



City of Pensacola

City Council Agenda Conference

Meeting Minutes

January 9, 2017

3:33 P.M.

Hagler/Mason Conference Room

ROLL CALL

Members Present: Brian Spencer, Gerald Wingate, Andy Terhaar, P.C. Wu, Sherri Myers, Larry B. Johnson (left 6:56)

Members Absent: Jewel Cannada-Wynn

PRESENTATION ITEMS

1. [16-00335 PRESENTATION FROM RAY PALMER ON AN INDOOR SPORTS COMPLEX/PERFORMANCE ARENA](#)

Recommendation: That City Council allow a presentation on an Indoor Sports Complex/Performance Arena.

First, procedural discussion regarding presentations being placed on agenda conference, which was raised by Council Member Myers with Council Executive Kraher and Council President Spencer responding accordingly.

Ray Palmer, Pensacola Sports Association and John Hutchinson, Chamber of Commerce provided an overhead presentation. This was also presented to Escambia County BOCC and the Commissioners requested it also be present to Council for further discussion at the upcoming joint City/County meeting.

Following the presentation Council Members asked questions with Mr. Palmer responding accordingly to questions.

Based on discussion, Mr. Palmer indicated he will forward initial feasibility study and financial information to Council Executive Kraher for dissemination to Council Members.

REVIEW OF CONSENT AGENDA ITEMS

2. [16-00348](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2410 - COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of E2410 (Parcel ID# 141S292100230001) from Tanya Hatfield for \$75,000 along with relocation assistance of \$74,900, closing costs of \$1,900, 5% contingency in the amount of \$7,590, and moving costs of \$5,000 for a total amount of \$164,390.

Place on Consent Agenda

3. [16-00324](#) [Airport](#) COMMERCE PARK - PROPERTY ACQUISITION E2413 - COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of E2413 (Parcel ID# 141S292100007002) from James W. Stegall for \$78,000 along with relocation assistance of \$71,900, closing costs of \$1,900, 5% contingency in the amount of \$7,590, and moving costs of \$5,000 for a total amount of \$164,390.

Place on Consent Agenda

4. [16-00325](#) AIRPORT - APPROVAL OF LEASE AGREEMENT WITH THE UNITED SERVICES ORGANIZATION

Recommendation: That City Council authorize the Mayor to execute a Lease Agreement with the United Services Organization at the Pensacola International Airport. Further that City Council authorize the Mayor to take all actions necessary relating to the execution of the Lease Agreement.

Place on Consent Agenda

5. [16-00323](#) AIRPORT - AWARD OF CONTRACT, RFP NO. 16-042 BAGGAGE HANDLING SYSTEM AND PASSENGER LOADING BRIDGE OPERATION AND MAINTENANCE SERVICES

Recommendation: That City Council award a contract for RFP No. 16-042 Baggage Handling System and Passenger Loading Bridge Operation and Maintenance Services to Elite Line Services, Inc. for the maintenance and operation of the baggage handling system and passenger loading bridges at the Pensacola International Airport. Further, that Council authorize the Mayor to execute all contract and related documents and take all related actions necessary to complete the project.

Place on Consent Agenda

REVIEW OF CONSENT AGENDA ITEMS (CONTINUED)

6. [16-00330](#) ACQUISITION OF THE FORMER AMERICAN CREOSOTE WORKS PROPERTY (ACW) AT TAX SALE AUCTION

Recommendation: That the City Council authorize the Mayor to enter into the County Tax Sale Auction, if necessary, for the potential acquisition of the former American Creosote Works property, reference number 00-0S-00-9080-001-164 located at 700 BLK South I Street.

