



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

MAY 30, 2019

5:30 P.M.

COUNCIL CHAMBERS

Council President Terhaar called the meeting to order at 5:33 P.M.

ROLL CALL

Council Members Present: Andy Terhaar, P.C. Wu (arrived 5:51), Jewel Cannada-Wynn, Ann Hill, Jared Moore, Sherri Myers

Council Members Absent: Gerald Wingate

Also Present: Mayor Grover C. Robinson, IV (arrived 5:54)

INVOCATION

Council President Andy Terhaar

PLEDGE OF ALLEGIANCE

Council Member Jared Moore

FIRST LEROY BOYD FORUM

The following individuals addressed Council regarding their concerns related to "heritage" oak trees indicating they would like the current code related to protection of trees to be amended to be more protective:

Sarah O'Neill
Karen Kilpatrick
Margaret Hostetter

AWARDS

None.

APPROVAL OF MINUTES

1. [19-00276 APPROVAL OF MINUTES: SPECIAL MEETING DATED MAY 16, 2019 AND REGULAR MEETING DATED MAY 16, 2019](#)

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

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

Yes: 5 Andy Terhaar, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

APPROVAL OF AGENDA

Council President Terhaar referenced hardcopies of an **add-on item being requested by Mayor Robinson as follows:**

ADD-ON ITEM: 19-00280 INCREASE AWARD OF BID #18-017 – BROWNFIELDS CLEANUP OF SUBMERGED LANDS FOR THE CITY OF PENSACOLA

A motion to add-on was made by Council Member Cannada-Wynn and seconded by Council Member Hill.

Assistant City Administrator Wilkins explained the necessity for the item to be considered by Council this evening.

There being no further discussion the vote was called.

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

Yes: 5 Andy Terhaar, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

APPROVAL OF AGENDA (CONT'D.)

Council President Terhaar indicated he will entertain a motion to approve the agenda.

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

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

Yes: 5	Andy Terhaar, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0	None

CONSENT AGENDA

2. [19-00187](#) AIRPORT - U.S. GENERAL SERVICES ADMINISTRATION (GSA) LEASE AGREEMENT

Recommendation: That City Council authorize the Mayor to execute the Lease Agreement with GSA to provide for office and training space for the Transportation Security Administration at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute any amendments to the Lease Agreement governing the annual terminal building rental rate adjustment. Finally, that City Council authorize the Mayor to take all actions necessary to execute the Lease Agreement.

3. [19-00255](#) REFERRAL TO THE PLANNING BOARD PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA LAND DEVELOPMENT CODE (LDC) - GATEWAY REVIEW BOARD

Recommendation: That City Council refer to the Planning Board for its consideration and recommendation a proposed amendment to the Code of the City of Pensacola Land Development Code, dissolving the Gateway Review Board and reassigning aesthetic review to the Planning Board.

4. [19-00257](#) APPOINTMENTS - ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION

Recommendation: That City Council appoint Patrick Boudreaux, Ron Helms, and Joyce Hopson; and as ex officio Council Member Jewel Cannada-Wynn to the Escambia-Pensacola Human Relations Commission for a term of two (2) years, expiring June 1, 2021.

CONSENT AGENDA (CONT'D.)**5. [19-00275](#) STRATEGIC BUDGET PLANNER RECOMMENDATION**

Recommendation: That City Council approve Melanie Kruszona as the recommended candidate for the position of Strategic Budget Planner. Further, that City Council authorize the Council President to negotiate and enter into a letter of agreement with Ms. Kruszona for this position.

A motion to approve consent agenda Items 2 through 5 was made by Council Member Moore and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

Following Consent Agenda and prior to moving forward with Regular Agenda - -

Florida House Representative Alex Andrade: Addressed Council and Mayor Robinson providing an update from the first legislative session of 2019.

Council Members and Mayor Robinson made follow-up remarks.

REGULAR AGENDA**6. [19-00259](#) INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY REGARDING THE HUMAN RELATIONS COMMISSION.**

Recommendation: That the City Council approve an Interlocal Agreement with Escambia County, Florida regarding the Human Relations Commission, further that City Council ratify the Mayor's action in executing the Interlocal Agreement.

