



City of Pensacola

CITY COUNCIL

Meeting Minutes

November 9, 2017

5:30 P.M.

Council Chambers

Council President Spencer called the meeting to order at 5:36 P.M.

ROLL CALL

Council Members Present: Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson (arrived 6:30; left 6:59), Sherri Myers, Andy Terhaar, P.C. Wu

Council Members Absent: None.

INVOCATION

Given by Rev. Ferry L. Nye Sr. - Pastor, Jehovah Lutheran Church.

PLEDGE OF ALLEGIANCE

Lead by Council President Brian Spencer.

FIRST LEROY BOYD FORUM

The following individuals addressed Council regarding the City-owned property within the Urban Core Community Redevelopment Area District commonly referred to as Bruce Beach, which is proposed as the site for the *Gulf Coast Marine Fisheries Hatchery & Enhancement Center* and was leased to the State of Florida Fish and Wildlife Commission (FWC) for such purpose:

Jerry Holzworth
Michelle Salzman
Barbara Mayall
Michael Williamson

Pueschel Schneier
Ambrose Ordoyne
Gloria Horning

Ted Puryear: Addressed Council relaying that he was walking at Plaza DeLuna and was caught in the face by a fish hook when a fisherman was casting and recommended that such activity be prohibited for public safety reasons.

Council Member Cannada-Wynn made follow-up remarks indicating she is aware of the issue which has been referred to the City Administrator.

FIRST LEROY BOYD FORUM (CONT'D.)

Barbara Mayall: While addressing Council regarding the fish hatchery, also announced her church's upcoming Christmas extravaganza event.

AWARDS

None.

APPROVAL OF MINUTES**1. [17-00625 APPROVAL OF MINUTES: REGULAR MEETING DATED 10/12/17](#)**

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 not yet in attendance):

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

APPROVAL OF AGENDA

Council President Spencer indicated he is **pulling Item 17, *Explore the Buyout Option with Florida Department of Transportation (FDOT) for the Port Administration Building, Maintenance Building and Parking Lot***, based on City Attorney Bowling's legal opinion (on file with background materials). He indicated he will entertain a motion to approve the agenda.

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

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

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

CONSENT AGENDA

2. [17-00566](#) DISPOSITION OF SURPLUS PROPERTY - 400 BLOCK WEST GADSDEN STREET

Recommendation: That City Council approve the conveyance via warranty deed of 400 Block West Gadsden Street, parcel identification number 00 OS 00 9010 300 028, account number 131205000 to Escambia County Housing Finance Authority. Further that City Council authorize the Mayor to negotiate and execute all necessary documents related to the conveyance of the property. Finally, that any proceeds, after costs associated with the final transaction, are allocated to the City Housing Initiatives Fund.

3. [17-00580](#) APPOINTMENT - BOARD OF TRUSTEES - FIREMEN'S RELIEF AND PENSION FUND

Recommendation: That City Council reappoint Samuel A. Horton to the Board of Trustees, Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2019.

4. [17-00586](#) AWARD OF BID# 17-042 PORT OF PENSACOLA FERRY LANDING - LANDSIDE FEATURES

Recommendation: That City Council award Bid #17-042 for construction of the Port of Pensacola Ferry Landing Landside Features to Green Simmons Company, the lowest and most responsible bidder with a base bid of \$1,666,589 plus Add Alternates #1 and #2 for \$171,000, for a total bid of \$1,837,589 with a 10% contingency of \$183,758 for a total amount of \$2,021,347. Further, that the City Council authorize the Mayor to execute a contract and take all actions necessary to complete the project.

5. [17-00587](#) FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT AGREEMENT - COMMUNITY REDEVELOPMENT AREA OVERLAY

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Florida Department of Economic Opportunity (DEO) Community Planning Technical Assistance grant in the amount of \$40,000 for the establishment of a Community Redevelopment Area Overlay. Further, that the City Council authorize the Mayor to take any and all action necessary to execute the grant agreement and finalize the grant award.