Place on Consent Agenda

7. [16-00268](#) AWARD OF CONTRACT - BID# 17-001 BILL GREGORY PARK REGIONAL STORMWATER TREATMENT FACILITY PROJECT

Recommendation: That City Council award a contract for construction of the Bill Gregory Park Regional Stormwater Treatment Facility Project to Gulf Coast Utility Contractors of Panama City, Florida, the lowest and most responsible bidder with a base bid of \$1,519,080.50 plus Bid Alternate #1 of \$9,500.00, plus Bid Alternate #2 of \$25,000.00, plus Bid Alternate #3 of \$25,000.00, plus Bid Alternate #4 of \$144,985.00, plus a 10% contingency of \$172,356.55 for a total amount of \$1,895,922.05.

Council Member Myers requested this item be placed on the regular agenda.

Place on Regular Agenda

8. [16-00326](#) AWARD OF CONTRACT TO CALDWELL ASSOCIATES ARCHITECTS, INC. FOR RFQ #16-024 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: That City Council award contract to Caldwell Associates Architects, Inc. of Pensacola for RFQ # 16-024 for Architectural and Engineering Services for the Construction of a Community Resource Center at Bayview Park, for an agreed upon fee of 7.00% of construction costs, estimated at \$315,828, plus eligible reimbursable expenses and additional services estimated at \$404,500, for a total estimated cost of \$720,328. Further, that Council authorize the Mayor to execute all contracts and related documents and take all related actions necessary to complete the project.

Council Member Terhaar asked questions with City Administrator Olson responding accordingly to questions. **He requested this item be placed on the regular agenda. Council Member Myers also made comments agreeing this item should be placed on the regular agenda.**

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS

9. [16-00327](#) APPOINTMENTS - BOARD OF TRUSTEES-POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council appoint two residents of the City to the Board of Trustees, Police Officers' Retirement Fund for a term of two years, expiring December 31, 2018.

Place on Regular Agenda

10. [16-00328](#) APPOINTMENT - BOARD OF TRUSTEES, FIREMEN'S RELIEF AND PENSION FUND

Recommendation: That City Council appoint a resident of the City to the Board of Trustees, Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2018.

Place on Regular Agenda

11. [16-00329](#) 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 Taylor "Chips" Kirschenfeld, expiring July 14, 2017.

Council Member Johnson asked if the sponsor of this item would consider pulling it from this agenda and bring it back next month. **Council President Spencer indicated he will withdraw this item from the agenda.**

Withdrawn by sponsor.

12. [16-00318](#) PUBLIC HEARING: PROPOSED AMENDMENT TO SECTION 12-12-5 (BUILDING PERMITS) OF THE LAND DEVELOPMENT CODE - HISTORIC BUILDING DEMOLITION REVIEW

Recommendation: That City Council conduct the first of two public hearings on January 12, 2017 to consider an amendment to the Land Development Code, Section 12-12-5 (Building Permits), by including Historic Building Demolition Review.

Council Members Wingate and Terhaar asked questions with Council President Spencer, as sponsor, responding accordingly.

Council Member Myers made comments indicating to City Attorney Bowling she would like her to review the proposed ordinance for Thursday's meeting. Bowling responded as to her review thus far and will be prepared to articulate.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

13. [16-00362](#) PUBLIC HEARING -- AMENDMENT TO THE LAND DEVELOPMENT CODE - SECTION 12-2-10 - HISTORIC & PRESERVATION LAND USE DISTRICT, (A)(4) PROCEDURE FOR REVIEW

Recommendation: That City Council conduct the first of two Public Hearings on January 12, 2017, proposing an amendment to the Land Development Code, Section 12-2-10 - Historic & Preservation Land Use District, (A)(4) Procedure for review, by adding subsection (f) allowing for Conceptual review and approval.

Council Member Myers made comments.

Place on Regular Agenda

14. [16-00315](#) PUBLIC HEARING: PROPOSED AMENDMENT TO SECTION 12-2-8 (B) (1) OF THE LAND DEVELOPMENT CODE - ADDITION OF MEDICAL MARIJUANA DISPENSARY

Recommendation: That City Council conduct the first of two public hearings on January 12, 2017 to consider an amendment to the Land Development Code, Section 12-2-8 (B)(1), Commercial land use district, to add "Medical Marijuana Dispensary" under the uses permitted section.

