



City of Pensacola

CITY COUNCIL

Meeting Minutes

January 17, 2019

5:30 P.M.

Council Chambers

Council President Terhaar called the meeting to order at 5:30 P.M.

ROLL CALL

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

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

INVOCATION

Pastor Richard Lindsey, Cornerstone Abundant Life Church

PLEDGE OF ALLEGIANCE

Council Vice President P.C. Wu

FIRST LEROY BOYD FORUM

Colvin Rancifer: Addressed Council indicating improvements to the park at Morris Court have not yet started. He also relayed his concerns related to the lack of safety for pedestrians on Pace Boulevard. Finally, he suggested placing picnic tables at Bruce Beach.

Karen Kilpatrick: Made comments regarding lack of notification to residents in close proximity to large buildings being demolished.

Gloria Horning: Addressed Council regarding flooding concerns due to stormwater in the Tanyards Neighborhood and indicated she recently met with Mayor Robinson and Public Works & Facilities Director Owens for a walking tour to address the issues, along with Laurie Murphy who provided input.

Dianne Robinson: Invited the Mayor and Council to attend an upcoming event honoring the memory of General Daniel “Chappie” James, Jr.

FIRST LEROY BOYD FORUM (CONT'D.)

Barbara Mayall: Invited the Mayor and Council to attend an Easter event at her church.

The following individuals addressed Council regarding their concerns related to proposed expansion of soccer facilities at Hitzman Optimist Park:

Jo Mathews	Melissa McKnight
Beverly Collier	Pamela Corey
Jennifer Brahier	Krista Hobgood
Becky Febro	Daniel Hobgood
Sharon Dickinson	Logan Phettglace
Marla Backhaus	Anya Klinginsmith
Deborah York	Paulette Drasutis
Sally Grace	Tara Kirby

During public input, Ms. Dickinson referenced a petition signed by over 200 residents in the Scenic Heights community who are against the above proposal (did not file with City Clerk).

Amanda Doshier: Identified herself as a Scenic Heights resident and indicated she is in favor of the above proposal.

That concluded the first segment of LeRoy Boyd Forum.

PRESENTATION

1. [19-00015 PRESENTATION FROM JIM ROBERTS OF ECUA](#)

Recommendation: That City Council receive a presentation from Jim Roberts of ECUA regarding recycling.

Jim Roberts provided an overhead presentation updating Council on *The Future of Recycling* (on file with background materials). Council Member Myers and Mayor Robinson made follow-up remarks.

AWARDS

None.

APPROVAL OF MINUTES**2. [19-00046](#) APPROVAL OF MINUTES: REGULAR MEETING DATED 12/13/18**

A motion to approve was made by Council Member Wingate and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared
Moore, Jewel Cannada-Wynn

No: 0 None

APPROVAL OF AGENDA

Council President Terhaar **referenced revisions (as discussed during Agenda Conference)** to language in Public Hearing Item 19-00011 and Proposed Ordinance No. 01-19 *Proposed Amendment to the Code of the City of Pensacola – Land Development Code Section 12-12-4; Vacation of Streets; Alley*. **And a revised recommendation (as discussed during Agenda Conference)** for Item 19-00018 *Bicycle Advisory Committee*, which were provided in the agenda materials.

A motion to approve was made by Council Member Moore and seconded by Council Member Cannada-Wynn.

Sponsor(s) pulled the following items (based on discussion during Agenda Conference):

19-00023 *Americans With Disabilities Act (ADA), Coordinator, Complaint Process*

19-00024 *Noise Complaints*

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared
Moore, Jewel Cannada-Wynn

No: 0 None

CONSENT AGENDA3. 19-00003 AIRPORT MASTER PLAN

Recommendation: That the City Council approve the Airport Master Plan. Further, that City Council authorize the Mayor to submit the Master Plan to the Florida Department of Transportation and the Federal Aviation Administration.

4. 19-00006 APPOINTMENTS - CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

Recommendation: That City Council appoint to the Construction Board of Adjustment and Appeals Yuri Ramos, registered architect; Sean McLemore, electrical contractor, and reappoint Amir Fooladi, alternate at large from the public to a term expiring March 31, 2020; and reappoint Michael Ritz, mechanical contractor to a term expiring March 31, 2021.

5. 19-00016 APPOINTMENT - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council reappoint Michael Crawford, a registered architect who is also a city resident, to the Architectural Review Board for a term of two (2) years, expiring September 30, 2020.