CONSENT AGENDA (CONT'D.)

6. [17-00611](#) EASTSIDE LANDSCAPE, PARK, PROPERTY MANAGEMENT, LEASING, PUBLIC SPACE ENHANCEMENT, ACCESSIBILITY IMPROVEMENTS AND FACILITIES MAINTENANCE SERVICES INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY

Recommendation: That the City Council approve an Interlocal Agreement for Landscape, Park, Property Management, Leasing, Public Space Enhancement, Accessibility Improvements and Facilities Maintenance Services with the Community Redevelopment Agency.

7. [17-00579](#) SIGNATORY AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE

Recommendation: That City Council adopt the Airline Operating Agreement and Terminal Building Lease for signatory airlines setting forth the rights, privileges, and obligations for operating at Pensacola International Airport. Further, that City Council authorize the Mayor to execute the Airline Operating Agreement and Terminal Lease for each airline throughout the term and to take all actions necessary relating to the finalization of the agreement.

8. [17-00603](#) INTERLOCAL AGREEMENT - PENSACOLA-ESCAMBIA COUNTY PROMOTION AND DEVELOPMENT COMMISSION

Recommendation: That City Council approve and authorize the Mayor to take all actions necessary to execute the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) for FY 2018.

A motion to approve consent agenda Items 2 through 8 was made by Council Member Wingate and seconded by Council Member Myers.

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

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

REGULAR AGENDA**9. [17-81 RESOLUTION NO. 17-81 - DESIGNATING JANUARY 12, 2018 AS MENTAL HEALTH AWARENESS DAY](#)**

Recommendation: That City Council adopt Resolution No. 17-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA DESIGNATING JANUARY 12, 2018 AS MENTAL HEALTH AWARENESS DAY IN THE CITY OF PENSACOLA.

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

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

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

10. [17-00578 APPOINTMENTS - INTERNATIONAL RELATIONS ADVISORY BOARD](#)

Recommendation: That City Council appoint five individuals to the International Relations Advisory Board, for a term of two years expiring December 31, 2019.

Council President Spencer provided an opportunity for each incumbent/nominee to address Council:

Laverne Baker	Beth Partington
Nan Harper	Douglas Trelfa (not present)
Jena Melancon	Brian Wyer

While addressing Council, **Mr. Wyer withdrew his name for consideration at this time.**

Council President Spencer indicated he will entertain a motion by acclamation.

A motion was made by Council Member Wingate and seconded by Council Member Terhaar that City Council reappoint Laverne Baker, Nan Harper, Jena Melancon, and Douglas Trelfa; and appoint Beth Partington to the International Relations Advisory Board for a term of two years expiring December 31, 2019.

REGULAR AGENDA (CONT'D.)

The motion (regarding Item 10) carried by the following vote (with Council Member Johnson not yet in attendance):

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers

No: 0 None

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

Absent: None

11. [17-00591 PUBLIC HEARING - AMENDMENT TO THE LAND DEVELOPMENT CODE SECTION 12-2-21 PALAFOX HISTORIC BUSINESS DISTRICT](#)

Recommendation: That City Council hold a public hearing to consider an amendment to the Land Development Code (LDC) Section 12-2-21 (F)(4)(a) prohibiting internally illuminated signs in the Palafox Historic Business District (PHBD).

Council President Spencer, as sponsor, explained the issue before Council.

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

There being no public input, the vote was called.

The motion carried by the following vote:

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, Sherri Myers

No: 1 P.C. Wu

12. [41-17 PROPOSED ORDINANCE NO. 41-17 - AMENDING SECTION 12-2-21 PALAFOX HISTORIC BUSINESS DISTRICT OF THE LAND DEVELOPMENT CODE](#)

Recommendation: That City Council approve Proposed Ordinance No. 41-17 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-21 (F)(4)(a) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR A PROHIBITION OF INTERNALLY ILLUMINATED SIGNS IN THE PALAFOX HISTORIC BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

REGULAR AGENDA (CONT'D.)

