



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

June 11, 2018

3:30 P.M.

Hagler/Mason Conference Room

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

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers (left 4:24), Jewel Cannada-Wynn, Larry Johnson (arrived 3:44), Brian Spencer, Andy Terhaar, P.C. Wu

Council Members Absent: None.

PRESENTATION ITEMS

None.

REVIEW OF CONSENT AGENDA ITEMS

1. [18-00224](#) APPOINTMENTS - GATEWAY REVIEW BOARD

Recommendation: That City Council appoint three individuals who own property in the district, three individuals representing the architectural, architectural landscape, engineering or building contracting professions who do not own property in the district, and an at-large member who does not own property in the district for a term of two years, expiring June 30, 2020.

Place on Consent Agenda.

2. [18-00225](#) APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council appoint a member of the City of Pensacola Planning Board and a city resident to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

3. 18-00141 AIRPORT COMMERCE PARK - PROPERTY ACQUISITION N6100 - COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of N6100 (Parcel ID#141S292102003001) from Gordon E. and Mary E. Thompson for \$120,000, a purchase additive of \$25,000, relocation assistance of \$55,000, closing costs of \$1,900, a 5% contingency in the amount of \$10,095, and moving costs in the amount of \$5,000 for a total amount of \$216,995.

Withdrawn by sponsor (Mayor Hayward).

4. 18-00210 AIRPORT - APPROVAL OF AMENDMENT NO. 1 TO THE SIGNATORY AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC.

Recommendation: That City Council authorize the Mayor to execute Amendment No. 1 to the Signatory Airline Operating Agreement and Terminal Building Lease with United Airlines, Inc. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment No. 1.

Place on Consent Agenda.

5. 18-00188 INTERLOCAL AGREEMENT - ESCAMBIA COUNTY - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)

Recommendation: That City Council authorize the Mayor to execute the Interlocal Agreement with Escambia County, Florida for the City's share of stormwater tasks related to annual NPDES required monitoring and fees. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement.

Place on Consent Agenda.

6. 18-00206 CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY ANNUAL PLAN (FY2018-2019)

Recommendation: That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher program for Fiscal Year 2018-2019 for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to execute all documents necessary relating to the Plan's submission and Program's administration.

Council Member Myers requested this item be placed on the regular agenda.

Place on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

7. [18-00211](#) AWARD OF CONTRACT TO LARRY HALL CONSTRUCTION, INC. FOR INVITATION TO BID (ITB) #18-011 GULL POINT REPAIRS & RENOVATION

Recommendation: That City Council award a contract to Larry Hall Construction, Inc. for ITB #18-011 Gull Point Repairs & Renovation for \$254,500.00 plus a 10% contingency of \$25,450 for a total amount of \$279,950.00. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

Council Member Myers requested this item be placed on the regular agenda.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS

8. [18-21](#) RESOLUTION NO. 18-21 - RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL.

Recommendation: That City Council adopt Resolution No. 18-21.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL FOR HIS LEADERSHIP, WORK AND INVOLVEMENT IN PROVIDING QUALITY YOUTH ACTIVITIES FOR AT RISK, INNER-CITY YOUTH AND IN ESTABLISHING THE BELMONT CULTURAL CENTER

Place on Regular Agenda.

9. 18-20 RESOLUTION NO. 18-20 - AUTHORIZING THE ISSUANCE OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING AIRPORT REVENUE BONDS, SERIES 2008 (AMT) CURRENTLY OUTSTANDING IN THE AGGREGATE PRINCIPAL AMOUNT OF \$30,745,000.

