



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

August 7, 2017

3:34 P.M.

Hagler-Mason Conference Room

The agenda conference was called to order by Council President Spencer at 3:34 P.M.

ROLL CALL

Council Members Present: Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers (left 4:41)

Council Members Absent: None

PRESENTATION ITEMS

1. [17-00446 SURVEY OF PROPERTIES WITHIN THE GOVERNMENTAL CENTER DISTRICT \(SPENCER\)](#)

Recommendation: Presentation by Ross Pristera, Historic Preservationist with the UWF Historic Trust

Council Member Cannada-Wynn inquired of the survey information which Council President Spencer indicated upon receipt he will ask Council Executive Kraher to forward to all Members of Council.

Place on agenda for presentation.

REVIEW OF CONSENT AGENDA ITEMS

2. [17-00369 AWARD OF CONTRACT - BID #17-032 BAYOU CHICO NORTH STORMWATER OUTFALL TREATMENT ENHANCEMENT PROJECT](#)

Recommendation: That City Council award a contract for construction of the Bayou Chico North Stormwater Outfall Treatment Enhancement Project to BKW, Inc., of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$304,926.06, plus 10% contingency of \$30,492.61 for a total amount of \$335,418.67.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)3. [17-00451](#) APPOINTMENT TO THE DOWNTOWN IMPROVEMENT BOARD (DIB)

Recommendation: That the City Council affirm the Mayor's appointment of Michael Carro and the reappointment of Teri Levin to the Downtown Improvement Board (DIB) for a term of three years expiring August 31, 2020.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS4. [17-00422](#) PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2017 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council conduct a public hearing on August 10, 2017 to adopt the final assessment resolution imposing stormwater service assessments and approving the 2017 Stormwater Assessment Roll.

Place on Regular Agenda.

5. [17-41](#) RESOLUTION NO. 17-41 - IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2017 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council adopt Resolution No. 17-41:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

6. [17-00431](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT & FUTURE LAND USE AMENDMENT - 109 N. A STREET

Recommendation: That City Council conduct a public hearing on August 10, 2017 to consider the request to amend the City's Future Land Use Map and Zoning Map for property located at 109 North A Street.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

7. [32-17](#) PROPOSED ORDINANCE NO. 32-17 - REQUEST FOR ZONING MAP AMENDMENT - 109 N. A STREET

Recommendation: That City Council approve Proposed Ordinance No. 32-17 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

8. [33-17](#) PROPOSED ORDINANCE NO. 33-17 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 109 N. A STREET

Recommendation: That City Council approve Proposed Ordinance No. 33-17 on first 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.

Place on Regular Agenda.

9. [17-00429](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - COTTAGES AT EIGHTH

Recommendation: That City Council conduct a quasi-judicial hearing on August 10, 2017 to consider approval of the final subdivision plat- Cottages at Eighth.

Place on Regular Agenda.

10. [17-00430](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - RIVER BIRCH

Recommendation: That City Council conduct a quasi-judicial hearing on August 10, 2017 to consider approval of the final subdivision plat- River Birch.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**11. 17-00408 LOST IV FUNDING FOR BURGESS ROAD (MYERS)**

Recommendation: That City Council approve \$1,600,000 in unallocated LOST IV Funds from the 2017 budget for installation of sidewalks and drainage on Burgess Road from Sewell St. to Sanders St. In the alternative, that City Council remove \$1,600,000 from the proposed Bayview Resource Center allocation of \$8,250,000 and place this amount under a new line under Public Works entitled "Burgess Road Project" within the LOST IV Funding Plan.

Withdrawn by sponsor.

12. 17-00455 LOST IV FUNDING FOR BURGESS ROAD (MYERS)

Recommendation: That City Council approve \$1,600,000 in unallocated LOST IV Funds from the 2017 budget for installation of sidewalks and drainage on Burgess Road from Sewell St. to Sanders St. In the alternative, that City Council remove \$1,600,000 from the proposed Pavement Management Program allocation of \$3,500,000 in FY 18 and place this amount under a new line under Public Works entitled "Burgess Road Project" within the LOST IV Funding Plan.

Council Member Cannada-Wynn asked for clarification from City Attorney Bowling referencing the memorandum provided to Council at their places (and via email) regarding *Legal Opinion on City Council Authority to Amend Budget*. Summarizing her memorandum, City Attorney Bowling indicated it is permissible for Council to take action on proposed amendments prior to the first public hearing on the proposed budget, but any action outside the public hearings will not effectuate a revision. Rather, Council will (still) need to take action to amend the proposed budget during the public hearing(s).

