



# City of Pensacola

## CITY COUNCIL AGENDA CONFERENCE

### Meeting Minutes

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July 15, 2019

5:33 P.M.

Hagler/Mason Conference Room

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The agenda conference was called to order by Council President Terhaar (immediately following the regular meeting of the Community Redevelopment Agency Board) at 5:33 P.M.

#### ROLL CALL

**Council Members Present:** Andy Terhaar, P.C. Wu, Jewel Cannada-Wynn, Ann Hill, Jared Moore, Sherri Myers,

**Council Members Absent:** Gerald Wingate

**Also Present:** Mayor Grover C. Robinson, IV

#### PRESENTATION ITEMS

1. [19-00313 PRESENTATION - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE, SECTION 12-6 - TREE / LANDSCAPE REGULATIONS](#)

**Recommendation:** That City Council receive a presentation from Laurie Murphy regarding proposed amendment to Section 12-6 of the Land Development Code - Tree / Landscape Regulations.

Laurie Murphy, Executive Director of Emerald Coastkeeper provided an overhead presentation (on file with background materials) and responded accordingly to questions from Council Members. Mayor Robinson also provided input. **Reference was made to Item 16 (19-00317) to consider forwarding the proposed amendments to the Environmental Advisory Board and Planning Board for review and recommendation(s).**

**PRESENTATION ITEMS (CONT'D.)**2. [19-00315](#) STORMWATER MASTER PLAN UPDATE

**Recommendation:** That City Council receive a presentation from Derrick Owens, Director of Public Works and Facilities/City Engineer regarding the Stormwater Master Plan Update.

Director of Public Works and Facilities Owens provided an overhead presentation (on file with background materials) and responded accordingly to questions from Council Members. Mayor Robinson also provided input.

**REVIEW OF CONSENT AGENDA ITEMS**3. [19-00335](#) REFERRAL TO ENVIRONMENTAL ADVISORY BOARD (EAB)

**Recommendation:** That City Council refer to the Environmental Advisory Board (EAB) a request for the Board to examine the chemicals used on athletic fields and parks in the City of Pensacola and report the findings to City Council with recommendations on how to improve the safety of playing fields and parks.

**Place on Consent Agenda.**

4. [19-00341](#) APPROVAL OF LOCALLY FUNDED AGREEMENT WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SAFETY IMPROVEMENTS WEST CERVANTES STREET CORRIDOR TRAFFIC FEASIBILITY STUDY

**Recommendation:** That City Council authorize the Mayor to take all necessary action to execute a Locally Funded Agreement (LFA) with FDOT relating to cost sharing for the West Cervantes Street corridor pedestrian safety improvement, complete streets and corridor management project.

Council Executive Kraher responded accordingly regarding Council Member Moore's inquiry related to funding. Input was also heard from Mayor Robinson.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**

5. [19-00306](#) PENSACOLA ENERGY - AWARD OF TASK ORDERS 1-5 NATURAL GAS PIPELINE CONSTRUCTION MISCELLANEOUS UNIT PRICE WORK

**Recommendation:** That City Council award Task Orders 1-5, Natural Gas Pipeline Construction Miscellaneous Work with R.A.W. Construction, LLC, in the amount of \$1,111,300 for the natural gas infrastructure replacement projects under the unit price and miscellaneous work option in Bid #19-005. In addition, that Council approve a 10% contingency of \$111,130 for a total approved amount of \$1,222,430 for a period of one year. Further, that Council authorize the Mayor to execute the task orders and take all actions necessary to complete the work.

**Place on Consent Agenda.**

6. [19-00303](#) CITY OF PENSACOLA FY 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND HOME INVESTMENT PARTNERSHIPS ACT (HOME) PROGRAM

**Recommendation:** That City Council approve the FY 2019-2020 CDBG Annual Action Plan for the period October 1, 2019 through September 30, 2020, for submission to U. S. Department of Housing and Urban Development, and the City of Pensacola 2019-2020 CDBG and HOME Programs Proposed Budgets and Activities Summary. Further, that City Council authorize the Mayor to execute all documents relating to the programs' administration.

