



City of Pensacola

CITY COUNCIL

Meeting Minutes

September 13, 2018

5:30 P.M.

Council Chambers

Council President Wingate called the meeting to order at 5:35 P.M.

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn, Larry Johnson (arrived 6:61; left 9:48), Brian Spencer, Andy Terhaar (arrived 8:08), P.C. Wu

Council Members Absent: None

Also Present: Mayor Ashton J. Hayward, III (arrived 6:37; left 9:48)

INVOCATION

Pastor Dave Snyder, First Baptist Church of Pensacola

PLEDGE OF ALLEGIANCE

Council Member Jewel Cannada-Wynn

FIRST LEROY BOYD FORUM

Eric Roberts: Identified himself as a surgeon with Sacred Heart Health System and addressed Council providing information regarding *Stop the Bleed Campaign* which is a national campaign to cultivate grassroots efforts that encourage bystanders to become trained, equipped, and empowered to help in a bleeding emergency before professional help arrives.

Christian Wagley: Addressed Council referencing a communication provided during the last City Council meeting stating that sidewalks lead to crime and refuted the statement.

Gloria Horning: Addressed Council regarding recent flooding in the Tanyards neighborhood, as well as 44,000 gallons of raw sewage, during Tropical Storm Gordon. She indicated the sewage was not cleaned up in a timely manner.

That concluded the first segment of LeRoy Boyd Forum.

PRESENTATIONS**1. 18-00336 PRESENTATION FROM OPENING DOORS NWFL (FORMERLY THE ESCAROSA COALITION ON THE HOMELESS)**

Recommendation: That City Council permit a presentation from Opening Doors at the September 13, 2018 City Council Meeting.

- John Johnson, Executive Director of Opening Doors Northwest Florida (formerly EscaRosa Coalition on Homelessness) provided an overhead presentation *6 Month I-CARE Progress Report* (on file with background materials) and responded accordingly to questions.
- Allison Romer, Economic Development Coordinator with University of West Florida Haas Center provided an overhead presentation *Assessment of Homelessness in Escambia and Santa Rosa Counties* (on file with background materials) and responded accordingly to questions.

2. 18-00339 PRESENTATION FROM FLORIDA WEST ECONOMIC DEVELOPMENT ALLIANCE

Recommendation: That City Council permit a presentation by Florida West Economic Development Alliance at the September 13, 2018 City Council Meeting.

The following representatives addressed Council:

Wendell Smith, President, Board of Directors, FloridaWest
Clorissti (Mitchell) Johnson, Vice Chair, Pensacola-Escambia Development Commission
Scott Luth, Chief Executive Officer, FloridaWest
Keith Hoskins, President, Board of Directors, First Place Partners
Donny McMahon, Vice President, Board of Directors, FloridaWest
Karen Sindel, Secretary-Treasurer, Board of Directors, FloridaWest

- Mr. Luth provided an overhead presentation *FloridaWest/PEDC Five-Year Strategic Plan* (on file with background materials) and responded accordingly to questions.

3. 18-00338 PRESENTATION REGARDING A MONUMENT TO WOMEN VETERANS

Recommendation: That City Council permit a presentation to be given regarding a Monument to Women Veterans at the September 13, 2018 City Council meeting.

- Michell Caldwell representing The Monument to Women Veterans Foundation provided the following overhead presentations: 1) *Proposed Property for the Regional Museum for Women Veterans*; and 2) *Placement of a Monument to Women Veterans* (both on file with background materials. She responded accordingly to questions.

Public input was heard from Patricia Allbritton.

AWARDS

Chief Financial Officer Barker along with accounting staff Laura Picklap and Lakia McNeal were recognized for their work in preparing the Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR) for which the City was awarded the *Government Finance Officers Association of the United States and Canada's (GFOA) Certificate of Achievement for Excellence Award*.

That concluded awards.

APPROVAL OF MINUTES

4. [18-00358 APPROVAL OF MINUTES: REGULAR MEETING DATED AUGUST 9, 2018](#)

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

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

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

APPROVAL OF AGENDA

Council Member Myers (as sponsor) **pulled Item 24, Proposed Ordinance No. 23-18 – Amending Section 6-2-3 of the Code of the City of Pensacola – Duties – Parks and Recreation Board (on first reading);** and **pulled Item 32, Discussion: Boards, Commissions, and Authorities.**

Council Member Spencer (as sponsor) **pulled Item 33, Discussion: Historic Building Demolition Review.** Council Member Cannada-Wynn indicated she will bring an action item for consideration at the October 11th Council meeting regarding a proposed historic preservation board, which will cover such subject matter.

