



# City of Pensacola

## CITY COUNCIL

### Agenda Conference Minutes

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February 10, 2020

3:30 P.M.

Hagler/Mason Conference Room

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The agenda conference was called to order by Council President Cannada-Wynn at 3:30 P.M. in **Council Chambers in order to present the first item.**

#### ROLL CALL

**Council Members Present:** Jewel Cannada-Wynn, Jared Moore (arrived 3:34), Ann Hill (arrived 3:33), John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu (arrived 3:33)

**Council Members Absent:** None

#### PRESENTATION ITEMS

1. [20-00089 PROCLAMATION CELEBRATING THE 100TH BIRTHDAY OF THE LATE GENERAL DANIEL "CHAPPIE" JAMES, JR.](#)

**Recommendation:** That the City Council and Mayor of the City of Pensacola present a Proclamation to the family of the late General Daniel "Chappie" James, Jr. commemorating his 100th Birthday.

Council Members made remarks honoring General Daniel "Chappie" James, Jr.

Council President Cannada-Wynn called the James Family to the dais to present the proclamation and read it was read in its entirety.

***The meeting was recessed at 3:41 P.M. and reconvened in Hagler/Mason Conference room at 3:53 P.M.***

**REVIEW OF CONSENT AGENDA ITEMS**

2. [20-00001](#) CITY COUNCIL TO CONSENT TO THE MAYOR'S APPOINTMENT OF SHERRY MORRIS AS PLANNING SERVICES DIRECTOR

**Recommendation:** That City Council consent to the Mayor's appointment of Sherry Morris as Planning Services Director in accordance with City Charter Section 4.01(a)(7).

City Administrator Wilkins addressed this item along with the following departmental appointment items (3 and 4). Council Member Myers requested additional information regarding the departments. City Administrator Wilkins indicated he will follow-up with Council Member Myers prior to Thursday's Council meeting.

**Place on Consent Agenda.**

3. [20-00052](#) CITY COUNCIL TO CONSENT TO THE MAYOR'S APPOINTMENT OF MARCIE WHITAKER AS HOUSING DIRECTOR

**Recommendation:** That City Council consent to the Mayor's appointment of Marcie Whitaker as Housing Director in accordance with City Charter Section 4.01(a)(7).

**Place on Consent Agenda.**

4. [20-00053](#) CITY COUNCIL TO CONSENT TO THE MAYOR'S APPOINTMENT OF JONATHAN BILBY AS INSPECTION SERVICES DIRECTOR

**Recommendation:** That City Council consent to the Mayor's appointment of Jonathan Bilby as Inspection Services Director in accordance with City Charter Section 4.01(a)(7).

**Place on Consent Agenda.**

5. [20-00068](#) PUBLIC SAFETY ANSWERING POINT EMERGENCY COMMUNICATION INTERLOCAL AGREEMENT

**Recommendation:** That City Council approve the Public Safety Answering Point Emergency Communication Interlocal Agreement between the Sheriff of Escambia County and the City of Pensacola Police and Fire Departments. Further, that City Council authorize the Mayor to execute all documents relating to the interlocal agreement.

**Place on Consent Agenda.**

6. [20-00075](#) REFERRAL TO ENVIRONMENTAL ADVISORY BOARD - REVIEW OF CLIMATE MITIGATION AND ADAPTATION TASK FORCE'S RECOMMENDATIONS WITH A VIEW TO THE GOVERNOR'S ENVIRONMENTAL BUDGET INITIATIVES

**Recommendation:** That City Council refer to the Environmental Advisory Board (EAB) for review and recommendation a review of the Climate Mitigation and Adaptation Task Force's recommendations with a view to the Governor's environmental budget initiatives.

**Place on Consent Agenda.**

#### REVIEW OF REGULAR AGENDA ITEMS

7. [20-00057](#) PUBLIC HEARING - PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT AND TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY

**Recommendation:** That City Council conduct a public hearing on February 13, 2020 to consider the proposed amendments to the City's Comprehensive Plan specific to the Future Land Use Element and transmittal to the Department of Economic Opportunity for review.

**Place on Regular Agenda.**

8. [12-20](#) PROPOSED ORDINANCE NO. 12-20 - PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN - FUTURE LAND USE ELEMENT

**Recommendation:** That City Council approve Proposed Ordinance No. 12-20 on first reading.

AN ORDINANCE APPROVING FOR ADOPTION, FOLLOWING THE REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA, FUTURE LAND USE ELEMENT; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

9. [20-00011](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - COMMUNITY MARITIME PARK PARCELS

**Recommendation:** That City Council conduct a Public Hearing on February 13, 2020 to consider a request to amend the Zoning Map for the undeveloped parcels at the Community Maritime Park.