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

Council Member Cannada-Wynn (as she indicated during agenda conference) expressed concern regarding sufficient funding of operations for the Human Relations Commission to carry out their mission, which she would like further addressed during the budget process. Council Members Myers and Hill made follow-up remarks agreeing further discussion should take place during the budget process, and input from Mayor Robinson also agreeing.

REGULAR AGENDA (CONT'D.)

Upon conclusion of discussion, the vote was called (on Item 6, 19-00259).

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

7. [19-00249](#) PUBLIC HEARING – PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA – LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT – RECREATIONAL FACILITIES NOT FOR PROFIT

Recommendation: That City Council conduct the first of two Public Hearings on May 30, 2019 to consider an amendment to the Code of the City of Pensacola, Land Development Code Section 12-2-11- Airport Land Use District - Recreational Facilities - Not-For-Profit.

Planning Services Administrator Morris provided an overview of the issue before Council as outlined in the memorandum (dated 5/30/19). She responded accordingly to questions of Council Members. Mayor Robinson also provided input.

No action was taken at this time. Second Public Hearing is scheduled for June 13, 2019.

8. [10-19](#) PROPOSED ORDINANCE NO. 10-19 - AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - CREATING SECTION 12-2-25, PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 10-19 on second reading.

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. **(Ordinance No. 13-19)**

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

REGULAR AGENDA (CONT'D.)

Public input was heard from the following individuals (regarding P.O. No. 10-19):

Doug Heatwole

Ryan Hatler (attorney representing clients who are local developers)

Based on Mr. Hatler's comments regarding a particular development underway within the proposed boundaries of the overlay district which he indicated would have negative impacts on the continued development, discussion ensued among Council. Mr. Hatler responded to questions with City Attorney Woolf rebutting and responding accordingly to questions of Council Members. CRA Administrator Gibson also provided rebuttal and input.

Public input continued:

Zachary Lane
Derek Cosson
Beverly Perry

Christian Wagley
Fred Gunther

Based on Mr. Hatler's and Mr. Gunther's comments, **Council Member Myers made a motion to amend that the following block be excluded from the Community Redevelopment Area Urban Design District Boundaries: Palafox (on the west), Guillemard (on the east), La Rua (on the north), and Belmont (on the south). Council Member Terhaar seconded.**

Discussion ensued among Council regarding the amendment brought to the floor. Mayor Robinson also provided input.

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

The motion to amend carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

There being no further discussion, **Council President Terhaar called for the vote on the original motion as amended.**

The motion as amended carried by the following vote:

Yes: 4 Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 2 Andy Terhaar, P.C. Wu

REGULAR AGENDA (CONT'D.)**ADD-ON:** [19-00211](#) INCREASE AWARD BID #18-017 - BROWNFIELDS CLEANUP OF SUBMERGED LANDS FOR THE CITY OF PENSACOLA

Recommendation: That City Council increase the award amount for Brownfield Cleanup of Submerged Land for the City of Pensacola to H.G. Harders & Son, Inc. of Panama City, Florida for an extension of piling debris removal in Pensacola Bay south of the Community Maritime Park from a not to exceed cost of \$253,000 to \$283,000. Further, that City Council authorize the Mayor to execute all necessary documents to complete the project.

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

Mayor Robinson explained the issue before Council.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher addressed Council regarding the following:

- As indicated during agenda conference, he will work with the City Clerk to schedule a joint meeting with the Escambia County Board of County Commissioners on June 17, 2019 beginning at 8:30 A.M. to receive a presentation from SCAPE regarding conceptual redevelopment of the waterfront.

MAYOR'S COMMUNICATION

Mayor Robinson announced an upcoming town hall meeting and provided updates on various initiatives the administration is working on.

COUNCIL COMMUNICATIONS

Some Council Members made announcements regarding upcoming events and meetings.

Mayor Robinson made follow-up remarks.

CIVIC ANNOUNCEMENTS

Council Member Wu announced an upcoming event being sponsored by the Council on Aging and Lowe's.

SECOND LEROY BOYD FORUM

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:47 P.M.

Adopted: _____

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

Attest:

Ericka L. Burnett, City Clerk