



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

December 7, 2020

3:30 P.M.

Council Chambers

The agenda conference was called to order by Council President Moore 3:30 P.M.

ROLL CALL

Council Members Present: Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Sherri Myers (left 5:47), and Delarian Wiggins (attended by teleconference)

Council Members Absent: Casey Jones

Also Present: Mayor Grover C. Robinson, IV

PRESENTATION ITEMS

1. [20-00783 CITY OF PENSACOLA PARKING MANAGEMENT PRESENTATION](#)

Recommendation: That City Council accept a presentation from Lissa Dees, Parking Division Manager, to provide an update.

Parking Division Manager Dees introduced consultants from IdeaWorks, Caron Sjoberg, President/CEO and Freddie Haydn-Slater, Account Director and provided an overhead presentation *2020 Transition Plan ParkPensacola* (on file with background materials). Following, some discussion took place with input from Mayor Robinson and Parking Division Manager Dees responding accordingly to questions.

REVIEW OF CONSENT AGENDA ITEMS

2. [20-00778 2021 CITY COUNCIL MEETING SCHEDULE](#)

Recommendation: That City Council adopt the 2021 City Council Meeting Schedule.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**3. [20-00792](#) ASSIGNMENT OF COUNCIL MEMBERS TO EXTERNAL BOARDS, COMMISSIONS & AUTHORITIES FOR COUNCIL TERM 2020-2022**

Recommendation: That the following external assignments be filled for a two-year period, until new City Council Members take office in November of 2022:

Pensacola & Perdido Bays Estuary Program (1 & 1 Alt)	Hill / Myers (Alt)
Community Action Program (1)	Myers
Community Drug & Alcohol Commission (1)	Wiggins
Community Enterprise Investments, Inc. (1)	Broughton
Tourist Development Council (2)	Jones / Moore
Transportation Planning Organization (5)	Hill/Wiggins/Moore/ Broughton / Brahier
Juvenile Justice Council (1)	Wiggins
Keep Pensacola Beautiful (1)	Brahier
Pensacola Escambia Development Commission (2)	Myers / Moore
Emerald Coast Regional Council (1)	Brahier
Ex Officio Officer Human Relations Commission (1) (Term might expire June 2021)	Myers
Eastside Redevelopment Board	Jones
Westside Redevelopment Board	Wiggins
Urban Core Redevelopment Board	Broughton
Affordable Housing Advisory Committee	Hill

Brief discussion took place regarding the time for meetings of the Transportation Planning Organization (TPO) which has typically met in the morning.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

4. [20-00531](#) INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA, FLORIDA AND WEST FLORIDA HISTORIC PRESERVATION, INC. FOR PARKING MANAGEMENT OF THE WFHPI-UWF TARRAGONA PARKING LOT

Recommendation: That City Council approve an Interlocal Agreement between the City of Pensacola, Florida and West Florida Historic Preservation, Inc. (WFHPI) for the parking management of the WFHPI-UWF Tarragona Parking Lot facilities under City parking management to be retroactive back to November 1, 2020. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement

Place on Consent Agenda.

5. [20-00560](#) CHANGE ORDER BID #19-019 - 12TH AVENUE AND CROSS STREET HMGP STORMWATER IMPROVEMENT PROJECT

Recommendation: That City Council approve Change Order #2 increasing the contract by an additional \$47,095.58 for the 12th Avenue and Cross Street HMGP Stormwater Improvement Project.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

6. [20-00771](#) PENSACOLA PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 707 COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the proposed Pensacola Professional Firefighters International Association of Firefighters (IAFF) Local 707 Collective Bargaining Agreement. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement. Finally, that the City Council adopt a supplemental budget resolution appropriating the costs associated with the first year of the agreement.

Council Member Myers asked for a summary of the agreement with City Administrator Wilkins indicating he will have prepared for Council by Thursday's meeting. Mayor Robinson made remarks.