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

The motion carried by the following vote:

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

CONSENT AGENDA

5. 18-00321 AWARD OF BID #18-027, PENSACOLA INTERNATIONAL AIRPORT - DOLLAR RENT A CAR PARKING LOT REHABILITATION PROJECT PHASE 2

Recommendation: That City Council award Bid #18-027, Pensacola International Airport - Dollar Rent A Car Parking Lot Rehabilitation Project Phase 2 to J. Miller Construction, Inc., the lowest and most responsive bidder in the amount of \$190,592.60 for parking lot repairs as outlined in the bid specifications plus a 10% contingency of \$19,059.26 for a total amount of \$209,651.86. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

6. 18-00330 FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT - CORPORATE APRON REHABILITATION AND ACQUISITION OF REPLACEMENT INTERACTIVE EMPLOYEE TRAINING SYSTEM

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-042-2018 in the amount of \$1,880,142 for the rehabilitation of the corporate general aviation apron at the Pensacola International Airport, and the acquisition of a replacement interactive employee training system at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant.

7. 18-00333 AWARD OF BID #18-023, PENSACOLA INTERNATIONAL AIRPORT - CORPORATE APRON REHABILITATION

Recommendation: That City Council award Bid #18-023, Pensacola International Airport - Corporate Apron Rehabilitation to Panhandle Grading & Paving, Inc., the lowest and most responsive bidder in the amount of \$2,020,046.75, which includes the base bid and bid alternate number 1, for the rehabilitation of the corporate general aviation apron as outlined in the bid specifications plus a 10% contingency of \$202,004.68 for a total amount of \$2,222,051.43. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

8. 18-00322 PENSACOLA ENERGY - AWARD OF TASK ORDER 1, DEEP TYPE IMPRESSED CURRENT CATHODIC PROTECTION SYSTEM

Recommendation: That City Council award Task Order 1, Deep Type Impressed Current Cathodic Protection System (ICCP) located in the Hillview Road area for cathodic protection system improvements on Invitation-to-Bid (ITB) 17-034 - Natural Gas Pipeline Cathodic Protection System Survey and Repair Recommendations, to Bass Engineering Company for \$41,230. Further, that Council authorize Mayor Hayward to execute the task order and take all actions necessary to complete the work.

CONSENT AGENDA (CONT'D.)**9. 18-00331 APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE**

Recommendation: That City Council approve the following eight (8) Escambia County appointees as members to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021:

George E. Brown, Jr
Frances S. Cutshaw
Timothy H. Evans
Laura Gilmore
Heidi Palmquist
John G. Ralls
Kris Waters
Renee' Wilhoit

10. 18-00354 APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint Anna Fogarty and Derek Salter as representatives from the University of West Florida Historic (UWFHT) Trust and reappoint Carter Quina registered architect to the Architectural Review Board for a term of two years, expiring September 30, 2020.

A motion to approve consent agenda Items 5 through 10 was made by Council Member Johnson and seconded by Jewel Cannada-Wynn.

The motion carried by the following vote:

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

REGULAR AGENDA**11. 18-00347 REFERRAL TO PLANNING BOARD - PROPOSED AMENDMENT TO SECTION 12-12-4 - OF THE CODE OF THE CITY OF PENSACOLA--VACATION OF STREETS, ALLEYS**

Recommendation: That City Council refer to the Planning Board for review and recommendation a proposed amendment to Section 12-12-4 of the City Code - Vacation of streets, alleys.

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

REGULAR AGENDA (CONT'D.)

Brief discussion took place (regarding Item 11).

Upon conclusion of discussion, the vote was called.

The motion (to approve Item 11) carried by the following vote:

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

12. 18-00353 MORATORIUM ON OPENING BRUCE BEACH FOR PUBLIC ACCESS

Recommendation: That City Council place a moratorium on opening Bruce Beach for public access until a plan has been submitted to the City Council and the Community Redevelopment Agency Board addressing the following:

1. Evaluation of the environmental impact on wildlife habitats
2. Evaluation of environmental impact on vegetation
3. Impact on the displacement of homeless residents and their pets that may be left behind
4. Access for persons with disabilities

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

Discussion ensued among Council with Mayor Hayward responding to comments.

Public input was heard from the following individuals:

Upon conclusion of discussion, the vote was called.

The motion failed by the following vote:

Yes: 2 Gerald Wingate, Sherri Myers
No: 5 Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C.
 Wu

REGULAR AGENDA (CONT'D.)

