



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

February 28, 2019

5:30 P.M.

Council Chambers

Council President Terhaar called the meeting to order at 5:30 P.M.

ROLL CALL

Council Members Present: Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV (left 7:23)

INVOCATION

Council Member Wingate

PLEDGE OF ALLEGIANCE

Council Member Ann Hill

FIRST LEROY BOYD FORUM

The following individuals addressed Council regarding the proposed expansion of soccer facilities at Hitzman Optimist Park and/or various youth sports programming:

Rachael Gilmer

Kevin Sluder

Paulette Drasutis

Melissa McKnight (hand-out provided for Council only)

Sharon Dickinson

Jennifer Brahier

Joe Zayas

Leigh Frosch

Daniel Hobgood

Krista Hobgood

Timothy Kragor: Identified himself as a local taxicab driver and addressed Council regarding the “pickup fee” at the Airport (City Code Section 7-10-177 (4)).

Maurice Moody: Addressed Council regarding the settlement agreement(s) between the City of Pensacola and former (interim) Fire Chief Matt Schmitt and Deputy Fire Chief Joe Glover related to their termination(s).

FIRST LEROY BOYD FORUM

Derek Cosson: Addressed Council regarding Local Option Sales Tax (LOST) dollars which he indicated should be used for infrastructure improvements such as lighting and sidewalks. He further stated LOST dollars are being pilfered to fund \$5 million for a corporation and encouraged citizens to contact him to sign a petition in person or by going to www.pensacolapetition.com to reverse Council's action on such funding.

That concluded the first segment of LeRoy Boyd Forum.

AWARDS

Mayor Robinson was provided an opportunity to present the following awards:

- 1) Mayoral Proclamation – *1955 Pensacola All Jaycees Star Team*
- 2) Recognition of Pensacola Police Department – *Reaccreditation by the Commission for Florida Law Enforcement*
- 3) Recognition of Pensacola Police Department Dispatchers – *Accreditation by the Commission for Florida Law Enforcement*

That concluded awards.

APPROVAL OF MINUTES

1. [19-00119 APPROVAL OF MINUTES: SPECIAL MEETING DATED FEBRUARY 14, 2019, 4:00 P.M.; AND REGULAR MEETING DATED FEBRUARY 14, 2019, 5:30 P.M.](#)

A motion to approve was made by Council Member Cannada-Wynn and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 7	Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0	None

APPROVAL OF AGENDA

Council President Terhaar indicated he will entertain a motion to approve the agenda.

A motion to approve the agenda as presented was made by Council Member Cannada-Wynn and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel
 Cannada-Wynn, Sherri Myers
No: 0 None

CONSENT AGENDA

2. [19-00008 APPROVAL OF SECOND AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE \(BU 823980\)](#)

Recommendation: That City Council approve the second amendment to the lease agreement between the City of Pensacola and T-Mobile (BU 823980) at Exchange Park. Further, that City Council authorize the Mayor to take all the necessary actions to execute the amendment.

3. [19-00102 APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD](#)

Recommendation: That City Council reappoint Jewel Cannada-Wynn as its representative on the Westside Community Redevelopment Board to a term expiring November, 2020.

A motion to approve consent agenda Items 2 and 3 was made by Council Member Hill and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel
 Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA

4. [19-00050 FY 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT \(CAFR\)](#)

Recommendation: That City Council accept the City of Pensacola Comprehensive Annual Financial Report for the year ended September 30, 2018 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

A motion to approve was made by Council Member Cannada-Wynn and seconded by Council Member Wingate.

Kristen McAllister representing Warren Averett provided an overhead presentation (on file with memorandum dated 2/28/19).

Mayor Robinson made follow-up remarks.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel
 Cannada-Wynn, Sherri Myers
No: 0 None

5. 2019-10 RESOLUTION NO. 2019-10 - GEORGIA BLACKMON

Recommendation: That City Council adopt Resolution No. 2019-10:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, HONORING AND COMMENDING MRS. GEORGIA BLACKMON FOR HER DEDICATION TO PRESERVE HISTORY, RESTORE THE ELLA JORDAN HOME, AND PROMOTE COMMUNITY AND CULTURAL HERITAGE THROUGH EDUCATIONAL PROGRAMS AND ACTIVITIES SPONSORED BY THE GATHERING AWARENESS BOOKSTORE AND THE MOTHER WIT INSTITUTE, INC.

A motion to adopt was made by Council Member Hill and seconded by Council Member Terhaar.

Mrs. Blackmon was recognized by being called to the dais and presented a framed copy of the resolution by Council Member Cannada-Wynn (which she read in its entirety).

Mayor Robinson made follow-up remarks.

There being no further discussion, the vote was called.

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2019-10) carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, Sherri Myers

No: 0 None

6. [19-00103 APPOINTMENT - ENVIRONMENTAL ADVISORY BOARD \(EAB\)](#)

Recommendation: That City Council appoint a city resident to the Environmental Advisory Board (EAB) to fill an unexpired term ending March 1, 2020.

Council President Terhaar provided an opportunity for Council Members and nominees to make comments.

Katie Fox

Alex Kozmon

Public input was heard from the following individuals:

Crystal Towns

Tracy Dannel

Following discussion, **Council President Terhaar called for a ballot vote.**

Balloting and tallying takes place.

Council President Terhaar announced the appointment of Katie Fox.

7. [2019-07 RESOLUTION NO. 2019-07 - AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION](#)

Recommendation: That City Council adopt Resolution No. 2019-07.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

A motion to adopt was made by Council Member Cannada-Wynn and seconded by Council Member Moore.

