

Agenda Conference

March 9, 2015 3:30 P.M.

Hagler Mason Conference Room
2nd Floor City Hall



City Council Members: Andy Terhaar, President, Larry B. Johnson, Vice-President, Charles Bare, Jewel Cannada-Wynn, Sherri Myers, Brian Spencer, Gerald Wingate, P.C. Wu

The purpose of the Agenda Conference is to provide Council members an opportunity to review together, as a collegial body, the Council Memoranda, become familiar with the items to be considered at the next regular Council meeting and have an opportunity to preliminarily discuss each item with the sponsor of that item and amongst themselves for the limited purpose of understanding the intent of the item and not to decide whether to approve it. (City Council Rules and Procedures Section 2.04)

ROLL CALL

REVIEW OF CONSENT AGENDA ITEMS

1. Award of Bid #15-007—Construction of Natural Gas Pipeline Intracoastal Waterway Crossing at Perdido Key (Sponsor: Mayor)
2. Pensacola Energy – Award of Bid # 14-031 for Energy Savings Consulting Services (Sponsor: Mayor)
3. Request to Remove Easement—1600 East Heinberg Street (Lot 15 Oak Point) (Sponsor: Mayor)
4. Request for Lien Reduction—714 N. F Street—Special Magistrate Recommendation (Sponsor: Mayor)
5. Airport Commerce Park Property Acquisition T5605 and E2412—College Heights (Sponsor: Mayor)
6. Placement of Tree and Memorial Plaque (Sponsor: Mayor)
7. Pensacola Neighborhood Challenge (PNC) FY 2014 Grant Awards (Sponsor: Mayor)
8. Gaberonne Swamp Stormwater – Pensacola Bay Watershed Improvements, ECUA Easement and Cost Sharing Interlocal Agreement (Sponsor: Mayor)
9. Award of Contract – Pace Blvd. and Gregory Street Emergency Pipe Lining Repair Project (Sponsor: Mayor)
10. Award of Contract – Bid #15-011 B Street at Main Street Stormwater Improvements Project (Sponsor: Mayor)
11. Award of Contract – Bid # 15-013 – Osceola Golf Course Flood Repairs (Sponsor: Mayor)
12. Award of Contract – Bid #15-005 – 2014 Street Reconstruction Project (Sponsor: Mayor)
13. Pensacola Energy – Ownership Disclosure and Spectrum Lease Agreement with Sensus Spectrum, LLC (Sponsor: Mayor)
14. Fee Waiver Request – Spanish Naval Training Ship (Sponsor: Mayor)
15. Award of Contract – Bid #15-016 – Vickrey Center Flood Remediation (Sponsor: Mayor)

REVIEW OF REGULAR AGENDA ITEMS (Type of Item: Sponsor)

16. Appointments – Construction Board of Adjustments and Appeals (Sponsor: Terhaar)
17. Appointment – West Florida Public Library Board of Governance (Sponsor: Terhaar)
18. Appointments – Parks and Recreation Board (Sponsor: Terhaar)
19. Mayoral Appointment – Downtown Improvement Board (Sponsor: Mayor)
20. Request to Amend Sec. 12-2-6 (B) of the Land Development Code—Permitted Uses for R-2 Zoning District (Sponsor: Johnson)
21. Al Coby Employment Contract (Sponsor: Terhaar)
22. Employment of Elaine Mager as Council's Executive Assistant (Sponsor: Terhaar)
23. Office of City Council—Assistant City Attorney (Sponsor: Terhaar)
24. Office of City Council—Administrative Officer (Sponsor: Terhaar)
25. Furnishing Office of City Council (Sponsor: Terhaar)
26. Employment of Al Coby as Council Executive (Sponsor: Bare)

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- 27. Amendment to Port Grant AR223 – Berth 6 Rehabilitation Project (Sponsor: Mayor)
- 28. Prohibition on Soliciting (Panhandling) (Sponsor: Terhaar)
- 29. Repeal of Code Sections 8-1-23 (City Restrooms) and 8-1-24 (Public Elimination) (Sponsor: Myers)
- 30. Resolution Supporting Homeless Legislation (Sponsor: Spencer)
- 31. Task Force on Human Services Recommendations (Sponsor: Terhaar)
- 32. Project Agreement – Emergency Watershed Protection Program Measures (Sponsor: Mayor)
- 33. Replacement of City’s 800 MHz Radio System (Sponsor: Mayor)
- 34. Ordinance Creating a Lobbyist Registration Program (Sponsor: Mayor)
- 35. Complete Streets Ad Hoc Committee (Sponsor: Spencer)
- 36. Bay Area Resource Council Presentation (BARC) to City Council (Sponsor: Bare)
- 37. Veterans Business Enterprise Preference (Sponsor: Bare)
- 38. Food Trucks/Mobile Vending (Sponsor: Bare)
- 39. Proposed Tree Planting Trust Fund (Sponsor: Bare)
- 40. Prohibition on Texting and Driving (Sponsor: Bare)
- 41. Abandoned Cemetery Maintenance (Sponsor: Spencer)
- 42. Resolution Asking Congress to Amend US Constitution (Sponsor: Myers)
- 43. Proposed Amendment to Section 2-05 to City Council Rules and Procedures (Sponsor: Terhaar)
- 44. Miscellaneous Appropriations Agreement Between The City and CEDA (Sponsor: Terhaar)
- 45. Confirmation of City Attorney (Sponsor: Mayor)

FOR DISCUSSION

- 46. Task Force on Improving Human Services Recommendations (Sponsor: Myers)
- 47. Long Hollow Radio Tower Lease (Sponsor: Spencer)

MAYOR’S REPORT

- 48. Monthly Financial Report—Chief Financial Officer Richard Barker, Jr.
- 49. Monthly Crime Report—Chief Chip Simmons

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

ADJOURNMENT