Recommendation: That City Council adopt Resolution No. 18-20.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE REMAINING AMOUNT OUTSTANDING OF THE AIRPORT REVENUE BONDS, SERIES 2008 (AMT), WHICH BONDS FINANCED CERTAIN CAPITAL IMPROVEMENTS AT THE PENSACOLA

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

Resolution No. 18-20 (cont'd.):

INTERNATIONAL AIRPORT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; PROVIDING FOR THE PAYMENT THEREOF; FIXING THE MATURITY, INTEREST RATE, PREPAYMENT PROVISIONS, AND OTHER DETAILS WITH RESPECT TO SUCH NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AWARDING THE SERIES 2018 NOTE; APPROVING A FORM OF ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW HOLDER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

10. [18-00182](#) PUBLIC HEARING: PROPOSED AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(b) HISTORIC AND PRESERVATION LAND USE DISTRICT ; OLD EAST HILL PRESERVATION ZONING DISTRICT; USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT.

Recommendation: That City Council conduct the first of two required public hearings on June 14, 2018 to consider the proposed amendment to the Land Development Code Section 12-2-10 (C)(4)(b) Historic and Preservation Land Use District; Old East Hill Preservation Zoning District; Uses Permitted; OEHC-1, Neighborhood Commercial District.

Place on Regular Agenda.

11. [18-00119](#) APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT AND RATIFICATION OF 2009 AMENDMENTS AS WELL AS ANY OTHER AMENDMENTS NOT PREVIOUSLY APPROVED

Recommendation: That City Council approve the submitted amendment to the DIB By-Laws as required by said By-Laws as well as the State Enabling Act, Chapter 72-655, Laws of Florida. Further, that City Council ratify previous amendments made in 2009 as well as any other amendments not previously approved.

Place on Regular Agenda.

12. [18-00223](#) BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: That City Council set a maximum expenditure for the Bayview Community Resource Center at \$8,250,000 which amount is to be inclusive of any interest fees experienced by the project; further that the City design to build within these parameters.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

13. [18-00216](#) AWARD OF CONTRACT - BID #18-009 BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: recommendation

That City Council award a contract to Green-Simmons Company, Inc. of Pensacola, Florida, the lowest and most responsible bidder for construction of the Bayview Community Resource Center, Invitation to Bid #18-009, with a Base Bid of \$7,875,000, plus Additive Alternate #1 of \$46,000; Additive Alternate #3 of \$11,000; and Additive Alternate #4 of \$75,000, plus a 3% project contingency of \$240,653 for a total amount of \$8,247,653. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Discussion took place among Council with Chief Financial Officer Barker fielding comments and questions.

Place on Regular Agenda.

14. [18-00237](#) BRUCE BEACH LEASE

Recommendation: That City Council authorize the Mayor to execute an amendment to Section 12 of the lease agreement with the Florida Fish and Wildlife Conservation Commission. Further, that City Council authorize the Mayor to terminate the amended lease agreement. Finally, that City Council authorize the Mayor to take all actions necessary to execute said termination agreement.

Place on Regular Agenda

15. [18-00238](#) BRUCE BEACH LEASE

Recommendation: That City Council authorize the termination of the lease agreement with the Florida Fish and Wildlife Conservation Commission for the Bruce Beach premises.

Withdrawn by sponsor (Council Member Spencer).

16. [18-00239](#) BRUCE BEACH LEASE

Recommendation: That City Council authorize the termination of the lease agreement with the Florida Fish and Wildlife Conservation Commission for the Bruce Beach premises.

Withdrawn by sponsor (Council Member Myers).

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

17. [18-00217](#) AMERICAN CREOSOTE SITE

Recommendation: That City Council provide direction regarding the future of the American Creosote Site.

Council Member Cannada-Wynn (sponsor) requested this item be **moved-up in the agenda and placed immediately following Item ID #18-00182 (public hearing)**.

Place on Regular Agenda.

18. [18-00218](#) APPROVAL OF REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 901 W. BLOUNT STREET

Recommendation: That the City Council approve the Real Property Purchase and Sale Agreement for the purchase of the property at 901 W. Blount Street from Billiken Group, LLC in the amount of \$190,500. Further, that the City Council authorize the CRA Chairperson to execute all documents necessary for purchase of the property.

