



# City of Pensacola

## AGENDA CONFERENCE

### Meeting Minutes

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February 11, 2019

3:30 P.M.

Hagler/Mason Conference Room

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The agenda conference was called to order by Council President Terhaar at 3:30 P.M.

#### ROLL CALL

**Council Members Present:** Andy Terhaar, P.C. Wu (arrived 3:35), Jewel Cannada-Wynn, Ann Hill, Jared Moore, Sherri Myers, Gerald Wingate,

**Council Members Absent:** None.

**Also Present:** Mayor Grover C. Robinson, IV

#### PRESENTATION ITEMS

None.

#### REVIEW OF CONSENT AGENDA ITEMS

1. [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.

**Council Member Myers requested this item be moved to the regular agenda.** Some discussion took place.

**Place on Regular 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.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**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.

**Place on Consent Agenda.**

4. [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.

**Council Member Myers requested this item be moved to the regular agenda.**

**Place on Regular Agenda.**

5. [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.

**Place on Consent Agenda.**

6. [19-00036](#) AWARD OF BID #19-001 EAST CROSS, YATES, ESCAMBIA AND OSCEOLA OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT 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.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**

7. [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.

Pensacola Energy Director Suarez responded accordingly to questions from Council Member Cannada-Wynn.

**Place on Consent Agenda.**

8. [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.

**Place on Consent Agenda.**

9. [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.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**

10. [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.

Airport Director Flynn responded accordingly to questions from Council Member Cannada-Wynn.

**Place on Consent Agenda.**

11. [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.

**Place on Consent Agenda.**

12. [19-00065 APPOINTMENT - WEST FLORIDA PUBLIC LIBRARY BOARD OF GOVERNANCE](#)

**Recommendation:** That City Council appoint one individual, 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.

Council Member Hill recognized the nominee, Ms. Bradley Vinson in the audience.

**Place on Consent Agenda.**

13. [19-00066 APPOINTMENTS - BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND](#)

**Recommendation:** That City Council appoint two residents of the City to the Board of Trustees, Police Officers' Retirement Fund for a term of two years, expiring December 31, 2020.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**

14. [19-00067](#) APPOINTMENT - BOARD OF TRUSTEES - FIREMEN'S RELIEF AND PENSION FUND

**Recommendation:** That City Council appoint 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.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

15. [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 and Zoning Map for recently annexed parcels owned by Pensacola International Airport.

**Place on Regular Agenda.**

16. [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.

**Place on Regular Agenda.**

17. [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.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

18. 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.

**Place on Regular Agenda.**

19. 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.

**Place on Regular Agenda.**

20. 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.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

21. [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 move to consent agenda was made by Council Member Moore and seconded by Council Member Hill.**

**The motion carried by the following vote:**

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

**Place on Consent Agenda.**

22. [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.

Council President Terhaar responded to comments and questions from Council Member Wingate.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

23. [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

Some discussion took place. Mayor Robinson recognized James family member in the audience. Claude James, the General's youngest son was provided an opportunity to address Council and the Mayor.

**Place on Regular Agenda.**

24. [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

**Place on Regular Agenda.**

**FOR DISCUSSION**

None.

**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.*

**COMMUNICATIONS****CITY ADMINISTRATOR'S COMMUNICATION**

None.

**CITY ATTORNEY'S COMMUNICATION**

None.

25. [19-00080 MONTHLY FINANCIAL REPORT - JANUARY 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

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

**CITY COUNCIL COMMUNICATION**

Council President Terhaar referenced an updated map from Mayor Robinson (at Council's places) related the proposed expansion of soccer facilities at Hitzman Optimist Park. Mayor Robinson made comments describing the changes based on concerns expressed from residents in the Scenic Heights neighborhood near the park.

Council Members Myers and Hill advised of recent (individual) events and meetings within the community, which some have been shared on Facebook. City Attorney Woolf made follow-up remarks advising Council Members not to post comments or "like" other Council Members pages, due to Sunshine Law requirements.

Council Executive Kraher reminded Council of the special meeting scheduled for February 14<sup>th</sup> at 4:00 P.M.

**ADJOURNMENT**

4:08 P. M.