



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

June 5, 2017

3:36 P.M.

Hagler-Mason Conference Room

The City Council Agenda Conference was called to order at 3:36 P.M. by Council President Spencer.

ROLL CALL

Council Members Present: Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, Sherri Myers (left 5:03), P.C. Wu

Council Members Absent: Andy Terhaar

PRESENTATION ITEMS

None.

REVIEW OF CONSENT AGENDA ITEMS

1. [17-00302](#) CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY ANNUAL PLAN (FY2017-2018)

Recommendation: That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher program for Fiscal Year 2017-2018 for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council designate the Mayor as the authorized official and signatory for required Certifications of Compliance to HUD.

Place on Consent Agenda.

2. [17-00303](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2404 - COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of E2404 (Parcel ID#141S292100260001) from MTGLQ Investors LP for \$85,000, closing costs of \$1,900, and a 5% contingency in the amount of \$4,345 for a total amount of \$91,245.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

3. [17-00304](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2406 - COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of E2406 (Parcel ID#141S292100250001) from Shannon D. Bell for \$90,000 along with relocation assistance of \$18,597, closing costs of \$1,900, 5% contingency in the amount of \$5,525, rental re-establishment benefit \$25,000, and moving costs of \$5,000 for a total amount of \$146,022.

Place on Consent Agenda.

4. [17-00311](#) AWARD OF CONTRACT - BID# 17-020 - PORT OF PENSACOLA FERRY LANDING WATERSIDE FEATURES

Recommendation: That City Council award a contract for construction of the Port of Pensacola Ferry Landing Waterside Features to Florida Floats Inc. dba Bellingham Marine, the only bidder with a base bid of \$938,251 plus a 10% contingency of \$93,825 for a total amount of \$1,032,076.

City Administrator Olson responded to comments and questions from Council Members Myers and Wingate. Further, he indicated if there are additional questions for Thursday evening, this item can be moved from the consent agenda to the regular agenda.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

5. [17-00057](#) PUBLIC HEARING - ANNEXATION OF PROPERTY - CAMPUS HEIGHTS

Recommendation: That City Council conduct the second of two required Public Hearings to consider the annexation of seventy-seven (77) parcels in the Campus Heights area, sixty-one (61) of which are owned by the Pensacola International Airport.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

6. 10-17 PROPOSED ORDINANCE NO. 10-17 - ANNEXATION OF PROPERTY - CAMPUS HEIGHTS

Recommendation: That City Council approve Proposed Ordinance No. 10-17 on first reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

City Administrator Olson responded to questions from Council Member Wingate.

Place on Regular Agenda.

7. 17-00324 PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - 500 BAY BOULEVARD

Recommendation: That City Council conduct a public hearing on June 8, 2017 to consider the request to vacate a portion of the Bay Boulevard right of way adjacent to property located at 500 Bay Boulevard.

Place on Regular Agenda.

8. 18-17 PROPOSED ORDINANCE NO. 18-17 - VACATION RIGHT-OF-WAY - 500 BAY BOULEVARD

Recommendation: That City Council approve Proposed Ordinance No. 18-17 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE BAY BOULEVARD RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

9. 17-00330 PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - 1103 NORTH 15TH AND THE 1400 BLOCK OF EAST GONZALEZ STREET.

Recommendation: That City Council conduct a public hearing on June 8, 2017 to consider the request to amend the City's zoning map for property located at 1103 North 15th Avenue and the 1400 Block of East Gonzalez Street.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

10. [19-17](#) PROPOSED ORDINANCE NO. 19-17 - REQUEST FOR ZONING MAP AMENDMENT - 1103 NORTH 15TH AVENUE AND THE 1400 BLOCK OF EAST GONZALEZ STREET

Recommendation: That City Council approve Proposed Ordinance No. 19-17 on first 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.

Place on Regular Agenda.

11. [17-00332](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - 2311 AND 2305 NORTH 12th AVENUE.

Recommendation: That City Council conduct a public hearing on June 8, 2017 to consider the request to amend the City's zoning map for property located at 2311 and 2305 North 12th Avenue.

Place on Regular Agenda.

12. [20-17](#) PROPOSED ORDINANCE NO. 20-17 - REQUEST FOR ZONING MAP AMENDMENT - 2311 AND 2305 NORTH 12TH AVENUE.