13. 18-00356 ACQUISITION OF PROPERTY LOCATED AT 605 W. INTENDENCIA, WHICH LIES WITHIN THE FOOTPRINT OF THE CORINNE JONES PARK

Recommendation: That City Council authorize the Mayor to pursue the acquisition of property located at 605 W. Intendencia, which lies within the footprint of the Corinne Jones Park. Further that Council authorize the means necessary to obtain this property up to and including the use of the eminent domain process. Also, that City Council authorize a property appraisal be done on this piece of property.

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

Some discussion took place among Council with Mayor Hayward providing input as well.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu

No: 0 None

14. 18-00269 ANALYSIS OF GENTRIFICATION DUE TO URBAN REVITALIZATION

Recommendation: That City Council allocate up to \$200,000 or an amount approved by City Council, 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. Further, the City Council direct the Council Executive to partner with the Community Redevelopment Agency staff in developing an RFP for engaging said consultant.

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

Council Member Spencer made comments referring to the attachment he provided for the background materials, entitled *Partners for Economic Solutions (PES) Housing Needs Assessment Draft Scope of Work*. Council Member Myers made follow-up remarks.

REGULAR AGENDA (CONT'D.)

A substitute motion (on Item 14) was made by Council Member Spencer and seconded by Council Member Myers that City Council request an analysis of a housing needs assessment and providing an expenditure not to exceed \$65,000.

Discussion took place among Council.

Council Member Myers withdrew her second on the substitute motion and (as sponsor) withdrew Item 14. She indicated she will bring this issue before the Community Redevelopment Agency (CRA) Board.

15. 18-00334 AEROSPACE MAINTENANCE REPAIR AND OVERHAUL (MRO) CAMPUS EXPANSION AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council commit funding in the amount of \$10 million from Local Option Sales Tax Series IV in support of the aerospace maintenance repair and overhaul (MRO) campus expansion. Funding will support the construction of certain airfield infrastructure associated with the proposed development of a second MRO hangar and buildout of an aerospace campus at Pensacola International Airport.

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

Discussion ensued among Council with Mayor Hayward responding to comments.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

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

16. 18-00355 COMMUNITY MARITIME PARK OPTION AGREEMENT

Recommendation: That City Council authorize the Mayor to execute an option agreement with Studer Properties, LLP through the Direct Negotiation Option for lots 3, 4, 5, 6, 7, 8, and 9 of the Community Maritime Park (CMP).

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

Andrew Rothfeder, representing Studer Properties, LLC provided an overhead presentation and responded accordingly to questions.

REGULAR AGENDA (CONT'D.)

Dee Dee Davis, commercial real estate broker with NAI Pensacola representing the City, addressed Council regarding the proposal (on Item 16).

Public input was heard from the following individuals:

Charles Liberis
Michael Tracy

Bryan Morelock
Charles Bare

A motion to amend was made by Council Member Myers and seconded by Council President Wingate, as follows: That the option agreement be modified to include a whereas clause stating the purpose of the option agreement; and, furthermore, that a clause be inserted in the option agreement that requires the plan be approved by the City Council at the time of executing the option.

Discussion took place among Council with outside legal counselor John Daniels of Beggs & Lane responding accordingly to questions related to the option agreement. Mayor Hayward also provided input.

Upon conclusion of discussion, the vote was called.

The motion to amend carried by the following vote:

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

There being no further discussion, the vote was called on the **main motion as amended**.

The main motion as amended carried by the following vote:

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

17. **18-00258 FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE OFFICERS TENTATIVE COLLECTIVE BARGAINING AGREEMENT**

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Officers Unit.

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

REGULAR AGENDA (CONT'D.)

Patrick Burns, President of Fraternal Order of Police – Jim “Billy” Barnes Memorial Lodge #71 was in attendance and indicated he is available to answer any questions related to Items, 17, 18, and 19.

The motion (to approve Item 17) carried by the following vote (with Council Member Johnson no longer in attendance):

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

18. [18-00264 FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. \(FOP\) POLICE SERGEANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT](#)

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Sergeants Unit.

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

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

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

19. [18-00265 FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. \(FOP\) POLICE LIEUTENANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT](#)

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Lieutenants Unit.

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

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

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

REGULAR AGENDA (CONT'D.)

20. 18-00337 PENSACOLA AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the American Federation of State, County, and Municipal Employees (AFSCME).

