



City of Pensacola

CITY COUNCIL

Special Meeting Minutes

February 6, 2019

4:00 P.M.

Council Chambers

Council President Terhaar called the meeting to order at 4:00 P.M.

ROLL CALL

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

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

ACTION ITEM

1. [19-00073 AMENDED INTERLOCAL AGREEMENT BETWEEN THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF PENSACOLA - ADDITIONAL FUNDING REQUIREMENTS FOR AEROSPACE MAINTENANCE, REPAIR AND OVERHAUL \(MRO\) CAMPUS EXPANSION AT PENSACOLA INTERNATIONAL AIRPORT](#)

Recommendation: That City Council approve the amended Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola related to additional funding requirements for the aerospace maintenance, repair and overhaul (MRO) campus expansion at the Pensacola International Airport. Further that City Council approve additional Local Option Sales Tax IV funding of \$5 million for the City's share of the aerospace maintenance, repair and overhaul (MRO) campus expansion at the Pensacola International Airport. Finally, that City Council authorize the Mayor to take all actions necessary to execute an amended Interlocal Agreement.

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

Mayor Robinson first addressed Council regarding the merits of this project and its funding complexities. He also pointed to the legal opinion provided by City Attorney Woolf related to the question of using Local Option Sales Tax (LOST) dollars for this project.

ACTION ITEM

Discussion ensued among Council with Mayor Robinson fielding comments and questions; also Chief Financial Officer Barker and City Consultant David Penzone responded accordingly to questions. Reference materials provided at Council’s place are as follows: 1) *LOST Series IV Plan as of February 6, 2019 – Additional \$5 Million for Project Titan*, and 2) *Estimated Annual Property Tax Bill S.T. Aerospace* (on file with background materials).

Some Council Members expressed their concerns regarding the usage of LOST funding and impacts on future projects, as well as whether the return on investment is significant enough.

Public input was heard from the following individuals:

Jarah Jacquay

Derek Cosson

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 4 Andy Terhaar, P.C. Wu, Gerald Wingate, Jewel Cannada-Wynn
No: 3 Ann Hill, Jared Moore, Sherri Myers

DISCUSSION ITEMS

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 4:59 P.M.

Adopted: _____

Approved: _____
R. Andy Terhaar, President of City Council

Attest:

Ericka L. Burnett, City Clerk