



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

December 11, 2017

3:30 P.M.

Hagler-Mason Conference Room

The agenda conference was called to order by Council President Wingate at 3:31 P.M

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn, Larry Johnson, Brian Spencer, Andy Terhaar, P.C. Wu (arrived 3:37)

Council Members Absent: None

PRESENTATION ITEMS

None.

REVIEW OF CONSENT AGENDA ITEMS

1. [17-00305](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION B2406 - COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of B2406 (Parcel ID#141S292100025002) from Robert J. Ingram for \$70,000 along with a purchase additive of \$40,000, closing costs of \$1,900, and a 5% contingency in the amount of \$5,595 for a total amount of \$117,495.

Place on Consent Agenda.

2. [17-00600](#) FY 2017 STREET REHABILITATION PROJECT LIST PHASE II

Recommendation: That City Council approve the proposed FY 2017 Street Rehabilitation Project List Phase II

Council Member Myers placed this item on the Regular Agenda. She indicated she has some concerns and City Administrator Olson invited her to forward her concerns to him; and she indicated she will email her questions by 12/12/17 evening ahead of the 12/14/17 Council meeting.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

3. [17-00628](#) ADMINISTRATIVE PLAN FOR THE PENSACOLA HOUSING DIVISION HOUSING CHOICE VOUCHER PROGRAM

Recommendation: That City Council approve the amendments to the Administrative Plan for the Pensacola Housing Division Housing Choice Voucher program.

Place on Consent Agenda.

4. [17-00647](#) LEASE AGREEMENT WITH KAPLE HOLDINGS, INC. FOR RESTAURANT OUTDOOR SEATING AREA

Recommendation: That City Council authorize the Mayor to take all action necessary to execute a Lease Agreement with Kaple Holdings, Inc. for exterior space to be used for restaurant and bar outdoor seating.

Place on Consent Agenda.

5. [17-00648](#) APPROVAL OF SUBLEASE - HARBOURVIEW BUILDING

Recommendation: That City Council approve a sublease, from Harbourview of Pensacola, LLC to Crown Health Care Laundry Services, LLC, for property located at 25 W. Cedar Street.

Place on Consent Agenda.

6. [17-00641](#) SCHEDULE A PUBLIC HEARING - DISPOSITION OF SURPLUS PROPERTY - 216 NORTH "A" STREET

Recommendation: That the City Council schedule a public hearing regarding the sale of surplus property located at 216 North "A" Street, Parcel Identification Number 000S009010163083, Account Number 131804000. The Public Hearing will be held at the regular City Council meeting in January of 2018.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

7. [17-00636](#) CONTRACT APPROVAL AND SALE OF 113 NORTH "C" STREET - FORMER BLOUNT SCHOOL PROPERTY

Recommendation: That City Council approve the contract between ParsCo and the City of Pensacola for sale and development agreement of the property located at 113 North "C" Street (Parcel ID number 00-0S-00-9080-001-018). Further that City Council authorize the Mayor to take all actions necessary to execute any subsequent documents relating to the sale and development of these parcels. Finally, that City Council allocate 100 percent of the proceeds, after costs associated with the final transaction, to the Housing Initiatives Fund.

Place on Regular Agenda (by Council President Wingate).

8. [17-00655](#) 2018 CITY COUNCIL MEETING SCHEDULE

Recommendation: That City Council adopt the 2018 City Council Meeting Schedule.

Place on Regular Agenda (by Council Member Terhaar).

REVIEW OF REGULAR AGENDA ITEMS

9. [17-00645](#) LETTER OF SUPPORT FOR THE ESCAMBIA COUNTY - DOWNTOWN SPORTS COMPLEX

Recommendation: That City Council authorize the Council President to prepare a letter of support for the Escambia County - Downtown Sports Complex for delivery to the Triumph Gulf Coast Board.

Place on Regular Agenda.

10. [17-00662](#) CLARIFICATION OF BRUCE BEACH LEASE

Recommendation: That City Council adopt the Clarification of Lease Agreement with the Florida Fish and Wildlife Conservation Commission. Further, that City Council authorize the Mayor to take all actions necessary to execute the Clarification of Lease Agreement.

Withdrawn by sponsor (Council Member Cannada-Wynn).

