



# City of Pensacola

## *CITY COUNCIL AGENDA CONFERENCE*

### Meeting Minutes

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January 8, 2018

3:30 P.M.

Hagler-Mason Conference Room

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The agenda conference was called to order by Council President Wingate at 3:35 P.M

#### **ROLL CALL**

**Council Members Present:** Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn, Larry Johnson, Brian Spencer, P.C. Wu

**Council Members Absent:** Andy Terhaar

#### **PRESENTATION ITEMS**

#### **REVIEW OF CONSENT AGENDA ITEMS**

1. [18-00016](#) SCHEDULE A PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN

**Recommendation:** That City Council schedule a Public Hearing regarding a Proposed Amendment to the Urban Core Community Redevelopment Plan. The Public Hearing will take place at the February 8, 2018 Meeting of the City Council.

**Place on Consent Agenda.**

#### **REVIEW OF REGULAR AGENDA ITEMS**

2. [18-04](#) RESOLUTION NO. 18-04 - RELATING TO CARPENTERS CREEK, RECOGNIZING THE CONTRIBUTIONS MADE BY LAURIE MURPHY AND THE EMERALD COASTKEEPERS, INC., AND DECLARING APRIL 28TH AS CARPENTER'S CREEK APPRECIATION DAY

**Recommendation:** That City Council adopt Resolution No. 18-04:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO CARPENTER'S CREEK, RECOGNIZING THE CONTRIBUTIONS MADE BY LAURIE MURPHY AND THE EMERALD COASTKEEPERS, INC., AND DECLARING APRIL 28TH AS CARPENTER'S CREEK APPRECIATION DAY IN THE CITY OF PENSACOLA.

**Place on Regular Agenda.**

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

3. [17-00654](#) PUBLIC HEARING: DESIGNATION OF THE PROPERTY LOCATED AT 1717 WEST CERVANTES STREET, PENSACOLA, ESCAMBIA COUNTY, FL, PARCEL REFERENCE NUMBER 000S009060001105, AS A GREEN REUSE AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES

**Recommendation:** That City Council hold the second of two Public Hearings to designate the property located at 1717 West Cervantes Street (Parcel Reference Number 000S009060001105) a Green Reuse Area.

**Place on Regular Agenda.**

4. [18-02](#) RESOLUTION NO. 18-02 - DESIGNATION OF 1717 WEST CERVANTES STREET AS A GREEN REUSE AREA

**Recommendation:** That City Council adopt Resolution No. 18-02.

A RESOLUTION DESIGNATING PROPERTY LOCATED AT 1717 WEST CERVANTES STREET, PENSACOLA, ESCAMBIA COUNTY, FLORIDA 32501, PARCEL REFERENCE NUMBER 000S009060001105, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY OF PENSACOLA TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

5. [18-00014](#) PUBLIC HEARING - DISPOSITION OF SURPLUS PROPERTY - 216 NORTH "A" STREET

**Recommendation:** That City Council conduct a public hearing on January 11, 2018 regarding the sale of surplus property located at 216 North "A" Street, Parcel Identification Number 000S009010163083, Account Number 131804000.

**Place on Regular Agenda.**

6. [18-00015](#) SALE OF SURPLUS PROPERTY - 216 NORTH "A" STREET

**Recommendation:** That City Council approve the sale of surplus property located at 216 North "A" Street, Parcel Identification Number 000S009010163083, Account Number 131804000.

**Place on Regular Agenda.**

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

7. 18-01 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-01 - DOWNTOWN IMPROVEMENT BOARD WASTE CO-OP

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 18-01.

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

**Place on Regular Agenda.**

8. 18-03 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-03 - RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM - HOUSING INITIATIVES FUND

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 18-03.

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

**Place on Regular Agenda.**

9. 01-18 PROPOSED ORDINANCE NO. 01-18 REGULATING THE USE OF PUBLIC RIGHT-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS

**Recommendation:** That City Council approved Proposed Ordinance No. 01-18 on first reading.

AN ORDINANCE CREATING ARTICLE VII, SECTION 11-4-182 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REGULATING THE USE OF THE PUBLIC RIGHTS-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS; AUTHORIZING THE ADMINISTRATIVE PROMULGATION OF IMPLEMENTING RULES AND REGULATIONS CONFORMING TO THE PROVISIONS OF THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT OF 2017; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

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

10. [43-17](#) PROPOSED ORDINANCE NO. 43-17 REQUEST FOR FUTURE LAND USE MAP AMENDMENT FOR RECENTLY ANNEXED PENSACOLA INTERNATIONAL AIRPORT OWNED PROPERTY

**Recommendation:** That City Council adopt Proposed Ordinance No. 43-17 on second reading.

AN ORDINANCE AMENDING THE FUTURE LAND USE CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

**Place on Regular Agenda.**

11. [44-17](#) PROPOSED ORDINANCE NO. 44-17 REQUEST FOR ZONING MAP AMENDMENT FOR RECENTLY ANNEXED PENSACOLA INTERNATIONAL AIRPORT OWNED PROPERTY

**Recommendation:** That City Council adopt Proposed Ordinance No. 44-17 on second reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

**Place on Regular Agenda.**

**FOR DISCUSSION**

12. 18-00017 MOTOR VEHICLE NOISE

*Withdrawn by Council Member Myers (sponsor).*

**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****13. [18-00019 CITY ADMINISTRATOR COMMUNICATION](#)**

Ms. Dee Dee Davis of NAI Halford addressed Council regarding the commercial real estate services they will be providing through a listing agreement with the City for the remaining parcels at the Vince Whibbs, Sr. Community Maritime Park. She depicted overhead slides of the complex, as well as hardcopies of additional depictions. She also introduced Nix Daniel, outside legal counsel for the City, who indicated he has been updating the lease template approved by Council, due to the need to eliminate language regarding New Market Tax Credits (NMTC) and the Community Maritime Park Associates, Inc. (CMPA). She responded accordingly to questions and comments of Council Members.

City Administrator Olson provided brief updates on current projects and initiatives.

**CITY ATTORNEY'S COMMUNICATION**

City Attorney Bowling provided Council with copies of the motion filed on behalf of the City in response to the pending lawsuit styled *Daniel D. Lindemann and Gerald W. Holzworth v. The City of Pensacola, the City of Pensacola Community Redevelopment Agency and the Florida Fish and Wildlife Conservation Commission*, filed in the Circuit Court on November 3, 2017.

Mr. Tom Cloud, of Gray Robinson, PA providing outside legal counsel for the City, addressed Council regarding the lawsuit, in an attempt to clarify the Community Redevelopment Agency's (CRA) relationship and dual responsibility Council Members have to the City while also sitting as CRA Board Members.

City Attorney Bowling made follow-up remarks.

**14. [18-00018 MONTHLY CRIME REPORT - DECEMBER 2017 – POLICE CHIEF TOMMI LYTER](#)**

Police Chief Lyter provided an overhead (on file with background materials) presentation and responded accordingly to questions.

**15. [18-00024 MONTHLY FINANCIAL REPORT - DECEMBER 2017 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)**

Chief Financial Officer Barker provided an overhead (on file with background materials) presentation and responded accordingly to questions.

**CITY COUNCIL COMMUNICATION**

None.

**ADJOURNMENT**

4:33 P.M.