



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

November 14, 2019

5:30 P.M.

Council Chambers

Council President Terhaar called the meeting to order at 5:30 P.M.

ROLL CALL

Council Members Present: Andy Terhaar, P.C. Wu, Jewel Cannada-Wynn, Ann Hill, John Jerrals, Jared Moore

Council Members Absent: Sherri Myers

Also Present: Mayor Grover C. Robinson, IV

INVOCATION

Council President Andy Terhaar

PLEDGE OF ALLEGIANCE

Council Member John Jerrals

FIRST LEROY BOYD FORUM

None

AWARDS

None

APPROVAL OF MINUTES

1. [19-00501 APPROVAL OF MINUTES: REGULAR MEETING DATED OCTOBER 24, 2019](#)

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Council Member Cannada-Wynn and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

CONSENT AGENDA

2. [19-00130 AWARD OF BID #19-015 LEE STREET AREA-A HMGP STORMWATER IMPROVEMENT PROJECT](#)

Recommendation: That City Council award Bid #19-015 Lee Street Area-A HMGP Stormwater Improvement Project to Site & Utility, LLC., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$717,936.00 plus a 10% contingency in the amount of \$71,793.60 for a total amount of \$789,729.60. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

3. [19-00443 INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA RELATING TO FLASHING SCHOOL BEACONS](#)

Recommendation: That City Council approve the Interlocal Agreement between Escambia County and City of Pensacola relating to Flashing School Beacons

CONSENT AGENDA (CONT'D.)

4. [19-00382](#) INTERLOCAL AGREEMENT FOR GRANT ADMINISTRATION SERVICES FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT #04-79-07378 BETWEEN THE EMERALD COAST REGIONAL PLANNING COUNCIL AND THE CITY OF PENSACOLA

Recommendation: That City Council authorize the Mayor to take all necessary action to execute an Interlocal Agreement for Grant Administration Services for the Economic Development Administration (EDA) Grant #04-79-07378 between the Emerald Coast Regional Planning Council and the City of Pensacola.

5. [19-00493](#) TRANSFER OF SURPLUS FIREFIGHTING BUNKER GEAR AND RELATED EQUIPMENT - TREASURE CAY COMMUNITY FOUNDATION

Recommendation: That City Council declare one (1) Halligan-type tool, one (1) 36" pry bar, six (6) 1 3/4 fog nozzles, twenty three (23) pairs of firefighting gloves, twelve (12) firefighting helmets, eighteen (18) turnout trousers and nine (9) turnout coats surplus and authorize the transfer of bunker gear and related equipment to the Treasure Cay Community Foundation.

A motion to approve consent agenda items 2, 3, 4, and 5 by Council Member Moore and seconded by Council Member Hill

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

REGULAR AGENDA

6. [19-00479](#) PUBLIC HEARING - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

Recommendation: That City Council conduct the first of two (2) required public hearings on November 14, 2019 to consider the voluntary annexation of thirty-four (34) parcels owned by Baptist Hospital.

First, Mayor Robinson introduced the issue before Council. He then called on City staff to present the requested annexation.

Planning Services Administrator Morris described the issue before Council as highlighted in the background materials provided in the agenda package dated 11/14/19, as well as overhead slides. She then responded accordingly to questions from Council Member Cannada-Wynn. Mayor Robinson made follow-up remarks.

REGULAR AGENDA (CONT'D.)

Upon conclusion of discussion (**related to Public Hearing Item 6, 19-00479**), **Council President Terhaar indicated there would not be a vote this evening as two (2) hearings are required which the second will be held on 12/12/19.**

7. [19-00473 PUBLIC HEARING: REQUEST FOR ZONING MAP AND FUTURE LAND USE MAP AMENDMENT- 14 W. JORDAN STREET](#)

Recommendation: That City Council conduct a Public Hearing on November 14, 2019, to consider the request to amend the Zoning Map and Future Land Use Map for the property located at 14 W. Jordan Street.

Planning Services Administrator Morris described the issue before Council as highlighted in the background materials provided in the agenda package dated 11/14/19, as well as overhead slides.

There being no discussion or public input, Council President Terhaar indicated he will entertain a motion.

A motion to approve was made by Council Member Moore and seconded by Council Member Jerrals.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

8. [35-19 PROPOSED ORDINANCE NO. 35-19 - REQUEST FOR ZONING MAP AMENDMENT - 14 WEST JORDAN STREET](#)

Recommendation: That City Council approve Proposed Ordinance No. 35-19 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 on first reading was made by Council Member Cannada-Wynn and seconded by Council Member Moore.

REGULAR AGENDA (CONT'D.)

The motion (to approve P.O. #35-19 on first reading carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

9. [36-19 PROPOSED ORDINANCE NO. 36-19 - REQUEST FOR FUTURE LAND USE AMENDMENT - 14 WEST JORDAN STREET](#)

Recommendation: That City Council approve Proposed Ordinance No. 36-19 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 ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

10. [19-00439 PUBLIC HEARING FOR THE ADOPTION OF A RESOLUTION OF INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS FOR CAPITAL STORMWATER INFRASTRUCTURE IMPROVEMENTS](#)

Recommendation: That City Council conduct a public hearing on November 14, 2019 for the adoption of a non-binding resolution of intent to use the uniform method of collecting non-ad valorem special assessments for capital stormwater infrastructure improvements beginning in the year 2020.