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

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

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

21. 18-00293 STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Transportation Public Transportation Grant Agreement Financial Project 441494-2-94-01 in the amount of \$3,000,000 for Pensacola International Airport Facilities Development related to MRO expansion. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

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 no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

22. 18-30 RESOLUTION 18-30 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council approve Resolution No. 18-30.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE PUBLIC TRANSPORTATION GRANT AGREEMENT FINANCIAL PROJECT 441494-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FACILITIES DEVELOPMENT AT THE PENSACOLA INTERNATIONAL AIRPORT AIR COMMERCE PARK; PROVIDING AN EFFECTIVE DATE.

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

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

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

23. 18-28 SUPPLEMENTAL BUDGET RESOLUTION 18-28 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council approve Supplemental Budget Resolution No. 18-28.

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

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

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

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

REGULAR AGENDA (CONT'D.)

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

24. 23-18 PROPOSED ORDINANCE NO. 23-18 - AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA- DUTIES - PARKS AND RECREATION BOARD

Recommendation: That City Council approve Proposed Ordinance No. 23-18 on first reading.

AN ORDINANCE AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; DUTIES - PARKS AND RECREATION BOARD; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Withdrawn.

25. 18-33 RESOLUTION NO. 18-33 - AUTHORIZING THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Resolution No. 18-33.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, AUTHORIZING THE MODIFICATION TO THE TERMS OF A LOAN TO FINANCE THE COST OF THE RENTAL CAR SERVICE FACILITY AT THE PENSACOLA INTERNATIONAL AIRPORT; APPROVING CERTAIN AMENDMENTS TO THE LOAN AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR OTHER ADMINISTRATIVE ACTIONS AND APPROVALS; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

REGULAR AGENDA (CONT'D.)

26. 18-34 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-34 - APPROPRIATING FUNDING IN CONNECTION WITH THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-34.

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

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

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

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

27. 18-43 RESOLUTION NO. 18-43 - AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY (CRA) TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT FOR GARDEN STREET LANDSCAPE IMPROVEMENTS

Recommendation: That City Council adopt Resolution No. 18-43.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY TO APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT AGREEMENT AND A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

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

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

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

REGULAR AGENDA (CONT'D.)

28. 18-42 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-42 - AMENDING THE FISCAL YEAR 2018 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-42.

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

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

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

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

29. 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 adopt Proposed Ordinance No. 11-18 on second 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. (Ordinance No. 11-18)

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

Public input was heard from the following individuals:

Lou Courtney
Amber Hoverson

William Stokes
Laura Hall

Ms. Courtney and Dr. Hall responded accordingly to questions from Council Members. Council Member Myers made follow-up remarks.

REGULAR AGENDA (CONT'D.)

Upon conclusion of discussion, the vote was called (on P.O. No. 11-18).

The motion (to adopt P.O. No. 11-18 on second reading) carried by the following vote (with Council Member Johnson no longer in attendance):

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

30. 16-18 PROPOSED ORDINANCE NO. 16-18 - AMENDMENT TO SECTION 4-3-97, SANITATION COLLECTION FEE AND EQUIPMENT SURCHARGE

Recommendation: That City Council adopt Proposed Ordinance No. 16-18 on second 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. (Ordinance No. 12-18)

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

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

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

31. 20-18 PROPOSED ORDINANCE NO. 20-18, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

Recommendation: That City Council adopt Proposed Ordinance No. 20-18 on second 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. (Ordinance No. 13-18)

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt P.O. No. 20-18 on second reading) carried by the following vote (with Council Member Johnson no longer in attendance):

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

DISCUSSION

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

32. *18-00343 BOARDS, COMMISSIONS AND AUTHORITIES*

Withdrawn.

THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR

33. 18-00352 HISTORIC BUILDING DEMOLITION REVIEW

Withdrawn.

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher addressed Council regarding the scheduling of a special City Council meeting to consider an appeal of a decision of the Architectural Review Board. He indicated he is working to schedule the special meeting on September 19th or 20th. Some discussion took place with Council Members indicating which date would be best in order to establish a quorum.

MAYOR'S COMMUNICATION

Chief Financial Officer Barker reminded Council Members of the final public hearing on the Fiscal Year 2019 Proposed Budget and Millage Rates scheduled for a special Council meeting on September 19th at 5:30 P.M.

COUNCIL COMMUNICATIONS

Council Member Cannada-Wynn made announcements regarding an upcoming public meeting on the Port of Pensacola's vision plan and reinvestment strategy; and her upcoming town hall meeting for District 7 at Fricker Center.

CIVIC ANNOUNCEMENTS

None.

SECOND LEROY BOYD FORUM

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 10:34 P.M.

Adopted: _____

Approved: _____
Gerald C. Wingate, President of City Council

Attest:

Ericka L. Burnett, City Clerk