



City of Pensacola

AGENDA CONFERENCE

Meeting Minutes

August 6, 2018

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Wingate at 3:33 P.M

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn, Brian Spencer (arrived 3:37), Andy Terhaar, P.C. Wu

Council Members Absent: Larry Johnson

PRESENTATION ITEMS

None.

REVIEW OF CONSENT AGENDA ITEMS

1. [18-00207 PENSACOLA ENERGY - AMENDMENT TO TASK ORDER 8, NATURAL GAS PIPELINE CONSTRUCTION MISCELLANEOUS WORK](#)

Recommendation: That City Council approve an amendment to extend Task Order 8, Natural Gas Pipeline Construction Miscellaneous Work, to R.A.W. Construction, LLC for 90 days for the period from October 1, 2018 through December 31, 2018 with a not to exceed amount of \$250,000. Further, that Council authorize the Mayor to execute the amendment to the task order and take all actions necessary to complete the work.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

2. [18-00304 PUBLIC HEARING: PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - CREATING SECTION 12-2-25, PROVIDING FOR THE CRA URBAN DESIGN OVERLAY DISTRICT](#)

Recommendation: That City Council conduct a public hearing to consider an amendment to the Land Development Code creating Section 12-2-25, providing for the CRA Urban Design Overlay District.

Withdrawn.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

3. *21-18 PROPOSED ORDINANCE 21-18 - AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, PROVIDING FOR THE CRA URBAN DESIGN OVERLAY DISTRICT*

Recommendation: That City Council approve Ordinance 21-18 on first reading.

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE CRA URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Withdrawn.

4. 18-00287 PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2018 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council conduct a public hearing on August 9, 2018 to adopt the final assessment resolution imposing stormwater service assessments and approving the 2018 Stormwater Assessment Roll.

Place on Regular Agenda.

5. 18-32 RESOLUTION NO. 18-32- IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2018 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council adopt Resolution No. 18-32:

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, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

6. 11-18 PROPOSED ORDINANCE NO. 11-18 - AMENDING LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(b) HISTORIC AND PRESERVATION LAND USE DISTRICT; OLD EAST HILL PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 11-18 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-10 (C)(4)(b) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE HISTORIC AND PRESERVATION LAND USE DISTRICT; OLD EAST HILL PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

7. 12-18 PROPOSED ORDINANCE NO. 12-18 - VACATION OF RIGHT-OF-WAY 1600 BLOCK OF NORTH 18TH AVENUE

Recommendation: That City Council adopt Proposed Ordinance No. 12-18 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 1600 BLOCK OF NORTH 18TH AVENUE RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

8. [13-18](#) PROPOSED ORDINANCE NO. 13-18 - AMENDING SECTION 3-3-2 - REGULATING CONTRACTING AND PURCHASE OF COMMODITIES AND SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 13-18 - 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.

Place on Regular Agenda.

9. [14-18](#) PROPOSED ORDINANCE NO. 14-18 - AMENDING SECTION 2-6-3 CODE OF ETHICS - PROHIBITIONS

Recommendation: That City Council approved Proposed Ordinance No. 14-18 on first reading:

AN ORDINANCE AMENDING SECTION 2-6-3 CODE OF ETHICS; PROHIBITIONS; OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

10. [18-00269](#) ANALYSIS OF GENTRIFICATION DUE TO URBAN REVITALIZATION

Recommendation: That City Council allocate \$200,000 to hire a consultant to perform an analysis of the impact of urban revitalization in the CRA urban core on the African American population in the city limits and that the consultant provide Council with recommendations to mitigate the dislocation, displacement, economic loss of affordable housing, and community resources in historically African American and low income communities.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

11. [18-35](#) RESOLUTION NO. 18-35 - SUPPORT OF THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION

Recommendation: That City Council adopt Resolution No. 18-35:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, IN SUPPORT OF THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION, URGING BOTH ESCAMBIA COUNTY AND THE CITY OF PENSACOLA CONTINUED FUNDING OF COMMISSION.

Place on Regular Agenda.

12. [18-00282](#) AMERICAN CREOSOTE SITE (ACW)

Recommendation: That City Council give its authorization for City staff to proceed with the following strategies regarding the ACW:

1. Complete any remaining title searches on rights of way
2. Pursue acquisition of the parcels owned by the now dissolved American Creosote Works Florida, Inc. and the Pensacola Creosoting Co.
3. Continue discussions with BNSF Railroad regarding their portions and possible acquisition

Place on Regular Agenda.

13. [18-31](#) RESOLUTION NO. 18-31 - THE GLADES PROJECT

Recommendation: That City Council adopt Resolution No. 18-31.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, CERTIFYING THAT THE NORTHWEST FLORIDA HOUSING DEVELOPMENT CORPORATION'S PROPOSED DISASTER RECOVERY HOUSING PROGRAM IS CONSISTENT WITH LOCAL PLANS AND REGULATIONS INCLUDING COMPREHENSIVE PLANS

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

14. 18-29 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-29 - APPROPRIATING FUNDING IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 18-29.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

15. 16-18 PROPOSED ORDINANCE NO. 16-18 - AMENDMENT TO SECTION 4-3-97, SANITATION COLLECTION FEE AND EQUIPMENT SURCHARGE

Recommendation: That City Council approve Proposed Ordinance No. 16-18 on first reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION FEES AND SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

16. 20-18 PROPOSED ORDINANCE NO. 20-18, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

Recommendation: That City Council approve Proposed Ordinance No. 20-18 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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**17. [18-00314](#) VOTE OF "NO CONFIDENCE" FOR THE CITY ADMINISTRATOR RELATED TO THE HANDLING OF THE RECYCLING ISSUE**

Recommendation: That City Council take a vote of "No Confidence" for the City Administrator, Eric Olson, in relation to his handling of the recycling issue.

Brief discussion took place.

Place on Regular Agenda

FOR DISCUSSION

None.

INFORMATIONAL ITEMS

None.

CONSIDERATION OF ANY ADD-ON ITEMS

City Administrator Wilkins provided hardcopies of the following item requesting it be added to the agenda and Council President read it into the record:

ADD-ON: [18-00316](#) BAYVIEW COMMUNITY RESOURCE CENTER ARCHITECTURAL AND ENGINEERING SERVICES.

A motion to add the (above) item was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

Brief discussion took place.

The motion carried by the following vote:

Yes: 6	Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, P.C. Wu
No: 0	None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS**18. [18-00306](#) CITY ADMINISTRATOR COMMUNICATION**

Planning Services Administrator Morris provided an overhead presentation regarding – *Sidewalk Prioritization* (on file with background materials). She responded accordingly to questions of Council Members. City Administrator Wilkins also provided input.

Following the presentation, City Administrator Wilkins responded to questions of Council Member Cannada-Wynn regarding the Police Department incident in which officers were exposed to a toxic substance.

CITY ATTORNEY'S COMMUNICATION

None.

MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**19. [18-00031](#) MONTHLY FINANCIAL REPORT – JULY 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**

Chief Financial Officer Barker provided an overhead presentation (on file with background materials).

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

4:34 P. M.