



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

June 14, 2021

3:30 P.M.

Council Chambers

The agenda conference was called to order by Council President Moore at 3:36 P.M.

ROLL CALL

Council Members Present: Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

Members of the public may attend the meeting in person; however, there will be limited seating capacity. Consistent with CDC guidelines, attendees will be encouraged to sit at least 6 feet apart and as indicated in Resolution No. 2021-16, City Council encourages citizens to wear face coverings that cover their nose and mouth.

The meeting can also be watched live stream at: cityofpensacola.com/428/Live-Meeting-Video.

PRESENTATION ITEMS

1. [21-00513 PROJECT TITAN UPDATE](#)

Recommendation: That City Council receive a presentation from Airport Director Matt Coughlin and Dave Penzone, related to an update on Project Titan Phase II.

Airport Director Coughlin introduced Dave Penzone, project consultant for the City, who provided an overhead presentation (on file with background materials). Mayor Robinson made follow-up remarks. Mr. Penzone, Mayor Robinson, and Airport Director Coughlin responded accordingly to questions.

PRESENTATION ITEMS (CONT'D.)2. [21-00500](#) PRESENTATION - MARKET PLACE GREENWAY

Recommendation: That City Council receive a presentation from Michael Wolf regarding the Market Place Greenway project.

Council Member Myers (sponsor) provided an overview of this proposed project which was initially presented to Council in late 2019. She then introduced Michael Wolf, a landscape architect, who provided overhead slides (on file with background materials) depicting the proposed planting and irrigation plans for (this) stormwater pond revitalization project. Council Member Myers provided clarification throughout the presentation. Mayor Robinson made follow-up remarks. Some discussion took place with input from Mayor Robinson.

REVIEW OF CONSENT AGENDA ITEMS3. [21-00426](#) AWARD OF CONTRACT - PENSACOLA INTERNATIONAL AIRPORT GENERAL AVIATION PARKING LOT EXPANSION AT MAYGARDEN ROAD PROJECT

Recommendation: That City Council award the contract for the Pensacola International Airport General Aviation Parking Lot Expansion at Maygarden Road project to J Miller Construction, Inc., the lowest and best responsible quote, with a base quote in the amount of \$43,162.59 plus quote alternate #1 in the amount of \$400.00 plus quote alternate #2 in the amount of \$2,275.00 plus a 10% contingency in the amount of \$4,583.76 for a total amount of \$50,421.35. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract.

Place on Consent Agenda.

4. [21-00433](#) FINANCIAL ADVISOR, BOND COUNSEL AND DISCLOSURE COUNSEL CONTRACTS

Recommendation: That City Council approve the execution of a contract for financial advisor services with RBC Capital Markets, LLC. Further that City Council ratify the contract for bond counsel with Bryant Miller Olive, PA, and the contract for disclosure counsel with Locke Lord, LLP. Finally, that City Council authorize the Mayor to take all actions necessary to execute the contract.

Council Member Myers proposed this item may need to be placed on the regular agenda in case she has questions for Thursday's meeting. Council President Moore suggested leaving it on the consent agenda and if necessary, on Thursday it can be moved to the regular agenda.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

5. [21-00479](#) AMENDMENTS TO CITY OF PENSACOLA FY 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN

Recommendation: That City Council approve Amendments to the FY 2019-2020 CDBG Annual Action Plan in order to receive \$463,126 in CDBG-CV Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and the Proposed CDBG-CV Program Budget and Activity Summary. Further, that City Council authorize the Mayor to take any and all actions to execute all documents relating to the program administration.

Council Member Myers requested this item be placed on the regular agenda in order to allow citizens the opportunity to address Council.

Place on Regular Agenda.

6. [21-00501](#) COUNCIL MEMBER EMERITUS DESIGNATION FOR THE FOLLOWING: MICHAEL T. "MIKE" BASS, Michael J. "MIKE" DeSORBO , JOHN W. "JACK" NOBLES, MICHAEL C. "MIKE" WIGGINS, JOHN JERRALDS, AND JEWEL CANNADA-WYNN

Recommendation: That City Council confer the designation of Council Member Emeritus to the following individuals:

Michael T. "Mike" Bass
Michael J. "Mike" DeSorbo
John W. "Jack" Nobles
Michael C. "Mike" Wiggins
John Jerrals
Jewel Cannada-Wynn

Some discussion took place among Council. Mayor Robinson also provided input. **There was consensus for Council Members Emeritus to be formerly recognized after the passage of this designation and will be individually brought forward in the coming months during a regular meeting of Council during *Awards*.**

Place on Consent Agenda.