**Place on Consent Agenda.**

7. [19-00334](#) AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF PENSACOLA

**Recommendation:** That the City Council approve Amendment No. 1 to the Interlocal Agreement for Administrative Services between the Community Redevelopment Agency of the City of Pensacola, Florida and the City of Pensacola, Florida.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**

8. [19-00319](#) APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

**Recommendation:** That City Council appoint one individual to the Westside Community Redevelopment Board that is either a redevelopment area resident, member of an area neighborhood association or owner or operator of a business located in the redevelopment area, to fill an unexpired term ending January 31, 2021.

**Place on Consent Agenda.**

9. [19-00325](#) APPOINTMENTS - ZONING BOARD OF ADJUSTMENT

**Recommendation:** That City Council appoint three (3) individuals who are residents or property owners of the City to the Zoning Board of Adjustment for a term of three (3) years, expiring July 14, 2022.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

10. [19-00321](#) APPOINTMENTS - PLANNING BOARD

**Recommendation:** That City Council appoint seven (7) individuals, one of whom is a Licensed Florida Architect, to the Planning Board for a term of two years, expiring July 14, 2021.

Council Executive Kraher advised one of the incumbents, Nathan Monk, has withdrawn consideration for reappointment. Therefore, there are the same number of nominees/incumbents as open positions and **recommended this item be moved to the Consent Agenda.**

*No objections.*

**Place on Consent Agenda.**

11. [19-00057](#) PUBLIC HEARING: AMENDMENT TO LAND DEVELOPMENT CODE CHAPTER 12-10 FLOODPLAIN MANAGEMENT

**Recommendation:** That City Council conduct a public hearing on July 18, 2019 to consider an amendment to the Land Development Code Chapter 12-10 Floodplain Management.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

12. [05-19](#) PROPOSED ORDINANCE NO. 05-19 - AMENDMENT TO LAND DEVELOPMENT CODE CHAPTER 12-10 FLOODPLAIN MANAGEMENT AND CREATING SECTION 14-1-133 LOCAL GOVERNMENT AMENDMENTS TO FLORIDA CODE

**Recommendation:** That City Council approve Proposed Ordinance No. 05-19 on first reading.

AN ORDINANCE REPEALING AND REPLACING SECTION 12-10-1 THROUGH SECTION 12-10-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR FLOODPLAIN MANAGEMENT REGULATIONS, DEVELOPMENT STANDARDS AND PROCEDURES FOR CONSTRUCTION IN AREAS SUBJECT TO FLOODING; CREATING SECTION 12-10-7 THROUGH SECTION 12-10-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INSPECTION OF FLOODPLAIN CONSTRUCTION; VARIANCES AND APPEALS; DEFINITIONS; REGULATING CONSTRUCTION AND SITING OF BUILDINGS, SUBDIVISIONS, MANUFACTURED HOMES, RECREATIONAL VEHICLES AND TRAILERS, TANKS AND OTHER DEVELOPMENTS; CREATING SECTION 14-1-133 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FLOODPLAIN AMENDMENTS SUPPLEMENTAL TO THE FLORIDA BUILDING CODE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

13. [19-00312](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE, SECTION 12-12-5 - BUILDING PERMITS - TO INCLUDE HISTORIC BUILDING DEMOLITION REVIEW

**Recommendation:** That City Council conduct a public hearing on July 18, 2019 to consider an amendment to the Code of the City of Pensacola, Land Development Code Section 12-12-5 - Building Permits - to include Historic Building Demolition Review

Council Member Hill (sponsor) responded accordingly to a question from Council Member Terhaar.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

14. [24-19](#) PROPOSED ORDINANCE NO. 24-19 - AMENDING THE CODE OF THE CITY OF PENSACOLA, LAND DEVELOPMENT CODE, SECTION 12-12-5 - BUILDING PERMITS; PROVIDING FOR HISTORIC DEMOLITION REVIEW

