



City of Pensacola

CITY COUNCIL

Meeting Minutes

February 14, 2019

5:30 P.M.

Council Chambers

Council President Terhaar called the meeting to order at 5:32 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 (arrived 5:42)

INVOCATION

Celebrant Andre Ryland, Humanists of West Florida

PLEDGE OF ALLEGIANCE

Council Member Jewel Cannada-Wynn

FIRST LEROY BOYD FORUM

The following individuals addressed Council regarding the proposed expansion of soccer facilities at Hitzman Optimist Park:

Bonnie Burton
Matthew Glass
Melissa McKnight
Jennifer Brahier (hand-out - - on file)
Lee Emerson
Buck Buckley
Paulette Drasutis
Sharon Dickinson
Ben Boyer
Thomas Calkins
Marla Backhaus

Emily Morgan
Ally Wade
Kenny Morgan
Deborah York
Robin McArthur
Travis Peterson
Mia Nickinson & Ava McArthur
Krista Hobgood
Daniel Hobgood
Whitney Voeltz
Steve Willis

FIRST LEROY BOYD FORUM (CONT'D.)

Karen Kilpatrick: Made comments regarding the large church building being demolished behind her property.

Derek Cosson: Addressed Council referencing a pedestrian whom was struck by a vehicle and died. He indicated he feels the City should be addressing funding sources for pedestrian safety rather than funding for ST Aerospace MRO Expansion at the Airport. He indicated he is beginning the process for a petition referendum to overturn Council's action on February 6, 2019.

That concluded the first segment of LeRoy Boyd Forum.

AWARDS

None.

APPROVAL OF MINUTES

1. [19-00094 APPROVAL OF MINUTES: REGULAR MEETING DATED 1/17/19; AND SPECIAL MEETING DATED 2/6/19](#)

A motion to approve was made by Council Member Moore 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, Jared Moore, Jewel
 Cannada-Wynn, Sherri Myers
No: 0 None

APPROVAL OF AGENDA

Council Member Cannada-Wynn (sponsor) pulled Item 15, 19-00026 *Garden Street Safety Assessment*.

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

There being no discussion, the vote was called.

The motion carried by the following vote:

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

CONSENT AGENDA

2. 19-00072 REFER TO PLANNING BOARD PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-2-8 - COMMERCIAL LAND USE DISTRICT

Recommendation: That City Council refer to the Planning Board for review and recommendation a proposed amendment to Section 12-2-8 - Commercial Land Use District of the Land Development Code moving "Recreation and Amusement operated for profit" from a C-2 permitted use to a C-1 permitted use.

3. 19-00070 CITY COUNCIL BUDGET WORKSHOP

Recommendation: That City Council conduct a workshop to discuss the budget process, the City Council budget and develop City Council priorities. Further that the Council President schedule such a workshop at the earliest convenience.

4. 19-00076 COUNCIL WORKSHOP RELATED TO THE COMPLETE STREETS COMMITTEE

Recommendation: That City Council direct the Council President to schedule a workshop for the purpose of discussing the establishment of a Complete Streets Committee; to include a determination of the number of members, time frame for operation, mission, guidelines and staffing. Further that the City Council engage City staff in this discussion.

5. 19-00036 AWARD OF BID #19-001 EAST CROSS, YATES, ESCAMBIA AND OSCEOLA OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENCHANCEMENT PROJECT

Recommendation: That City Council award Bid #19-001 East Cross, Yates, Escambia and Osceola Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to B & W Utilities, Inc., of Cantonment Florida, the lowest and most responsible bidder with a base bid of \$445,486.95, plus Additive Alternate 1 in the amount of \$26,854.00, plus a 10% contingency in the amount of \$47,234.10 for a total amount of \$519,575.05. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

CONSENT AGENDA (CONT'D.)

6. 19-00040 PENSACOLA ENERGY - AWARD OF BID #19-005, NATURAL GAS PIPELINE CONSTRUCTION NORTH HILL LOW PRESSURE AREA UPGRADES

Recommendation: That City Council award Bid #19-005 Natural Gas Pipeline Construction to R.A.W. Construction, LLC, in the amount of \$881,650.00 for the natural gas infrastructure replacement project, \$289,468.38 for the unit price and miscellaneous work option as outlined in the bid specifications plus a 10% contingency of \$117,111.84 for a total amount of \$1,288,230.22 for a period of one year. Further, that Council authorize the Mayor to execute a contract and take all actions necessary to complete the project.