7. [21-00491](#) APPOINTMENTS - ZONING BOARD OF ADJUSTMENT

Recommendation: That City Council appoint three (3) individuals who are residents or property owners of the City, to the Zoning Board of Adjustment for a term of three (3) years, expiring July 14, 2024.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

8. [21-00493](#) APPOINTMENT - AREA HOUSING COMMISSION

Recommendation: That City Council appoint one individual to the Area Housing Commission to fill an unexpired term ending October 31, 2024.

Place on Consent Agenda.

9. [21-00494](#) APPOINTMENT - GENERAL PENSION BOARD

Recommendation: That City Council appoint one individual to the General Pension Board for a term of six (6) years, expiring June 30, 2027.

Place on Consent Agenda.

10. [21-00517](#) APPOINTMENT - PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION (PEDC)

Recommendation: That City Council appoint one individual to the Pensacola-Escambia Development Commission for a term of two (2) years, expiring June 30, 2023.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

11. [21-00499](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE, SECTION 12-6-6(8) - HERITAGE TREES.

Recommendation: That City Council conduct a public hearing on June 17, 2021 to consider proposed amendment to the Land Development Code, Section 12-6-6(8) - Heritage Trees.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [27-21](#) PROPOSED ORDINANCE NO. 27-21 - AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-6-6 (8) - HERITAGE TREES

Recommendation: That City Council approve Proposed Ordinance No. 27-21 on first reading:

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE, TREE/LANDSCAPE REGULATIONS CHAPTER 12, SECTION 12-6-6(8) HERITAGE TREES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Council Member Brahier (sponsor) made comments.

Place on Regular Agenda.

13. [21-00490](#) APPOINTMENTS - PLANNING BOARD

Recommendation: That City Council appoint seven (7) individuals, one of whom is a Licensed Florida Architect, to the Planning Board for a term of two years, expiring July 14, 2023.

Place on Regular Agenda.

14. [21-00528](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF CLARK MERRITT AS PORT DIRECTOR FOR THE CITY OF PENSACOLA

Recommendation: That City Council consent to the Mayor's appointment of Clark Merritt as Port Director of the City of Pensacola in accordance with the City Charter Section 4.01(a)(7).

Place on Regular Agenda.

15. [21-00452](#) REQUEST FOR LICENSE TO USE RIGHT OF WAY - 1715 E. GONZALEZ STREET

Recommendation: That City Council consider the request for a License to Use Right of Way for a parking area at 1715 E. Gonzalez Street.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

16. [21-00475](#) PENSACOLA ENERGY - APPROVAL OF NATURAL GAS SUPPLY CONTRACT WITH GULF STATES GAS DISTRICT

Recommendation: That City Council approve a thirty (30) year contract for the purchase of natural gas through a pre-paid agreement with the Gulf States Gas District ("GSGD"). Further, that City Council authorize the Mayor to take all actions necessary to execute the gas supply contract by July 1, 2021.

Place on Regular Agenda

17. [2021-35](#) RESOLUTION NO. 2021-35 - NATURAL GAS SUPPLY CONTRACT WITH GULF STATES GAS DISTRICT

Recommendation: That City Council adopt Resolution No. 2021-35.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, (i) AUTHORIZING THE EXECUTION OF A GAS SUPPLY CONTRACT WITH THE GULF STATES GAS DISTRICT ("GSGD") FOR THE PURCHASE OF NATURAL GAS FROM GSGD; (ii) ACKNOWLEDGING THAT GSGD WILL ISSUE ITS GAS SUPPLY REVENUE BONDS TO FUND THE PURCHASE OF A SUPPLY OF NATURAL GAS FROM BP ENERGY COMPANY ("BPEC"), WHICH GAS WILL BE USED TO MAKE DELIVERIES UNDER THE CONTRACT; AND (iii) FOR OTHER PURPOSES AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

18. [21-00514](#) ENVIRONMENTAL ADVISORY BOARD (EAB) GOALS - PRIORITIES 2021-2022

Recommendation: That City Council approved the goals - priorities developed by the Environmental Advisory Board for the upcoming year 2021-2022.