Placed on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

7. [2020-62](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-62 - PENSACOLA PROFESSIONAL FIREFIGHTERS INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) LOCAL 707 COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-62.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

8. [49-20](#) PROPOSED ORDINANCE NO. 49-20 AMENDING SECTION 9-6-26 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA FIREFIGHTERS' DEFERRED COMPENSATION PROHIBITING FUTURE CONTRIBUTIONS

Recommendation: That City Council approve Proposed Ordinance No. 49-20 on first reading.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROHIBITING FUTURE CONTRIBUTIONS ARTICLE III SECTIONS 9-6-20 THROUGH 9-6-26, A FIREFIGHTERS DEFERRED COMPENSATION PLAN; PROVIDING FOR APPLICABILITY OF ORDINANCE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

9. [20-00788](#) EXTENSION OF ORDINANCE NO. 15-20 REQUIRING THE MANDATORY WEARING OF FACE COVERINGS IN BUSINESSES WITHIN THE CITY LIMITS.

Recommendation: That City Council extend Ordinance No. 15-20 requiring the mandatory wearing of face coverings in businesses within the City Limits until February 25, 2021.

Place on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

10. [2020-58](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-58 - CONTRACTS PAYABLE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-58.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Council Member Hill asked for a summary of what is before Council for consideration with Finance Director Lovoy responding accordingly.

Place on Regular Agenda.

11. [2020-59](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-59 - FY 2021 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-59.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Finance Director Lovoy provided an explanation of what is before Council for consideration.

Place on Regular Agenda.

12. [45-20](#) PROPOSED ORDINANCE NO. 45-20 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 4406 N. DAVIS HIGHWAY

Recommendation: That City Council adopt Proposed Ordinance No. 45-20 on second reading:

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

13. [46-20](#) PROPOSED ORDINANCE NO. 46-20 - REQUEST FOR ZONING MAP AMENDMENT - 4406 N. DAVIS HIGHWAY

Recommendation: That City Council adopt Proposed Ordinance No. 46-20 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.

14. [48-20](#) PROPOSED ORDINANCE NO. 48-20 - CREATING SECTION 6-3-21 OF THE CODE OF THE CITY OF PENSACOLA, RELATED TO RESTRICTING DEVELOPMENT AT HITZMAN-OPTIMIST PARK

Recommendation: That City Council adopt Proposed Ordinance No. 48-20 on second reading:

AN ORDINANCE CREATING SECTION 6-3-21 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; RESTRICTING DEVELOPMENT AT HITZMAN-OPTIMIST PARK; PROVIDING DEFINITIONS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Council Member Myers referenced hardcopies of revised language she is suggesting for Proposed Ordinance No. 48-20 explaining (her) intent is to provide for the protection of trees (on file with background materials). Mayor Robinson made comments responding that an annual audit will be costly.

Discussion took place among Council.

City Attorney Woolf indicated she will work to provide a revised draft of P.O. No. 48-20 for Council's consideration which is on second reading at Thursday's Council Meeting, based on discussion and Council Member Myers' suggested revisions.

Place on Regular Agenda.

DISCUSSION

15. [20-00779 ST ENGINEERING AEROSPACE HIRING DEMOGRAPHICS](#)

Council Member Myers (sponsor) provided hand-outs at Council's places (spreadsheets - - on file with background materials) and requested a report related to demographics of hiring practices, providing zip codes and figures representing minorities and women.

Bill Hackner and Sara Keiser representing ST Engineering addressed Council providing (verbal) information regarding demographics. Some discussion followed with input from Mayor Robinson and Ms. Keiser responding accordingly to questions.

16. [20-00719 UPDATE ON MONUMENT LOCATED AT FLORIDA SQUARE \(FKA\) LEE SQUARE, REMOVAL, STORAGE AND FUTURE PLAN](#)

Council Member Myers (sponsor) inquired as to the relocation/placement of the monument, as well as the steps which led to it. **Mayor Robinson indicated the monument has been totally removed and some organizations have expressed an interest in acquiring it for historical purposes. He indicated it is his intent to bring a final recommendation to Council for consideration in February and that at this point St. John's Cemetery may be the most viable option.**

Council Member Myers indicated she would like more information on the steps with City Attorney Woolf addressing briefly that those were a later addition to the original monument.

