of \$21,898.87 for a total amount of \$240,887.59. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

**Place on Consent Agenda.**

5. [18-00381](#) COMMUNITY POLICING INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY - FY 2019

**Recommendation:** That the City Council approve an Interlocal Agreement with the Community Redevelopment Agency for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area of the CRA for Fiscal Year 2019 in an amount not to exceed \$100,000.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

6. [18-00361](#) PUBLIC HEARING - ANNEXATION OF PROPERTY - CAMPUS HEIGHTS PHASE II

**Recommendation:** That City Council conduct the first of two required Public Hearings to consider the annexation of fifty-two (52) parcels in the Campus Heights area, which are all owned by the Pensacola International Airport.

**Place on Regular Agenda.**

7. [18-00382](#) PUBLIC HEARING - PROPOSED COMMUNITY REDEVELOPMENT AGENCY (CRA) URBAN DESIGN OVERLAY DISTRICT

**Recommendation:** That City Council conduct a public hearing, on October 11, 2018, regarding a Proposed Community Redevelopment Agency (CRA) Urban Design Overlay District.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

8. [27-18](#) PROPOSED ORDINANCE NO. 27-18 - PROPOSED COMMUNITY REDEVELOPMENT AGENCY (CRA) URBAN DESIGN OVERLAY DISTRICT

**Recommendation:** That City Council approve Proposed Ordinance No. 27-18 on first reading:

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

9. [18-00366](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - GABRIEL ESTATES

**Recommendation:** That City Council conduct a quasi-judicial hearing on October 11, 2018 to consider approval of the final subdivision plat - Gabriel Estates.

**Place on Regular Agenda.**

10. [18-00372](#) APPOINTMENT - PLANNING BOARD

**Recommendation:** That City Council appoint an individual who is a resident of the city or owner of property in the city, to the Planning Board to fill the unexpired term of Victor L. Jordan, ending July 14, 2019.

**Place on Regular Agenda.**

11. [18-00384](#) PROPOSED PURCHASE AND SALE AGREEMENT PARCELS I, IA AND III INCLUDED IN THE SEVILLE HARBOUR LEASE

**Recommendation:** That City Council approve the Purchase and Sale Agreement submitted by Seville Harbour, Inc. to the City for the purchase of Parcels I, IA and III included in the Seville Harbour lease subject to City Council adoption of Proposed Ordinance 28-18 on final reading. Further, that City Council authorize the Mayor to execute all agreements and take all action necessary to complete the transaction.

**A draft copy of the purchase and sale agreement was provided at Council's places.**

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

12. 28-18 PROPOSED ORDINANCE NO. 28-18 - AMENDING SECTION 2-3-4 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; EXCLUDING PARCELS I, IA AND III INCLUDED IN THE SEVILLE HARBOR LEASE

**Recommendation:** That City Council approve Proposed Ordinance No. 28-18 on first reading.

AN ORDINANCE AMENDING SECTION 2-3-4 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; EXCLUDING PARCELS I, IA AND III INCLUDED IN THE SEVILLE HARBOR LEASE PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda**

13. 18-00387 12TH AVENUE TREE TUNNEL, SIGNAGE RE: PARKING AND DRIVING ON RIGHT OF WAY - RECOMMENDATION FROM ENVIRONMENTAL ADVISORY BOARD

**Recommendation:** That City Council request the placement of signage along the 12th Avenue tree tunnel prohibiting the driving and parking on the right of way, which is damaging the root systems of the trees.

**Place on Regular Agenda.**

14. 18-00385 HISTORIC PRESERVATION COMMISSION -- REFERRAL TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION

**Recommendation:** That City Council refer to the Planning Board the proposed amendments to the Land Development Code to establish a Historic Preservation Commission for the City of Pensacola.

