

City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

May 11, 2017	5:34 P.M.	Council Chambers

ROLL CALL

Council Members Present:	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry B. Johnson (arrived 6:04, left 9:00), Sherri Myers, Andy Terhaar (arrived 5:42), P.C. Wu (arrived 5:40)
Council Members Absent:	None
Others:	Mayor Ashton J. Hayward, III (arrived 6:05, left 8:55)

INVOCATION

Given by Reverend Jeff Bailie, Senior Pastor of Faith Baptist Church.

PLEDGE OF ALLEGIANCE

Lead by Council Member Wu.

FIRST LEROY BOYD FORUM

The following individuals addressed Council expressing disapproval the City's closure of Morris Court Park and possible conveyance back to the Area Housing Commission for more housing:

James Scaminaci	Dianne Krumel
Colvin Rancifer	Reginald Boykins

Wilheminia Ladd-Gadson: Informed Council, although she no longer lives in her home on North Tarragona Street due the negligence of several entities has caused her home to be unlivable, she will continue to stand.

Dianne Robinson: Announced an upcoming fundraiser for the Ella Jordan house.

FIRST LEROY BOYD FORUM (CONT'D.)

The following individuals addressed Council in support of (retiring) Police Chief David Alexander, III's leadership and commitment to the community:

Dianne Krumel Priscilla Sapp

Michael Kimberl: Indicated he has been addressing Council over the last five (5) years and it seems that less and less public comment is permitted by (this) Council and feels that the citizens are being stifled.

That concluded the first segment of LeRoy Boyd Forum

AWARDS

Council President Spencer recognized Assistant City Clerk Robyn Tice for twenty (20) years of service with the City.

APPROVAL OF MINUTES

1. <u>17-00310</u> APPROVAL OF SPECIAL MEETING MINUTES DATED APRIL 10, 2017 AND REGULAR MEETING MINUTES DATED APRIL 13, 2017

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

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
	Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

APPROVAL OF AGENDA

Council President Spencer indicated he is pulling (as sponsor) Item 19, Proposed Ordinance No. 16-17 – Amending Section 11-4-66 of the City Code; Obstructions of Public Rights-of-Way – Prohibited.

Council Member requested to move Item 2, General Agreement Between the National Park Service Gulf Islands National Seashore and the City of Pensacola from the consent agenda to the regular agenda following Item 10.

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

APPROVAL OF AGENDA (CONT'D.)

The motion (to approve the agenda as revised) carried by the following vote:

Yes: 5	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
	Sherri Myers
No: 2	Larry Johnson, P.C. Wu

CONSENT AGENDA

Council President Spencer read the following consent items (subject only):

3. <u>17-00235</u> PENSACOLA ENERGY - PALAFOX COMPRESSED NATURAL GAS (CNG) STATION EXPANSION

Recommendation: That City Council authorize the Mayor to approve a contract with Zeit Energy, LLC to furnish and install seven (7) time-fill slots at the Palafox CNG Station for \$174,160 plus a 5% contingency of \$8,708 for a total contract amount of \$182,868.

4. <u>17-00271</u> FY 2017 STREET REHABILITATION PROJECT LIST - PHASE III

Recommendation: That City Council approve the proposed FY 2017 Street Rehabilitation Project List - Phase III

5. <u>17-00285</u> NAMING TENNIS COURT #23 AT ROGER SCOTT TENNIS CENTER

Recommendation: That City Council approve the naming of Court #23 at Roger Scott Tennis Center in honor of William (Bill) Kellenberger.

6. <u>17-00289</u> AMENDMENT OF THE DOWNTOWN PARKING MANAGEMENT DISTRICT INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE DOWNTOWN IMPROVEMENT BOARD (DIB) REMOVING 150 S. BAYLEN STREET

Recommendation: That City Council authorize the Mayor to take any and all actions necessary to amend the Interlocal Agreement between the City of Pensacola and the Pensacola Downtown Improvement Board (DIB) governing the Downtown Parking Management District and Parking Facilities to remove the CRA-owned property located at 150 S. Baylen Street.

CONSENT AGENDA (CONT'D.)

7. <u>17-00291</u> APPOINTMENTS - GATEWAY REVIEW BOARD

Recommendation: That City Council appoint Michael C. Wolf and W. Brett Janson representing the architectural, architectural landscape, engineering or building contracting professions who shall not own property in the district for a term of two years, expiring June 30, 2018.

A motion to approve consent items 3 through 7 was made by Council Member Wingate and seconded by Council Member Johnson.