Council Member Cannada-Wynn stated she will withdraw Items 12, 13, and 14 regarding LOST IV Funding and will work with staff to bring forward for amend(s) during the budget hearings in September.

Council Member Myers also pulled Item 11 regarding (her) proposal to amend LOST IV Funding.

Additional discussion regarding the budget amendment process took place with City Attorney Bowling responding to questions accordingly.

Withdrawn by sponsor.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)13. 17-00409 LOST IV FUNDING - LEGION FIELD (CANNADA-WYNN)

Recommendation: That City Council include \$1.5 million within the LOST IV funding plan and move the proposed appropriations for Legion Field from 2027 to an earlier date for the renovation of Legion Field.

Withdrawn by sponsor.

14. 17-00410 LOST IV FUNDING - FRICKER CENTER (CANNADA-WYNN)

Recommendation: That City Council include \$800,000 in the LOST IV funding plan for upgrades and improvements to the Fricker Center.

Withdrawn by sponsor.

15. 17-00411 LOST IV FUNDING - LAND ACQUISITION, ECONOMIC DEVELOPMENT / HOUSING INITIATIVE / HOMEOWNERSHIP (CANNADA-WYNN)

Recommendation: That City Council include \$1 million in the LOST IV funding plan for the purpose of supporting housing initiatives and home ownership programs.

Withdrawn by sponsor.

16. 35-17 PROPOSED ORDINANCE NO. 35-17 - EQUITABLE DISTRIBUTION OF LOCAL OPTION SALES TAX REVENUES (MYERS)

Recommendation: That City Council approve proposed Ordinance No. 35-17 on first reading:

AN ORDINANCE AMENDING SECTION 3-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, FINANCE AND TAXATION - GENERAL PROVISIONS; CREATING SECTION 3-1-14 TO PROVIDE EQUITABLE DISTRIBUTION OF LOCAL OPTION SALES TAX REVENUES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

17. [17-00449](#) AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-21 (PALAFOX HISTORIC BUSINESS DISTRICT) (SPENCER)

Recommendation: That City Council refer to the Planning Board for review and recommendation amendments to the Land Development Code Section 12-2-21 (Palafox Historic Business District).

Council Member Cannada-Wynn requested a (better) graphic of the district. Council President Spencer indicated he will work with Council Executive Kraher to provide to Council.

Place on Regular Agenda.

18. [17-00399](#) PENSACOLA PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 707 COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the proposed Pensacola Professional Firefighters International Association of Firefighters (IAFF) Local 707 Collective Bargaining Agreement. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

Place on Consent Agenda.

19. [17-00450](#) FIREFIGHTERS' RELIEF AND PENSION PLAN SPECIAL ACT

Recommendation: That City Council authorize the Mayor to send changes to the Firefighters' Relief and Pension Plan Special Act to the State Legislature to comply with the provisions in the collective bargaining agreement with the Pensacola Professional Firefighters International Association of Firefighters (IAFF) Local 707. Further that City Council authorize the Mayor to take all actions necessary to effectuate the changes to the Special Act.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

20. [17-00400](#) CITY OF PENSACOLA FY 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND HOME INVESTMENT PARTNERSHIPS ACT (HOME) PROGRAMS

Recommendation: That City Council approve the FY 2017-2018 CDBG Annual Action Plan for the period October 1, 2017 through September 30, 2018, for submission to U. S. Department of Housing and Urban Development, and the City of Pensacola 2017-2018 CDBG and HOME Programs Proposed Budgets and Activities Summary. Further, the City Council authorize the Mayor to execute all documents relating to the programs' administration.

Council Member Cannada-Wynn inquired of the statistics related to the programming with Housing Administrator Whitaker responding accordingly.

Place on Regular Agenda.

21. [17-00424](#) FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT - DEMOLITION SERVICES AT AIR COMMERCE PARK

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-041-2017 in the amount of \$43,796 for demolition services at Air Commerce Park at the Pensacola International Airport and to take all actions necessary relating to the finalization of the grant. Further, that City Council approve a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

22. [17-40](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-40 - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT - DEMOLITION SERVICES AT AIR COMMERCE PARK

Recommendation: That City Council approve Supplemental Budget Resolution No. 17-40.

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. [34-17 PROPOSED ORDINANCE NO. 34-17, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES](#)

Recommendation: That City Council approve Proposed Ordinance No. 34-17 on first reading.

