

Requested by Councilwoman
myers

REGULAR AGENDA (CONT'D.)

- 23. 17-00354 ECONOMIC FEASIBILITY STUDY COMMITTEE FOR 50+ ACRES CURRENTLY OCCUPIED BY THE PORT OF PENSACOLA

Recommendation: That City Council accept and approve the following names of four (4) individuals for service on this Committee and add an additional member at a later date and that an initial meeting date be established for this committee to meet.

- John Myslak
- Bill Greenhut
- Donnie McMahon
- Joe Meeks

Council President Spencer indicated correspondence was received from Mr. Myslak stating that he is unable to serve. Council Member Myers then addressed Council as sponsor of the item, indicating that she brought this forward as the discussion among Council at the last meeting (5/11/17) was confusing to her.

A motion to approve was made by Council Member Myers and seconded by Council Member Wingate.

Discussion ensued among Council. Council heard input from City Administrator Olson indicating he welcomes clarification on this issue moving forward and outlined a (proposed) plan of action by City Administration for working with a consultant to draft a Request for Proposals (RFP) for an economic feasibility study. Council Member Cannada-Wynn referenced the many studies of the Port property over the years.

Council Member Myers: Made a substitute motion that City Council accept City Administrator Olson's recommendation (plan of action) on how to utilize the \$100,000 allocation, rather than Council proceeding with a committee.

Council Member Johnson: Seconded.

There being no further discussion, the vote was called on the substitute motion.

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

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

COUNCIL MEMORANDUM



Council Meeting Date: October 13, 2016

LEGISLATIVE ACTION ITEM

SPONSOR: City Council Member Sherri Myers

SUBJECT: Economic Feasibility Study of the fifty (50) acres currently occupied by the Port of Pensacola.

RECOMMENDATION:

That City Council schedule a workshop for October 24, 2016 at 3:30 p.m. to establish the guidelines for creating the Port Economic Feasibility Study Committee, determining the desired expertise of the Committee members, and setting the scope of work for the Committee.

AGENDA: Regular Consent

Hearing Required: Public Quasi-Judicial No Hearing Required

SUMMARY:

The City Council passed, at both the first and second Public Hearings for the Budget, an amendment allocating \$100,000 from the Ports Fund Balance in order to conduct an Economic Feasibility Study of the fifty (50) acres currently occupied by the Port of Pensacola. As part of this amendment, discussion was had pertaining to the establishment of a Committee to assist in developing a Request for Proposal (RFP) for the study as well as making recommendations to the City Council as to person or firm who will be engaged to conduct the study.

This workshop is a step towards establishing guidelines for the creation of the Port Economic Feasibility Study Committee, developing recommendations for desired expertise on the Committee, and establishing a scope of work for the Committee.

PRIOR ACTION:

September 7, 2016 and September 14, 2016 – Conducted the first and second Public Hearings regarding the Budget for 2017 and passed the 2017 Budget with an amendment to draw down \$100,000 from the Port Fund Balance to fund an Economic Feasibility Study of the fifty (50) acres currently occupied by the Port of Pensacola.

FUNDING:

Budget: \$ 0

Actual: \$ 0



Memorandum

File #: 16-00334

City Council

1/12/2017

LEGISLATIVE ACTION ITEM

SPONSOR: City Council Member Sherri F. Myers

SUBJECT:

Setting Meeting Dates for the Climate Adaptation and Mitigation Task Force and the Port Economic Feasibility Study Committee

RECOMMENDATION:

That City Council set the date of the first Climate adaptation and Mitigation Task Force meeting to take place no later than February 15, 2017 and the first meeting of the Port Economic Feasibility Study Committee to take place no later than March 15, 2017.

AGENDA: Regular

HEARING REQUIRED: No Hearing Required

SUMMARY:

On August 28, 2014 the City Council adopted Resolution No. 29-14 referring the matter of creating a Climate Adaptation and Mitigation Task Force to the Environmental Advisory Board for recommendation to the City Council. On October 13, 2016 the City Council Appointed members to this Task Force. The intent of this action item is to schedule the first meeting of the Task Force to take place before February 15, 2017.

A Workshop was held on November 14, 2016 to discuss the formation of a Port Economic Feasibility Study Committee. Council staff was directed to make contact with potential committee members and report back to City Council. The intent of this action item is to schedule the first meeting of this committee to take place before March 15, 2017.

PRIOR ACTION:

October 13, 2016 - Council appointment of Climate Adaptation and Mitigation Task Force Members

November 14, 2016 - Workshop wherein Council directed Council Staff to contact potential committee members and report back to City Council.

FUNDING:

N/A

FINANCIAL IMPACT:

None

STAFF CONTACT:

Don Kraher, Council Executive

ATTACHMENTS:

1) None

PRESENTATION: No



City of Pensacola

222 West Main Street
Pensacola, FL 32502

Memorandum

File #: 17-00301

City Council

5/11/2017

DISCUSSION ITEM

FROM: City Council President Brian Spencer

SUBJECT:

50 ACRE ECONOMIC FEASIBILITY STUDY COMMITTEE

SUMMARY:

The City Council has approved an Economic Feasibility Study of the 50 acres currently occupied by the Port of Pensacola. A committee is to be formed to assist with the hiring of a consultant to conduct the actual study, wherein this committee is to assist in the identification of the consultant as well as identify a scope of work.

Due to some extenuating circumstances, a discussion of this matter by the City Council is in order.