Place on Regular Agenda

15. [16-00261](#) DISPOSITION OF CITY OWNED PROPERTY AT 113 NORTH "C" STREET (FORMER BLOUNT SCHOOL)

Recommendation: That the City Council declare as surplus the property located at 113 North "C" Street (Parcel ID number 00-0S-00-9080-001-018), and authorize the Mayor to dispose of the property through a Request for Proposals.

Place on Regular Agenda

16. [16-00354](#) DECLARATION AND DISPOSAL OF SURPLUS CITY PROPERTY - 400 BLOCK WEST BELMONT

Recommendation: That City Council declare the City-owned unimproved real property located at 400 Block West Belmont Street, Parcel Identification Number 00S009060030022, Account Number 150263000, as surplus and authorize the Mayor to engage the services of a real estate professional from the City's list of qualified real estate professionals to market and sell the parcel.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

17. [16-00355](#) DECLARATION AND DISPOSAL OF SURPLUS CITY PROPERTY - WEST INTENDENCIA STREET

Recommendation: That City Council declare the City-owned unimproved real property located at West Intendencia Street, Parcel Identification Number 000S009080014094, Account Number 153145000, as surplus and authorize the Mayor to engage the services of a real estate professional from the City's list of qualified real estate professionals to market and sell the parcel.

Place on Regular Agenda

18. [16-00356](#) DECLARATION AND DISPOSAL OF SURPLUS CITY PROPERTY - 1000 BLOCK NORTH "E" STREET

Recommendation: That City Council declare the City-owned improved real property located at 1000 Block North "E" Street, Parcel Identification Number 000S009060015048, Account Number 150596000, as surplus and authorize the Mayor to engage the services of a real estate professional from the City's list of qualified real estate professionals to market and sell the parcel.

Place on Regular Agenda

19. [16-00374](#) AMENDMENT TO SECTION 3 OF ORDINANCE NO. 23-15, GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION (EDATE) TO REAL PROPERTY AT 101 E. ROMANA STREET AND TANGIBLE PROPERTY FOR DAILY CONVO, LLC

Recommendation: That City Council adopt an ordinance amending Section 3 of Ordinance No. 23-15, granting an Economic Development Ad Valorem Tax Exemption (EDATE) for certain improvements to real property located at 101 East Romana Street and tangible property for Daily Convo, LLC, to read: The period of time for which the exemption will remain in effect is ten (10) years, beginning with the first year that the improvements for which the exemption is being granted are placed on the ad valorem tax rolls.

Council Member Wu as sponsor addressed Council regarding the intent of the proposed amendment.

Council Member Johnson indicated he has lots of questions which he has provided copies at Council's places (on file with background materials). He suggested this action should be delayed 60 to 90 days. He indicated he has been corresponding with Mr. Studer and Mr. Rothfedder. Council President Spencer cautioned about discussing the merits of the issue at this time. Council Member Johnson asked Council Member Wu if he would be willing to move to a later agenda. Council Member Wu indicated he is ready to move forward now.

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

Item 19 cont'd.:

Council Member Myers made comments regarding specifics provided for in the EDATE and; issue now is when does it start? What is the urgency now? What's consequences for Daily Convo if this is not moved forward now?

Council Member Johnson indicated he does not have enough information at this time to move this forward. He suggested the item be postponed. Further discussion took place among Council with Council Member Wu responding to comments and questions.

Place on Regular Agenda

20. [01-17 PROPOSED ORDINANCE NO. 01-17 - AMENDMENT TO SECTION 3 OF ORDINANCE NO. 23-15, GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION \(EDATE\) TO REAL PROPERTY AT 101 E. ROMANA STREET AND TANGIBLE PROPERTY FOR DAILY CONVO, LLC.](#)

Recommendation: That City Council approve Proposed Ordinance No. 01-17 on first reading.

