



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

April 8, 2019

4:24 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order (following the 3:30 P.M. Community Redevelopment Agency Board meeting) by Council Vice President Wu at 4:24 P.M.

ROLL CALL

Council Members Present: P.C. Wu, Jewel Cannada-Wynn, Ann Hill, Jared Moore, Sherri Myers

Council Members Absent: Andy Terhaar, Gerald Wingate

Also Present: Mayor Grover C. Robinson, IV

PRESENTATION ITEMS

None.

REVIEW OF CONSENT AGENDA ITEMS

1. [19-00137](#) AFFORDABLE HOUSING INCENTIVE PLAN REVIEW REPORT

Recommendation: That City Council approve the Affordable Housing Incentive Plan Review report submitted by the Affordable Housing Advisory Committee (AHAC) for submission to the Florida Housing Finance Corporation in accordance with Section 420.9076, Florida Statutes.

Place on Consent Agenda.

2. [19-00152](#) WRITE-OFF OF OFFSHORE INLAND MARINE & OILFIELD SERVICES ACCOUNTS RECEIVABLE

Recommendation: That City Council authorize the write-off of \$363,000 in previously abated payables owed by Offshore Inland Marine & Oilfield Services (OIMO).

Council Member Cannada-Wynn asked for clarification with Port Director Miller responding accordingly.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

3. [19-00155](#) APPROVAL OF INTERLOCAL AGREEMENT WITH ECRC (EMERALD COAST REGIONAL COUNCIL) AND ESCAMBIA COUNTY FOR WEST CERVANTES STREET CORRIDOR TRAFFIC FEASIBILITY STUDY

Recommendation: That City Council authorize the Mayor to take all necessary action to execute an Interlocal Agreement (ILA) with ECRC and Escambia County relating to cost sharing for the West Cervantes Street Corridor Traffic Feasibility Study.

Hardcopies of a revised memorandum and draft of the interlocal agreement were provided at Council's places.

Brief discussion took place with comments by Council Member Cannada-Wynn and City Administrator Holley.

Place on Consent Agenda.

4. [19-00160](#) PENSACOLA ENERGY - UTILITY EASEMENT FOR CITY OF GULF BREEZE

Recommendation: That the City Council authorize the Mayor to execute the Perpetual Utility Easement Agreement for the City of Gulf Breeze to allow them to place utilities near the intersection of 17th Avenue and Highway 98. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

Place on Consent Agenda.

5. [19-00165](#) AWARD OF BID #19-014 PENSACOLA INTERNATIONAL AIRPORT ECONOMY LOT 1 EXPANSION PROJECT

Recommendation: That City Council award Bid #19-014 Pensacola International Airport Economy Lot 1 Expansion Project to Panhandle Grading & Paving, Inc., the lowest and most responsible bidder with a base bid of \$1,105,801.20 plus a 10% contingency in the amount of \$110,580.12 for a total amount of \$1,216,381.32. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

6. [19-00153](#) AWARD OF CONTRACT FOR INVITATION TO BID (ITB) #19-011 COBB CENTER GYM EXTERIOR WINDOWS AND DOORS REPLACEMENT

Recommendation: That City Council award a contract to A.E. New Jr., Inc. for ITB #19-011 Cobb Center Gym Exterior Windows and Doors Replacement for \$113,000 base bid, \$5,600 additive alternate #1, and \$7,700 additive alternate #2, plus a 15% contingency of \$18,945, for a total amount of \$145,245.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

7. [19-00163](#) PUBLIC HEARING - AMENDMENT TO SECTION 12-2-8 OF THE LAND DEVELOPMENT CODE - COMMERCIAL LAND USE DISTRICT - RECREATION OR AMUSEMENT PLACES OPERATED FOR PROFIT

Recommendation: That City Council conduct the first of two (2) Public Hearings regarding an amendment to Section 12-2-8 of the Land Development Code - Commercial Land Use District.

Place on Regular Agenda.

8. [2019-19](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-19 - PORT OF PENSACOLA

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-19.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING AN EFFECTIVE DATE.

Council Member Cannada-Wynn asked for clarification with Port Director Miller responding accordingly.

Place on Regular Agenda.

