



# City of Pensacola

## CITY COUNCIL

### Meeting Minutes

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June 14, 2018

5:30 P.M.

Council Chambers

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Council President Wingate called the meeting to order at 5:35 P.M.

#### ROLL CALL

**Council Members Present:** Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn, Larry Johnson (left 11:26), Brian Spencer, Andy Terhaar, P.C. Wu

**Council Members Absent:** None

#### INVOCATION

Senior Pastor James Watson, Highway to Heaven Apostolic Church

#### PLEDGE OF ALLEGIANCE

Council Member Wu

#### FIRST LEROY BOYD FORUM

**Colvin Rancifer:** Addressed Council regarding the need for improvements at the park for Morris Court and addressed pedestrian safety in the area of West Cervantes Street and Pace Boulevard.

**Walter Wallace:** Addressed Council regarding Woodland Heights Resource Center indicating it was intended to be an arts and cultural center. He indicated there is a lack of attention to basic needs in the parking lot as well as programming for the community.

**Quint Studer:** Provided a brochure for each Council Member highlighting the outside education being brought to the community through *Civicon* and the events and speakers scheduled through the end of 2018.

**Hazel Johnson:** Identified herself as a longtime resident of the Tanyards neighborhood and relayed her issues with vehicles driving down her one-way street (West Intendencia) the wrong way.

#### AWARDS

None.

## APPROVAL OF MINUTES

### 1. [18-00244 APPROVAL OF MINUTES: REGULAR MEETING DATED 05/10/18](#)

**A motion to approve was made by Council Member Terhaar and seconded by Council Member Spencer.**

**The motion carried by the following vote:**

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

## APPROVAL OF AGENDA

Council President Wingate referenced (hardcopies of) an **action item being requested for add-on to the regular agenda**:

### **RESOLUTION NO. 18-23 – FUNDING FOR SHORT TERM SAFETY IMPROVEMENTS TO WEST CERVANTES STREET CORRIDOR**

**A motion to approve adding to the regular agenda was made by Council Member Cannada-Wynn and seconded by Council Member Spencer.**

**The motion carried by the following vote:**

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

**A motion to approve the agenda as amended was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.**

*Council Member Spencer (sponsor) indicated he is pulling Item 12, Approval of Downtown Improvement Board (DIB) By-Law Amendment and Ratification of 2009 Amendments as well as Any Other Amendments Not Previously Approved.*

**The motion carried by the following vote:**

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

## CONSENT AGENDA

2. 18-00224 APPOINTMENTS - GATEWAY REVIEW BOARD

**Recommendation:** That City Council reappoint Sergio A. Hernandez, Robert Montgomery, and Robert Wilson, who own property in the district; reappoint Elizabeth Fleischhauer, W. Brett Janson, and Michael C. Wolf, representing the architectural, architectural landscape, engineering or building contracting professions who do not own property in the district; and reappoint Eric Schmitz, as an at-large member who does not own property in the district for a term of two years, expiring June 30, 2020.

3. 18-00225 APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

**Recommendation:** That City Council reappoint Paul Ritz, a member of the City of Pensacola Planning Board and appoint John Rickmon, a city resident to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021.

4. 18-00210 AIRPORT - APPROVAL OF AMENDMENT NO. 1 TO THE SIGNATORY AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC.

**Recommendation:** That City Council authorize the Mayor to execute Amendment No. 1 to the Signatory Airline Operating Agreement and Terminal Building Lease with United Airlines, Inc. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment No. 1.

5. 18-00206 CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY ANNUAL PLAN (FY2018-2019)

**Recommendation:** That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher program for Fiscal Year 2018-2019 for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to execute all documents necessary relating to the Plan's submission and Program's administration.

**A motion approve Consent Agenda Items 2, 3, 4, and 5 was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.**

**The motion carried by the following vote:**

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

## REGULAR AGENDA

6. [18-00188 INTERLOCAL AGREEMENT - ESCAMBIA COUNTY - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\)](#)

**Recommendation:** That City Council authorize the Mayor to execute the Interlocal Agreement with Escambia County, Florida for the City's share of stormwater tasks related to annual NPDES required monitoring and fees. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement.