AN ORDINANCE AMENDING ORDINANCE NO. 23-15, GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION FOR CERTAIN IMPROVEMENTS TO REAL PROPERTY LOCATED AT 101 EAST ROMANA STREET AND TANGIBLE PROPERTY FOR DAILY CONVO, LLC; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda

21. [16-00364 AMENDMENT TO CITY COUNCIL RULES AND PROCEDURES-SECTION\(S\) 2.05 AND 2.09](#)

Recommendation: That City Council amend Council Rules and Procedures, Section(s) 2.05 and 2.09 to clear up currently existing ambiguity and conflict.

Council Executive Kraher explained the proposed changes.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

22. [16-00339](#) AMENDMENT TO CITY COUNCIL RULES AND PROCEDURES--SECTION 3.04

Recommendation: That City Council amend Section 3.04 of the City Council Rules and Procedures, Council Established Boards, by mandating yearly Ethics and Sunshine Law training, establish April 1st of each year as the date by which the training must be completed, require training within 30-days of appointment and create a reporting mechanism to ensure compliance.

Council Member Myers as sponsor explained the intent of the proposed revisions. She responded accordingly to questions of Council Member Wu.

Place on Regular Agenda

23. [16-00345](#) AMENDMENT TO POLICIES OF THE CITY COUNCIL - FUND BALANCE POLICY SECTION (D)(3)(C)

Recommendation: That City Council amend the Fund Balance Policy of the City Council, Section (D)(3)(c) changing the minimum reserve from 15 percent to 20 percent.

Place on Regular Agenda

24. [16-00375](#) AMENDMENT TO SECTION 3-3-2 OF THE CODE OF THE CITY OF PENSACOLA - CONTRACTS FOR PUBLIC WORK AND PURCHASES OF OTHER COMMODITIES AND SERVICES; LOWEST AND BEST RESPONSIBLE BIDDER; REJECTION OF BIDS; APPROVAL OF COUNCIL AND MAYOR; EMERGENCY PURCHASES

Recommendation: That City Council adopt an ordinance amending Section 3-3-2 of the Code of the City of Pensacola - Contracts for public work and purchases of other commodities and services; lowest and best responsible bidder; rejection of bids; approval of Council and Mayor; emergency purchases - by including Purchasing of Lobbying and/or Lobbyist services.

Council Member Myers as sponsor explained the intent.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

25. [02-17](#) PROPOSED ORDINANCE NO. 02-17 -- AMENDMENT TO SECTION 3-3-2 OF THE CODE OF THE CITY OF PENSACOLA - CONTRACTS FOR PUBLIC WORK AND PURCHASES OF OTHER COMMODITIES AND SERVICES; LOWEST AND BEST RESPONSIBLE BIDDER; REJECTION OF BIDS; APPROVAL OF COUNCIL AND MAYOR; EMERGENCY PURCHASES

Recommendation: That City Council adopt proposed ordinance 02-17 on first reading.

AN ORDINANCE AMENDING SECTION 3-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, CONTRACTS FOR PUBLIC WORK AND PURCHASES OF OTHER COMMODITIES AND SERVICES; LOWEST AND BEST RESPONSIBLE BIDDER; REJECTION OF BIDS; APPROVAL OF COUNCIL AND MAYOR; EMERGENCY PURCHASES; CREATING A NEW SECTION (C) TO PROVIDE FOR THE PURCHASING OF LOBBYING AND/OR LOBBYIST SERVICES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Council Member Myers as sponsor explained the intent.

Place on Regular Agenda

26. [16-00350](#) EAST HILL NEIGHBORHOOD ASSOCIATION REQUEST FOR AN OVERLAY DISTRICT

Recommendation: That City Council refer to the Planning Board for its review and recommendation, a request from the East Hill Neighborhood Association for an overlay district. Further, that the Planning Board work with the neighborhood groups in gathering input for this overlay district.

Council President Spencer as sponsor explained the intent.