17. [20-00711 ENFORCEMENT OF NOISE ORDINANCES AND STATUTES](#)

Council Member Myers (sponsor) indicated over the last few years she has expressed concerns regarding noise coming from mufflers and modified mufflers which are illegal. She provided a hand-out at Council's places of the Code of Coral Gables, Florida regarding the regulation of noise (on file with background materials). **She indicated she would like a full discussion during a workshop session. Council President Moore encouraged Council Member Myers to present as an agenda item for the next business workshop.**

Mayor Robinson provided input indicating it is an enforcement issue related to not having enough officers to provide enforcement. Council Members Brahier and Myers made follow-up remarks.

DISCUSSION

18. [20-00791](#) DEVELOPING AN ORDINANCE TO ADDRESS TRAFFIC CALMING, SUCH AS SPEED BUMPS AND OTHER MEASURES

Council Member Myers (sponsor) provided hand-outs at Council's places of a previous internal City policy and petition process related to traffic calming, such as speed bumps and other measures (on file with background materials), but there is not a Council policy or ordinance in place. **Mayor Robinson responded indicating a new (internal) City policy recently created with a holistic approach by Deputy City Administrator Fiddler and Public Works & Facilities Director Owens. He indicated he is happy to meet with Council Member Myers and review the current policy. City Attorney Woolf provided input on current City Code sections which address traffic.**

Some follow-up discussion took place with comments from Council Member Myers and Mayor Robinson.

19. [20-00780](#) DISCUSSION OF THE PROCESS FOR OBTAINING STREET LIGHTS AND ACCESSING FUNDING

Council Member Myers (sponsor) addressed Council regarding streetlighting needs in District 2. **Mayor Robinson responded indicating there is funding appropriated for lighting improvements, staff is working on a policy, and he will review her list of needs and he will get with Public Works & Facilities Director Owens.**

Mayor Robinson also reminded Council Members to forward (their) individual top three (3) budget priorities for Fiscal Year 2022.

CONSIDERATION OF ANY ADD-ON ITEMS

The following items were presented (hardcopies) for consideration to be added-on to the agenda:

[20-00806](#) EXTENSION OF MAYORAL DECLARATION OF STATE OF EMERGENCY

Council Member Hill made a motion and Council Member Myers seconded to add-on Item 20-00806.

The motion passed unanimously.

CONSIDERATION OF ANY ADD-ON ITEMS

20-00814 APPROVAL OF AMTRAK BUILDING & PARKING LOT LEASE TO MONUMENT TO WOMEN VETERANS INC.

Council Member Hill made a motion and Council Member Myers seconded to add-on Item 20-00814.

The motion passed unanimously.

20-00781 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIR

Council Member Hill made a motion and Council Member Myers seconded to add-on Item 20-00781.

The motion passed unanimously.

20-00782 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD VICE CHAIR

Council Member Hill made a motion and Council Member Myers seconded to add-on Item 20-00782.

The motion passed unanimously.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

Add-on Item 20-00806 be placed prior to Item 20-00788; and add-on Items 20-00814, 20-00781, and 20-00782 be placed prior to Proposed Ordinance No. 45-20.

No objections.

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Wilkins advised of a proposed Youth Council with the City of Gulf Breeze.

Mayor Robinson announced the upcoming dedication of the Langley Avenue round-about on December 11th at 10:00 A.M.

CITY ATTORNEY'S COMMUNICATION

None

QUARTERLY FINANCIAL REPORT - FINANCIAL DIRECTOR AMY LOVOY

20. [20-00774 QUARTERLY FINANCIAL REPORT - TWELVE MONTHS ENDING SEPTEMBER 30, 2020 \(UNAUDITED\) - FINANCE DIRECTOR AMY LOVOY](#)

Finance Director Lovoy provided an overhead (on file with background materials). She responded accordingly to questions of Council Member Myers.

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

5:58 P.M.