7. 19-00087 AWARD OF CONTRACT FOR INVITATION TO BID (ITB) #18-037 FLEET MAINTENANCE GARAGE RENOVATION

Recommendation: That City Council award a contract to Vision Construction Ent., Inc. for ITB #18-037 Fleet Maintenance Garage Renovation in the amount of \$337,500 plus a 15% contingency of \$50,625 for a total amount of \$388,125. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

8. 19-00056 VERIZON WIRELESS - FIRST AMENDMENT TO AGREEMENT

Recommendation: That City Council approve the First Amendment to the Agreement between Verizon Wireless Personal Communications (Verizon Wireless) and the City of Pensacola for the Telecommunication Tower located at 1518 Woodchuck Avenue, Pensacola, Florida 32521, also known as the "Scenic Heights Tower." Further, that City Council authorize the Mayor to take all actions necessary to execute the amended agreement.

9. 19-00019 RENTAL CAR CONCESSION AGREEMENT AND REAL PROPERTY LEASE AMENDMENT NUMBER 2

Recommendation: That City Council authorize the Mayor to execute Amendment Number 2 of the Rental Car Concession Agreement and Real Property Lease at the Pensacola International Airport extending the agreement for another five-year term. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment Number 2.

CONSENT AGENDA (CONT'D.)

10. [19-00047](#) AIRPORT - ECKO AIR, LLC CONSENT TO SUBLEASE TO BLUE AIR TRAINING LLC

Recommendation: That City Council authorize the Mayor to execute written consent allowing ECKO Air, LLC to sublease portions of its Leased Premises to Blue Air Training LLC. Further, that City Council authorize the Mayor to take all necessary actions to execute the written consent.

11. [19-00065](#) APPOINTMENT - WEST FLORIDA PUBLIC LIBRARY BOARD OF GOVERNANCE

Recommendation: That City Council appoint Bradley Vinson, who is an elector of Escambia County, to the West Florida Public Library Board of Governance for a term of two years, expiring February 28, 2021.

12. [19-00066](#) APPOINTMENTS - BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council reappoint Bryan Ball and Stephanie Taylor to the Board of Trustees, Police Officers' Retirement Fund for a term of two years, expiring December 31, 2020.

13. [19-00067](#) APPOINTMENT - BOARD OF TRUSTEES - FIREMEN'S RELIEF AND PENSION FUND

Recommendation: That City Council reappoint Veronica Dias, a resident of the City, to the Board of Trustees, Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2020.

14. [19-00007](#) EMERALD COAST UTILITIES AUTHORITY UTILITY EASEMENT AT 17th AVENUE AND HIGHWAY 98

Recommendation: That City Council authorize the Mayor to execute the Perpetual Utility Easement agreement with Emerald Coast Utilities Authority 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.

A motion to approve consent agenda Items 2 through 14 was made by Council Member Hill and seconded by Council Member Moore.

The motion carried by the following vote:

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

No: 0 None

REGULAR AGENDA

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

15. 19-00026 GARDEN STREET SAFETY ASSESSMENT

Recommendation: That City Council authorize the Mayor to obtain a cost estimate from Atkins for a safety assessment of Garden Street from Pace Boulevard to Alcaniz Street.

Withdrawn.

16. 19-00088 HIRING A CONSULTANT TO ASSIST COUNCIL DURING THE BUDGET PROCESS PENDING THE HIRING OF A STRATEGIC BUDGET PLANNER

Recommendation: That City Council hire Wilhem "Butch" Hansen as a consultant to the City Council during the current budget process, pending the hiring of a Strategic Budget Planner to the City Council. Further the City Council authorize the Council Executive to begin discussions with Mr. Hansen regarding the terms and conditions of the consultant position and authorize the Council President to enter into agreement with Mr. Hansen.

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

Some discussion took place among Council with Council Member Myers (sponsor) fielding comments and questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

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

17. 19-00045 PUBLIC HEARING: REQUEST FOR FUTURE LAND USE AND ZONING MAP AMENDMENT - AIRPORT ANNEXED PARCELS

Recommendation: That City Council conduct a public hearing on February 14, 2019 to consider the request to amend the City's Future Land Use Map (A, Airport) and Zoning Map (County Zoning to City ARZ, Airport Restricted Zoning District) for recently annexed parcels owned by Pensacola International Airport. (Campus Heights Phase 2.)

Planning Services Administrator Morris explained the request before Council as outlined in the memorandum dated February 14, 2019. She also provided an overhead graphic of the subject parcels.