Place on Regular Agenda

27. [16-00334](#) SETTING MEETING DATES FOR THE CLIMATE ADAPTATION AND MITIGATION TASK FORCE AND THE PORT ECONOMIC FEASIBILITY STUDY COMMITTEE

Recommendation: That City Council set the date of the first Climate adaptation and Mitigation Task Force meeting to take place no later than February 15, 2017 and the first meeting of the Port Economic Feasibility Study Committee to take place no later than March 15, 2017.

Council Member Myers as sponsor explained the intent.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

28. [16-00340](#) BOARDS, COMMISSIONS AND AUTHORITIES ANNUAL REPORT AND RECOGNITION RECEPTION

Recommendation: That City Council schedule a special meeting whereby each Council created Board, Commission or Authority will present their annual report and that after this special meeting, a reception be held in recognition of the board members.

Council Member Myers as sponsor explained the intent. She responded accordingly to questions of Council President Spencer.

Place on Regular Agenda

29. [16-00349](#) SCHEDULE A CITY COUNCIL GOALS & OBJECTIVES WORKSHOP

Recommendation: That City Council schedule a workshop to discuss the City Council's Goals & Objectives for the upcoming two (2) years.

Place on Regular Agenda

30. [16-00358](#) LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council approve a request to expend \$107,900 from the Law Enforcement Trust Funds to purchase various items for the Pensacola Police Department and its personnel. Further, that City Council approve the supplemental budget resolution to provide funding for these items.

Place on Regular Agenda

31. [17-01](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-01 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 17-01.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

32. [16-00360](#) SUPPORT OF REPEAL OF, OR IN THE ALTERNATIVE, AN AMENDMENT TO SECTION 403.7033, FLORIDA STATUTES, ALLOWING FOR LOCAL REGULATION OF NON-DEGRADABLE BAGS AND CONTAINERS

Recommendation: That City Council adopt a Resolution in support of the repeal of, or in the alternative, an amendment to Section 403.7033, Florida Statutes, allowing local regulation of non-degradable bags and containers.

Council Member Myers as sponsor explained the intent. **She requested this item be placed on the agenda following Item 13, Public Hearing - Amendment to the Land Development Code - Section 12-2-10 - Historic & Preservation Land Use District, (A)(4) Procedure for Review.**

No Council Member raised any objections.

She also responded accordingly to questions of Council Member Wingate.

Place on Regular Agenda

33. [17-02](#) RESOLUTION NO. 17-02 - SUPPORT OF REPEAL OF, OR IN THE ALTERNATIVE, AN AMENDMENT TO SECTION 403.7033, FLORIDA STATUTES, ALLOWING FOR LOCAL REGULATION OF NON-DEGRADABLE BAGS AND CONTAINERS

Recommendation: That City Council Adopt Resolution No. 17-02.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA SUPPORTING LEGISLATIVE EFFORTS TO REPEAL, OR IN THE ALTERNATIVE, AMEND SECTION 403.7033, FLORIDA STATUTES, SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION REGULATING NON-DEGRADABLE CONTAINERS.

Place on Regular Agenda

34. [16-00371](#) FY 2017 STREET REHABILITATION - GROUP 7

Recommendation: That City Council award a contract for Fiscal Year 2017 Street Rehabilitation Project Group 7 to Roads Inc., the lowest and most responsible bidder with a base bid amount of \$2,693,298.02 plus a 5% contingency of \$134,664.90 and \$10,000.00 for miscellaneous construction items for a total amount of \$2,837,962.92. Further, that City Council approve the supplemental budget resolution appropriating the funds for this project.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

35. [17-03](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-03 - FY 2017 STREET REHABILITATION - GROUP 7

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-03.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda

36. [16-00351](#) FY 2017 STREET REHABILITATION - GROUP 8

Recommendation: That City Council award a contract for Fiscal Year 2017 Street Rehabilitation Project Group 8 to MidSouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,896,310.00 plus a 5% contingency of \$94,815.50 and \$6,000.00 for miscellaneous construction items for a total amount of \$1,997,125.50. Further, that City Council approve the supplemental budget resolution appropriating the funds for this project.

