



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

June 8, 2017

5:34 P.M.

Council Chambers

The meeting was called to order at 5:34 P.M. by Council President Spencer.

ROLL CALL

Present: Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry B. Johnson
(arrived 5:44) Sherri Myers (left at 10:19), Andy Terhaar (left at 8:16), P.C.
Wu
Absent: None

INVOCATION

The invocation was given by Reverend Clifton Riley, Senior Pastor of Bethel African Methodist Episcopal Church.

PLEDGE OF ALLEGIANCE

Council Member Cannada-Wynn led the Pledge of Allegiance.

FIRST LEROY BOYD FORUM

None.

AWARDS

None.

APPROVAL OF MINUTES

1. [17-00363 APPROVAL OF SPECIAL MEETING MINUTES DATED MAY 8, 2017 AND REGULAR MEETING MINUTES DATED MAY 11, 2017](#)

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

The motion carried by the following vote (with Council Member Johnson not yet in attendance):

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

APPROVAL OF AGENDA

Council President Spencer indicated **Item 26, CRA Meeting Schedule and Time, has been pulled.** He then indicated he will entertain a motion to approve the agenda.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Spencer.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

CONSENT AGENDA

2. [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.

3. [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.

CONSENT AGENDA (CONT'D.)

4. [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.

5. [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.

*****ITEM 6 WAS MOVED TO THE REGULAR AGENDA DURING THE READING OF CONSENT ITEMS DUE TO RECEIVING A REQUEST TO SPEAK FROM THE PUBLIC*****

7. [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.

A motion to approve Consent Items 2, 3, 4, 5, and 7 was made by Council Member Terhaar and seconded by Council Member Myers.

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

REGULAR AGENDA

6. [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 Cannada-Wynn, as sponsor provided details regarding this item.

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

Public input was heard from C. J. Charles.

There being no further discussion the vote was called.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

8. [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.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Johnson.

Initially, discussion took place among Council with Council Members asking questions with Assistant City Administrator Wilkins fielding comments and questions.

Public input was heard from the following individuals:

Heidi Yefremov (for attorney Lisa Minshew) - - representing business/property owner
Kramer Litvak - - attorney representing business/property owner
Scott Thomas - - business/property owner

REGULAR AGENDA (CONT'D.)

Following public input (on Public Hearing Item 8), discussion ensued among Council regarding concerns expressed by businesses.

Council Member Myers: Based on public input, **made a motion to amend (approving) all parcels be annexed other than the sixteen (16) privately owned business parcels.**

Council Member Wu: Seconded.

Council Member Cannada-Wynn made follow-up remarks.

Public input (regarding the amendment) was heard from Kramer Litvak.

The motion on the amendment carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

Council President Spencer clarified **the main motion as amended is on the floor.** There being no further discussion the vote was called.

The main motion as amended carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

9. [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.](#)

A motion to approve passage on first reading was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

REGULAR AGENDA (CONT'D.)

Council Member Myers: Made comments referencing the (above) public hearing action and then **made a motion to amend P.O. No. 10-17 (verbiage) annexing all parcels other than the sixteen (16) privately owned business parcels.**

Council Member Cannada-Wynn: Seconded.

Council President referenced the legal descriptions contained in the ordinance language and map of the proposed area. City Attorney Bowling clarified that the language will be amended based on Council's action and will be brought forward on second reading.

The motion on the amendment carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

Council President Spencer clarified **the main motion as amended is on the floor.** There being no further discussion the vote was called.

The main motion as amended carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

10. [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.

Assistant Planning Services Administrator Deese provided an overview of the issue as outlined in the background materials (dated 6/8/17) and showing an overhead slide of the subject property; and responded to questions accordingly.

Public input was heard from the following individuals:

Sally Sullivan	Rick Boehm (applicant)
Michelle Boehm (applicant)	Pat Selkirk
Lucy Hemming	

Council Members asked questions and made comments throughout public input.

REGULAR AGENDA (CONT'D.)

A motion to approve (Public Hearing Item 10) was made by Council Member Terhaar and seconded by Council Member Johnson.

Council Members Wu and Myers made comments in favor of the motion.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

11. [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.](#)

A motion to approve passage on first reading was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

12. [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.

Assistant Planning Services Administrator Deese provided an overview of the issue as outlined in the background materials (dated 6/8/17) and showing an overhead slide of the subject property; and responded to questions accordingly.

REGULAR AGENDA (CONT'D.)

A motion to approve (Public Hearing Item 12) was made by Council Member Johnson and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

13. [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.

A motion to approve passage on first reading was made by Council Member Terhaar and seconded by Council Member Johnson.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

14. [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.