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

7. [18-00211 AWARD OF CONTRACT TO LARRY HALL CONSTRUCTION, INC. FOR INVITATION TO BID \(ITB\) #18-011 GULL POINT REPAIRS & RENOVATION](#)

**Recommendation:** That City Council award a contract to Larry Hall Construction, Inc. for ITB #18-011 Gull Point Repairs & Renovation for \$254,500.00 plus a 10% contingency of \$25,450 for a total amount of \$279,950.00. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

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

**REGULAR AGENDA (CONT'D)**

8. [18-21 RESOLUTION NO. 18-21 - RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL](#)

**Recommendation:** That City Council adopt Resolution No. 18-21.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL FOR HIS LEADERSHIP, WORK AND INVOLVEMENT IN PROVIDING QUALITY YOUTH ACTIVITIES FOR AT RISK, INNER-CITY YOUTH AND IN ESTABLISHING THE BELMONT CULTURAL CENTER.

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

Following the vote, Council President Wingate invited Reverend Powell to the dais to be formally recognized. Council Member Cannada-Wynn (sponsor) read Resolution No. 18-21 in its entirety and presented a framed copy to him.

**REGULAR AGENDA (CONT'D)**

9. [18-20 RESOLUTION NO. 18-20 - AUTHORIZING THE ISSUANCE OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \\$30,000,000 TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING AIRPORT REVENUE BONDS, SERIES 2008 \(AMT\) CURRENTLY OUTSTANDING IN THE AGGREGATE PRINCIPAL AMOUNT OF \\$30,745,000.](#)

**Recommendation:** That City Council adopt Resolution No. 18-20.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE REMAINING AMOUNT OUTSTANDING OF THE AIRPORT REVENUE BONDS, SERIES 2008 (AMT), WHICH BONDS FINANCED CERTAIN CAPITAL IMPROVEMENTS AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; PROVIDING FOR THE PAYMENT THEREOF; FIXING THE MATURITY, INTEREST RATE, PREPAYMENT PROVISIONS, AND OTHER DETAILS WITH RESPECT TO SUCH NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AWARDING THE SERIES 2018 NOTE; APPROVING A FORM OF ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW HOLDER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING 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: 7	Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

## **REGULAR AGENDA (CONT'D)**

10. [18-00217 AMERICAN CREOSOTE SITE](#)

**Recommendation:** That City Council provide direction regarding the future of the American Creosote Site.

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

Assistant City Administrator Wilkins introduced student from UWF in attendance to present their conceptual idea for the future reuse of the American Creosote Site (presentation on file with background materials).

Following the presentation, discussion ensued among Council with Assistant City Administrator providing a history of the property and studies done to date. He indicated the City has received ample public input over the years regarding reuse of the property and explained the timeline to complete remediation and acquisition of the subject property and surrounding parcels. He responded accordingly to questions from Council Members.

**A motion was made by Council Member Spencer and seconded by Council Member Cannada-Wynn that City Council schedule a workshop to further discuss the future of the property.**

Discussion took place regarding the motion.

*Motion was withdrawn.*

**A motion was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar the City Council direct City Administration to inquire of the status of the parcels and how to obtain ownership.**

There being no further discussion, the vote was called.

**The motion carried by the following vote:**

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

## **REGULAR AGENDA (CONT'D)**

11. 18-00182 PUBLIC HEARING: PROPOSED AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(b) HISTORIC AND PRESERVATION LAND USE DISTRICT ; OLD EAST HILL PRESERVATION ZONING DISTRICT; USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT.

**Recommendation:** That City Council conduct the first of two required public hearings on June 14, 2018 to consider the proposed amendment to the Land Development Code Section 12-2-10 (C)(4)(b) Historic and Preservation Land Use District; Old East Hill Preservation Zoning District; Uses Permitted; OEHC-1, Neighborhood Commercial District.

Planning Services Administrator Morris summarized the proposed amendment of the Land Development Code before Council as outlined in the memorandum dated 6/14/18 and provided an overhead graphic map of the district. **She further indicated that the Planning Board recommended approval of the requested amendment with the stipulation that outside exercise areas must be supervised and limited to five (5) or fewer animals at one time.** She responded accordingly to questions of Council Members.

Public input was heard from the following individuals:

Susan Beck	Bev Elliott
David Kelley	J. Miles McDaniel
Laura Hall	Stacia McGuffey
Will Stokes	Amber Hoverson
Laura Dean	Lou Courtney
Ken Norris	Michael Courtney
Barbara Chapman	Steven Shelley
Melanie Nichols	George Mead
Susan Agnew	Maria Harrell

Discussion took place during public input with Council Members asking questions of speakers. Planning Services Administrator Morris also responded to questions.