Place on Regular Agenda

37. [17-04](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-04 - FY 2017 STREET REHABILITATION - GROUP 8

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-04.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda

38. [16-00352](#) FY 2017 STREET REHABILITATION - GROUP 9

Recommendation: That City Council award a contract for Fiscal Year 2017 Street Rehabilitation Project Group 9 to MidSouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,744,394.00 plus a 5% contingency of \$87,219.70 and \$6,000.00 for miscellaneous construction items for a total amount of \$1,837,613.70. Further, that City Council approve the supplemental budget resolution appropriating the funds for this project.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

39. [17-05](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-05 - FY 2017 STREET REHABILITATION - GROUP 9

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-05.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda

40. [16-00344](#) GENERAL DANIEL "CHAPPIE" JAMES JR. MUSEUM AND FLIGHT ACADEMY FUNDING

Recommendation: That City Council authorize the Mayor to transfer \$440,000 from the City's General Fund to the Community Redevelopment Agency's (CRA's) Eastside Tax Increment Financing District specifically for the General Daniel "Chappie" James Jr. Museum & Flight Academy Project. Also, that the City Council approve a supplemental budget resolution.

Council Member Wingate as sponsor explained why he feels the City should participate in funding this project.

Council Member Myers asked questions about the proposed \$440,000 appropriation for this project with City Administrator Olson being provided an opportunity to respond, which he indicated this item is in conflict with (mayoral) Item 42, *Establishment of a Housing Initiatives Fund*. Some dialogue took place.

Council Member Wingate made follow-up remarks responding to questions and comments.

Place on Regular Agenda

41. [17-06](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-06 - GENERAL DANIEL "CHAPPIE" JAMES JR. MUSEUM AND FLIGHT ACADEMY

Recommendation: That City Council adopt supplemental budget resolution No. 17-06.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)42. [16-00338](#) ESTABLISHMENT OF A HOUSING INITIATIVES FUND

Recommendation: That Council approve the establishment of an assigned Fund Balance which would be restricted for the Housing Initiatives Fund, dedicated to receiving specified funds to supplement existing and future adopted Housing Program Initiatives. Further that City Council allocate the General Fund portion of the proceeds from the sale of 16 South Palafox into the Housing Initiatives Fund. Finally that City Council allocate 50% of the proceeds from the sales of 1015 N "E" Street, 300 Block of W. Intendencia Street and 50% of all future proceeds from the sale of affordable housing designated surplus properties into the Housing Initiatives Fund.

Place on Regular Agenda43. [16-00365](#) SELECTION OF TOPICS FOR CITY COUNCIL - BOARD OF COUNTY COMMISSIONERS JOINT MEETING

Recommendation: That City Council select the topics they wish to include on the agenda for the Joint Meeting between the City Council and the Escambia County Board of County Commissioners.

Council President Spencer as sponsor explained this is in order for all Council Members to express their desires to place various subjects on the upcoming agenda in order for Council to approve as a body.

Council Member Myers made comments.

City Attorney Bowling made comments cautioning Sunshine issues. It was then clarified that all information has been provided within the attachment related to this item.

Place on Regular Agenda44. [47-16](#) PROPOSED ORDINANCE NO. 47-16 - AMENDMENT TO SECTION 12-2-24 OF THE LAND DEVELOPMENT CODE--NORTH 9TH AVENUE CORRIDOR MANAGEMENT OVERLAY DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 47-16 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-24 OF THE CODE OF THE CITY OF PENSACOLA; AMENDING THE LAND DEVELOPMENT CODE, NORTH 9TH AVENUE CORRIDOR MANAGEMENT OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda

REVIEW OF REGULAR AGENDA ITEMS (CONTINUED)