**Recommendation:** That City Council approve Proposed Ordinance No. 24-19 on first reading:

AN ORDINANCE AMENDING SECTION 12-12-5 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; CREATING SUBSECTION 12-12-5(E) ESTABLISHING A PROCESS FOR THE REVIEW OF REQUESTS TO DEMOLISH BUILDINGS OF HISTORICAL, ARCHITECTURAL, CULTURAL OR URBAN DESIGN VALUE TO THE CITY; PROVIDING DEFINITIONS; PROVIDING ARCHITECTURAL REVIEW BOARD CRITERIA AND PROCEDURES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Discussion ensued among Council with Inspections Services Administrator Bilby, Historic Planner Harding, and Council Member Hill (sponsor) responding accordingly to questions. Council Executive Kraher also provided input, as well as Mayor Robinson.

**Place on Regular Agenda.**

15. [19-00314](#) TENTATIVE MILLAGE RATE - FISCAL YEAR 2020

**Recommendation:** That City Council set the tentative Fiscal Year 2020 millage rate for the City of Pensacola at 4.2895 mils and for the Downtown Improvement District at 2.0000 mils and authorize the Mayor to set final levies in compliance with the new property tax reform regulations. Further, that the Mayor may administratively adjust the final adopted millage rate upon receipt of the final valuation if the City's final current year gross taxable value is reduced by more than 1%. Finally, that the first public hearing on the Fiscal Year 2020 millage rates be held on September 11, 2019 at 5:30 p.m. in Council Chambers.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

16. [19-00317](#) REFERRAL TO PLANNING BOARD AND ENVIRONMENTAL ADVISORY BOARD - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE, SECTION 12-6 - TREE / LANDSCAPE REGULATIONS

**Recommendation:** That City Council refer to the Planning Board and Environmental Advisory Board for review and recommendation a proposed amendment to Section 12-6 of the Land Development Code - Tree / Landscape Regulations.

**Place on Consent Agenda.**

City Attorney Woolf advised she has not had a chance to thoroughly review the proposed amendments being referred to the specified boards.

17. [19-00322](#) REQUIRE PARKS AND RECREATION BOARD TO CHANGE MONTHLY MEETING TIME

**Recommendation:** That City Council direct the Parks and Recreation Board to change their monthly meeting time from 8:00 a.m. to a time between 1:00 - 4:00 p.m. in order to allow greater citizen participation.

Discussion ensued among Council with Council Member Myers (sponsor) responding accordingly to questions. Council Executive Kraher also provided input.

**Council Member Moore requested citizen sign-in sheets from Parks and Recreation Board meetings for the last year; and Council Member Myers requested any information from the Parks and Recreation Board advising City Council for the past two (2) years.**

Mayor Robinson made follow-up remarks.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**18. [19-00339](#) TRAFFIC ENGINEERING STUDY OF CERTAIN STATE ROADWAYS

**Recommendation:** That the City conduct a traffic study on the following state roadways:

- \* Pace Boulevard from Main Street to the City Limits
- \* Barrancas Avenue from Pace Boulevard to Garden Street
- \* Garden Street from Pace Boulevard to Alcaniz Street
- \* 9th Avenue from Bayfront Parkway to Creighton Road
- \* Bayfront Parkway / Main Street from the New Pensacola Bay Bridge to "A" Street

Additionally, the study will include the needs for traffic signals, lighting, traffic signs, intersection management, road surface markings and flooding. Further, the study should also focus on safe patterns of pedestrian traffic as well as ADA compliance within the movement of people.

Discussion ensued among Council with Council Member Cannada-Wynn (sponsor) responding accordingly to questions. Mayor Robinson also provided input.

Based on discussion, **Council Member Cannada-Wynn indicated she is open to amendments when considering this recommendation at the Council meeting (on 7/18/19).**

**Place on Regular Agenda.**

19. [19-00316](#) MEMORANDUM OF AGREEMENT FOR ADVANCE TRAFFIC MANAGEMENT SYSTEM

**Recommendation:** That City Council authorize the Mayor to execute the Memorandum of Agreement for the Unified Development, Operation, and Maintenance and Stakeholder Allocation of a Regional Advanced Traffic Management System (ATMS) and a Regional Transportation Management Center (TMC).