*No action taken at this time - - move to second hearing scheduled for July 19<sup>th</sup>.*

## REGULAR AGENDA (CONT'D)



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

12. 18-00119 APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT AND RATIFICATION OF 2009 AMENDMENTS AS WELL AS ANY OTHER AMENDMENTS NOT PREVIOUSLY APPROVED

*Recommendation: That City Council approve the submitted amendment to the DIB By-Laws as required by said By-Laws as well as the State Enabling Act, Chapter 72-655, Laws of Florida. Further, that City Council ratify previous amendments made in 2009 as well as any other amendments not previously approved.*

**Withdrawn.**

13. 18-00223 BAYVIEW COMMUNITY RESOURCE CENTER

**Recommendation:** That City Council set a maximum expenditure for the Bayview Community Resource Center at \$8,250,000 which amount is to be inclusive of any interest fees experienced by the project; further that the City design to build within these parameters.

Council Member Myers (sponsor) referenced hard copies of a revised recommendation at Council's places and read it into the record for consideration:

**Revised Recommendation: That City Council set a maximum expenditure for the Bayview Community Resource Center at \$8,250,000, requiring the architect to design to build not to exceed that amount and that a modified AIA contract be presented for approval.**

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

Chief Financial Officer Barker was provided an opportunity to address Council which he provided an overhead presentation highlighting the costs of the project, timeline, and comparison to other centers built in recent years (on file with background materials).

Director of Parks & Recreation Director Cooper and architect for the project Harry Miller Caldwell, III of Caldwell & Associates each were provided an opportunity to address Council and respond to questions.

Public input was heard from the following individuals:

David Johnstone  
Tom Schneider  
Robert Bennett

Steven Shelley  
Deborah Emmanuel

## **REGULAR AGENDA (CONT'D)**

Discussion continued among Council (regarding Item 13) with Chief Financial Officer Barker and City Administrator Olson responding to comments and questions.

Upon conclusion of discussion, called for the vote.

**The motion carried by the following vote:**

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

**\*\*\*THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR DUE TO THE ACTION TAKEN ON ITEM 13\*\*\***

14. 18-00216 AWARD OF CONTRACT - BID #18-009 BAYVIEW COMMUNITY RESOURCE CENTER

*Recommendation:* That City Council award a contract to Green-Simmons Company, Inc. of Pensacola, Florida, the lowest and most responsible bidder for construction of the Bayview Community Resource Center, Invitation to Bid #18-009, with a Base Bid of \$7,875,000, plus Additive Alternate #1 of \$46,000; Additive Alternate #3 of \$11,000; and Additive Alternate #4 of \$75,000, plus a 3% project contingency of \$240,653 for a total amount of \$8,247,653. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

**Withdrawn.**

15. 18-00237 BRUCE BEACH LEASE

**Recommendation:** That City Council authorize the Mayor to execute an amendment to Section 12 of the lease agreement with the Florida Fish and Wildlife Conservation Commission. Further, that City Council authorize the Mayor to terminate the amended lease agreement. Finally, that City Council authorize the Mayor to take all actions necessary to execute said termination agreement.

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

Some Council Members made comments and asked questions with City Attorney Bowling responding accordingly regarding the intent of the recommended actions.

Public input was heard from Marian Williams.

Upon conclusion of discussion, the vote was called.

**REGULAR AGENDA (CONT'D)**

**The motion (to approve Item 15) carried by the following vote:**

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

16. [18-00218](#) APPROVAL OF REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 901 W. BLOUNT STREET

**Recommendation:** That the City Council approve the Real Property Purchase and Sale Agreement for the purchase of the property at 901 W. Blount Street from Billiken Group, LLC in the amount of \$190,500. Further, that the City Council authorize the CRA Chairperson to execute all documents necessary for purchase of 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            Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel  
                     Cannada-Wynn, Larry Johnson, P.C. Wu  
No: 0            None

17. [18-00234](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES WITH EMERALD COAST UTILITIES AUTHORITY

**Recommendation:** That City Council approve an Interlocal Agreement for the Acceptance and Processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take all action necessary to execute an agreement.

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

City Administrator Olson addressed Council explaining the recommended action.

Some Council Members made comments.

Public input was heard from the following individuals:

Mike Horgraw

Hilary Turner

Upon conclusion of discussion, the vote was called.

**REGULAR AGENDA (CONT'D)**

**The motion (to approve Item 17) carried by the following vote:**

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

18. [18-00241 SETTLEMENT PROPOSAL ENCOMPASSING THE LEASE OF SOUTH PALAFOX PROPERTY FOR DEVELOPMENT OF A MIXED USE RESIDENTIAL/COMMERCIAL CONDOMINIUM BUILDING, THE SALE OF THE PITT SLIP PARCELS, AND AN AGREEMENT ADDRESSING SATISFACTION OF PAYMENT OF PREVAILING PARTY ATTORNEYS' FEES IN THE FISH HOUSE LAWSUIT](#)

**Recommendation:** That the City Council approve a settlement proposal from Seville Harbour, Inc. encompassing: the Ground Lease of South Palafox property for development of a mixed use residential/commercial condominium building with a necessary declaration of surplus by City Council declaring an exigent circumstance exists; and the Purchase and Sale Agreement of the Pitt Slip parcels IA, I and III, with a necessary declaration of surplus and disposition by sale by City Council declaring an exigent circumstance exists; and an agreement addressing Satisfaction of Payment/Release of Prevailing Party Attorneys' Fees in the Fish House lawsuit; and authorize the Mayor to execute all agreements and take all action necessary to complete the transactions.