AN ORDINANCE AMENDING SECTION 10-4-19 OF THE CODE OF THE CITY OF PENSACOLA ENTITLED: "SCHEDULE OF RATES AND CHARGES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Council Member Wingate inquired of public notification regarding the increase in rates and charges with Pensacola Energy Director Suarez responding accordingly.

Place on Regular Agenda.

24. [17-00438 PENSACOLA ENERGY - AWARD OF BID #17-028, NATURAL GAS PIPELINE CONSTRUCTION EAST OF I-110 LOW PRESSURE AREA UPGRADES](#)

Recommendation: That City Council award Bid #17-028 Natural Gas Pipeline Construction to R.A.W. Construction, LLC, the lowest and most responsible bidder in the amount of \$2,796,754.25 for six (6) natural gas infrastructure replacement projects, \$320,058.00 for the miscellaneous work option as outlined in the bid specifications plus a 10% contingency of \$311,680.42 for a total amount of \$3,428,484.67 for a period of one year. Further, that Council authorize the Mayor to execute a contract and take all actions necessary to complete the project. Finally, that City Council adopt a supplemental budget resolution appropriating funds for this project.

Place on Regular Agenda.

25. [17-45 SUPPLEMENTAL BUDGET RESOLUTION NO. 17-45 - PENSACOLA ENERGY - AWARD OF BID #17-028, NATURAL GAS PIPELINE CONSTRUCTION EAST OF I-110 LOW PRESSURE AREA UPGRADES](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-45

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.)

26. [17-00445](#) DISPOSITION OF SURPLUS PROPERTY- 300 BLOCK WEST INTENDENCIA

Recommendation: That City Council approve the sale of 300 Block West Intendencia Street, parcel identification number 000S009070600038, account number 152120000 to the highest and most responsible bidder, P. Taylor Loftin, in the amount of \$115,000. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the property.

Place on Consent Agenda.

27. [17-00448](#) DISPOSITION OF SURPLUS PROPERTY - WEST INTENDENCIA

Recommendation: That City Council approve the sale of West Intendencia Street, parcel identification number 000S009080014094, account number 153145000 to the highest and most responsible bidder, Charles Liberis Old City Developers, LLC, in the amount of \$20,000. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the property. Finally, that 50 percent of the proceeds, after costs associated with the final transaction, are allocated to the Housing Initiatives Fund.

Place on Consent Agenda.

28. [17-38](#) RESOLUTION NO. 17-38 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT OF \$4,082,000 TO FINANCE ELIGIBLE CAPITAL PROJECTS IN THE COMMUNITY REDEVELOPMENT AGENCY'S WESTSIDE TAX INCREMENT FINANCING DISTRICT AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY RELATING TO SUCH FINANCING

Recommendation: That City Council adopt Resolution No. 17-38.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF A WESTSIDE REDEVELOPMENT REVENUE BOND, SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$4,082,000 TO FINANCE CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE WESTSIDE COMMUNITY REDEVELOPMENT AREA AS DESCRIBED HEREIN; PLEDGING THE TAX INCREMENT REVENUES OF THE WESTSIDE COMMUNITY REDEVELOPMENT AREA AND THE CITY'S LOCAL BUSINESS TAX AS SECURITY FOR THE PAYMENT OF SAID SERIES 2017 BOND; PROVIDING FOR THE RIGHTS, SECURITY, AND REMEDIES FOR THE REGISTERED OWNER OF THE SERIES 2017 BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2017 BOND; AUTHORIZING FURTHER OFFICIAL ACTION IN

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

Resolution no. 17-38 continued:

CONNECTION WITH THE DELIVERY OF THE SERIES 2017 BOND; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

29. [17-39](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-39 - APPROPRIATING FUNDING IN CONNECTION WITH THE WESTSIDE REDEVELOPMENT REVENUE BOND, SERIES 2017

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-39.

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.

30. [17-43](#) RESOLUTION NO. 17-43 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT OF \$1,307,000 TO FINANCE ELIGIBLE CAPITAL PROJECTS IN THE COMMUNITY REDEVELOPMENT AGENCY'S EASTSIDE TAX INCREMENT FINANCING DISTRICT AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY RELATING TO SUCH FINANCING