Recommendation: That City Council approve Proposed Ordinance No. 20-17 on first 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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

13. [17-00348](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE URBAN INFILL AND REDEVELOPMENT AREA PLAN, TO PROVIDE THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN INFILL AND REDEVELOPMENT AREA SHALL BE COMPLETED BY SEPTEMBER 30, 2045; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: That City Council conduct a public hearing on June 8, 2017 to consider amending the Urban Infill and Redevelopment Area Plan to provide that all community redevelopment activities financed by tax increment revenues in the Urban Infill and Redevelopment Area shall be completed by September 30, 2045

Place on Regular Agenda.

14. [22-17](#) PROPOSED ORDINANCE NO. 22-17 AMENDING ORDINANCE NO. 15-05, THE URBAN INFILL AND REDEVELOPMENT AREA PLAN, TO PROVIDE THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN INFILL AND REDEVELOPMENT AREA SHALL BE COMPLETED BY SEPTEMBER 30, 2045; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: That City Council approve Proposed Ordinance No. 22-17 on first reading.

AN ORDINANCE AMENDING ORDINANCE NO. 15-05, THE URBAN INFILL AND REDEVELOPMENT AREA PLAN, TO PROVIDE THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN INFILL AND REDEVELOPMENT AREA SHALL BE COMPLETED BY SEPTEMBER 30, 2045; AND PROVIDING AN EFFECTIVE DATE.

Council Member Cannada-Wynn (sponsor) responded to questions from Council Member Wingate.

Place on Regular Agenda.

15. [17-00359](#) PUBLIC HEARING: REPEAL OF SECTION 12-2-22 - GOVERNMENTAL CENTER DISTRICT

Recommendation: That City Council conduct a public hearing on June 8, 2017 to consider repealing Section 12-2-22 of the Land Development Code to eliminate the Governmental Center District.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

16. [27-17](#) PROPOSED ORDINANCE NO. 27-17 - REPEAL OF SECTION 12-2-22 - GOVERNMENTAL CENTER DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 27-17 on first reading.

AN ORDINANCE REPEALING SECTION 12-2-22 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ELIMINATING THE GOVERNMENTAL CENTER DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

17. [17-00318](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - LA FELICIANA

Recommendation: That City Council conduct a quasi-judicial hearing on June 8, 2017 to consider approval of the final subdivision plat - La Feliciana.

Place on Regular Agenda.

18. [17-00320](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - HALLMARK

Recommendation: That City Council conduct a quasi-judicial hearing on June 8, 2017 to consider approval of the final subdivision plat - Hallmark.

Place on Regular Agenda.

19. [24-17](#) PROPOSED ORDINANCE NO. 24-17 - REPEALING SECTION 8-1-28 - REGULATION OF CONDUCT IN THE DOWNTOWN VISITORS' DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 24-17, repealing Section 8-1-28 of the City Code on First Reading.

AN ORDINANCE REPEALING SECTION 8-1-28 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, REGULATION OF CONDUCT IN THE DOWNTOWN VISITORS' DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

20. [17-00354](#) ECONOMIC FEASIBILITY STUDY COMMITTEE FOR 50+ ACRES CURRENTLY OCCUPIED BY THE PORT OF PENSACOLA

Recommendation: That City Council accept and approve the following names of four (4) individuals for service on this Committee and add an additional member at a later date and that an initial meeting date be established for this committee to meet.

John Myslak
Bill Greenhut
Donnie McMahon
Joe Meeks

City Administrator Olson made comments referencing Council's discussion (item) at the last meeting (on 5/11/17)

Place on Regular Agenda.

21. [17-00333](#) APPROVAL OF STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE GRANT - OUTDOOR RECREATION INSTRUCTION AND ADVENTURE CAMP

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the State of Florida Department of Juvenile Justice grant not to exceed \$28,801.80 for the Outdoor Recreation Instruction and Adventure Camp. Further that the City Council approve the supplemental budget resolution appropriating the grant funds. Finally, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant award.

Place on Regular Agenda.

22. [17-24](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-24 - STATE OF FLORIDA, DEPARTMENT OF JUVENILE JUSTICE GRANT - OUTDOOR RECREATION INSTRUCTION AND ADVENTURE CAMP

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-24.

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 (CONT'D.)23. [17-00335](#) CRA MEETING SCHEDULE AND TIME

Recommendation: That the City Council consider rescheduling future Agenda Conference meetings to immediately follow CRA meetings to permit CRA meetings to be held at 3:30 p.m. each month.

Place on Regular Agenda.