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

11. [17-00629](#) PUBLIC HEARING: REQUEST FOR ZONING & FUTURE LAND USE MAP AMENDMENT FOR RECENTLY ANNEXED PENSACOLA INTERNATIONAL AIRPORT OWNED PROPERTY

Recommendation: That City Council conduct a public hearing on December 14, 2017 to consider the request to amend the City's zoning map for recently annexed Pensacola International Airport Owned Property.

Place on Regular Agenda.

12. [43-17](#) PROPOSED ORDINANCE NO. 43-17 REQUEST FOR FUTURE LAND USE MAP AMENDMENT FOR RECENTLY ANNEXED PENSACOLA INTERNATIONAL AIRPORT OWNED PROPERTY

Recommendation: That City Council approve Proposed Ordinance No. 43-17 on first 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.

13. [44-17](#) PROPOSED ORDINANCE NO. 44-17 REQUEST FOR ZONING MAP AMENDMENT FOR RECENTLY ANNEXED PENSACOLA INTERNATIONAL AIRPORT OWNED PROPERTY

Recommendation: That City Council approve Proposed Ordinance No. 44-17 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.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

14. [17-00654](#) PUBLIC HEARING: DESIGNATION OF THE PROPERTY LOCATED AT 1717 WEST CERVANTES STREET, PENSACOLA, ESCAMBIA COUNTY, FL, PARCEL REFERENCE NUMBER 000S009060001105, AS A GREEN REUSE AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES

Recommendation: That City Council hold the first of two Public Hearings to designate the property located at 1717 West Cervantes Street (Parcel Reference Number 000S009060001105) a Green Reuse Area.

Place on Regular Agenda.

15. [17-00630](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - AGUADA CREEK

Recommendation: That City Council conduct a quasi-judicial hearing on December 14, 2017 to consider approval of the final subdivision plat - Aguada Creek.

Place on Regular Agenda.

16. [17-00637](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY CHAIRPERSON

Recommendation: That City Council appoint one member of the Community Redevelopment Agency (CRA) as Chairperson of the CRA for a period of one year expiring in December of 2018.

Place on Regular Agenda.

17. [17-00638](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY VICE CHAIRPERSON

Recommendation: That City Council appoint one member of the Community Redevelopment Agency (CRA) as Vice Chairperson of the CRA for a period of one year expiring in December of 2018.

Council Member Myers indicated she will withdraw her name from consideration at the 12/14/17 Council meeting.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

18. [17-00646](#) AMENDING SECTION 3.01 OF CITY COUNCIL RULES AND PROCEDURES - ELECTION OF OFFICERS

Recommendation: That City Council amend Section 3.01 of the Council Rules and Procedures to have the offices of President and Vice-President be elected on a rotating basis by District.

Place on Regular Agenda.

19. [17-00657](#) STRATEGIC BUDGET PLANNER

Recommendation: That City Council approve the employment of Wilhem A. "Butch" Hansen for the position of Strategic Budget Planner to the City Council and approve an employment agreement with Mr. Hansen for this position.

Council Executive Kraher referenced hardcopies of a revised memorandum and attachments. He indicated the changes are purely clean-up and not substantive, and further Mr. Hansen had no objections.

Place on Regular Agenda.

20. [17-00658](#) BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: That City Council place a moratorium on proceeding any further with the Bayview Community Resource Center project until such a time that input from the citizens can be obtained and certain design characteristics can be explained and addressed.

Place on Regular Agenda.

21. [17-83](#) RESOLUTION IN SUPPORT OF THE NATIONAL PARK SYSTEM

Recommendation: That City Council adopt Resolution No. 17-83:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA IN SUPPORT OF THE NATIONAL PARK SERVICE AND ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

22. [17-00642](#) WEST FLORIDA REGIONAL PLANNING COUNCIL (WFRPC) BROWNFIELDS CLEAN-UP SUBGRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to take all actions necessary related to the finalization and execution of West Florida Regional Planning Council's Grant Agreement as a sub-grantee in the amount of \$250,000 to remove hazardous substances and petroleum contaminants at Community Maritime Park. Further, that City Council approve the supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

23. [17-82](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-82 - WEST FLORIDA REGIONAL PLANNING COUNCIL (WFRPC) BROWNFIELDS CLEAN-UP SUBGRANT AGREEMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-82.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

24. [17-00651](#) ESTABLISHMENT OF THE AUDIT COMMITTEE TO CONDUCT THE AUDITOR SELECTION PROCESS

Recommendation: That City Council be established as the Audit Committee to select an auditor to conduct the annual financial statement audit as required in Section 218.391, Florida Statutes.