Mayor Robinson asked for clarification related to reference of the tree ordinance with Council Member Brahier (sponsor) responding accordingly.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

19. [2021-37](#) RESOLUTION NO. 2021-37 - CITY COUNCIL ENCOURAGES THE WEARING OF FACE COVERINGS WITHIN PUBLIC SETTINGS AND BUSINESSES WITHIN THE CITY FOR THOSE NOT FULLY VACCINATED.

Recommendation: That City Council adopt Resolution No. 2021-37:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA ENCOURAGING THE WEARING OF FACE COVERINGS IN PUBLIC SETTINGS AND WITHIN BUSINESSES WITHIN THE CITY OF PENSACOLA FOR THOSE NOT FULLY VACCINATED; AND PROVIDING AN EFFECTIVE DATE

Mayor Robinson suggested language be added to encourage vaccination. Some discussion took place with Council President Moore (sponsor) indicating he welcomes consideration of any amended language at Thursday's Council meeting.

Place on Regular Agenda.

20. [2021-36](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-36 - APPROPRIATING FUNDING IN RELATION TO THE AMERICAN RESCUE PLAN ACT (ARPA) FOR (1) THE RECOVERY OF REVENUE LOSS, (2) GRANT COMPLIANCE AND ADMINISTRATION AND (3) FACILITY IMPROVEMENTS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-36.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Council Member Broughton asked for clarification as to the timing of bringing forward this request for appropriations with Mayor Robinson responding accordingly. Some discussion took place with Mayor Robinson and City Administrator Wilkins fielding comments and questions.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

21. [2021-34](#) RESOLUTION NO. 2021-34 - SUBORDINATION OF CITY UTILITY INTEREST WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

Recommendation: That City Council adopt Resolution No. 2021-34.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, FOR THE SUBORDINATION OF CITY UTILITY INTEREST BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND CITY OF PENSACOLA (CITY) d/b/a PENSACOLA ENERGY FOR PARCEL 100.3R, SEGMENT #2224761, MANAGING DISTRICT 3, COUNTY ESCAMBIA.

Place on Regular Agenda.

22. [20-21](#) PROPOSED ORDINANCE NO. 20-21: PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE - PROVIDING FOR PROTECTION OF WATER RESOURCES AND PROMOTING STORMWATER MANAGEMENT

Recommendation: That City Council adopt the Proposed Ordinance No. 20-21 on second reading:

AN ORDINANCE AMENDING TITLE XII OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE SECTION 12-3-43 BAYOU TEXAR SHORELINE PROTECTION DISTRICT; SECTION 12-4-3 PARKING LOTS; SECTION 12-8-4 EXEMPTIONS; SECTION 12-8-6 DESIGN STANDARDS FOR STORMWATER MANAGEMENT SYSTEM; AND SECTION 12-8-18 ILLICIT DISCHARGE EXEMPTIONS; TO PROVIDE FURTHER PROTECTION OF WATER RESOURCES AND PROMOTE STORMWATER MANAGEMENT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

23. [26-21 REVISED PROPOSED ORDINANCE NO. 26-21 - AMENDING SECTION 7-8-5\(f\) - INCREASING MAXIMUM CHARGES FOR TOWING INOPERABLE VEHICLES WITHIN THE CITY](#)

Recommendation: That City Council adopt revised Proposed Ordinance No. 26.21 on second reading:

AN ORDINANCE AMENDING SECTION 7-8-5 (f) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; INCREASING MAXIMUM CHARGES FOR TOWING INOPERABLE VEHICLES WITHIN THE CITY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

FOR DISCUSSION

24. [21-00516 TRAFFIC CALMING REQUESTS, POLICY AND PROCEDURES](#)

Council Member Myers (sponsor) began the discussion addressing Council as outlined in the memorandum provided in the agenda package related to the current Public Works policy to request traffic calming measures. **She suggested Council schedule a workshop inviting Public Works' staff participation to provide clarification and discuss whether any amendments are appropriate.**

Discussion ensued among Council with Mayor Robinson fielding comments and questions. Interim Public Works & Facilities Director Forte was provided an opportunity to address comments and questions.

Based on discussion, **there was consensus to discuss the current policy in a workshop.**

CONSIDERATION OF ANY ADD-ON ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read as presented above. *No objections.*

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

Mayor Robinson commented on this morning's swearing in ceremony for new Police Chief Eric Randall. He also provided an update on yard waste pick-up service.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Broughton reminded of current happenings leading up to Florida's Territorial Bicentennial Celebration which will take place in July and encouraged Council and staff to get involved.

ADJOURNMENT

5:53 P.M.