**Place on Regular Agenda**

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

10. 02-20 PROPOSED ORDINANCE NO. 02-20 - REQUEST FOR ZONING MAP AMENDMENT - COMMUNITY MARTITIME PARK PARCELS

**Recommendation:** That City Council approve Proposed Ordinance No. 02-20 on first 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.**

11. 05-20 REVISED: PROPOSED ORDINANCE NO. 05-20 - VACATION OF RIGHT OF WAY - BAPTIST ANNEXATION AREA

**Recommendation:** That City Council approve Proposed Ordinance No. 05-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING RAWSON LANE FROM BRENT LANE TO CORDAY STREET, CORDAY STREET FROM DIXIE DRIVE TO I-110, AND JOE ELLIOTT WAY IN ITS ENTIRETY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

12. 13-20 PROPOSED ORDINANCE NO. 13-20 - ESTABLISHING THE URBAN CORE REDEVELOPMENT BOARD

**Recommendation:** That City Council approve Proposed Ordinance No. 13-20 on first reading:

AN ORDINANCE ESTABLISHING AN URBAN CORE REDEVELOPMENT BOARD; REPEALING CLAUSE; SEVERIBILITY; AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

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

13. [20-00072](#) DOWNTOWN IMPROVEMENT BOARD (DIB) REQUEST FOR RATE CHANGES FOR MULTIPLE CITATION PARKING OFFENDERS

**Recommendation:** That City Council approve the implementation of rate changes for multiple citation parking offenders.

**Place on Regular Agenda.**

14. [20-00073](#) UNITY PROJECT COMMITTEE

**Recommendation:** That City Council establish a Unity Project Monument Committee for the purpose of developing an inclusive monument history of the City of Pensacola. Further that Council direct the Council Executive to work in collaboration with the Mayor's Office regarding the composition and mission of the committee to be brought for Council approval no later than March 26, 2020.

**Place on Regular Agenda.**

15. [20-00049](#) FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

**Recommendation:** The City Council approve and authorize the Mayor to execute the acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation, between the City of Pensacola and the U.S. Department of Justice, Office of Justice Programs in the amount of \$25,219 upon award of grant. Further, that City of Council approve the supplemental budget resolution appropriating the grant funds.

**Place on Regular Agenda.**

16. [2020-03](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-03 - FY19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2020-03.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

**Place on Regular Agenda.**

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

17. [2020-04 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-04 - FIRE ENGINE PUMPER REPLACEMENT](#)

**Recommendation:** That the City Council adopt Supplemental Budget Resolution No. 2020-04.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

**Place on Regular Agenda.**

18. [01-20 PROPOSED ORDINANCE NO. 01-20 AMENDING SECTION 3-3-11 \(4\) OF THE CODE OF THE CITY EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE PROGRAM TO MARCH 1, 2025.](#)

**Recommendation:** That City Council adopt Proposed Ordinance No. 01-20 on second reading.

AN ORDINANCE AMENDING SECTION 3-3-11 (4) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE PURCHASING PROGRAM BY MARCH 1, 2020 TO MARCH 1, 2025; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

**Place on Regular Agenda.**

19. [03-20 PROPOSED ORDINANCE NO. 03-20 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA](#)

**Recommendation:** That City Council adopt Proposed Ordinance No. 03-20 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.**

20. [04-20](#) PROPOSED ORDINANCE NO. 04-20 - ZONING MAP AMENDMENT-RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA

**Recommendation:** That City Council adopt Proposed Ordinance No. 04-20 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.**

21. [06-20](#) PROPOSED ORDINANCE NO. 06-20 - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - CITY CODE SECTION 12-2-25 (B) COMMUNITY REDEVELOPMENT AGENCY URBAN OVERLAY DISTRICT BOUNDARY

**Recommendation:** That City Council adopt Proposed Ordinance No. 06-20 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-25 (B) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT BOUNDARIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

#### **FOR DISCUSSION**

22. [20-00055](#) QUARTERLY FINANCIAL REPORT - THREE MONTHS ENDING DECEMBER 31, 2019 (UNAUDITED) - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

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

**CONSIDERATION OF ANY ADD-ON ITEMS**

City Administrator Wilkins referenced hardcopies of an **add-on item** as follows:

**2020-05 RESOLUTION NO. 2020-05 A RESOLUTION IN SUPPORT OF  
OPENING THE PENSACOLA BAY BRIDGE 10-FOOT MULTI-USE PATH FOR  
PEDESTRIANS AND BICYCLISTS BY JUNE 1, 2020**

**Council Member Moore moved to add-on Res. No. 2020-05 and Council Member Wu seconded.**

City Administrator Wilkins responded accordingly to Council Member Hill's question related to current plans for the opening of the multi-use path.

There being no further discussion, the vote was called.

*The motion passed unanimously.*

**READING OF ITEMS FOR COUNCIL AGENDA**

City Clerk Burnett read the items as presented above.

*No objections.*

**COMMUNICATIONS****CITY ADMINISTRATOR'S COMMUNICATION**

Anna-Maria Colombaro, Research Coordinator at UWF Haas Center presented Council with the results of the *2019 Community Survey*. She responded accordingly to questions from Council Members along with Amy Newburn, Director of Market Research.

City Administrator Wilkins briefed Council regarding the recently conducted *Cyber Security Assessment* which was commissioned following the December 2019 cyberattack on the City's network. He indicated he will be distributing to Council an executive summary.

City Administrator Wilkins also advised of PFAS contamination reporting on "forever chemicals" in groundwater. The City is working with state and local entities on the issue. Council Member Myers made follow-up remarks.



**CITY ATTORNEY'S COMMUNICATION**

Assistant City Attorney Lindsay indicated she is filling-in today and Thursday evening for City Attorney Woolf.

**MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**

None

**CITY COUNCIL COMMUNICATION**

None

**ADJOURNMENT**

4:48 P.M.