**A motion to approve was made by Council Member Terhaar and seconded by Council Member Johnson.**

**Council Member Spencer stated he will abstain from discussion and voting on this item due to his conflict of interest in this matter.**

Public input was heard from Ray Russenberger.

Discussion ensued among Council regarding what exigent circumstances exist in order for Council to declare such findings regarding the parcels. Council Member Myers suggested this item be pulled and referred to a handout at Council's places citing City Code Section 2-3-4 *Disposition of Property south of Bayfront/Main Streets*, as well as a legal definition of "exigent circumstances". Outside legal counselor John Daniel of Beggs & Lane addressed Council Members' questions regarding the circumstances and settlement proposal.

**A substitute motion was made by Council Member Cannada-Wynn and seconded by Council Member Myers that City Council authorize attorneys to settle the lawsuit agreement on behalf of the City up to \$425,000.**

Ed Fleming attorney for the Fish House briefly addressed Council (from the audience).  
**REGULAR AGENDA (CONT'D)**

**REGULAR AGENDA (CONT'D)**

Discussion continued among Council (regarding Item 18) with outside legal counselor John Daniel responding accordingly to questions and comments.

Public input was heard from Mikela Hill.

Ed Fleming attorney for the Fish House (again) addressed Council regarding legal filing related to the settlement of this case.

Upon conclusion of discussion, the vote was called **on the substitute motion.**

**The substitute motion failed by the following vote (with Council Member Spencer abstaining):**

Yes: 3            Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn  
No: 3            Andy Terhaar, Larry Johnson, P.C. Wu

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

**The main motion failed by the following vote (with Council Member Spencer abstaining):**

Yes: 3            Andy Terhaar, Larry Johnson, P.C. Wu  
No: 3            Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn

ADD-ON ITEM: RESOLUTION NO. 18-23 - FUNDING FOR SHORT TERM IMPROVEMENT TO THE WEST CERVANTES STREET CORRIDOR

**Recommendation:** That City Council adopt Resolution No. 18-23- Funding for Short Term Safety Improvements to the West Cervantes Street Corridor:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA APPROVING AND ALLOCATING FUNDING OF SHORT TERM SAFETY IMPROVEMENTS TO THE WEST CERVANTES STREET CORRIDOR.

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

**\*\*\*THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR\*\*\***

19. [18-00228](#) UPDATE ON BURGESS ROAD PROJECT AND ESCAMBIA COUNTY'S FINANCIAL PARTICIPATION

*Withdrawn.*

22. [18-00231](#) UPDATE ON BLAKE DOYLE SKATE PARK AT HOLLICE T. WILLIAMS PARK AND HOLLICE T. WILLIAMS PARK RESTORE PROJECT

Council Member Myers (sponsor) inquired of City Administrator Olson regarding this project, which he referred to the verbal update provided by Assistant City Administrator Wilkins during the (June 11<sup>th</sup>) agenda conference.

Jon Shell founder of *Upward Intuition* was in attendance and addressed Council regarding current funding they have obtained and indicated they are at a point where they are looking for public resources to meet the full cost of the project.

Council Member Cannada-Wynn made comments indicating it was her understanding from when Mr. Shell first addressed Council regarding this project that the intent was for all funds to be raised through volunteer efforts.

Some Council Members made follow-up remarks.

20. [18-00229](#) UPDATE ON SHADE MEETING FOR COLLECTIVE BARGAINING NEGOTIATIONS

Council Executive Kraher informed that the meeting will be scheduled the week of June 25<sup>th</sup>.

**\*\*\*THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR\*\*\***

21. [18-00230](#) UPDATE ON SECURITY TRAINING FOR CITY COUNCIL

*Withdrawn.*

23. [18-00232](#) UPDATE ON BUDGET WORKSHOPS AND STRATEGIES

Council Executive Kraher informed that he is working to schedule the workshop for July 9<sup>th</sup>.