Assistant Planning Services Administrator Deese provided an overview of the issue as outlined in the background materials (dated 6/8/17) and showing an overhead slide of the subject property; and responded to questions accordingly.

A motion to approve was made by Council Member Johnson and seconded by Council Member Terhaar.

REGULAR AGENDA (CONT'D.)

The motion (to approve Public Hearing Item 14) carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

15. [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.

A motion to approve passage on first reading was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.

Public input was heard from Shannon Parrish.

Some follow-up discussion took place.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu, Sherri Myers
No: 0 None

16. [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.

REGULAR AGENDA (CONT'D.)

Assistant CRA Administrator D'Angelo provided an overview of the issue (regarding Public Hearing Item 16) as outlined in the background materials (dated 6/8/17); and responded to questions accordingly. Council Member Cannada-Wynn (as sponsor) also made comments clarifying the issue.

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

The motion carried by the following vote:

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu
No: 1 Sherri Myers

17. [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.](#)

A motion to approve passage on first reading was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu
No: 1 Sherri Myers

REGULAR AGENDA (CONT'D.)**18. [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.

Council Member Terhaar, as co-sponsor with Mayor Hayward, explained his reasoning for bringing this repeal forward for consideration. City Administrator Olson spoke on behalf of Mayor Hayward.

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

Discussion ensued among Council.

Public input was heard from the following individuals:

Ross Pistera (representing UWF Historic Trust)
Jessica Stevenson (representing UWF Historic Trust)
Laurie Kraus-Landry (representing UWF Historic Trust)
Gabriel Curran (representing UWF Historic Trust)
Nathan Monk
Christian Wagley

Council Members asked questions and made comments throughout public input.

Discussion continued among Council. In response to Council Member Johnson's question, City Attorney Bowling clarified the action of postponement if Council were to vote on such a motion. City Administrator also made comments during discussion.

Upon conclusion of discussion, the vote was called.

The motion failed by the following vote:

Yes: 1	Andy Terhaar
No: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers

REGULAR AGENDA (CONT'D.)

*****THE FOLLOWING PROPOSED ORDINANCE WAS PULLED DUE TO ITEM 18 (ABOVE) FAILING*****

19. 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.

20. 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.

Council President Spencer read into the record describing how a quasi-judicial proceeding differs from legislative action. He then called on City staff as to whether or not this issue is contested. **City Administrator Olson indicated this issue is not contested.**

Assistant Planning Services Administrator Deese presented evidence into the record on behalf of the City describing the issue and referencing all background materials provided in the agenda package.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Johnson.

Discussion took place among Council with Assistant Planning Services Administrator Deese responding accordingly to questions.

There being no further discussion or testimony, the vote was called.

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

REGULAR AGENDA (CONT'D.)**21. [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.

City Administrator Olson indicated this issue is not contested.

Assistant Planning Services Administrator Deese presented evidence into the record on behalf of the City describing the issue and referencing all background materials provided in the agenda package; and responded accordingly to questions of Council Members.

Jason Rebol, civil engineer for the project and representing the applicant, was also provided an opportunity to respond to Council's questions.

Public input was heard from Christian Wagley.

Discussion continued among Council with Assistant Planning Services Administrator Deese continuing to respond to questions. During discussion, City Attorney Bowling clarified that if the proposed (final) subdivision plat has been determined to meet all requirements of the City's Code, then Council would be required to approve the plat as presented. She also reminded Council this issue is uncontested.

During discussion, Council President Spencer made comments and indicated he regrets he has to vote in favor of this issue. City Attorney Bowling reiterated the requirements under the Code.

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

There being no further discussion, the vote was called.

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

REGULAR AGENDA (CONT'D.)**22. [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

A motion to approve passage on first reading was made by Council Member Myers and seconded by Council Member Wu.

Public input was heard from the following individuals:

Michael Kimberl
Nathan Monk

Nathan Marona

Discussion took place among Council with City Attorney Bowling responding accordingly to questions. City Administrator Olson was provided an opportunity for input.

Council Member Myers (as sponsor) made final remarks and then the vote was called.

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

Yes: 4 Gerald Wingate, Larry Johnson, P.C. Wu, Sherri Myers
No: 2 Brian Spencer, Jewel Cannada-Wynn

REGULAR AGENDA (CONT'D.)**23. [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

Council President Spencer indicated correspondence was received from Mr. Myslak stating that he is unable to serve. Council Member Myers then addressed Council as sponsor of the item, indicating that she brought this forward as the discussion among Council at the last meeting (5/11/17) was confusing to her.