A motion to pass (P.O. # 41-17) on first reading was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, Sherri Myers
No: 1 P.C. Wu

13. [17-00543](#) PUBLIC HEARING REGARDING THE SALE OF THE HAWKSHAW PROPERTY

Recommendation: That City Council conduct a public hearing at the November 9, 2017 City Council meeting regarding the sale of the Hawkshaw property.

Council Member Cannada-Wynn, as sponsor, made comments.

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

There being no public input, the vote was called.

The motion carried by the following vote:

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

14. [17-00594](#) HAWKSHAW PROPERTY DEVELOPMENT AGREEMENT AND SALE

Recommendation: That City Council approve the development agreement/contract for sale of the surplus property at 9th Avenue and Romana Street (Hawkshaw) submitted by Robert Montgomery in the amount of \$1,600,000 and that City Council approve the award. Further, that City Council authorize the CRA Chairperson to execute all documents necessary to sell the property.

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

The motion carried by the following vote:

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

REGULAR AGENDA (CONT'D.)

15. 17-78 RESOLUTION NO. 17-78 - AUTHORIZING A FINANCING IN THE PRINCIPAL AMOUNT OF \$8,000,000 TO FINANCE ELIGIBLE CAPITAL PROJECTS IN THE COMMUNITY REDEVELOPMENT AGENCY'S URBAN CORE TAX INCREMENT FINANCING DISTRICT, PROVIDING CERTAIN AMENDMENTS TO RESOLUTION NO. 33-09 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. 17-78.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF AN URBAN CORE REDEVELOPMENT REVENUE BOND, SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$8,000,000 TO FINANCE CERTAIN COMMUNITY REDEVELOPMENT IMPROVEMENTS IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA AS DESCRIBED HEREIN; PLEDGING AS SECURITY FOR THE PAYMENT OF SAID SERIES 2017 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 2017 BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING THE AWARD OF THE SALE OF THE SERIES 2017 BOND; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2017 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.

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

Council Member Myers made comments as to why she will not support this action.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 1	Sherri Myers

REGULAR AGENDA (CONT'D.)

16. 17-79 SUPPLEMENTAL BUDGET RESOLUTION NO. 17-79 - APPROPRIATING FUNDING IN CONNECTION WITH THE URBAN CORE REDEVELOPMENT REVENUE BOND, SERIES 2017.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-79.

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:

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
 Larry Johnson, P.C. Wu
No: 1 Sherri Myers

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

17. 17-00618 EXPLORE THE BUY OUT OPTIONS WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE PORT ADMINISTRATION BUILDING, MAINTENANCE BUILDING AND PARKING LOT

Recommendation: *That City Council explore the buyout options with FDOT for the Port Administration Building, Maintenance Building and Parking Lot in accordance with the Joint Participation Agreement between the Florida Department of Transportation and the Port of Pensacola for Construction of a New Port Administration Building, Maintenance Building and Parking Lot entered into in August of 1999. Further determining the cost, process and result of such a buyout.*

Withdrawn

REGULAR AGENDA (CONT'D.)

18. [17-00620](#) REFERRAL TO PLANNING BOARD - LAND DEVELOPMENT CODE AMENDMENT TO SECTION 12-2-22 - GOVERNMENTAL CENTER DISTRICT

Recommendation: That City Council approve the concept of a new redevelopment district which will replace the Governmental Center District. Further, that City Council refer to the Planning Board the redevelopment district concept for review and recommendation.

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

The motion carried by the following vote:

Yes: 6 Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C.
 Wu, Sherri Myers
No: 1 Andy Terhaar

19. [17-74](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-74 - FINAL AMENDMENT TO THE FISCAL YEAR 2017 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-74.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; 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:

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

20. [17-75](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-75 - FY 2018 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-75.