Place on Regular Agenda.

25. [17-84](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-84 - FY 2018 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-84.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

- 26. [41-17 PROPOSED ORDINANCE NO. 41-17 - AMENDING SECTION 12-2-21 PALAFOX HISTORIC BUSINESS DISTRICT OF THE LAND DEVELOPMENT CODE](#)

Recommendation: That City Council adopt Proposed Ordinance No. 41-17 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-21 (F)(4)(a) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR A PROHIBITION OF INTERNALLY ILLUMINATED SIGNS IN THE PALAFOX HISTORIC BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Place on Regular Agenda.

FOR DISCUSSION

None.

INFORMATIONAL ITEMS

None.

CONSIDERATION OF ANY ADD-ON ITEMS

Council Member Cannada-Wynn presented (hardcopies at places) of the following items as **add-on (action) items for the 12/14/17 Council Meeting agenda:**

17-00669 FIRST AMENDED AND RESTATED LEASE AGREEMENT WITH THE GENERAL "CHAPPIE" JAMES SUMMER FLIGHT ACADEMY, INC.

A motion to add-on Item 17-00669 was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar. Council Member Cannada-Wynn clarified it is her intent to place this item and the next (17-00670) on the Consent Agenda.

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

CONSIDERATION OF ANY ADD-ON ITEMS

17-00670 LEASE AGREEMENT WITH THE CHAPPIE JAMES MUSEUM OF PENSACOLA, INC.

A motion to add-on Item 17-00670 (to the consent agenda) was made by Council Member Myers 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

Council Member Myers presented (hardcopies at places) of the following item as an **add-on (discussion) item for the 12/14/17 Council Meeting agenda:**

17-00672 LEASE AGREEMENT WITH THE CHAPPIE JAMES MUSEUM OF PENSACOLA, INC.

A motion to add-on Item 17-00672 for discussion on the 12/14/17 agenda was made by Council Member Myers and seconded by Council Member Spencer.

Discussion took place among Council with Council Member Myers fielding comments and questions, as well as City Attorney Bowling responding accordingly.

Council Member Spencer withdrew his second.

Motion dies due to lack of a second.

READING OF ITEMS FOR COUNCIL AGENDA

Assistant City Clerk Tice read the items as presented above.

No objections.

CITY ADMINISTRATOR'S COMMUNICATION**27. [17-00161](#) CITY ADMINISTRATOR COMMUNICATION**

Amy Newburn, Assistant Director of the Haas Center provided an overhead presentation regarding the *2017 Community Survey Results*. She responded accordingly to questions.

City Administrator Olson provided an update on various City projects and initiatives.

CITY ATTORNEY'S COMMUNICATION

City Attorney Bowling introduced Peter Mougey, an attorney with Levin Papantonio Firm. Mr. Mougey addressed Council and provided hardcopies regarding *Opioid Epidemic Litigation Memorandum*. He advised that (his) firm and other partnering firms represent over 180 cities and Counties throughout the Eastern United States in class action litigation in order to combat the costs to local governments dealing with this crisis. Some discussion took place with City Attorney Bowling inviting questions to be forwarded to her for response.

28. [17-00204](#) MONTHLY CRIME REPORT – NOVEMBER 2017 – POLICE CAPTAIN CHARLES MALLET

Police Captain Mallet provided an overhead (on file with background materials) presentation and responded accordingly to questions.

29. [17-00162](#) MONTHLY FINANCIAL REPORT - NOVEMBER 2017 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

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

30. [17-00659](#) QUARTERLY FINANCIAL REPORT - TWELVE MONTHS ENDING SEPTEMBER 30, 2017 (UNAUDITED) - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

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

CITY COUNCIL COMMUNICATION

Brief discussion took place regarding the “beekeeping” activities at the Pensacola International Airport.

Council Member Johnson referenced copies at Council’s places he provided of an email communication (subject not mentioned - - copy not provided for the record).

ADJOURNMENT

5:36 P.M.