Council Members asked questions regarding the intent of the resolution with Public Works & Facilities Director Owens and Mayor Robinson responding accordingly.

Public input was heard from Gloria Horning.

Discussion continued with City Attorney Woolf also providing input for clarification.

REGULAR AGENDA (CONT'D.)

Upon conclusion of discussion (related to Public Hearing Item 10, 19-00439), Council President Terhaar indicated he will entertain a motion.

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

The motion carried by the following vote:

Yes: 4 Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 2 Andy Terhaar, P.C. Wu

11. [2019-54 RESOLUTION NO. 2019-54 - ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS](#)

Recommendation: That City Council adopt Resolution No. 2019-54:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 5 P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 1 Andy Terhaar

12. [19-00462 PORT OF PENSACOLA - DEPARTMENT OF HOMELAND SECURITY \(DHS\) GRANT NO. EMW-2019-PU-00016 - PORT SECURITY GRANT PROGRAM FY 2019](#)

Recommendation: That City Council authorize the Mayor to accept Department of Homeland Security (DHS) Grant No. EMW-2019-PU-00016 in the total amount of \$433,651 comprised of \$325,238 in DHS funds and \$108,413 in Port of Pensacola/Pensacola Fire Department match. Further, that the City Council authorize the Mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

REGULAR AGENDA (CONT'D.)

A motion (to approve Item 12, 19-00462) was made by Council Member Cannada-Wynn and seconded by Council Hill.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

13. [2019-62 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-62 - DEPARTMENT OF HOMELAND SECURITY \(DHS\) GRANT NO. EMW-2019-PU-00016 - PORT SECURITY GRANT PROGRAM FY 2019](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-62.

[A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE.](#)

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

14. [19-00483 TREE PLANTING AND MANAGEMENT PLAN - FY 2020](#)

Recommendation: That Council approve the Proposed Tree Planting and Management Plan - FY 2020. Further, that City Council authorize the Mayor to execute all necessary documents associated with the implementation of the Proposed Tree Planting and Management Plan. Finally, that City Council adopt a supplemental budget resolution appropriating \$100,000 from the Tree Planting Trust Fund.

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

Deputy City Administrator Wilkins responded accordingly to questions from Council Members. Mayor Robinson also provided input.

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 14, 19-00483) carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds
No: 0 None

15. [2019-64 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-64 - TREE PLANTING AND MANAGEMENT PLAN - FY 2020](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-64

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds
No: 0 None

16. [2019-61 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-61 - FY 2020 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-61.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds
No: 0 None

REGULAR AGENDA (CONT'D.)

17. [2019-63 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-63 - FINAL AMENDMENT TO THE FISCAL YEAR 2019 BUDGET](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-63.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Moore and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

18. [2019-67 RESOLUTION NO. 2019-67 - CORRECTING SCRIVENER'S ERRORS OF ORDINANCE NO. 23-19 AND TRANSMITTING PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY](#)

Recommendation: That City Council adopt Resolution 2019-67:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; CORRECTING SCRIVENER'S ERRORS OF ORDINANCE NO. 23-19 WHICH PROPOSED AMENDMENTS TO THE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

REGULAR AGENDA (CONT'D.)

19. 34-19 PROPOSED ORDINANCE NO. 34-19 - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - SECTION 12-2-12 - WATERFRONT REDEVELOPMENT DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 34-19 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-12 REDEVELOPMENT LAND USE DISTRICT; CREATING SECTION (D) WATERFRONT REDEVELOPMENT DISTRICT-1 (WRD-1) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. **(Ordinance No. 27-19)**

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals
No: 0 None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher announced an upcoming workshop scheduled jointly with the City Council, Mayor, and Escambia County Board of County Commissioners on December 4th, 10:00 a.m. to 12:00 p.m. Some discussion took place regarding the issues to be discussed.

MAYOR'S COMMUNICATION

Mayor Robinson updated Council on initiatives related to leadership staff development and the City's Strategic Plan.

He also commented on City Administrator Holley's upcoming retirement and the appointment of Deputy City Administrator Wilkins as City Administrator. He expressed gratitude for all of the accomplishments over the last year and his administration's work with Council President Terhaar and Council staff.

Finally, Mayor Robinson wished everyone a Happy Thanksgiving.

COUNCIL COMMUNICATIONS

Council Member Hill advised of an upcoming public input meeting to be held by the Downtown Improvement Board (DIB) regarding parking. Also, she encouraged neighborhoods to apply for upcoming grants.

Council President Terhaar made remarks (in reference to his term as president coming to an end) thanking the Mayor and his administration for working with him and Council staff over the past year.

CIVIC ANNOUNCEMENTS

Council Member Cannada-Wynn advised of an upcoming public meeting to be held by the School District regarding the selection process for appointment of a Superintendent of Schools.

SECOND LEROY BOYD FORUM

John O'Neill: Urged the City to go on record in declaring a "climate emergency" and suggested the creation of an advisory board and the hiring of a certified arborist.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:54 P.M.

Adopted: January 16, 2020

Approved: Jewel Cannada-Wynn
Jewel Cannada-Wynn, President of City Council

Attest:

Ericka L. Burnett
Ericka L. Burnett, City Clerk