24. [17-00358](#) AWARD OF CONTRACT FOR RFP #17-021 FORMER BLOUNT SCHOOL PROPERTY SALE AND REDEVELOPMENT

Recommendation: That Council approve the ranking of the selection committee and authorize the Mayor to negotiate and execute a contract and development agreement with Parsco, LLC, the firm identified by the committee as providing the best proposal for the sale and redevelopment of the former Blount School property.

Council President Spencer suggested this item be moved to the consent agenda. Some Council Members expressed objection to moving this item to consent and prefer to leave on regular agenda.

Place on Regular Agenda.

25. [17-00343](#) MIDTOWN COMMERCE PARK FACILITATION

Recommendation: That City Council agree to move forward with a de-annexation process for the portion of the Escambia Treating Superfund Site (aka Midtown Commerce Park) currently under City jurisdiction. Further, that City Council deed, at no cost, the real property located at 3910 N Palafox Street, Reference Number 05-2S-30-1001-002-017, to Escambia County; and agree to not annex any portion of the site, after development, for a period of 15 years, upon Escambia County acceptance of title to the federally owned Superfund parcels. Finally, that City Council authorize the Mayor to take any and all actions required to execute all documents necessary to complete the above actions and initiate contraction procedures per state law.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

26. 21-17 PROPOSED ORDINANCE NO. 21-17 - REQUEST FOR HISTORIC PRESERVATION AD VALOREM PROPERTY TAX EXEMPTION - IMPROVEMENTS TO 105 WEST JACKSON STREET

Recommendation: That City Council approve Proposed Ordinance No. 21-17 on first reading.

AN ORDINANCE GRANTING AN HISTORIC PRESERVATION AD VALOREM PROPERTY TAX EXEMPTION FOR 100% OF THE VALUE OF REAL PROPERTY IMPROVEMENTS UP TO \$644,926 PER YEAR FOR A TEN YEAR PERIOD FROM 2018-2028 FOR THE STRUCTURE LOCATED AT 105 WEST JACKSON STREET, PARCEL NUMBER 000S009010110019, ACCOUNT NUMBER 131127000.

Some discussion took place among Council with City Administrator Olson, Assistant City Administrator Wilkins, and City Attorney Bowling responding accordingly to questions.

Place on Regular Agenda.

27. 23-17 PROPOSED ORDINANCE NO. 23-17 AMENDING ORDINANCE NO. 16-05 TO PROVIDE FOR EXTENSION OF THE EASTSIDE NEIGHBORHOOD REDEVELOPMENT TRUST FUND ESTABLISHED UNDER THE AUTHORITY OF CHAPTER 163, PART III; FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Recommendation: That City Council approve Proposed Ordinance No. 23-17 on first reading.

AN ORDINANCE AMENDING ORDINANCE NO. 16-05 TO PROVIDE FOR EXTENSION OF THE EASTSIDE NEIGHBORHOOD REDEVELOPMENT TRUST FUND ESTABLISHED UNDER THE AUTHORITY OF CHAPTER 163, PART III; FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

28. [25-17](#) PROPOSED ORDINANCE NO. 25-17 - AMENDING SECTION 3-3-2 - REGULATING CONTRACTING AND PURCHASE OF COMMODITIES AND SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 25-17 - Amending Section 3-3-2 of the Code - Regulating contracting and purchase of commodities and services adding language to cover purchase of legal services, 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; REGULATING CONTRACTING AND PURCHASE OF LEGAL SERVICES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Council Member Johnson made comments expressing his concerns indicating he does not have enough information within the background materials, with Council Member Myers (sponsor) responding to his remarks.

Place on Regular Agenda.

29. [17-00346](#) APPROVAL OF LOT PURCHASE WITHIN THE EASTSIDE URBAN INFILL & REDEVELOPMENT AREA FOR CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY PARKING

Recommendation: That City Council approve the purchase of 1700 Dr. Martin Luther King, Jr. Drive (Parcel #000S009020001101) within the Eastside Urban Infill & Redevelopment Area for Chappie James Museum and Flight Academy parking at the agreed upon purchase price of \$55,000 plus survey and closing expenses. Further that the CRA Chairperson be authorized to execute all documents necessary for transfer.

Council Member Wingate suggested this item be moved to the consent agenda.

No objections.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)30. [17-00328](#) CITY COUNCIL ENDORSEMENT OF TPO DRAFT PROJECT PRIORITIES

Recommendation: That City Council endorse the Florida-Alabama Transportation Planning Organization (TPO) DRAFT Fiscal Year 2019-2023 Project Priorities.