A motion to approve was made by Council Member Myers and seconded by Council Member Wingate.

Discussion ensued among Council. **Council heard input from City Administrator Olson indicating he welcomes clarification on this issue moving forward and outlined a (proposed) plan of action by City Administration for working with a consultant to draft a Request for Proposals (RFP) for an economic feasibility study.** Council Member Cannada-Wynn referenced the many studies of the Port property over the years.

Council Member Myers: Made a substitute motion that City Council accept City Administrator Olson's recommendation (plan of action) on how to utilize the \$100,000 allocation, rather than Council proceeding with a committee.

Council Member Johnson: Seconded.

There being no further discussion, the vote was called on the substitute motion.

The substitute motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

24. [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.

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

City Administrator Olson responded accordingly to questions from Council Member Cannada-Wynn.

There being no further discussion, the vote was called.

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

25. [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.

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

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

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

26. 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.*

27. 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.

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

Discussion ensued among Council with Assistant City Administrator Wilkins fielding comments and questions. Council Member suggested the motion should be amended so that the development agreement comes back to Council for consideration.

Public input was heard from the following individuals:

Fred Gunther
Amir Fooladi (representing Parsco, LLC)
John Ellis

Council Member Cannada-Wynn: Made a motion to amend 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. Further, that the development agreement come back to Council to be considered for approval.

Council Member Myers: Seconded.

There being no further discussion, the vote was called.

The motion to amend carried by the following vote (with Council Member Terhaar no longer in attendance):

Yes: 4	Gerald Wingate, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers
No: 2	Brian Spencer, Larry Johnson

REGULAR AGENDA (CONT'D.)

Council President Spencer clarified **the main motion as amended is on the floor (for Item 27)**. There being no further discussion the vote was called.

The main motion as amended carried by the following vote (with Council Member Terhaar no longer in attendance):

Yes: 5 Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 1 Gerald Wingate

28. [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.

City Administrator Olson addressed Council regarding this issue explaining the intent and clarified that the recommendation is contingent upon approval by the Escambia County Board of County Commissioners.

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

There being no discussion, the vote was called.

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

29. 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.

A motion to approve passage on first reading was made by Council Member Johnson and seconded by Council Member Cannada-Wynn.

City Administrator Olson responded accordingly to questions from Council Member Myers, with clarification provided by City Attorney Bowling.

Public input was heard from the following individuals:

Ross Pistera (representing UWF Historic Trust)
Belinda Russell (property owner)

Council Member Myers made follow-up remarks.

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

30. [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.](#)

Assistant CRA Administrator D'Angelo explained the intent of the (proposed) ordinance as outlined in the background materials (dated 6/8/17).

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

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

Yes: 5	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 1	Sherri Myers

*****THE FOLLOWING PROPOSED ORDINANCE WAS PULLED BY THE SPONSOR*****

31. [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.](#)

REGULAR AGENDA (CONT'D.)32. [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.

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

City Administrator Olson responded accordingly to questions from Council Member Cannada-Wynn.

There being no further discussion, called for the vote.

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

33. [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.

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

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

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

REGULAR AGENDA (CONT'D.)**36. [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. (Ordinance No. 14-17)

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

The motion carried by the following vote (with Council Member Terhaar no longer in attendance):

Yes: 5	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers
No: 1	Larry Johnson

DISCUSSION**37. [17-00337 HOMELESS INITIATIVE](#)**

Council Member Cannada-Wynn as sponsor of this item began the discussion and urged Council Members to email their thoughts, ideas and concerns to Council Executive Kraher.

Council Members made brief remarks.

Public input was heard from the following individuals:

John Johnson (Executive Director of Escarosa Coalition on Homelessness)
Michael Kimberl (advocate for the homeless)
Nathan Monk (advocate for the homeless)

That concluded this discussion.

DISCUSSION (CONT'D.)

*****THE FOLLOWING ITEMS WERE PULLED BY THE SPONSOR*****

38. [17-00338 LONG TERM RECOVERY AFTER A DISASTER](#)

39. [17-00362 SUMMER YOUTH EMPLOYMENT PROGRAM](#)

COUNCIL EXECUTIVE'S REPORT

None.

MAYOR'S COMMUNICATION

None.

COUNCIL COMMUNICATIONS

None.

CIVIC ANNOUNCEMENTS

Council Member Cannada-Wynn announced an upcoming event.

SECOND LEROY BOYD FORUM

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 10:47 P.M.

Adopted: _____

Approved: _____
Brian K. Spencer, President of City Council

Attest:

Ericka L. Burnett, City Clerk