



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

March 11, 2019

4:38 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 President Terhaar at 4:38 P.M.

ROLL CALL

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

Council Members Absent: None.

PRESENTATION ITEMS

None.

REVIEW OF CONSENT AGENDA ITEMS

1. [19-00108](#) FOURTH AMENDMENT TO MULTI-USE FACILITY NON-EXCLUSIVE USE AGREEMENT BETWEEN THE CITY OF PENSACOLA AND NORTHWEST FLORIDA PROFESSIONAL BASEBALL, LLC. (NFPB)

Recommendation: That City Council approve the Fourth Amendment to Multi-Use Facility Non-Exclusive Use Agreement between the City of Pensacola and Northwest Florida Professional Baseball, LLC (NFPB). Further, that City Council authorize the Mayor to take all actions necessary to execute an amendment to the agreement.

Council Member Myers requested this item be moved to the regular agenda, as she may have questions.

Some discussion took place. Council Members Cannada-Wynn and Myers asked questions with Chief Financial Officer Barker responding accordingly. As related to the discussion, **Chief Financial Officer Barker indicated he will provide information related to the “variable attendance surcharge” prior to Thursday’s meeting.**

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS

2. [19-00097](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - 3100 NAVY BOULEVARD

Recommendation: That City Council conduct a public hearing on March 14, 2019 to consider the request to amend the City's Zoning Map for the property located at 3100 Navy Boulevard.

Place on Regular Agenda.

3. [07-19](#) PROPOSED ORDINANCE NO. 07-19 - REQUEST FOR ZONING MAP AMENDMENT - 3100 NAVY BOULEVARD

Recommendation: That City Council approve Proposed Ordinance No. 07-19 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.

4. [09-19](#) PROPOSED ORDINANCE NO. 09-19 - AMENDMENT TO SECTION 14-1-136 - DEMOLITION

Recommendation: That City Council approved Proposed Ordinance No. 09-19 on first reading:

AN ORDINANCE AMENDING SECTION 14-1-136 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA ENTITLED "DEMOLITION"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Brief discussion took place among Council with Council Member Hill (sponsor) responding to questions.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS

5. [08-19](#) PROPOSED ORDINANCE NO. 08-19 - AMENDING DEFERRED RETIREMENT OPTION PLAN (DROP) CITY CODE SECTION 9-9-4(I) AND CREATING CITY CODE SECTION 9-4-4(m)

Recommendation: That City Council adopt Proposed Ordinance No. 08-19 on second reading.

AN ORDINANCE AMENDING SECTION 9-9-4 (I) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING THE RE-EMPLOYMENT OF FORMER DROP PARTICIPANTS INTO AUTHORIZED POSITIONS; CREATING SECTION 9-9-4 (m) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AUTHORIZING THE RE-EMPLOYMENT OF RETIRED PENSACOLA POLICE OFFICERS INTO PART-TIME POSITIONS AS PARTICIPANTS IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

DISCUSSION

6. [19-00125](#) UPDATES: BUDGET PROCESS AND WORKSHOP, COMPLETE STREETS WORKSHOP, COUNCIL EXECUTIVE'S REPORT

Council Member Myers asked questions related to each topic (as indicated above) with Council President Terhaar fielding comments and questions. Council Executive Kraher and Assistant City Administrator Wilkins also responded accordingly to Council Member Myers' questions.

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.

7. [19-00126 CITY ADMINISTRATOR COMMUNICATIONS](#)

Assistant City Administrator Wilkins provided a (verbal) update on various City projects and initiatives and responded accordingly to questions.

CITY ATTORNEY'S COMMUNICATION

None.

8. [19-00081 MONTHLY FINANCIAL REPORT – FEBRUARY 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

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

CITY COUNCIL COMMUNICATION

Council Member Cannada-Wynn inquired of status of a lawsuit by multiple jurisdictions which the City of Pensacola joined related to the opioid crisis. City Attorney Woolf indicated she will look into the details and report back to City Council.

Council Member Hill inquired if the City has a summer youth jobs program similar to Escambia County's. Some discussion took place with Assistant City Administrator Wilkins responding accordingly; and City Attorney Woolf indicating she will look into the legal requirements for such a program, as well as internships. Council Member Cannada-Wynn commented this has been an interest of hers for some time and has talked to Mayor Robinson who is receptive to the program. Mayor Robinson indicated (to Council Member Cannada-Wynn when they discussed it) he would like to reach out to Escambia County about the possibility of a partnership.

ADJOURNMENT

5:24 P. M.