6. 19-00032 APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council appoint to the Fire Prevention Board of Appeals Alyce Flournoy-Jones and reappoint Jay Larson as members to a term ending August 31, 2019; appoint Ian Barber, as a member to a term expiring August 31, 2020; reappoint James F. Lee and appoint Michael Ritz, as members to a term ending August 31, 2021; and appoint Jeff Martin, as an alternate member to a term ending August 31, 2020.

A motion to approve consent agenda Items 3 through 6 was made by Council Member Wingate and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 7	Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn
No: 0	None

REGULAR AGENDA7. [19-00009](#) COUNCIL CONSENT FOR MAYORAL APPOINTMENT OF SUSAN WOOLF AS CITY ATTORNEY

Recommendation: That City Council consent to the appointment of Susan Woolf as City Attorney.

A motion to approve was made by Council Member Wingate and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn
 No: 0 None

8. [19-00005](#) APPOINTMENT - PLANNING BOARD

Recommendation: That City Council appoint an individual who is a resident of the city or property owner in the city, to the Planning Board to fill the unexpired term of Jared Moore, ending July 14, 2019.

Council President Terhaar provided an opportunity for Council Members and incumbents/nominees to make comments.

Patrick Boudreaux
 Laurie Murphy

Michael Tracy
 William Weeks

Public input was heard from the following individuals:

Doreen Swartz

Barbara Mayall

Derek Cosson

Following discussion, **Council President Terhaar called for a ballot vote.**

Balloting and tallying takes place.

While ballots were being tallied, Council President Terhaar recognized newly elected State Representative Alex Andrade in attendance and provided an opportunity for him to briefly address Council. Representative Andrade made comments indicating he would like to be a resource for local government and encouraged officials to contact him.

Council President Terhaar announced the appointment of Laurie Murphy.

REGULAR AGENDA (CONT'D.)

9. [19-00011](#) PUBLIC HEARING - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-12-4; VACATION OF STREETS, ALLEYS

Recommendation: That City Council hold a Public Hearing on January 17, 2019 regarding the amendment to the Land Development Code Section 12-12-4--Vacation Streets, Alleys.

Council Member Moore (sponsor) referenced revisions (as discussed during Agenda Conference) to the amendment language which was provided in the agenda materials.

Public input was heard from the following individuals:

David Del Gallo (no longer in attendance)
Steven Shelley
Bill Chavis
Karen Kilpatrick

Rand Hicks
Carolyn Grawi
Christian Wagley

A motion to approve was made by Council Member Wingate and seconded by Council Member Moore.

Council Member Myers made brief remarks.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn
No: 1 P.C. Wu

10. [01-19](#) PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-12-4; VACATION OF STREETS, ALLEYS.

Recommendation: That City Council approve Proposed Ordinance No. 01-19 on first reading:

AN ORDINANCE AMENDING SECTION 12-12-4 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, VACATION OF STREETS, ALLEYS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

A motion to approve on first reading was made by Council Member Wingate and seconded by Council Member Hill.

REGULAR AGENDA (CONT'D.)

The motion (to approve P.O. No. 01-19 on first reading) carried by the following vote:

Yes: 6 Andy Terhaar, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel
 Cannada-Wynn
No: 1 P.C. Wu

11. [19-00035 APPROVAL OF THE PENSACOLA-ESCAMBIA PROMOTION AND DEVELOPMENT COMMISSION \(PEDC\) PROPOSED LEGISLATIVE AMENDMENTS](#)

Recommendation: That City Council approve the proposed legislative amendments to the PEDC statute being presented to the Legislature during the upcoming Legislative session.

A motion to approve was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

Public input was heard from Derek Cosson

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared
 Moore, Jewel Cannada-Wynn
No: 0 None

12. [2019-04 RESOLUTION NO. 2019-04 - QUALIFIED TARGET INDUSTRY \(QTI\) TAX REFUND INCENTIVE FOR "PROJECT TITAN"](#)

Recommendation: That City Council approve Resolution Number 2019-04

[A RESOLUTION IN SUPPORT OF PROJECT TITAN AS A QUALIFIED TARGET INDUSTRY PURSUANT TO SECTION 288.106, FLORIDA STATUTES, FOR THE PURPOSE OF JOB CREATION, AND PROMOTING ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY OF PENSACOLA TO NOTIFY THE DEPARTMENT OF ECONOMIC OPPORTUNITY OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.](#)

A motion to adopt was made by Council Member Cannada-Wynn and seconded by Council Member Wingate.

