



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

November 12, 2019

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council Vice President Wu at 3:34 P.M.

ROLL CALL

Council Members Present: P.C. Wu, Jewel Cannada-Wynn (arrived 3:43), Ann Hill, John Jerrals, Jared Moore, Sherri Myers

Council Members Absent: Andy Terhaar

Also Present: Mayor Grover C. Robinson, IV

PRESENTATION ITEMS

1. [19-00492](#) PRESENTATION - BEACH ACCESS FOR THOSE WITH DISABILITIES

Recommendation: That City Council hear a presentation from Karen and Mike Deming related to beach access for those with disabilities. This presentation will take place at the Agenda Conference on November 12, 2019.

Karen Deming provided an overhead presentation (on file with background materials), along with Mike Deming providing a product demonstration. Council Member Myers, Mayor Robinson, and Council Vice President Wu made follow-up remarks.

2. [19-00491](#) PRESENTATION - UPDATE ON ESCAMBIA COUNTY AREA TRANSIT (ECAT)

Recommendation: That City Council hear a presentation from Tonya Ellis, providing an update on Escambia County Area Transit (ECAT). This presentation will take place at the Agenda Conference on November 12, 2019.

Withdrawn.

PRESENTATION ITEMS (CONT'D.)

3. [19-00494](#) PRESENTATION - SHEPHERD'S PLACE FOUNDATION INC, 90WORKS, VOLUNTEERS OF AMERICA

Recommendation: That City Council hear a presentation from Ms. Shirley Stone of Shepherd's Place Foundation Inc, and representatives from 90Works and Volunteers of America regarding Transitional Services. This presentation will take place at the Agenda Conference on November 12, 2019.

Shirley Stone, CEO of Shepherd's Place Foundation, joined by Roger Coleman, Program Specialist for Volunteers of America addressed Council regarding each organization's efforts within the community to eradicate homelessness. Mayor Robinson and Council Member Myers made follow-up remarks.

REVIEW OF CONSENT AGENDA ITEMS

4. [19-00130](#) AWARD OF BID #19-015 LEE STREET AREA-A HMGP STORMWATER IMPROVEMENT PROJECT

Recommendation: That City Council award Bid #19-015 Lee Street Area-A HMGP Stormwater Improvement Project to Site & Utility, LLC., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$717,936.00 plus a 10% contingency in the amount of \$71,793.60 for a total amount of \$789,729.60. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

5. [19-00443](#) INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY AND THE CITY OF PENSACOLA RELATING TO FLASHING SCHOOL BEACONS

Recommendation: That City Council approve the Interlocal Agreement between Escambia County and City of Pensacola relating to Flashing School Beacons

Some discussion took place with City Administrator Holley, Mayor Robinson, and Public Works and Facilities Director Owens fielding comments and questions.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

6. [19-00382](#) INTERLOCAL AGREEMENT FOR GRANT ADMINISTRATION SERVICES FOR ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT #04-79-07378 BETWEEN THE EMERALD COAST REGIONAL PLANNING COUNCIL AND THE CITY OF PENSACOLA

Recommendation: That City Council authorize the Mayor to take all necessary action to execute an Interlocal Agreement for Grant Administration Services for the Economic Development Administration (EDA) Grant #04-79-07378 between the Emerald Coast Regional Planning Council and the City of Pensacola.

Council Executive Kraher suggested this item be placed on the consent agenda.

No objections.

Place on Consent Agenda.

7. [19-00493](#) TRANSFER OF SURPLUS FIREFIGHTING BUNKER GEAR AND RELATED EQUIPMENT - TREASURE CAY COMMUNITY FOUNDATION

Recommendation: That City Council declare one (1) Halligan-type tool, one (1) 36" pry bar, six (6) 1 3/4 fog nozzles, twenty three (23) pairs of firefighting gloves, twelve (12) firefighting helmets, eighteen (18) turnout trousers and nine (9) turnout coats surplus and authorize the transfer of bunker gear and related equipment to the Treasure Cay Community Foundation.

Mayor Robinson and City Administrator Holley made comments.

Council Executive Kraher suggested this item be placed on the consent agenda.

No objections.

Place on Consent Agenda.

8. [19-00479](#) PUBLIC HEARING - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

Recommendation: That City Council conduct the first of two (2) required public hearings on November 14, 2019 to consider the voluntary annexation of thirty-four (34) parcels owned by Baptist Hospital.

Council Member Cannada-Wynn asked for clarification regarding the parcels proposed for (voluntary) annexation with Mayor Robinson, City Attorney Woolf, and Planning Services Director Morris responding. **Staff will provide a more detailed map for Thursday's meeting.**

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

9. [19-00473](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AND FUTURE LAND USE MAP AMENDMENT- 14 W. JORDAN STREET

Recommendation: That City Council conduct a Public Hearing on November 14, 2019, to consider the request to amend the Zoning Map and Future Land Use Map for the property located at 14 W. Jordan Street.

Place on Regular Agenda.

10. [35-19](#) PROPOSED ORDINANCE NO. 35-19 - REQUEST FOR ZONING MAP AMENDMENT - 14 WEST JORDAN STREET

Recommendation: That City Council approve Proposed Ordinance No. 35-19 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.