**Place on Regular Agenda.**

15. 18-46 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-46 - AMENDING THE FISCAL YEAR 2019 BUDGET - SKATEBOARD PARK FUNDING

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 18-46.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR 2019 BUDGET, ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

16. 18-00364 AWARD OF CONTRACT- BID #18-035 BAYVIEW COMMUNITY RESOURCE CENTER

**Recommendation:** That City Council award a contract for Bid # 18-035 Bayview Community Resource Center to \_\_\_\_\_, the lowest and most responsible bidder for construction of the new Bayview Community Resource Center, with a base bid of \$X,XXX,XXX, plus a \_\_\_% contingency of \$XXX,XXX for a total amount of \$X,XXX,XXX. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project

**Revised memorandum provided at Council's places filling-in recommendation as follows:**

**Revised Recommendation:** That City Council award a contract for Bid # 18-035 Bayview Community Resource Center to Hewes & Company, LLC., the lowest and most responsible bidder for construction of the new Bayview Community Resource Center, with a base bid of \$5,991,000, plus Additive Alternates #1 - #7 of \$364,000 plus a 6.42% contingency of \$407,784 for a total amount of \$6,762,784. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

**Place on Regular Agenda.**

17. 18-00368 PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #44102729401 - BERTHS 3 AND 5 DREDGING

**Recommendation:** That City Council authorize the Mayor to accept the State of Florida, Florida Seaport Transportation Economic Development (FSTED) grant # 44102729401 in the total amount of \$147,600 comprised of \$110,700 in FSTED funds and \$36,900 in local match. Further, that City Council authorize the Mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

**Place on Regular Agenda.**

18. 18-45 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-45 - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT DREDGING PORT BERTHS 3 AND 5

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 18-45.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

19. [18-00369](#) HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT - ACQUISITION OF PROPERTIES LOCATED AT 925, 927, AND 975 WEST LEE STREET

**Recommendation:** That City Council authorize the purchase of 925 West Lee Street Parcel ID# 00-0S-00-9050-130-053 for \$58,000; 927 West Lee Street Parcel ID# 00-0S-00-9050-110-053 for \$110,000 and 975 West Lee Street Parcel ID# 00-0S-00-9050-090-053 for \$140,000 for a total sale amount of \$308,000 plus purchase additives and closing costs of \$5,764 for a total amount of \$313,764. Further, that the City Council authorize the Mayor to take all actions necessary to complete transaction.

**Place on Regular Agenda.**

20. [18-44](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 18-44 - APPROPRIATING FUNDING IN CONNECTION WITH THE PAYOFF OF THE AIRPORT FACILITIES GRANT ANTICIPATION NOTE, SERIES 2016.

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 18-44.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

**Place on Regular Agenda.**

21. [18-47](#) RESOLUTION NO. 18-47 - SUPPORT FOR MARSY'S LAW - A VICTIMS' RIGHTS AMENDMENT TO THE FLORIDA CONSTITUTION.

**Recommendation:** That City Council adopt Resolution No. 18-47:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA IN SUPPORT OF MARSY'S LAW - A VICTIMS' RIGHTS AMENDMENT TO THE CONSTITUTION OF THE STATE OF FLORIDA.

**Place on Regular Agenda.**

**FOR DISCUSSION**

22. [18-00379](#) TREATMENT OF CITIZENS BY CERTAIN MEMBERS OF THE PLANNING BOARD DURING THE DISCUSSION OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) URBAN DESIGN OVERLAY DISTRICT AT THE SEPTEMBER 18, 2018 PLANNING BOARD MEETING

**Place for Discussion**

**INFORMATIONAL ITEMS**

None.

**CONSIDERATION OF ANY ADD-ON ITEMS**

None.

**READING OF ITEMS FOR COUNCIL AGENDA**

City Clerk Burnett read the items as presented above.

**Council Member Cannada-Wynn requested Item 12, P.O. No. 28-18, Amending Section 2-3-4 of the Code of the City of Pensacola, Florida; Excluding Parcels I, IA, and III Included in the Seville Harbor Lease, be placed ahead of Item 11, Proposed Purchase and Sale Agreement Parcels I, IA, and III Included in the Seville Harbor Lease.**

*No objections.*

**COMMUNICATIONS****CITY ADMINISTRATOR'S COMMUNICATION**

City Administrator Wilkins provided (verbal) updates on various projects.

**CITY ATTORNEY'S COMMUNICATION**

None.

**23. [18-00033 MONTHLY FINANCIAL REPORT – SEPTEMBER 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)**

Chief Financial Officer Barker provided an overhead presentation (on file with background materials).

**CITY COUNCIL COMMUNICATION**

None.

**ADJOURNMENT**

3:57 P. M.