REGULAR AGENDA (CONT'D.)

A motion to approve (Public Hearing Item 17) was made by Council Member Hill and seconded by Moore Moore.

Council Member Cannada-Wynn inquired of the zoning restrictions with Planning Services Administrator Morris responding accordingly.

There being no further discussion or public input, the vote was called.

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

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

18. [03-19 PROPOSED ORDINANCE NO. 03-19 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - ANNEXED AIRPORT PARCELS](#)

Recommendation: That City Council approve Proposed Ordinance No. 03-19 on first 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.

A motion to approve on first reading 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, Jared Moore, Jewel
 Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

19. 04-19 PROPOSED ORDINANCE NO. 04-19 - REQUEST FOR ZONING MAP AMENDMENT - ANNEXED AIRPORT PARCELS

Recommendation: That City Council approve Proposed Ordinance No. 04-19 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.

A motion to approve on first reading 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, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

20. 02-19 PROPOSED ORDINANCE NO. 02-19 AMENDING SECTION 7-10-179(f) - OPERATIONAL PROCEDURES

Recommendation: That City Council approve Ordinance No. 02-19 on first 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.

A motion to approve on first reading 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, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

21. [19-00001](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #42235439401-94-01 - SEAPORT SECURITY GRANT

Recommendation: That City Council authorize the Mayor to accept the State of Florida, Florida Seaport Transportation Economic Development (FSTED) grant # 42235439401-94-01 in the total amount of \$25,000 comprised of \$18,750 in FSTED funds and \$6,250 in Port of Pensacola match. Further, that the City Council authorize the Mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council approve the supplemental budget resolution appropriating the grant funds.

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

The motion carried by the following vote:

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

22. [2019-05](#) SUPPLEMENTAL BUDGET RESOLUTION 2019-05 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #42235439401-94-01 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-05.

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

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

The motion carried by the following vote:

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

REGULAR AGENDA (CONT'D.)

23. [19-00074 AMENDMENT TO CITY COUNCIL RULES AND PROCEDURES](#)

Recommendation: That City Council approve and adopt amendments to the City Council Rules and Procedures. Further, that City Council permit the Community Redevelopment Agency to hold their meetings prior to the Agenda Conference at the first scheduled Agenda Conference of the month. With the Agenda Conference immediately following the CRA meeting.

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

The motion carried by the following vote:

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

24. [2019-09 RESOLUTION 2019-09 - DECLARING FEBRUARY 11, GENERAL DANIEL "CHAPPIE" JAMES DAY IN PENSACOLA](#)

Recommendation: That City Council adopt Resolution 2019-09:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA HONORING GENERAL DANIEL "CHAPPIE" JAMES, JR. USAF AND DESIGNATING FEBRUARY 11 AS GENERAL DANIEL "CHAPPIE" JAMES, JR DAY

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

Council Member Wu and Mayor Robinson made 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, Jared Moore, Jewel
 Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

25. [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 adopt Proposed Ordinance No. 01-19 on second 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. (Ordinance No. 01-19)

A motion to adopt was made by Council Member Hill and seconded by Council Member Myers.

The motion carried by the following vote:

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

DISCUSSION

None.

COUNCIL EXECUTIVE'S REPORT

None.

MAYOR'S COMMUNICATION

Mayor Robinson briefly addressed Council regarding the following:

- Additional funding commitment from Florida Department of Transportation (FDOT) in the amount of \$20 Million for ST Aerospace Expansion of MRO Campus
- Working with SCAPE on the possibility of extending (their) waterfront development plan west of Joe Patti's to Bayou Chico.

COUNCIL COMMUNICATIONS

Several Council Members and Mayor Robinson made announcements of upcoming events and meeting throughout the community.

Council Member Wingate made follow-up comments regarding the expansion of the MRO Campus at the Airport related to ST Aerospace.

Council Member Hill made comments regarding the Transportation Planning Organization (TPO) meeting which took place this past week and commended CRA Staff for their successful presentations requesting funding for two multi-modal transportation projects and were approved.

Council President Terhaar indicated he is working with Council Executive Kraher to set up individual meetings for Council Members with the consultant hired by Studer Properties for an update on the market development study of the Community Maritime Park parcels.

CIVIC ANNOUNCEMENTS

None.

SECOND LEROY BOYD FORUM

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 7:14 P.M.

Adopted: _____

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

Attest:

Ericka L. Burnett, City Clerk