PRIOR ACTION:

September 7, 2016 - Council approves an Economic Feasibility Study of the fifty (50) acres currently occupied by the Port of Pensacola

November 14, 2016 - Council conducted a Workshop wherein a discussion of the selection of Study Committee members took place

STAFF CONTACT:

Don Kraher, Council Executive

ATTACHMENTS:

1) None

PRESENTATION: No



Memorandum

File #: 17-00354

City Council

6/8/2017

LEGISLATIVE ACTION ITEM

SPONSOR: City Council Member Sherri F. Myers

SUBJECT:

ECONOMIC FEASIBILITY STUDY COMMITTEE FOR 50+ ACRES CURRENTLY OCCUPIED BY THE PORT OF PENSACOLA

RECOMMENDATION:

That City Council accept and approve the following names of four (4) individuals for service on this Committee and add an additional member at a later date and that an initial meeting date be established for this committee to meet.

John Myslak
Bill Greenhut
Donnie McMahan
Joe Meeks

HEARING REQUIRED: No Hearing Required

SUMMARY:

The City Council has approved an Economic Feasibility Study of the 50+ acres currently occupied by the Port of Pensacola. A committee is to be formed to assist with the hiring of a consultant to conduct the actual study, wherein this committee is to assist in the identification of the consultant as well as to identify a scope of work.

The above names are submitted for your consideration for this committee along with a request to establish an initial meeting date for this committee.

PRIOR ACTION:

September 7, 2016 - Council approved an Economic Feasibility Study of the fifty (50+) acres currently occupied by the Port of Pensacola

November 14, 2016 - Council conducted a Workshop wherein a discussion of the selection of Study Committee members took place

FUNDING:

N/A

FINANCIAL IMPACT:

None

STAFF CONTACT:

Don Kraher, Council Executive

ATTACHMENTS:

1) None

PRESENTATION: No

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Members Present: Council President Charles Bare, Council Vice President Brian Spencer, Jewel Cannada-Wynn, Larry B. Johnson, Sherri Myers, Andy Terhaar, Gerald Wingate, and P. C. Wu

Absent: None

REGULAR AGENDA ITEMS (continued)

11. CITY COUNCIL SUPPORT FOR BLAKE DOYLE SKATE PARK AT HOLLICE T. WILLIAMS PARK

That City Council provide its commitment and approval for the construction of the Blake Doyle Skate Park at Hollice T. Williams Park.

The motion passed unanimously.

12. ECONOMIC FEASIBILITY STUDY OF THE FIFTY (50) ACRES CURRENTLY OCCUPIED BY THE PORT OF PENSACOLA

That City Council schedule a workshop for ~~October 24~~ November 14, 2016 at 3:30 p.m. to establish the guidelines for creating the Port Economic Feasibility Study Committee, determining the desired expertise of the Committee members, and setting the scope of work for the Committee.

The motion passed unanimously.

13. ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION (EDATE) EVALUATION CRITERIA REVISION

That City Council approve the proposed revised Economic Development Ad Valorem Tax Exemption (EDATE) Evaluation Criteria.

The motion passed unanimously.

14. AMENDMENT TO THE POLICE OFFICERS' RETIREMENT FUND CREATING SECTION 9-5-21.5

That City Council approve a Proposed Ordinance creating Section 9-5-21.5 providing for a defined contribution plan to be created pursuant to Section 185.36 of the Florida Statutes.

The motion passed unanimously.

PROPOSED ORDINANCE NO. 46-16: *1ST READING -- MOTION TO APPROVE*

AN ORDINANCE CREATING SECTION 9-5-21.5 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE POLICE OFFICERS' RETIREMENT FUND TO COMPLY WITH THE REQUIREMENTS FLORIDA LAW; CREATING A DEFINED CONTRIBUTION PLAN FOR PARTICIPANTS OF THE POLICE OFFICERS' RETIREMENT FUND; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

The motion passed unanimously.

15. FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE SERGEANTS TENTATIVE AGREEMENT

That City Council ratify the Tentative Contract between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Sergeants Unit.

The motion passed unanimously.

16. FLORIDA STATE FRATERNAL ORDER OF POLICE, INC (FOP) POLICE OFFICERS TENTATIVE AGREEMENT

That City Council ratify the Tentative Contract between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Officers Unit.

The motion passed unanimously.



COUNCIL MEMORANDUM

Council Meeting Date: October 13, 2016

LEGISLATIVE ACTION ITEM

SPONSOR: City Council Member Sherri Myers

SUBJECT: Economic Feasibility Study of the Fifty (50) Acres Currently Occupied by the Port of Pensacola

RECOMMENDATION:

That City Council schedule a workshop for October 24, 2016 at 3:30 p.m. to establish the guidelines for creating the Port Economic Feasibility Study Committee, determining the desired expertise of the Committee members, and setting the scope of work for the Committee.

AGENDA: Regular Consent

Hearing Required: Public Quasi-Judicial No Hearing Required

SUMMARY:

The City Council passed, at both the first and second public hearings for the FY 2017 budget, an amendment allocating \$100,000 from the Port Fund Balance in order to conduct an Economic Feasibility Study of the fifty (50) acres currently occupied by the Port of Pensacola. As part of this amendment, discussion was held pertaining to the establishment of a committee to assist in developing a Request for Proposal (RFP) for the study as well as making recommendations to the City Council as to person or firm who will be engaged to conduct the study.

This workshop is a step towards establishing guidelines for the creation of the Port Economic Feasibility Study Committee, developing recommendations for desired expertise on the committee, and establishing a scope of work for the committee.

PRIOR ACTION:

September 7, 2016 and September 14, 2016 – Conducted the first and second public hearings regarding the budget for 2017 and passed the 2017 budget with an amendment to draw down \$100,000 from the Port Fund Balance to fund an Economic Feasibility Study of the fifty (50) acres currently occupied by the Port of Pensacola.

FUNDING:

Budget: \$ 0

Actual: \$ 0