City Administrator Olson responded accordingly to questions from Council Members.

Place on Regular Agenda.

31. [17-00356](#) INTERLOCAL AGREEMENT FOR AIRPORT HAZARD AND INCOMPATIBLE LAND USE ZONING, PURSUANT CHAPTER 333, FLORIDA STATUTES BETWEEN ESCAMBIA COUNTY, FLORIDA AND THE CITY OF PENSACOLA, FLORIDA

Recommendation: That City Council approve an Interlocal Agreement with Escambia County, Florida for the adoption, administration, and enforcement of airport zoning regulations in accordance with the requirements of Florida Statute 333.03(1)(b)(1). Further that City Council authorize the Mayor to take any and all actions necessary to execute the Interlocal Agreement.

Council President Spencer suggested this item be moved to the consent agenda.

No objections.

Place on Consent Agenda.

32. [17-25](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-25 - APPROPRIATE FUNDING FOR THE COMMUNITY MARITIME PARK

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-25 appropriating funding for the Community Maritime Park.

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.

33. [17-00357](#) SCHEDULE WORKSHOP FOR QUASI-JUDICIAL PROCESS AND INQUIRIES AND INVESTIGATIONS

Recommendation: That City Council schedule a workshop for the Quasi-Judicial Process and Inquiries and Investigations Process and that this workshop be scheduled as soon as possible in consultation with the City Attorney.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

34. [14-17 PROPOSED ORDINANCE NO. 14-17 - AMENDING CHAPTER 12-2 AIRPORT LAND USE DISTRICT; CHAPTER 12-11 AIRPORT AND CHAPTER 12-14 DEFINITIONS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 14-17 on second reading.

AN ORDINANCE AMENDING CHAPTER 12-2 AIRPORT LAND USE DISTRICT; CHAPTER 12-11 AIRPORT AND CHAPTER 12-14 DEFINITIONS OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

35. [15-17 PROPOSED ORDINANCE NO. 15-17, AMENDING SECTION 2-4-52\(d\) OF THE CITY CODE - BUDGET ANALYST](#)

Recommendation: That City Council adopt Proposed Ordinance No. 15-17 amending Section 2-4-52(d) of the City Code - Budget Analyst on second reading.

AN ORDINANCE AMENDING SECTION 2-4-52(d) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PERTAINING TO BUDGET ANALYST CLASSIFICATION AND SALARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

FOR DISCUSSION

36. [17-00337 HOMELESS INITIATIVE](#)

Place for Discussion.

37. [17-00338 LONG TERM RECOVERY AFTER A DISASTER](#)

Place for Discussion.

38. [17-00362 SUMMER YOUTH EMPLOYMENT PROGRAM](#)

Place for Discussion.

INFORMATIONAL ITEMS

None.

CONSIDERATION OF ANY ADD-ON ITEMS

None.

READING OF ITEMS FOR COUNCIL AGENDA

As presented above.

No objections.

COMMUNICATIONS**39. [17-00155 CITY ADMINISTRATOR COMMUNICATION - ERIC W. OLSON](#)**

- Inspection Services Administrator William Weeks provided an overhead presentation updating Council on their operations and responded accordingly to questions.
- City Administrator Olson provided a verbal update to Council advising of various initiatives and updates on projects and events.

CITY ATTORNEY'S COMMUNICATION

- City Attorney Bowling provided an update on the litigation filed against the City related to the panhandling ordinance passed upon establishment of the Visitors' District. She clarified the ordinance is not currently being enforced.
- Also, referenced the email communication sent on 6/2/17 related to Item #28, 25-17 *Proposed Ordinance No. 25-17 - Amending Section 3-3-2 - Regulating Contracting and Purchase of Commodities and Services.*

40. [17-00196 POLICE CHIEF LYTER'S MONTHLY CRIME REPORT \(MAY 2017\)](#)

Police Chief Lyter provided an overhead presentation and responded accordingly to questions.

41. [17-00146 MONTHLY FINANCIAL REPORT \(MAY 2017\)- CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

Chief Financial Officer Barker provided an overhead presentation and responded accordingly to questions.

42. [17-00312 QUARTERLY FINANCIAL REPORT - SIX MONTHS ENDING MARCH 31, 2017 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

Chief Financial Officer Barker provided an overhead presentation and responded accordingly to questions.

CITY COUNCIL COMMUNICATION

Council Member Johnson advised of the recent public meeting held for the design of the new Bayview Community Center.

ADJOURNMENT

5:56 P.M.