Council Executive Kraher reminded Council of the presentation provided at last month's Agenda Conference (on 6/10/19) by Emerald Coast Regional Planning Council and suggested, if there are no further comments or questions, this item be placed on the Consent Agenda. *No objections.*

**Place on Consent Agenda.**



**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

20. [19-00329](#) CITY COUNCIL APPROVAL OF THE STRATEGIC PLAN MISSION, VALUES AND PRIORITY AREAS

**Recommendation:** That City Council approve and adopt the Strategic Plan Mission, Values and Priority Areas.

City Administrator Holley made brief remarks and referenced a hand out at Council's places providing a process flow chart (on file with background materials).

**Place on Regular Agenda.**

21. [2019-01](#) RESOLUTION NO. 2019-01 - AMENDING AND RESTATING RESOLUTION NO. 4-94 IN ITS ENTIRETY PERTAINING TO THE ISSUANCE BY THE CITY OF PENSACOLA GAS SYSTEM REVENUE BONDS.

**Recommendation:** That City Council adopt Resolution No. 2019-01.  
A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AMENDING AND RESTATING RESOLUTION NO. 4-94 IN ITS ENTIRETY; PROVIDING FOR THE ISSUANCE OF GAS SYSTEM REVENUE BONDS TO PAY THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S GAS SYSTEM AND TO PAY THE COST OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY; PLEDGING THE NET REVENUES OF THE GAS SYSTEM TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Chief Financial Officer Barker responded accordingly to Council Member Cannada-Wynn's inquiry regarding the significance of the reissuance of the subject revenue bonds.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

22. [2019-31 RESOLUTION NO. 2019-31 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT NOT TO EXCEED \\$58,200,000 TO FINANCE THE ADVANCE REFUNDING OF THE OUTSTANDING CITY OF PENSACOLA, FLORIDA REDEVELOPMENT REVENUE BONDS, SERIES 2009B, AND FUND CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA, AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY RELATING TO SUCH FINANCING.](#)

**Recommendation:** That City Council adopt Resolution No. 2019-31.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF AN URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$58,200,000 TO FINANCE THE ADVANCE REFUNDING OF THE OUTSTANDING CITY OF PENSACOLA, FLORIDA REDEVELOPMENT REVENUE BONDS, SERIES 2009B (FEDERALLY TAXABLE - BUILD AMERICA BONDS - DIRECT PAYMENT) AND CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA AS DESCRIBED HEREIN; PLEDGING AS SECURITY FOR THE PAYMENT OF SAID SERIES 2019 BOND THE TAX INCREMENT REVENUES OF THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR THE RIGHTS, SECURITY, AND REMEDIES FOR THE REGISTERED OWNER OF THE SERIES 2019 BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2019 BOND; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND APPOINTING AN ESCROW HOLDER THEREUNDER; APPOINTING A VERIFICATION AGENT; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2019 BOND; PROVIDING CERTAIN AMENDMENTS TO RESOLUTION NO. 33-09; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Council Executive Kraher referred to multiple hand-outs at Council's places (on file with background materials) related to proposed capital improvement projects which may be considered for (near-future) funding based on bond proceeds related to this refunding action.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

23. [2019-32](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-32 - APPROPRIATING FUNDING IN CONNECTION WITH THE URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019.

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2019-32.

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

**Place on Regular Agenda.**

24. [2019-38](#) SUPPLEMENTAL BUDGET RESOLUTION 2019-38 - RENTAL CAR CONCESSION AGREEMENT & REAL PROPERTY LEASE AMENDMENT 2

**Recommendation:** That City Council approve Supplemental Budget Resolution No. 2019-38.

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

**Place on Regular Agenda.**

25. [20-19](#) PROPOSED ORDINANCE NO. 20-19 PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT - RECREATIONAL FACILITIES - NOT-FOR-PROFIT

**Recommendation:** That City Council adopt Proposed Ordinance No. 20-19 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AIRPORT LAND USE DISTRICT; RECREATIONAL FACILITIES - NOT FOR PROFIT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**