Recommendation: That City Council adopt Resolution No. 17-43.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF AN EASTSIDE REDEVELOPMENT REVENUE BOND, SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$1,307,000 TO FINANCE CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE EASTSIDE NEIGHBORHOOD REDEVELOPMENT AREA AS DESCRIBED HEREIN; PLEDGING THE TAX INCREMENT REVENUES OF THE EASTSIDE NEIGHBORHOOD REDEVELOPMENT AREA AND THE CITY'S LOCAL BUSINESS TAX AS SECURITY FOR THE PAYMENT OF SAID SERIES 2017 BOND; PROVIDING FOR THE RIGHTS, SECURITY, AND REMEDIES FOR THE REGISTERED OWNER OF THE SERIES 2017 BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2017 BOND; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2017 BOND; PROVIDING FOR SEVERABILITY;

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

Resolution no. 17-43 continued:

PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

31. [17-44](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-44 - APPROPRIATING FUNDING IN CONNECTION WITH THE EASTSIDE REDEVELOPMENT REVENUE BOND, SERIES 2017 AND THE PENSACOLA INNER CITY COMMUNITY REDEVELOPMENT AREA HOUSING INITIATIVES FUND

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-44.

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.

32. [17-34](#) RESOLUTION NO. 17-34 - AUTHORIZING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY.

Recommendation: That City Council adopt Resolution No. 17-34.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, AUTHORIZING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA, FLORIDA, TO PROVIDE FOR THE FINANCING OF COMMUNITY REDEVELOPMENT PROJECTS WITHIN THE EASTSIDE REDEVELOPMENT AREA WHICH MAY INCLUDE, BUT ARE NOT LIMITED TO, THE CONSTRUCTION AND RETROFITTING OF THE GENERAL DANIEL "CHAPPIE" JAMES, JR. MUSEUM & YOUTH FLIGHT ACADEMY; APPROVING THE FORM OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT; RATIFYING AND CONFIRMING ALL PRIOR ACTIONS OF THE CITY COUNCIL ASSOCIATED THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

33. 17-26 SUPPLEMENTAL BUDGET RESOLUTION NO. 17-26 - APPROPRIATING FUNDING FOR THE FISCAL YEAR 2017 AND FISCAL YEAR 2018 INTEREST PAYMENT ON THE LOAN FROM THE CITY'S INSURANCE RETENTION FUND TO THE COMMUNITY REDEVELOPMENT AGENCY'S EASTSIDE TAX INCREMENT FINANCING DISTRICT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-26.

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.

34. 29-17 PROPOSED ORDINANCE NO. 29-17 - VACATION OF RIGHT-OF-WAY 700 BLOCK OF COMMENDENCIA STREET - FERRY LANDING

Recommendation: That City Council adopt Proposed Ordinance No. 29-17 on second reading.

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

Place on Regular Agenda.

35. 31-17 PROPOSED ORDINANCE NO. 31-17-- AMENDMENT TO SECTION 12-12-8 OF THE LAND DEVELOPMENT CODE-REGULATION OF PATRONS' DOGS AT PERMITTED FOOD SERVICE ESTABLISHMENTS (MYERS)

Recommendation: That City Council adopt Proposed Ordinance No. 31-17 as amended on second reading.

AN ORDINANCE AMENDING SECTION 12-12-8 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, REGULATION OF PATRONS' DOGS AT PERMITTED FOOD SERVICE ESTABLISHMENTS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

FOR DISCUSSION

Some follow-up discussion took place regarding City Attorney Bowling's memorandum provided to Council at their places (and via email) regarding *Legal Opinion on City Council Authority to Amend Budget*.

INFORMATIONAL ITEMS

None.

CONSIDERATION OF ANY ADD-ON ITEMS

Council Member Terhaar referenced (hardcopies) of an add-on item for Council's consideration, *2017 Pelican Drop Exploration Committee (File ID 17-00465)*.

A motion to add this item to the August 10th Council agenda was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

Discussion ensued among Council with Council Member Terhaar fielding comments and questions.

Based on discussion, **Council Member Terhaar indicated he will withdraw the (add-on) item.**

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS**MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.****38. [17-00148 MONTHLY FINANCIAL REPORT \(JULY 2017\) - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)**

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

CITY ATTORNEY'S COMMUNICATION

None.

CITY ADMINISTRATOR'S COMMUNICATION**36. 17-00157 CITY ADMINISTRATOR COMMUNICATION - ERIC W. OLSON**

- Assistant City Administrator Wilkins provided an overhead presentation updating Council on BP Settlement Project Funding and responded accordingly to questions.

MONTHLY CRIME REPORT-CHIEF TOMMI LYTER**37. 17-00200 MONTHLY CRIME REPORT (JULY 2017) – POLICE CHIEF TOMMI LYTER**

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

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

5:23 P.M.