**\*\*\*THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR\*\*\***

24. [18-00233](#) HISTORIC PRESERVATION BOARD

*Withdrawn.*

## COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher addressed Council regarding the following:

- Thanked City Technology Resources staff for assistance with making access to the meeting agendas more user-friendly.
- Council staff, as an internal policy with regard to (individual) Council Members requesting information, will be distributed to all Council Members.

Council Member Johnson inquired as to the policy on employees running for a City Council seat while being employed here. Council Executive Kraher indicated he is working on obtaining a legal opinion.

## **MAYOR'S COMMUNICATION**

City Administrator Olson advised of the new ferry service beginning downtown on June 22<sup>nd</sup> and invited all Council Members to the 11:00 A.M. "christening".

## **COUNCIL COMMUNICATIONS**

Council Member Spencer made follow-up remarks related to Council Member Johnson's inquiry (above under Council Executive's Report).

Council Member Cannada-Wynn made comments thanking the community for their support and response to the deadly hit and run on West Cervantes Street.

## **CIVIC ANNOUNCEMENTS**

Council Members Wu and Myers made announcements regarding upcoming events within the community.

Council Member Myers indicated she made a request to the Mayor's office for a proclamation for an upcoming event, which City Administrator Olson indicated that he will follow-up on that request with Public Information Officer Vernon Stewart.

Council President Wingate made comments referring to recent mass shootings, particularly within schools, and warned that even threats of such violence are serious and will bring about serious consequences.

## **SECOND LEROY BOYD FORUM**

None.

## **ADJOURNMENT**

WHEREUPON the meeting was adjourned at 11:29 P.M.

\*\*\*\*\*

Adopted: July 19, 2018

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

Attest:  
Erica L. Burnett  
Erica L. Burnett, City Clerk



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>SPENCER BRIAN K</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>PENSACOLA CITY COUNCIL</b>
MAILING ADDRESS <b>3 E. ZARAGOZA</b>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY      COUNTY <b>PENSACOLA      ESCAMBIA</b>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Brian Spencer, hereby disclose that on June 14, 2018.

(a) A measure came or will come before my agency which (check one or more)

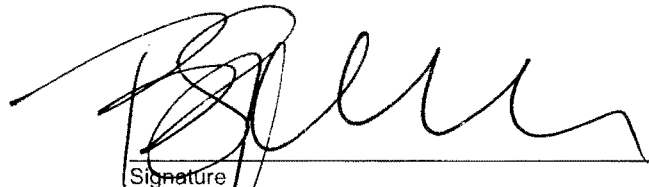
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

**June 14, 2018**

Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



Memorandum

File #: 18-00241

City Council

6/14/2018

**LEGISLATIVE ACTION ITEM**

**SPONSOR:** Ashton J. Hayward, III, Mayor

**SUBJECT:**

SETTLEMENT PROPOSAL ENCOMPASSING THE LEASE OF SOUTH PALAFOX PROPERTY FOR DEVELOPMENT OF A MIXED USE RESIDENTIAL/COMMERCIAL CONDOMINIUM BUILDING, THE SALE OF THE PITT SLIP PARCELS, AND AN AGREEMENT ADDRESSING SATISFACTION OF PAYMENT OF PREVAILING PARTY ATTORNEYS' FEES IN THE FISH HOUSE LAWSUIT

**RECOMMENDATION:**

That the City Council approve a settlement proposal from Seville Harbour, Inc. encompassing: the Ground Lease of South Palafox property for development of a mixed use residential/commercial condominium building with a necessary declaration of surplus by City Council declaring an exigent circumstance exists; and the Purchase and Sale Agreement of the Pitt Slip parcels IA, I and III, with a necessary declaration of surplus and disposition by sale by City Council declaring an exigent circumstance exists; and an agreement addressing Satisfaction of Payment/Release of Prevailing Party Attorneys' Fees in the Fish House lawsuit; and authorize the Mayor to execute all agreements and take all action necessary to complete the transactions.

**HEARING REQUIRED:** No Hearing Required

**SUMMARY:**

J. Nixon Daniel and John Daniel of Beggs & Lane RLLP, hereinafter referred to as Attorneys for the City, such attorneys representing the City in all matters herein, have negotiated a settlement proposal with Ray Russenberger, the owner of Seville Harbour, Inc., hereinafter referred to as "Owner," who is also the sub-lessor of all improvements housing the Fish House restaurant under the Pitt Slip Lease to Merrill Land, LLC and who is also the owner of Marina Management Corp. The proposal is as follows:

- i. the City approve the attached Settlement Agreement which provides for (a) the Owner's waiver and release of all claims for attorneys' fees and costs against the City arising out of the Fish House litigation asserted by the Owner to be approximately \$425,000, (b) the sale to Owner of parcels IA, I and III encumbered by the Pitt Slip lease; and (c) a ground lease of certain property on South Palafox Street to Owner for the development of a mixed use residential/commercial condominium building;
- ii. the City approve the attached Purchase and Sale Agreement with Owner for the sale of parcels IA, I and III which are encumbered by the Pitt Slip lease currently in effect with Owner, for the purchase price of

\$725,000 and all closing costs to be paid by Owner; and

- iii. the City Council approve the attached Ground Lease by City, as lessor, to Owner, as lessee, of certain property on South Palafox Street for a lump sum up-front rent payment of \$275,000 plus the waiver and release of all claims from Seville Harbour, Inc. for attorneys' fees and costs against the City arising out of the Fish House litigation (it being proposed that the sum of (a) the purchase price for the sale of parcels IA, I and III and (b) such up-front rent payment will be \$1,000,000.00). The term of the lease is ninety-nine (99) years with a forty (40) year renewal option. The proposed lease property includes both property currently licensed to Owner with a remaining period of approximately eighty (80) years for limited parking purposes only and a smaller portion of property not yet licensed or leased by City Council, all such property to be developed as a mixed use residential/commercial condominium building to be more particularly described by plans and specifications to be developed by Owner and approved by the Mayor or his designee on behalf of the City;
- iv. upon satisfaction of all contingencies in the attached Settlement Agreement, Ground Lease and Purchase and Sale Agreement, the City accept Owner's waiver and release of any and all claims for attorneys' fees that Owner has or may have against City related to the Fish House lawsuit;
- v. upon satisfaction of all contingencies in the attached Settlement Agreement, Ground Lease and Purchase and Sale Agreement, the City approve the amendment of the current South Palafox Marina Lease and the current South Palafox Commercial Lease to eliminate from each lease any reference to the parcels that will be leased to Owner pursuant to the above-mentioned Ground Lease. Such amendments will eliminate any obligation of the City under the current South Palafox Marina Lease and the current South Palafox Commercial Lease to replace, move or otherwise provide the parking currently located on such parcels. The majority of the proposed project site is currently licensed to Owner for the limited purpose of parking during limited hours. The current license requires Owner to make those parking spaces available to the general public for parking from 6 p.m. to 6 a.m. each day without charge;
- vi. upon satisfaction of all contingencies in the attached Settlement Agreement, Ground Lease and Purchase and Sale Agreement, the City approve the amendment of the current Pitt Slip Lease to eliminate any right of first refusal or any other priority claim which Owner or any of its successors or related entities may have to Parcel II described in that lease;
- vii. to declare as surplus the mixed use residential/commercial condominium site to be leased to Owner pursuant to the above-mentioned Ground Lease, inasmuch as such site has not been previously been declared surplus by City Council and would thus need to be declared surplus by City Council simultaneous to approval of the Ground Lease agreement;
- viii. pursuant to City Ordinance 14-15, which prohibits the declaration of surplus of City-owned properties south of Main Street barring exigent circumstances, to determine that such exigent circumstances exist with the South Palafox Property for, among other reasons, to reach final resolution to the Fish House litigation and to facilitate economic development of the South Palafox parcel which otherwise might be prevented until the expiration of the current South Palafox Marina Lease and the current South Palafox Commercial Lease; and

- ix. pursuant to City Ordinance 14-15, which prohibits the declaration of surplus and disposal by sale of City-owned properties south of Main Street barring exigent circumstances, to determine that such exigent circumstances exist with Pitt Slip parcels IA, I and III for, among other reasons, to reach final resolution to the Fish House litigation and to facilitate economic development of the South Palafox parcel which otherwise might be prevented until the expiration of the current South Palafox Marina Lease and the current South Palafox Commercial Lease.

Attorneys for the City have advised that any claims for attorney's fees or costs by Merrill Land, LLC have been dismissed by the Courts and are no longer pending. Therefore, this Settlement Agreement represents the final resolution in the Fish House lawsuit and is being presented to City Council for consideration since the settlement includes the sale and lease of real property.

City Council previously conceptually approved a residential condominium building development consisting of eight habitable floors built over the parking on the ground floor. Currently the proposed development will be a mixed use residential/commercial condominium building consisting of three floors with onsite parking.

**PRIOR ACTION:**

March 9, 2017 - The City Council conceptually approved a proposed South Palafox residential condominium building development plan proposed by Marina Management Corp. and authorized the Mayor to enter into negotiations for a long term lease for such development.