Public input was heard from Hazel Johnson.

Mayor Robinson indicated he will ask staff to follow-up with Ms. Johnson.

REGULAR AGENDA (CONT'D.)

There being no further discussion, the vote was called.

The motion (to adopt Res. No. 2019-07) carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel
Cannada-Wynn, Sherri Myers
No: 0 None

8. [2019-08 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-08 - CRA - FLORIDA BEAUTIFICATION GRANT](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-08:

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

A motion to adopt was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel
Cannada-Wynn, Sherri Myers
No: 0 None

9. [06-19 PROPOSED ORDINANCE NO. 06-19 - AMENDMENT TO SECTION 6-2-1 OF THE CITY CODE - PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL](#)

Recommendation: That City Council approve revised version of Proposed Ordinance No. 06-19 on first reading:

AN ORDINANCE AMENDING SECTION 6-2-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

A motion to approve (revised version) was made by Council Member Wingate and seconded by Council Member Myers.

REGULAR AGENDA (CONT'D.)

Discussion ensued among Council (regarding Proposed Ordinance No. 06-19)

Upon conclusion of discussion, the vote was called.

The motion failed by the following vote:

Yes: 2 Gerald Wingate, Sherri Myers

No: 5 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn

10. [08-19 PROPOSED ORDINANCE NO. 08-19 - AMENDING DEFERRED RETIREMENT OPTION PLAN \(DROP\) CITY CODE SECTION 9-9-4\(I\) AND CREATING CITY CODE SECTION 9-4-4\(m\)](#)

Recommendation: That City Council approve Proposed Ordinance No. 08-19 on first reading.

AN ORDINANCE AMENDING SECTION 9-9-4 (I) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING THE RE-EMPLOYMENT OF FORMER DROP PARTICIPANTS INTO AUTHORIZED POSITIONS; CREATING SECTION 9-9-4 (m) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AUTHORIZING THE RE-EMPLOYMENT OF RETIRED PENSACOLA POLICE OFFICERS INTO PART-TIME POSITIONS AS PARTICIPANTS IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve was made by Council Member Hill and seconded by Council Member Moore.

Discussion ensued among Council with Mayor Robinson responding to comments and questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, Sherri Myers

No: 0 None

REGULAR AGENDA (CONT'D.)

11. 02-19 PROPOSED ORDINANCE NO. 02-19 AMENDING SECTION 7-10-179(f) - OPERATIONAL PROCEDURES

Recommendation: That City Council adopt Proposed Ordinance No. 02-19 on second reading.

AN ORDINANCE AMENDING SECTION 7-10-179(f) OF THE CODE OF THE CITY OF PENSACOLA REQUIRING CREDIT CARD ACCEPTANCE BY TAXICABS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. **(Ordinance No. 02-19)**

A motion to adopt was made by Council Member Moore and seconded by Council Member Myers.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

12. 03-19 PROPOSED ORDINANCE NO. 03-19 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - ANNEXED AIRPORT PARCELS

Recommendation: That City Council adopt Proposed Ordinance No. 03-19 on second reading.

AN ORDINANCE AMENDING THE FUTURE LAND USE CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE. **(Ordinance No. 03-19)**

A motion to adopt was made by Council Member Moore and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

13. [04-19 PROPOSED ORDINANCE NO. 04-19 - REQUEST FOR ZONING MAP AMENDMENT - ANNEXED AIRPORT PARCELS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 04-19 on second reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE. **(Ordinance No. 04-19)**

A motion to adopt was made by Council Member Cannada-Wynn and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 7	Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0	None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher made comments apologizing for providing incorrect information related to the authority granted to the mayor in appointing an ex officio member of the Downtown Improvement Board, which was discussed at the last agenda conference (2/25/19).

MAYOR'S COMMUNICATION

Mayor Robinson indicated he will be appointing Council Member Ann Hill as ex officio member to the Downtown Improvement Board.

Mayor Robinson made follow-up comments regarding recently held and upcoming town hall meetings. He also advised of his recent ride along with Sanitation Services personnel.

Mayor Robinson made the following announcements:

- Forthcoming announcement to be made by ST Aerospace related to workforce training.
- Complete Streets Initiatives - - will be taking a comprehensive and proactive approach by hiring a staff person.
- Mayoral Transition Team to present their report on March 4th. He hopes to schedule a workshop with City Council to discuss strategic planning moving forward.

COUNCIL COMMUNICATIONS

Several Council Members made announcements of upcoming events and meetings throughout the community.

Council President Terhaar announced this will be his last term on City Council as he will not be seeking re-election in 2020.

CIVIC ANNOUNCEMENTS

None.

SECOND LEROY BOYD FORUM

Anya Klinginsmith: Addressed Council regarding P.O. 06-19, related to the Parks and Recreation, which did not pass on first reading this evening, but inquired if that language is reflective across all boards. Also, how is desired diversity achieved?

Council President Terhaar responded that Ms. Klinginsmith’s information is available through the City Clerk and can provide to Council Members for response.

Following-up, Council Member Myers referenced required annual reporting to the state by the City Clerk regarding boards’ appointments. She asked that the most recent report be forwarded to City Council Members.

That concluded LeRoy Boyd Forum.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 7:32 P.M.

Adopted: _____

Approved: _____
R. Andy Terhaar, President of City Council

Attest:

Ericka L. Burnett, City Clerk