9. [19-00176](#) APPOINTMENTS - PARKS AND RECREATION BOARD

Recommendation: That City Council appoint to the Parks and Recreation Board one individual to fill an unexpired term ending 3/31/2020, one individual to fill an unexpired term ending 3/31/2021, and four (4) individuals to serve a term of three (3) years, expiring March 31, 2022.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

10. [13-19](#) PROPOSED ORDINANCE NO. 13-19 - AN ORDINANCE OF THE CITY OF PENSACOLA PROVIDING FOR THE APPOINTMENT OF AN EX OFFICIO MEMBER TO THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION

Recommendation: That City Council approve Proposed Ordinance No. 13-19 on first reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA PROVIDING FOR THE APPOINTMENT OF AN EX OFFICIO MEMBER OF THE CITY COUNCIL TO THE ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION, RESTRUCTURED BY ESCAMBIA COUNTY, FLORIDA BY THE ENACTMENT OF ORDINANCE 2019-13; SETTING FORTH THE COMPOSITION AND TERMS OF OFFICE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

11. [11-19](#) PROPOSED ORDINANCE NO. 11-19 - AMENDING SECTION 7-9-17 OF THE CODE OF THE CITY OF PENSACOLA - RESTRICTED HOURS

Recommendation: That City Council approve Proposed Ordinance No. 11-19 on first reading.

AN ORDINANCE AMENDING SECTION 7-9-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, RESTRICTED HOURS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Council Member Moore (sponsor) explained the intent of the proposed amendment and responded to questions from Council Member Myers.

Place on Regular Agenda.

12. [19-00147](#) ESCAMBIA/PENSACOLA FY 2020-2022 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY

Recommendation: That City Council approve the State Housing Initiatives Partnership (SHIP) program interlocal agreement with Escambia County providing for the joint implementation and administration of the Escambia/Pensacola SHIP program. Further, that City Council authorize the Mayor to execute all documents relating to the program's implementation and administration.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

13. [2019-17 RESOLUTION NO. 2019-17 - APPROVING THE ESCAMBIA/PENSACOLA 2020-2022 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN](#)

Recommendation: That City Council adopt Resolution No. 2019-17.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Council Member Cannada-Wynn asked for clarification with Housing Administrator Whitaker responding accordingly.

Place on Regular Agenda.

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

14. [2019-14 RESOLUTION NO. 2019-14 - FLORIDA DEPARTMENT OF TRANSPORTATION GRANT PROJECT TITLE CHANGE TO DESIGN/CONSTRUCT AIRFIELD INTERSECTION STORMWATER](#)

Recommendation: That City Council adopt Resolution No. 2019-14.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE PROJECT TITLE, SCOPE, AND DELIVERABLES FOR FDOT NUMBER 429609-6; PROVIDING AN EFFECTIVE DATE.

Withdrawn.

FOR DISCUSSION

None.

INFORMATIONAL ITEMS

None.

CONSIDERATION OF ANY ADD-ON ITEMS

Hardcopies were at Council's places for consideration of an add-on item sponsored by Mayor Robinson as follows:

19-14 PROPOSED ORDINANCE NO. 19-14 – AUTHORIZING A SPECIAL ASSESSMENT UPON HOSPITAL PROPERTY TO GENERATE FUNDS FOR INDIGENT HEALTH CARE

City Attorney Woolf explained the purpose of proposed ordinance and clarified the impending actions which will follow if approved and adopted. Representatives from both Baptist Hospital and Sacred Heart Hospital were in attendance.

City Attorney Woolf responded accordingly to questions from Council Members. Mayor Robinson also made remarks.

Jules Kariher, Florida Chief Advocacy Officer for Ascension Health representing Sacred Heart Hospital addressed Council clarifying the issue and its impacts on the community.

Council Member Hill made a motion to add-on Proposed Ordinance No. 19-14 and Council Member Moore seconded.

There being no public input, 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.

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Holley advised there will be a workshop scheduled for May 9th to for the Mayor and Council to conduct a strategic planning session, which will be facilitated by a consultant John Streightmatter. Prior to the workshop, Mr. Streightmatter will provide a briefing to Council at the April 22nd Agenda Conference.

Council Executive Kraher made follow-up remarks indicating that while Mr. Streightmatter is in town, he will be scheduling individual meetings for Council Members to meet with him on April 23rd and 24th.

CITY ATTORNEY'S COMMUNICATION

None.

MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**15. [19-00082](#) MONTHLY FINANCIAL REPORT - MONTHLY FINANCIAL REPORT – MONTH 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.**

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

Discussion took place regarding the contract with Ballard Partners who represent the City related to legislative matters in Tallahassee and Washington D.C. with City Administrator Holley responding accordingly to comments and questions.

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

5:15 P. M.