Place on Regular Agenda.

19. [18-00234](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES WITH EMERALD COAST UTILITIES AUTHORITY

Recommendation: That City Council approve an Interlocal Agreement for the Acceptance and Processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take all action necessary to execute an agreement.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

20. [18-00241](#) SETTLEMENT PROPOSAL ENCOMPASSING THE LEASE OF SOUTH PALAFOX PROPERTY FOR DEVELOPMENT OF A MIXED USE

RESIDENTIAL/COMMERCIAL CONDOMINIUM BUILDING, THE SALE OF THE PITT SLIP PARCELS, AND AN AGREEMENT ADDRESSING SATISFACTION OF PAYMENT OF PREVAILING PARTY ATTORNEYS' FEES IN THE FISH HOUSE LAWSUIT

Recommendation: That the City Council approve a settlement proposal from Seville Harbour, Inc. encompassing: the Ground Lease of South Palafox property for development of a mixed use residential/commercial condominium building with a necessary declaration of surplus by City Council declaring an exigent circumstance exists; and the Purchase and Sale Agreement of the Pitt Slip parcels IA, I and III, with a necessary declaration of surplus and disposition by sale by City Council declaring an exigent circumstance exists; and an agreement addressing Satisfaction of Payment/Release of Prevailing Party Attorneys' Fees in the Fish House lawsuit; and authorize the Mayor to execute all agreements and take all action necessary to complete the transactions.

Discussion took place among Council with outside legal counselor John Daniel (of Beggs & Lane), Chief Financial Officer Barker, and City Attorney Bowling fielding comments and questions.

Place on Regular Agenda.

DISCUSSION

21. 18-00227 UPDATE ON THE CITY'S RECYCLING PROGRAM

Withdrawn by sponsor (Council Member Myers).

22. 18-00228 UPDATE ON BURGESS ROAD PROJECT AND ESCAMBIA COUNTY'S FINANCIAL PARTICIPATION

Place for Discussion.

23. 18-00229 UPDATE ON SHADE MEETING FOR COLLECTIVE BARGAINING NEGOTIATIONS

Place for Discussion.

24. 18-00230 UPDATE ON SECURITY TRAINING FOR CITY COUNCIL

Place for Discussion.

DISCUSSION (CONT'D.)

25. 18-00231 UPDATE ON BLAKE DOYLE SKATE PARK AT HOLLICE T. WILLIAMS PARK AND HOLLICE T. WILLIAMS PARK RESTORE PROJECT

Place for Discussion.

26. [18-00232](#) UPDATE ON BUDGET WORKSHOPS AND STRATEGIES

Place for Discussion.

27. [18-00233](#) HISTORIC PRESERVATION BOARD

Place for Discussion.**INFORMATIONAL ITEMS**

None.

CONSIDERATION OF ANY ADD-ON ITEMS

None.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

CITY ADMINISTRATOR'S COMMUNICATION

28. [18-00219](#) CITY ADMINSTRATOR COMMUNICATION

- City Administrator Olson provided a hand-out to Council regarding *Key Dates - - Bayview Community Center Replacement Process* (on file) with Chief Financial Officer Barker also providing input.
- Assistant City Administrator Wilkins provided an overhead presentation to Council, *BP Project Funding Briefing* (on file).
- NAI Halford Representative Dee Dee Davis provided an update on the *marketing of the Community Maritime Park Parcels* (verbal only).

CITY ATTORNEY'S COMMUNICATION

None.

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

29. 18-00029 MONTHLY FINANCIAL REPORT – MAY 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Chief Financial Officer Barker provided an overhead (on file with background materials) presentation.

30. 18-00212 QUARTERLY FINANCIAL REPORT - SIX MONTHS ENDING MARCH 31, 2018 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Chief Financial Officer Barker provided an overhead (on file with background materials) presentation.

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

5:43 P. M.