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

REGULAR AGENDA (CONT'D.)

A motion to adopt (Res. #17-75) was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

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

21. [17-76](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-76 - FY 2018 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-76.

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 Wingate.

The motion carried by the following vote:

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

22. [17-00598](#) ACCEPTANCE OF 2017 FEDERAL PORT SECURITY GRANT

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of a U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) 2017 Port Security Grant Program grant in the amount of \$315,375 for the purchase and installation of a Maritime Fire Training Simulator. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the grant funds.

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

The motion carried by the following vote:

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

REGULAR AGENDA (CONT'D.)

23. [17-77 SUPPLEMENTAL BUDGET RESOLUTION NO. 17-77 - 2017 FEDERAL PORT SECURITY GRANT AWARD](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-77.

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 Wingate.

The motion carried by the following vote:

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

24. [17-00601 AMENDMENT NO. 2 TO THE LEASE AGREEMENT BETWEEN THE CITY OF PENSACOLA AND OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC. FOR WAREHOUSE #1 AT THE PORT OF PENSACOLA.](#)

Recommendation: That City Council authorize the Mayor to take all action necessary to amend, by second amendment, the Lease Agreement for Port Warehouse #1 with Offshore Inland Marine & Oilfield Services, Inc.

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

The motion carried by the following vote:

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, P.C.
 Wu, Sherri Myers
No: 1 Larry Johnson

REGULAR AGENDA (CONT'D.)

25. 28-17 PROPOSED ORDINANCE NO. 28-17 AMENDING CHAPTER 7-10 OF THE CITY CODE - VEHICLES FOR RENT TO THE PUBLIC

Recommendation: That City Council adopt Ordinance No. 28-17 on second reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING CHAPTER 7-10, PERTAINING TO VEHICLES FOR RENT; AMENDING SEC. 7-10-134 TO PROVIDE FOR AN AIRPORT TAXI CAB PICKUP FEE; AMENDING SEC. 7-10-17, PROVIDING DEFINITIONS; REPEALING AND REPLACING SEC. 7-10-177, PROVIDING FOR PERMITS AND FEES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. (Ordinance No. 30-17)

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

The motion carried by the following vote:

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

26. 17-00624 AWARD OF CONTRACT FOR RFP #17-024 OPERATION AND MANAGEMENT OF ROGER SCOTT TENNIS CENTER

Recommendation: That City Council approve the Mayor's award recommendation to Gulf Coast Tennis Group, LLC for RFP #17-024 Operation and Management of Roger Scott Tennis Center.

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

The motion carried by the following vote:

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

DISCUSSION

None.

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher reminded Council of (upcoming) deadline for submitting nominations to City Clerk Burnett for consideration of appointment as City Council President and Vice President. Nomination forms are provided at Council's places.

MAYOR'S COMMUNICATION

City Administrator Olson advised Council, (as also announced at the agenda conference on 11/6) regarding a request received by the City for a "Brownfield" designation of property located at 1717 West Cervantes Street, and that two public hearings will take place at Council's regular meetings in December and January. Council Member Spencer asked follow-up questions.

Also, City Administrator Olson referenced two (2) requested items emailed to Council (on 11/7):

- Liability Insurance policy covering public officials; and
- Annual Report from the Pensacola Escambia Development and Promotion Commission (PEDC)

As well, he provided:

- Update on applications for consideration by the Triumph Board

COUNCIL COMMUNICATIONS

Council Member Myers made comments referencing an issue she has previously raised related to the over-population of cats and limited resources to care for them. She mentioned a local rescue had faced a recent hardship when their facility caught on fire. She referenced her past contributions from her discretionary funds to assist and urged Council Members to do the same, as well as the public.

CIVIC ANNOUNCEMENTS

Some Council Member made announcements of upcoming events throughout the community.

SECOND LEROY BOYD FORUM

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 7:08 P.M.

Adopted: _____

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

Attest:

Ericka L. Burnett, City Clerk