45. [48-16](#) PROPOSED ORDINANCE NO. 48-16 - AMENDMENT TO GROUP INSURANCE AMENDING SECTION 9-7-2

Recommendation: That City Council adopt Proposed Ordinance 48-16 on second reading.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR CONTINUED INSURANCE COVERAGE AFTER EMPLOYMENT; AMENDING SECTION 9-7-2; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda

FOR DISCUSSION

46. [16-00386](#) UPDATE(S) ON THE GOVERNMENT ST. STORM WATER PROJECT

Recommendation: That City Council have a discussion about and seek the answers to the following questions:

1. Update on complaints lodged by the Tanyard Neighborhood residents
2. Update on the status of the Government St. Storm Water Project
3. Cost updates on the project
4. Is / will the playground be handicapped accessible

Council Member Myers as sponsor explained the intent.

Place for Discussion

INFORMATIONAL ITEMS

Council President Spencer provided an opportunity at this time for Karen Sindel to address Council, which she thanked Council for support of New Year's Eve Pelican Drop Event.

Several Council Members made follow-up remarks.

Ms. Sindel also made follow-up remarks thanking City staff.

CONSIDERATION OF ANY ADD-ON ITEMS**17-00013 RESOLUTION REGARDING A JOINT SESSION OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

Recommendation: That City Council adopt a resolution regarding the joint session of the Pensacola City Council and the Escambia County Board of County Commissioners.

Council President Spencer as sponsor explain the urgency to add this item to the regular agenda in accordance with Florida Statutes related to joint meeting with other governing bodies.

Council Member Myers made a motion to add this item to the regular agenda.

Council Member Johnson seconded.

Council Executive Kraher responded to Council Member Wingate's questions regarding quorum of both bodies.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Andy Terhaar, P.C. Wu, Sherri Myers, Larry Johnson
No: 0	None

Place on Regular Agenda

17-08 RESOLUTION NO. 17-08 - RESOLUTION REGARDING A JOINT SESSION OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

Recommendation: That City Council adopt Resolution No. 17-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, PRESCRIBING THE DATE, TIME AND LOCATION TO CONDUCT A JOINT SESSION OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

Place on Regular Agenda

READING OF ITEMS FOR COUNCIL AGENDA

Some procedural discussion took place regarding (the possibility) of moving some items by the Council President from the regular agenda to the consent agenda.

City Clerk Burnett read the items as indicated and noted above.

No Council Member raised any objection.

COMMUNICATIONS**CITY ADMINISTRATOR'S COMMUNICATION**

Parks and Recreation Update - Director Brian Cooper provided an overhead presentation. Following the presentation he responded to questions of Council Members.

City Administrator Olson provided a (verbal) update on current initiatives throughout the City.

Council Member Johnson asked questions of City Administrator Olson regarding the development by Daily Convo, LLC and the EDATE requiring some public use set aside within their parking garage.

Council Member Myers made follow-up remarks related to the Daily Convo EDATE, indicating with the proposed amendment on the table now is the time to specify parking garage public usage. She also made comments and asked questions of City Administrator Olson regarding Carpenter Creek stormwater issues.

Council Member Wingate asked questions regarding the upcoming joint City/County meeting as to whether background materials on the various topic will be provided. City Administrator Olson indicated it is his intent to have appropriate staff do so.

CITY ATTORNEY'S COMMUNICATION

None

MONTHLY CRIME REPORT-CHIEF DAVID ALEXANDER, III

Police Chief Alexander provided an overhead presentation for December 2016, and also talked about recent initiatives of the Police Department within the community. He responded accordingly to questions.

Council Member Johnson asked Police Chief Alexander questions regarding his employment contract related to his upcoming DROP date this May. Police Chief Alexander responded accordingly. Some Council Members made follow-up remarks expressing gratitude for Police Chief Alexander's great work and the possibility of whether or not amendments to (pension) ordinance may be changed to address the issue of a non-union employee of the Police or Fire Department able to work past their drop date.

MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Chief Financial Officer Barker provided an overhead presentation for December 2016.

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

The meeting was adjourned at 6:59 P.M.