



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

May 7, 2018

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Wingate at 3:30 P.M

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers (left 4:24), Jewel Cannada-Wynn, Larry Johnson (arrived 3:44), Andy Terhaar

Council Members Absent: Brian Spencer, P.C. Wu

PRESENTATION ITEMS

1. [18-00190](#) BLAKE DOYLE SKATE PARK UPDATE

Recommendation: That City Council receive a presentation and update from Jon Shell on the Blake Doyle Skate Park at Hollice T. Williams Park. This presentation will be given at the Thursday May 10, 2018 regular City Council meeting.

Place on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS

2. [18-00200](#) ACCEPTANCE OF GIFT OF ART (TURTLE) MADE FROM 1000 RECYCLED PLASTIC BAGS

Recommendation: That City Council accept this gift of art (Turtle) for display in City Hall as an educational tool regarding recycling and storm water efforts currently underway within the City.

Place on Consent Agenda.

3. [18-00191](#) LETTER OF SUPPORT FOR THE US29 CONNECTOR AND BEULAH INTERCHANGE JOINT PROJECT APPLICATION FOR CONSIDERATION OF THE TRIUMPH GULF COAST BOARD

Recommendation: That City Council authorize the Council President to send a letter of support for the US29 Connector and Beulah Interchange Joint Project Application to Triumph Gulf Coast Board.

Place on Regular Agenda (per Council Member Myers' request).

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)4. [18-00184](#) REQUEST FOR LICENSE TO USE RIGHT-OF-WAY - SOUTHTOWNE

Recommendation: That City Council approve the License To Use agreement requested by Daily Convo, LLC for the improvements in connection with the Southtowne Development.

Place on Consent Agenda.

5. [18-00195](#) AWARD OF FIVE YEAR CONTRACT TO WARREN AVERETT, LLC FOR REQUEST FOR PROPOSALS (RFP) 18-010 PROFESSIONAL AUDITING SERVICES

Recommendation: That City Council, in accordance with Section 218.391 of the Florida Statute, select Warren Averett, LLC for award of a five (5) year contract for RFP 18-010 Professional Auditing Services. Further, that City Council authorize the Council President to take all actions necessary to negotiate and execute the contract, as well as approve and execute the annual letters of engagement.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS6. [18-00182](#) PUBLIC HEARING: PROPOSED AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(b) HISTORIC AND PRESERVATION LAND USE DISTRICT ; OLD EAST HILL PRESERVATION ZONING DISTRICT; USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT.

Recommendation: That City Council conduct the first of two required public hearings on May 10, 2018 to consider the proposed amendment to the Land Development Code Section 12-2-10 (C)(4)(b) Historic and Preservation Land Use District; Old East Hill Preservation Zoning District; Uses Permitted; OEHC-1, Neighborhood Commercial District.

Council Executive Kraher spoke on behalf of Council Member Spencer (who was absent) indicating he would like the item pulled since he will be unable to attend the Council Meeting and he is (the) Council representative for the subject zoning district. City Administrator Olson indicated he is not inclined to pull the item at this time as the requestor of the proposed amendment should be contacted and informed.

Public input was heard from George Mead, legal counsel for Old East Hill Neighborhood Association.

Discussion took place among Council.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

Council President Wingate made a motion that Public Hearing Item 6 be pulled and Council Member Myers seconded.

Upon conclusion of discussion, the vote was called.

The motion failed by the following vote:

Yes: 2 Gerald Wingate, Sherri Myers
No: 3 Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson

Place on Regular Agenda.

7. [18-00119](#) APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT AND RATIFICATION OF 2009 AMENDMENTS

Recommendation: That City Council approve the submitted amendment to the DIB By-Laws as required by said By-Laws as well as the State Enabling Act, Chapter 72-655, Laws of Florida. Further, that City Council ratify previous amendments made in 2009.

Place on Regular Agenda.

8. [18-00185](#) APPROVAL OF INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY AND LETTER OF REQUEST TO FDOT FOR WEST CERVANTES CORRIDOR TRAFFIC FEASIBILITY STUDY

Recommendation: That City Council authorize the Mayor to take all necessary action to execute an Interlocal Agreement (ILA) with Escambia County relating to cost sharing for the West Cervantes Corridor Traffic Feasibility Study and approve a letter requesting the Florida Department of Transportation (FDOT) to program the locally-funded Traffic Feasibility Study.

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

Place on Regular Agenda.

9. [18-00192](#) SHADE MEETING REGARDING POLICE COLLECTIVE BARGAINING

Recommendation: That City Council schedule a Shade meeting in accordance with Fla Stat 447.605 pertaining to Collective Bargaining.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

10. [18-00193](#) AMENDING CITY COUNCIL RULES AND PROCEDURES; ARTICLE IV. CODE OF ETHICS, BY ADDING SECTION 4.04 - INQUIRIES AND INVESTIGATIONS

Recommendation: That City Council amend Council Rules and Procedures by adding section 4.04, a process for conducting inquiries and investigations as promulgated within Section 4.02(a)(3) of the City Charter.