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2019-04) carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared
 Moore, Jewel Cannada-Wynn
No: 0 None

13. [19-00018 BICYCLE ADVISORY COMMITTEE](#)

Recommendation: That City Council suspend the activities of the Bicycle Advisory Committee as a subcommittee of the Parks and Recreation Board for 120 days or until such time that it is replaced with a Complete Streets Committee.

Council Member Myers (sponsor) referenced the revised recommendation (as discussed during Agenda Conference) and provided in the agenda materials.

A motion to approve was made by Council Member Wingate and seconded by Council Member Myers.

Council Member Myers responded to questions from Council Member Wingate.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared
 Moore, Jewel Cannada-Wynn
No: 0 None

14. [2019-03 RESOLUTION NO. 2019-03 - REQUESTING MEMBERS OF THE FLORIDA LEGISLATURE TO CONSIDER NAMING THE NEW PENSACOLA BAY BRIDGE THE GENERAL DANIEL "CHAPPIE" JAMES JR. MEMORIAL BRIDGE.](#)

Recommendation: That City Council adopt Resolution No. 2019-03:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA REQUESTING MEMBERS OF THE FLORIDA LEGISLATURE TO CONSIDER NAMING THE NEW PENSACOLA BAY BRIDGE THE GENERAL DANIEL "CHAPPIE" JAMES, JR. MEMORIAL BRIDGE

A motion to adopt was made by Council Member Myers and seconded by Council Member Cannada-Wynn.

Public input was heard from Alan Gray.

REGULAR AGENDA (CONT'D.)

There being no further discussion (related to Res. No. 2019-03), the vote was called.

The motion to adopt carried by the following vote:

Yes: 6 P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel
 Cannada-Wynn
No: 1 Andy Terhaar

15. [19-00017](#) BUDGET ANALYST / STRATEGIC BUDGET PLANNER TO THE CITY COUNCIL

Recommendation: That City Council direct the Council Executive to begin the process of hiring a Budget Analyst in accordance with Section 4.02(6) of the City Charter.

A motion to approve was made by Council Member Myers and seconded by Council Member Wingate.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared
 Moore, Jewel Cannada-Wynn
No: 0 None

16. [19-00027](#) AMENDMENT TO CITY COUNCIL POLICY 4.36 - PUBLIC INPUT

Recommendation: That City Council Amend City Council Policy 4.36 - Public Input by removing the following language:

In all circumstances where appropriate, the Chair of the meeting shall allow the public the last opportunity to speak to an issue.

And replace it with:

In all circumstances, where appropriate, the Chair of a meeting shall ensure that the public has had an opportunity to speak to an issue prior to formal action being taken.

Further, that City Council direct the Council Executive to ensure that each Council created Board has within its rules and procedures a section covering Public Input, with pre-approved language.

A motion to approve was made by Council Member Myers and seconded by Council Member Jewel Cannada-Wynn.

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 16) carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn
No: 0 None

17. [19-00002 ACCEPTANCE OF FLORIDA DEPARTMENT OF TRANSPORTATION \(FDOT\) LOCALLY FUNDED AGREEMENT](#)

Recommendation: That City Council authorize the Mayor to accept and execute the Florida Department of Transportation Locally Funded Agreement, FDOT Project No. 437178-1-52-01 concerning new LED street/pedestrian lighting for the new bridge to be constructed on 9th Avenue over Carpenter Creek.

A motion to approve was made by Council Member Cannada-Wynn and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn
No: 0 None

18. [2019-02 RESOLUTION NO. 2019-02 - SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR MULTI-MODAL FACILITIES](#)

Recommendation: That City Council adopt Resolution No. 2019-02.

A RESOLUTION OF THE CITY OF PENSACOLA SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO DESIGN AND CONSTRUCT MULTI-MODAL FACILITIES ALONG SEVERAL CITY ROADS; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Hill and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn
No: 0 None

REGULAR AGENDA (CONT'D.)