June 12, 1997 - The City initially entered into the 100 year South Palafox Marina Lease Agreement, licensing a portion of the subject property, and there have been several amendments to the original lease since that time, and several assignments related thereto.

November 30, 1998 - The City initially entered into the 30 year Pitt Slip Lease for parcels IA, I and III, and there have been several amendments to the original lease since that time, and several assignments related thereto.

September 18, 1985 - The City initially entered into the 100 year South Palafox Marina Lease Agreement, licensing a portion of the subject property, and there have been amendments to the original lease since that time, and several assignments and a sublease related thereto.

**FUNDING:**

N/A

**FINANCIAL IMPACT:**

Attorneys for the City represent that the sale of Pitt Slip Parcels IA, I and III will generate \$725,000 in revenue to the City. Attorneys for the City represent that the South Palafox Ground Lease will generate a total lump sum up-front rent payment of \$275,000. The City's Attorneys have stated that the sum of both the purchase price of the Pitt Slip Parcels and the up-front rent payment for the South Palafox Lease will be \$1,000,000.

Additionally, the Settlement Agreement provides for the waiver and release of all claims from Seville Harbour, LLC for attorneys' fees and costs against the City arising out of the Fish House litigation asserted by the owner to be approximately \$425,000. In summary, the total estimated benefit to the City will be \$1,425,000.

All such revenue from the two real estate transactions, when received, shall be placed in the City's Housing Initiatives Fund. Attorneys for the City represent the parties will sign a release of all claims for attorney's fees associated with the Fish House lawsuit upon satisfaction of all contingencies in the attached Settlement Agreement, Ground Lease and Purchase and Sale Agreement.

**CITY ATTORNEY REVIEW:** Yes

6/5/2018

Reviewed by Outside Attorneys.

**STAFF CONTACT:**

Eric W. Olson, City Administrator

**ATTACHMENTS:**

- 1) Settlement Agreement
- 2) South Palafox Ground Lease
- 3) South Palafox Appraisal
- 4) Pitt Slip Purchase and Sale Agreement
- 5) Pitt Slip Parcels IA, I and III Appraisals

**PRESENTATION:** Yes

**LEROY BOYD FORUM** is an opportunity for the public to comment on any subject **NOT** on the Agenda. Please note Rules of Conduct on the back of card. I understand that my comments are limited to three (3) minutes, unless determined otherwise by the President (Chair) and my time may not be given to another.

Name: Colvin Rancifer

Address: 1611 West Lakeview Av

Phone: 4383220

Email: 950 Rancifer

City Resident:  Yes  No

City Property Owner:  Yes  No

City Business Owner:  Yes  No

Present to City Clerk prior to the beginning of the Leroy Boyd Forum.

**LEROY BOYD FORUM** is an opportunity for the public to comment on any subject **NOT** on the Agenda. Please note Rules of Conduct on the back of card. I understand that my comments are limited to three (3) minutes, unless determined otherwise by the President (Chair) and my time may not be given to another.

Name: WALTER WALLACE

Address: 729 WOODLAND DR

Phone: 850-432-0701

Email: WALTER2WEB@YAHOO.COM

City Resident:  Yes  No

City Property Owner:  Yes  No

City Business Owner:  Yes  No

Present to City Clerk prior to the beginning of the Leroy Boyd Forum.



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Name: Quint Studer

Address: 1919 E. LAIRVA

Phone: 232-4648

Email: Quint@QuintStuder.com

City Resident:  Yes  No

City Property Owner:  Yes  No

City Business Owner:  Yes  No

Present to City Clerk prior to the beginning of the Leroy Boyd Forum.

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Name: JOHNSON HAZEL

Address: 329 WEST FERNDENCIA ST

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

City Resident:             Yes             No

City Property Owner:     Yes             No

City Business Owner:     Yes             No

Present to City Clerk prior to the beginning of the Leroy Boyd Forum.

## PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM

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Subject: DR Laura Hall Item # 11

Name: Suzan Beck Date: 6-14-18

Address: 719 Knowles Phone: 4766754

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Subject: EMAH -DR HALL Item # 11

Name: David Kelley Date: 6/14/18

Address: 1800 E. Lakeview Ave Phone: 850 287-3545  
Pensacola, FL

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Subject: Zoning Q Animal Hospital Item # 11

Name: Dr. Laura Hall Date: 6/14/18

Address: 805 E Goddard Phone: 437-9932

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PUBLIC HRG O&HC-1  
Subject: Agenda Item #11 Item # 11

Name: Will Stokes Date: 6/14/18

Address: 125 E Intendencia Phone: 434-9200

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Pensacola Pet Report Item # 11