Place on Regular Agenda.

11. [18-00194](#) PENSACOLA ENERGY - APPROVAL OF NATURAL GAS SUPPLY CONTRACT WITH PUBLIC ENERGY AUTHORITY OF KENTUCKY

Recommendation: That City Council approve a thirty year contract for the purchase of natural gas through a pre-paid agreement with the Public Energy Authority of Kentucky (PEAK). Further, that City Council authorize the Mayor to take all actions necessary to execute the gas supply contract by May 15, 2018.

Pensacola Energy Director Suarez responded accordingly to questions from Council Member Cannada-Wynn.

Place on Regular Agenda.

12. [18-16](#) RESOLUTION NO. 18-16 - NATURAL GAS SUPPLY CONTRACT WITH PUBLIC ENERGY AUTHORITY OF KENTUCKY

Recommendation: That the City Council adopt Resolution 18-16:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, (i) AUTHORIZING THE EXECUTION OF A GAS SUPPLY CONTRACT WITH THE PUBLIC ENERGY AUTHORITY OF KENTUCKY ("PEAK") FOR THE PURCHASE OF NATURAL GAS FROM PEAK; (ii) ACKNOWLEDGING THAT PEAK WILL ISSUE ITS GAS SUPPLY REVENUE BONDS TO FUND THE PURCHASE OF A SUPPLY OF NATURAL GAS FROM BP ENERGY COMPANY ("BPEC"), WHICH GAS WILL BE USED TO MAKE DELIVERIES UNDER THE CONTRACT; AND (iii) FOR OTHER PURPOSES.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

13. [18-18](#) RESOLUTION NO. 18-18 - RECOGNIZING AND HONORING ASHTON J. HAYWARD, III

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RECOGNIZING AND HONORING MAYOR ASHTON J. HAYWARD, III, FOR HIS EFFORTS IN BRINGING THE VT MOBILE AREOSPACE ENGINEERING, INC. PROJECT TO THE PENSACOLA INTERNATIONAL AIRPORT.

Place on Regular Agenda.

14. [18-19](#) RESOLUTION NO. 18-19 - A RESOLUTION AMENDING CITY COUNCIL FINANCIAL PLANNING AND ADMINISTRATION POLICY

Recommendation: That City Council adopt Resolution No. 18-19.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA AMENDING THE FINANCIAL PLANNING AND ADMINISTRATION POLICY OF THE CITY COUNCIL

Council Executive Kraher provided copies of an amended draft of Resolution No. 18-19 with corrected language.

Place on Regular Agenda.

15. [04-18](#) PROPOSED ORDINANCE NO. 04-18 UPDATING FIRE CODE - CHAPTER 2 OF TITLE XIV

Recommendation: That City Council adopt Proposed Ordinance No. 04-18 on second reading as amended, updating the City Code references to the Florida Fire Prevention Code and related regulations.

AN ORDINANCE AMENDING CHAPTER 2 OF TITLE XIV OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING THE CITY OF PENSACOLA FIRE CODE; AMENDING AND UPDATING REFERENCES TO APPLICABLE FIRE PREVENTION CODE; REGULATING FIREWORKS; REPEALING LIFE SAFETY CODE AND BUREAU OF FIRE PREVENTION PROVISIONS; CREATING PROVISIONS PROHIBITING OUTDOOR FIRES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

16. [09-18](#) PROPOSED ORDINANCE NO. 09-18 - AMENDING LAND DEVELOPMENT CODE SECTION 12-2-9 INDUSTRIAL LAND USE DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 09-18 on second reading, as amended.

AN ORDINANCE AMENDING SECTION 12-2-9 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE INDUSTRIAL LAND USE DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Council Executive Kraher provided copies of an amended/revised draft of Proposed Ordinance No. 04-18 along with a memorandum explaining changes to the draft based on input from Fire Chief Cranor.

Place on Regular Agenda.

FOR DISCUSSION

17. [18-00189 CITY OF PENSACOLA RECYCLING](#)

Place for Discussion.

INFORMATIONAL ITEMS

None.

CONSIDERATION OF ANY ADD-ON ITEMS

City Administrator Olson presented the following item requesting it be added to the regular agenda:

ADD-ON: 18-00149 AWARD OF CONTRACT – BID #18-009 BAYVIEW COMMUNITY RESOURCE CENTER

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

Chief Financial Officer Barker and City Administrator Olson addressed Council regarding the proposed contract funding and responded accordingly to questions from Council Members regarding financial impacts. Some discussion took place regarding procedural requirements for add-on items.

Council Member Cannada-Wynn withdrew her motion to add the item. Motion died.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

CITY ADMINISTRATOR'S COMMUNICATION

18. 18-00146 CITY ADMINISTRATOR COMMUNICATION

- Housing Administrator Whitaker provided an overhead presentation (on file with background materials) updating Council on Housing activities and programming.
- City Administrator Olson provided a verbal presentation updating Council on various projects.

CITY ATTORNEY'S COMMUNICATION

None.

19. 18-00028 MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Complete

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

4:36 P.M.