



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

October 21, 2019

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Terhaar at 3:32 P.M.

ROLL CALL

Council Members Present: Andy Terhaar, P.C. Wu, Jewel Cannada-Wynn (arrived 3:43), Ann Hill, John Jerrals, Jared Moore, Sherri Myers

Council Members Absent: None

PRESENTATION ITEMS

1. [19-00457](#) PRESENTATION OF PROPOSALS: MARKET PLACE/SUMMIT GREENWAY AND CARPENTER'S CREEK WATERSHED

Recommendation: That City Council receive a presentation from Councilwoman Sherri Myers regarding two potential upcoming proposals: Market Place / Summit Greenway and Carpenter's Creek Watershed.

Council Member Myers (sponsor) addressed Council as outlined in the background materials along with an easel presentation providing maps and conceptual drawings.

REVIEW OF CONSENT AGENDA ITEMS

2. [19-00449](#) BANKING SERVICES CONTRACT - WELLS FARGO BANK, N.A.

Recommendation: That City Council approve the selection for the Banking Services RFP #19-026 and authorize the Mayor to take all actions necessary to negotiate and execute a banking services contract with Wells Fargo Bank, N.A.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

3. [19-00453](#) PENSACOLA INTERNATIONAL AIRPORT - PENSACOLA AVIATION CENTER LEASE AGREEMENT AMENDMENT NO. 10

Recommendation: That City Council authorize the Mayor to execute Amendment No. 10 with Pensacola Aviation Center to provide for the expansion of hangar facilities and to provide for the extension of the lease. Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment.

Place on Consent Agenda.

4. [19-00460](#) INTERLOCAL AGREEMENT FOR HOME INVESTMENT PARTNERSHIPS PROGRAM

Recommendation: That City Council approve the HOME Investment Partnerships Program (HOME) interlocal agreement with Escambia County providing for the City of Pensacola's participation in the HOME program. Further, that City Council authorize the Mayor to execute all documents relating to the program's administration.

Place on Consent Agenda.

5. [19-00464](#) PURCHASE APPROVAL - HEAVY DUTY VEHICLE LIFTS

Recommendation: That City Council approve the purchase and installation of five heavy duty vehicle lifts for the City Garage from ARI Phoenix, Inc. using the National Cooperative Purchasing Alliance (NCPA), Contract Number 05-21 in the amount of \$346,508.29 plus a 5% contingency in the amount of \$17,325.41 for a total amount of \$363,833.70.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

6. [19-00465](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - SECTION 12-2-12 - WATERFRONT REDEVELOPMENT DISTRICT

Recommendation: That City Council conduct a Public Hearing on October 24, 2019, to consider the request to amend Section 12-2-12 of the Land Development Code pertaining to the Waterfront Redevelopment District.

Council President Terhaar invited Studer Properties (applicant) to address Council.

Andrew Rothfeder, President of Studer Properties provided an overhead presentation (on file with background materials) along with consultant Jeff Speck of Speck and Associates. Scott Remington, legal counselor also provided input.

Discussion took place with Planning Services Administrator Morris, City Attorney Woolf, and (above listed) Studer Properties representatives responding accordingly to questions.

Place on Regular Agenda.

7. [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 approve Proposed Ordinance No. 34-19 on first reading:

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

Place on Regular Agenda.

8. [19-00399](#) REQUEST TO NAME THE NORTH ENTRANCE TO BAYVIEW PARK THE "JULIAN OLSEN WAY"

Recommendation: That City Council name the north entrance to Bayview Park the, "Julian Olsen Way." Further that a plaque and bust be placed in a prominent location.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

9. [19-00454](#) RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD REGARDING THE USE OF CHEMICALS FOR THE SPRAYING OF ATHLETIC FIELDS

Recommendation: That City Council forward to the Mayor's Office the following recommendation from the Environmental Advisory Board (EAB):

To propose a moratorium on the spraying of youth athletic fields and parks within the City limits until the City provides a comprehensive list of chemicals and the application schedule for the EAB to review.

Brief discussion took place with Council Executive Kraher clarifying.

Place on Regular Agenda.

10. [2019-60](#) RESOLUTION NO. 2019-60 - REQUESTING THE MAYOR DIRECT STAFF TO PROVIDE NOTICE PRIOR TO THE APPLICATION OF PESTICIDES AND HERBICIDES TO PARKS AND RECREATIONAL OUTDOOR FACILITIES; THAT NOTICE BE POSTED IN A CONSPICUOUS LOCATION AND THAT THE INFORMATION ALONG WITH LINKS TO THE SAFETY DATA SHEET BE PLACED ON THE PARKS AND RECREATION WEBPAGE.