19. [19-00034 REDUCTION AND REMOVAL OF STYROFOAM, PLASTIC BOTTLES AND OTHER NON-ENVIROMENTALLY FRIENDLY ITEMS FROM USE WITHIN CITY HALL](#)

Recommendation: That City Council work with the Office of the Mayor in establishing a policy for the reduction and removal of Styrofoam cups, plastic bottles and other non-environmentally friendly items from use within City Hall. Recommendation is from the Environmental Advisory Board.

A motion to approve was made by Council Member Myers and seconded by Council Member Cannada-Wynn.

Public input was heard from the following individuals:

Gloria Horning

Larry Downs, Jr.

Council Member Myers made follow-up remarks.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Andy Terhaar, P.C. Wu, Ann Hill, Gerald Wingate, Sherri Myers, Jared Moore, Jewel Cannada-Wynn

No: 0 None

20. [19-00043 2019 CITY COUNCIL MEETING SCHEDULE](#)

Recommendation: That City Council adopt the 2019 City Council Meeting Schedule.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Myers.

Discussion ensued among Council with Mayor Robinson also providing input.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 5 Andy Terhaar, Ann Hill, Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn

No: 2 P.C. Wu, Jared Moore

DISCUSSION

*****THE FOLLOWING ITEMS 21 THROUGH 25 WERE WITHDRAWN BY THE SPONSOR*****

21. *19-00020 PURCHASE FOR SOCIAL JUSTICE*

Withdraw

22. *19-00022 2020 BUDGET PROCESS*

Withdraw

23. *19-00023 AMERICANS WITH DISABILITIES ACT (ADA), COORDINATOR, COMPLAINT PROCESS*

Withdraw

24. *19-00024 NOISE COMPLAINTS*

Withdraw

25. *19-00026 GARDEN STREET SAFETY CONCERNS FROM PACE BLVD TO ALCANIZ STREET*

Withdrawn.

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher addressed Council regarding the following:

- A special City Council Meeting is scheduled for February 14th at 4:00 P.M. to conduct a quasi-judicial hearing to consider *Review of Architectural Review Board Decision – 11 East Romana Street, Pensacola Historic Business District PHBD/C-2A, Contributing Structure.*
- Indicated he receives police reports and let him know if anyone wants him to forward to them.
- Informed Council of a recent recognition presented to Council Member Moore honoring his involvement and commitment to *Big Brothers Big Sisters.*
- Advised that every Friday at 4:30 P.M. the City will have a segment in Escambia County TV.
- Upcoming event at Community Maritime Park in March – *Battle of the Badges.*
- Upcoming meeting on the waterfront by consultants SCAPE on January 29th.

MAYOR'S COMMUNICATION

Mayor Robinson made follow-up remarks regarding Council Member Moore's commitment to *Big Brothers Big Sisters*. He also advised he will be holding a town hall meeting in District 5, which is represented by Council Member Wingate, at the Woodland Heights Resource Center on January 24th. And with regard to concerns related to proposed expansion of soccer facilities at Hitzman Optimist Park, he indicated he will continue to discuss the issue with residents, but at this time without further Council action he will move forward with execution of what was brought to Council and approved under the previous administration.

COUNCIL COMMUNICATIONS

Council Member Moore thanked everyone for their (above) kind remarks.

Some follow-up discussion took place regarding the concerns related to proposed expansion of soccer facilities at Hitzman Optimist Park.

Council Member Myers indicated she is planning a town hall meeting regarding 9th Avenue. She also relayed past and upcoming meetings with individuals regarding walkability within District 2.

Council Member Wu made comments regarding the possibility of making a walking trail along the natural flowing creek (downtown) know as *Washer Woman Creek*. He also suggested, with the construction of the (replacement) Pensacola Bay Bridge, presents a great opportunity to expand access to the waterfront adding amenities such as retail shops and restaurants, in addition to public space.

CIVIC ANNOUNCEMENTS

Council Member Hill advised of an upcoming event in Belmont-DeVilliers and announced an upcoming District 6 neighborhood cleanup sponsored by the Mayor through Sanitation Services.

SECOND LEROY BOYD FORUM

Larry Downs, Jr: Addressed Council regarding business practices of Pensacola Energy and commented that their webpage is down.

Karen Kilpatrick: Made comments and remarks about the perks of living in the City.

That concluded LeRoy Boyd Forum.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 8:24 P.M.

Adopted: _____

Approved: _____
R. Andy Terhaar, President of City Council

Attest:

Ericka L. Burnett, City Clerk