Name: Laura Dean Date: 6/14/18

Address: 800 East Jackson Phone: 850-982-4748

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Subject: ZONING ANIMAL Hosp Item # 11

Name: KEN NORRIS Date: 6/13/18

Address: 804 E JACKSON Phone: 932-5587



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Subject: Public Hearing Item # 11  
Name: Barbara Chapman Date: 6-14-18  
Address: \_\_\_\_\_ Phone: 832-324-4257

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Old East Hill Item # 11

Name: Melanie Nichols Date: 14 Jun 18

Address: H E. Gonzalez St. Phone: 221-1586

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Public Hearing Item # 11  
Name: Susan Agnew Date: 6/14/18  
Address: 810 E. LaRue St. Phone: 572-1721

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Code Change Item # 11  
Name: Rev Elliott Date: 6-14-2018  
Address: 706 E LARUE Phone: <sup>850</sup>516 5154

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Zoning Animal Hospital Item # 11

Name: Dr. S. Niles McDowell Date: 6/14/18

Address: Lakeview Phone: 437-9932  
76298 office

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Animal Hospital Zoning Item # 11

Name: Stacia McGuffey, DVM Date: 6-14-18

Address: \_\_\_\_\_ Phone: 270-843-1917

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Item #11 Item # \_\_\_\_\_

Name: Amber Howson Date: 6/14/2018

Address: 706 E Jackson St Phone: 530-5188

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: vet clinic code change Item # 11

Name: Lou Cartney Date: \_\_\_\_\_

Address: 523 N 8<sup>th</sup> Ave Phone: 8504901162



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Subject: Vet clinic Item # 11

Name: Michael Courtney Date: 6-14-15

Address: 523 8<sup>th</sup> Ave. N Phone: 490-4428

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Subject: Dr Hall Item # 11  
Name: Steven Shelley Date: 6/14/18  
Address: 1273 E Avery St Phone: 850-341-1600

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Proposed Amendment LDC Item # 11

Name: GEORGE MEAS Date: 6/14/18

Address: 350 W. Cedar St, Ste 100 Phone: 434-3541

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Subject: VET Clinic Item # 11

Name: MARIA HARRELL Date: 6-14-18

Address: 820 EAST JACKSON Phone: 850 470-0668

## PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM

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I understand that my comments are limited to no more than three (3) minutes and my time may not be given to another. #13

Subject: BAYVIEW COMMUNITY CENTRE Item # 18-00223

Name: DAVID JOHNSTONE Date: 6/14/2018

Address: 2216 ESCAMBIA AVE Phone: 850 712 6957

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Outdoor Activity Center Item # 1800 223

Name: Tom Schneider Date: 6/14/18

Address: 2320 Yates Phone: 850 438-5350

## PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM

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Subject: COMMUNITY CENTER Item # 13

Name: ROBERT DEANOTT Date: 8/14/18

Address: 1074 WINDHAM Phone: 540 295 4842

## PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM

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Subject: BAYVIEW Item # 10-11

Name: HARRY MILLER CALDWELL Date: 6/14/18

Address: 116 N. TARRAGONA Phone: 850.439.6575



## PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM

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Subject: Bryniew Item # B  
Name: Steven Shelle Date: 6/14/18  
Address: 1273 E Awer St Phone: 850 341-600

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Bayview Community Resource Center Item # 13

Name: Deborah Emmanuel Date: 6-14-18

Address: 1917 E Lakeriew Ave Phone: 432-0021

TURNED IN, TOO LATE  
**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Banyview Item # 13

Name: Beverly Perry Date: June 14, 2018

Address: 622 W. Belmont St. Phone: 341-1128

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Bruce Beach Lease Item # 15

Name: Dr. Marian Williams Date: 6/14/2018

Address: 196 Mango St Phone: (850) 434-5906

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: RECYCLING Item # 17

Name: MIKE HORGAN Date: 6/14/18

Address: 3480 MARJEAN DR Phone: 469-1090

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Recycling Item # 17

Name: Hilary Turner Date: June 14, 2018

Address: 221 nF St. Phone: 850-449-1269

**PUBLIC INPUT ON CITY COUNCIL AGENDA ITEM**

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Subject: Settlement Agreement Item # 18

Name: RAY ROSSENBERGER Date: 6-14-18

Address: 701 S. PALAFOX ST Phone: 850-324-1258

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Subject: Settlement Proposal Item # 18

Name: Ed Fleming Date: 6/14/18

Address: 719 S. Palmetto St. Phone: 850 477 0660



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Subject: Bayfront Marina Item # 18

Name: Mikela Hill Date: 6-14-18

Address: 412 W. Gregory St. Phone: 970-631-1187