



City of Pensacola

AGENDA CONFERENCE

Meeting Minutes

February 25, 2019

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Terhaar at 3:37 P.M.

ROLL CALL

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

Council Members Absent: Sherri Myers, Gerald Wingate

Also Present: Mayor Grover C. Robinson, IV

PRESENTATION ITEMS

1. [19-00110 CITY OF PENSACOLA STORMWATER PROGRAM UPDATE](#)

Recommendation: That City Council receive a presentation updating the City of Pensacola's progress and plans for Stormwater Management.

Public Works and Facilities Director Owens provided an overhead presentation (on file with memorandum dated 2/25/19) and responded accordingly to questions.

DISCUSSION

14. [19-00033 REVIEW OF STORM WATER MANAGEMENT MASTER PLAN, STORM WATER ASSESSMENT AND STORM WATER FUND USES.](#)

Council Member Cannada-Wynn (sponsor) began the discussion with Public Works and Facilities Director Owens responding accordingly to questions. Discussion and inquiries related to flooding issues and the legalities of the use of stormwater assessment funds for projects. **Public Works and Facilities Director Owens indicated he will work with the City Attorney's office to provide follow-up information.** Mayor Robinson also made comments.

COMMUNICATIONS

16. [19-00115](#) UPDATE OF THE MARKET STUDY FOR THE WEST MAIN MASTER PLAN

Mr. Andrew Rothfeder representing Studer Properties provided an overview and timeline to-date of the consultants being aligned and engaged for the study. He indicated the market analysis now being conducted is due in two (2) week and then introduced the consultant (via phone conference) Mr. Peter Bazeli of Weitzman Associates.

Mr. Bazeli provided an overhead presentation regarding *Pensacola Research Initiatives* (on file with memorandum dated 2/25/19). As discussion took place, Mr. Bazeli and Mr. Rothfeder responded accordingly to questions and **clarified the analysis going forward will include regular updates to Council.** Mayor Robinson also made comments.

REVIEW OF CONSENT AGENDA ITEMS

2. [19-00008](#) APPROVAL OF SECOND AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE (BU 823980)

Recommendation: That City Council approve the second amendment to the lease agreement between the City of Pensacola and T-Mobile (BU 823980) at Exchange Park. Further, that City Council authorize the Mayor to take all the necessary actions to execute the amendment.

Place on Consent Agenda.

3. [19-00102](#) APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

Recommendation: That City Council reappoint Jewel Cannada-Wynn as its representative on the Westside Community Redevelopment Board to a term expiring November, 2020.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

4. [19-00050](#) FY 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Recommendation: That City Council accept the City of Pensacola Comprehensive Annual Financial Report for the year ended September 30, 2018 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

Council Member Cannada-Wynn asked questions with Chief Financial Officer Barker responding accordingly.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

5. [2019-10 RESOLUTION NO. 2019-10 - GEORGIA BLACKMON](#)

Recommendation: That City Council adopt Resolution No. 2019-10:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, HONORING AND COMMENDING MRS. GEORGIA BLACKMON FOR HER DEDICATION TO PRESERVE HISTORY, RESTORE THE ELLA JORDAN HOME, AND PROMOTE COMMUNITY AND CULTURAL HERITAGE THROUGH EDUCATIONAL PROGRAMS AND ACTIVITIES SPONSORED BY THE GATHERING AWARENESS BOOKSTORE AND THE MOTHER WIT INSTITUTE, INC.

Place on Regular Agenda.

6. [19-00103 APPOINTMENT - ENVIRONMENTAL ADVISORY BOARD \(EAB\)](#)

Recommendation: That City Council appoint a city resident to the Environmental Advisory Board (EAB) to fill an unexpired term ending March 1, 2020.

Place on Regular Agenda.

7. [2019-07 RESOLUTION NO. 2019-07 - AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION](#)

Recommendation: That City Council adopt Resolution No. 2019-07.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE EXECUTION OF A FLORIDA BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

Council Member Hill asked for clarification regarding the intent of this action with Chief Financial Officer Barker responding accordingly.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

8. [2019-08 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-08 - CRA - FLORIDA BEAUTIFICATION GRANT](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-08:

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

Place on Regular Agenda.

9. [06-19 PROPOSED ORDINANCE NO. 06-19 - AMENDMENT TO SECTION 6-2-1 OF THE CITY CODE - PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL](#)

Recommendation: That City Council approve Proposed Ordinance No. 06-19 on first reading:

AN ORDINANCE AMENDING SECTION 6-2-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Discussion took place among Council with Council Executive Kraher fielding comments and questions on behalf of Council Member Myers (sponsor) who was not in attendance.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

10. 08-19 PROPOSED ORDINANCE NO. 08-19 - AMENDING DEFERRED RETIREMENT OPTION PLAN (DROP) CITY CODE SECTION 9-9-4(l) AND CREATING CITY CODE SECTION 9-4-4(m)

Recommendation: That City Council approve Proposed Ordinance No. 08-19 on first reading.

AN ORDINANCE AMENDING SECTION 9-9-4 (l) 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.

Council Member Cannada-Wynn asked questions with Police Chief Lyter and Chief Financial Officer Barker responding accordingly. Mayor Robinson made follow-up remarks.

Place on Regular Agenda.

11. 02-19 PROPOSED ORDINANCE NO. 02-19 AMENDING SECTION 7-10-179(f) - OPERATIONAL PROCEDURES

Recommendation: That City Council adopt Proposed Ordinance No. 02-19 on second reading.

AN ORDINANCE AMENDING SECTION 7-10-179(f) OF THE CODE OF THE CITY OF PENSACOLA REQUIRING CREDIT CARD ACCEPTANCE BY TAXICABS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [03-19 PROPOSED ORDINANCE NO. 03-19 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - ANNEXED AIRPORT PARCELS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 03-19 on second 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. [04-19 PROPOSED ORDINANCE NO. 04-19 - REQUEST FOR ZONING MAP AMENDMENT - ANNEXED AIRPORT PARCELS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 04-19 on second 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.

INFORMATIONAL ITEMS

15. [19-00093 QUARTERLY FINANCIAL REPORT - THREE MONTHS ENDING DECEMBER 31, 2018 \(UNAUDITED\) - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

Chief Financial Officer Barker provided an overhead presentation (on file with memorandum dated 2/25/19) and responded accordingly to questions.

CONSIDERATION OF ANY ADD-ON ITEMS

None.

Mayor Robinson asked for clarification regarding add-on items related to ex officio appointment to the Downtown Improvement Board, with Council President Terhaar and Council Executive Kraher responding accordingly.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

CITY ADMINISTRATOR'S COMMUNICATION

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

Some discussion took place regarding the timing of the proposed Community Redevelopment Agency Overlay District which has been approved the CRA Board, but has not yet come to City Council for public hearing.

CITY ATTORNEY'S COMMUNICATION

None.

CITY COUNCIL COMMUNICATION

Some announcements were made regarding upcoming or past town hall meetings.

ADJOURNMENT

5:51 P. M.