26. [21-19 PROPOSED ORDINANCE NO. 21-19 - VACATION OF RIGHT-OF-WAY 400 BLOCK OF 11TH AVENUE](#)

**Recommendation:** That City Council adopt Proposed Ordinance No. 21-19 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF 11TH AVENUE RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

**DISCUSSION**

27. [19-00318 STREET LIGHTING PLAN FOR 9TH AVE. AND BAYOU BLVD.](#)

**Council Member Myers (sponsor) withdrew this item based on proposed action being recommended by Council Member Cannada-Wynn under Item 18 (19-00339).**

*Withdrawn.*

28. [19-00323 UPDATE ON WEST CERVANTES STREET PROJECT](#)

Council Member Cannada-Wynn (sponsor) invited Mayor Robinson to provide an update on this issue. **Mayor Robinson clarified this project is not related to the funding vetoed by the Governor which was related to a “road diet”; rather this project is specific to public safety improvements. He advised of a public meeting being held by Florida Department of Transportation related to this project, as well as a meeting he has scheduled with FDOT staff in Chipley.**

29. [19-00336 AFFORDABLE HOUSING TASKFORCE - 500 IN 5 YEARS](#)

Council Member Cannada-Wynn (sponsor) explained her intent in bringing this issue forward and the need at this time to initiate a task force to address the affordable housing crisis, as outlined in the memorandum provided (on file with background materials). Mayor Robinson provided input in support of the task force, along with Housing Administrator Whitaker. Council Members Myers and Wu also made comments in favor.

Tim Evans, Executive Director for Pensacola Habitat for Humanity was provided an opportunity to address the issue.

**DISCUSSION (CONT'D.)**

**Council Member Cannada-Wynn encouraged Council Members to forward additional comments and recommendations (related to Item 29, (19-00336)), as she intend to bring forward an action item to initiate the task force.**

**30. [19-00338](#) EDUCATIONAL COMPONENT FOR THE 2020 CENSUS**

Council Member Cannada-Wynn (sponsor) explained her intent in bringing this issue forward in order for the City and Escambia County to work together to educate the community, as outlined in the memorandum provided (on file with background materials). She invited Mayor Robinson to provide an update on his discussion with Escambia County. **Mayor Robinson advised that funding may need to be addressed in order to ensure all citizens within the community are reached and pointed out, based on population the City contribution should be 1/5<sup>th</sup> of the expenditure.**

**31. [19-00340](#) SUPPORT FOR AND FURTHER EXPLORING THE TWO (2) IDENTIFIED SCAPE PROJECTS**

**Council Member Moore (sponsor) withdrew this item based on proposed action being recommended by Mayor Robinson under Item/Resolution No. 2019-31 which provides an option for funding of projects through bond proceeds.**

*Withdrawn.*

**INFORMATIONAL ITEMS**

None.

**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 referenced copies of a memorandum (dated 7/15/19 - - attached) provided at Council Members' places regarding *Proposed Micro Mobility Device Ordinance* (addressing scooters), along with a draft ordinance and map of the proposed franchise area and exclusion areas. Assistant City Administrator Wilkins provided a briefing to Council as outlined in the memorandum. **City Administrator Holley indicated they intend to bring a proposed ordinance forward for Council's consideration at the August 8<sup>th</sup> Council meeting and encouraged Council, in the meantime to forward to Council Executive Kraher any comments or feedback prior to the agenda deadline on July 26<sup>th</sup>.**

## CITY ATTORNEY'S COMMUNICATION

City Attorney Woolf informed Council of the following:

- She will be out of the office next week, therefore not able to be in attendance for the budget workshop sessions scheduled for 7/24 and 7/25, but Assistant Attorney Wells will be there.
- Provided an update on legal costs comparing last year versus this year.

## MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

### 32. [19-00085 MONTHLY FINANCIAL REPORT – JUNE 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 Moore made comments and provided copies of an article from *Pensacola News Journal* – “*Know what causes workplace drama – and take steps to eradicate it*” by Quint Studer (published 3/9/19) - - attached.

## ADJOURNMENT

8:05 P. M.