Recommendation: That City Council adopt Resolution No. 2019-60:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA REQUESTING THE MAYOR DIRECT HIS STAFF TO PROVIDE PUBLIC NOTICE TWO (2) DAYS PRIOR TO THE APPLICATION OF PESTICIDES AND HERBICIDES TO PARKS AND RECREATIONAL OUTDOOR FACILITIES; THAT THE NOTICE BE POSTED IN A CONSPICUOUS LOCATION AND INCLUDE A TELEPHONE NUMBER AND LINK TO THE WEBSITE WHERE THE CHEMICALS ARE LISTED; AND THAT THE NAME OF THE PRODUCT AND LINK TO THE MATERIAL SAFETY DATA SHEET BE PLACED ON THE PARKS AND RECREATION WEBPAGE.

Place on Regular Agenda.

11. [19-00469](#) AFFORDABLE HOUSING TASK FORCE - FLORIDA HOUSING COALITION AS TECHNICAL CONSULTANT

Recommendation: That City Council authorize the establishment of an Affordable Housing Task Force; further that the City enter into a contract with the Florida Housing Coalition to serve as a technical consultant to the Affordable Housing Task Force.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [31-19 PROPOSED ORDINANCE NO. 31-19 - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - SECTION 12-2-31 - ACCESSORY USES AND STRUCTURE STANDARDS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 31-19 on second reading:

AN ORDINANCE AMENDING SECTION 12-2-31 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE ACCESSORY USES AND STRUCTURE STANDARD; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

13. [33-19 PROPOSED ORDINANCE NO. 33-19 - PROPOSED AMENDMENT TO TITLE 7 LICENSES AND BUSINESS REGULATIONS, CHAPTER 7-14, FEES, OF THE CODE OF THE CITY OF PENSACOLA](#)

Recommendation: That the City Council adopt Proposed Ordinance No. 33-19 on second reading.

AN ORDINANCE AMENDING TITLE 7, LICENSES AND BUSINESS REGULATIONS, CHAPTER 7-14, FEES, SECTIONS 7-14-2, 7-14-3, 7-14-5, 7-14-12, AND 7-14-13 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE ADMINISTRATIVE APPLICATION FEES; AMENDING PERMIT FEES; AMENDING FIELD INSPECTION FEES; ADDING A LIEN SEARCH REQUEST FEE; AMENDING PROVISION FOR REFUNDS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

FOR DISCUSSION

14. [19-00470 DISCUSSION ITEM - AMENDMENT TO SECTION 3.01 - ELECTION OF OFFICERS, OF THE CITY COUNCIL RULES AND PROCEDURES.](#)

Council Member Myers (sponsor) addressed Council as outlined in the background materials.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**15. [19-00471](#) DISCUSSION ITEM-AMENDMENT TO SECTION 1.09 - COUNCIL MEMBER INPUT - OF THE CITY COUNCIL RULES AND PROCEDURES**

Council Member Myers (sponsor) addressed Council as outlined in the background materials and provided hardcopies of the current language in Section 1.09. Council Member Jerrals made comments and asked questions with Council Member Myers responding accordingly.

CONSIDERATION OF ANY ADD-ON ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Holley made follow-up remarks regarding Item 9, 19-00454 *Recommendation from the Environmental Advisory Board regarding the Use of Chemicals for the Spraying of Athletic Fields* and Item 10, Res. No. 2019-60 related to pesticides and herbicides and asked for clarification. Council Member Myers (sponsor of both) responded accordingly.

CITY ATTORNEY'S COMMUNICATION

City Attorney Woolf provided the following updates:

- Waiting for judge's order regarding lawsuit related to heritage trees on private property.
- Continuing to monitor litigation related to opioids, but nothing specific to report at this time.

MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**16. [19-00239](#) MONTHLY FINANCIAL REPORT – SEPTEMBER 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**

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

CITY COUNCIL COMMUNICATION

Council Member Cannada-Wynn referenced reports in the local media regarding changes related to Escambia County Area Transit (ECAT) and inquired about receiving a formal update. Council President Terhaar indicated he will work with Council Executive Kraher to schedule County officials to provide a presentation to Council

Council Member Myers indicated she would like to discuss with Council the process for proposing and adopting ordinances.

ADJOURNMENT

5:11 P. M.