11. [36-19](#) PROPOSED ORDINANCE NO. 36-19 - REQUEST FOR FUTURE LAND USE AMENDMENT - 14 WEST JORDAN STREET

Recommendation: That City Council approve Proposed Ordinance No. 36-19 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 ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [19-00439](#) PUBLIC HEARING FOR THE ADOPTION OF A RESOLUTION OF INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS FOR CAPITAL STORMWATER INFRASTRUCTURE IMPROVEMENTS

Recommendation: That City Council conduct a public hearing on November 14, 2019 for the adoption of a non-binding resolution of intent to use the uniform method of collecting non-ad valorem special assessments for capital stormwater infrastructure improvements beginning in the year 2020.

Place on Regular Agenda.

13. [2019-54](#) RESOLUTION NO. 2019-54 - ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS

Recommendation: That City Council adopt Resolution No. 2019-54:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Some discussion took place with City Administrator Holley and Mayor Robinson fielding comments and questions.

Place on Regular Agenda.

14. [19-00462](#) PORT OF PENSACOLA - DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT NO. EMW-2019-PU-00016 - PORT SECURITY GRANT PROGRAM FY 2019

Recommendation: That City Council authorize the Mayor to accept Department of Homeland Security (DHS) Grant No. EMW-2019-PU-00016 in the total amount of \$433,651 comprised of \$325,238 in DHS funds and \$108,413 in Port of Pensacola/Pensacola Fire Department 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.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

15. [2019-62](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-62 - DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT NO. EMW-2019-PU-00016 - PORT SECURITY GRANT PROGRAM FY 2019

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-19

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

16. [19-00483](#) TREE PLANTING AND MANAGEMENT PLAN - FY 2020

Recommendation: That Council approve the Proposed Tree Planting and Management Plan - FY 2020. Further, that City Council authorize the Mayor to execute all necessary documents associated with the implementation of the Proposed Tree Planting and Management Plan. Finally, that City Council adopt a supplemental budget resolution appropriating \$100,000 from the Tree Planting Trust Fund.

Deputy City Administrator Wilkins addressed Council regarding the proposal and responded accordingly to questions. Mayor Robinson also provided input.

Place on Regular Agenda.

17. [2019-64](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-64 - TREE PLANTING AND MANAGEMENT PLAN - FY 2020

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-64

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

18. [2019-61](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-61 - FY 2020 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-61.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

19. [2019-63](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-63 - FINAL AMENDMENT TO THE FISCAL YEAR 2019 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-63.

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.

20. [2019-67](#) RESOLUTION NO. 2019-67 - CORRECTING SCRIVENER'S ERRORS OF ORDINANCE NO. 23-19 AND TRANSMITTING PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

Recommendation: That City Council adopt Resolution 2019-67.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; CORRECTING SCRIVENER'S ERRORS OF ORDINANCE NO. 23-19 WHICH PROPOSED AMENDMENTS TO THE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

21. [34-19 PROPOSED ORDINANCE NO. 34-19 - PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - SECTION 12-2-12 - WATERFRONT REDEVELOPMENT DISTRICT](#)

Recommendation: That City Council adopt Proposed Ordinance No. 34-19 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-12 REDEVELOPMENT LAND USE DISTRICT; CREATING SECTION (D) WATERFRONT REDEVELOPMENT DISTRICT-1 (WRD-1) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

FOR DISCUSSION

22. [19-00240 MONTHLY FINANCIAL REPORT – OCTOBER 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

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

CONSIDERATION OF ANY ADD-ON ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Holley made comments indicating this is the last meeting he will be attending as he is scheduled to retire next month. He indicated he is thankful for the opportunity to have served and assist the City of Pensacola for the past year since Mayor Robinson was elected; and advised of various accomplishments which will continue to move the City forward.

Mayor Robinson addressed Council regarding private roads within the City which came up during a recent town hall meeting (in District 4). He referred to advisement provided by the City Attorney's office (hardcopies provided to Council Members - - on file.)

CITY ADMINISTRATOR'S COMMUNICATION (CONT'D.)

Mayor Robinson addressed Council regarding strategic planning and provided a hand-out to Council Members requesting each to provide him with their priorities and challenges related to delivery of service(s).

Finally, Mayor Robinson recognized Fire Chief Cranor and Public Information Officer Lagarde for their recent efforts in assisting Escambia County.

CITY ATTORNEY'S COMMUNICATION

City Attorney Woolf provided the following updates:

- Judge's order regarding lawsuit related to heritage trees on private property upheld the City's case and the injunction will stay in place during proceedings. She thanked Assistant City Attorney Lindsay for her work.
- Litigation related to opioids and current status within the negotiating class.

CITY COUNCIL COMMUNICATION

Council Member Hill commented on a recent open house regarding parking held by the Downtown Improvement District (which she is ex-officio member of the Board). Mayor Robinson made follow-up remarks indicating he will be meeting with DIB Executive Director Dees in the coming months.

ADJOURNMENT

5:52 P. M.