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
	Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

REGULAR AGENDA

8. <u>17-00057</u> PUBLIC HEARING - ANNEXATION OF PROPERTY - CAMPUS HEIGHTS

Recommendation: That City Council conduct the first of two required Public Hearings to consider the annexation of seventy-seven (77) parcels in the Campus Heights area, sixty-one (61) of which are owned by the Pensacola International Airport.

City Administrator Olson referred to the information provided in the background materials and indicated City staff has been in contact with property owners. Planning Services Administrator Morris responded accordingly to questions related to the process required under Florida Statutes and that the City is the majority property owner.

Public input was heard from the following individuals:

John Trawick (attorney representing 2 property owners) Scott Thomas (property owner)

Discussion took place during public input with Planning Services Administrator Morris identifying the parcels on overhead display which were described by the individuals. Mayor Hayward was also provided an opportunity to address Council.

Council President Spencer noted there would be no vote on this issue this evening as this is the first of two (2) required public hearings (the second to be held on 6/8).

REGULAR AGENDA (CONT'D.)

9. <u>17-00276</u> PUBLIC HEARING: PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - AIRPORT PROTECTION REGULATIONS; AIRPORT-RELATED DEFINITIONS AND THE REGULATIONS OF THE AIRPORT LAND USE DISTRICT

Recommendation: That City Council conduct a public hearing on May 11, 2017 to consider the proposed amendment to the Land Development Code pertaining to Airport Protection Regulations; Airport-Related Definitions and the regulations of the Airport Land Use District consistent with Chapter 333, Florida Statutes (Airport Zoning).

Planning Services Administrator Morris referred to the information provided in the background materials.

A motion to approve the amendment(s) was made by Council Member Johnson and seconded by Council Member Terhaar.

Planning Services Administrator Morris responded accordingly to questions from Council Members regarding the impacts of the proposed amendment(s). City Clerk Burnett clarified the reason the previous public hearing (under Item 10) on annexation required 2 hearings and this item does not, is due to the requirements of Florida Statutes related to the annexation process.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers No: 0 None

10. <u>14-17</u> PROPOSED ORDINANCE NO. 14-17 - AMENDING CHAPTER 12-2 AIRPORT LAND USE DISTRICT; CHAPTER 12-11 AIRPORT AND CHAPTER 12-14 DEFINITIONS

Recommendation: That City Council approve Proposed Ordinance No. 14-17 on first reading.

AN ORDINANCE AMENDING CHAPTER 12-2 AIRPORT LAND USE DISTRICT; CHAPTER 12-11 AIRPORT AND CHAPTER 12-14 DEFINITIONS OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

REGULAR AGENDA (CONT'D.)

A motion to approve passage (of P.O. No. 14-17) on first reading was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
	Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

2. <u>17-00216</u> GENERAL AGREEMENT BETWEEN THE NATIONAL PARK SERVICE GULF ISLANDS NATIONAL SEASHORE AND THE CITY OF PENSACOLA

Recommendation: That City Council approve and authorize the Mayor to take any and all actions necessary to execute the revised General Agreement between the National Park Service Gulf Islands National Seashore and the City of Pensacola establishing the management relationship for the Pensacola Bay Ferry service.

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

Council Member Myers expressed her concerns regarding the inclusion of Americans with Disabilities Act (ADA) compliance. At her request, City Administrator Olson indicated he will arrange to have her meet with Port Director Miller and Assistant City Administrator Wilkins to address her concerns.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
	Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

11. <u>17-00284</u> PATRONS' DOG PERMIT-BEEF O BRADY'S

Recommendation: That City Council approve the permit request for Beef O Brady's, 22 South Palafox Street, Unit B to allow patrons' dogs at permitted food service establishments in accordance with Section 12-12-8 of the City Code.

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

Some discussion took place among Council with City Administrator Olson responding accordingly to questions. **REGULAR AGENDA (CONT'D.)** Upon conclusion of discussion, the vote was called (on Item 11).

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

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers No: 0 None

12. <u>17-00277</u> APPOINTMENT OF POLICE CHIEF

Recommendation: That City Council consent to the appointment of Tommi Lyter as Chief of the Pensacola Police Department.

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

Discussion ensued among Council. Mayor Hayward also addressed Council regarding his nomination. Also referenced during discussion was a memorandum provided to Council from the City Attorney regarding *Legal Opinion Regarding City Council Consent of Mayoral Appointment of the Head of Each Department Under Charter*, which Council President Spencer read the last two (2) paragraphs into the record (on file with background materials).

Public input was heard from the following individuals:

Dorothy Dubuisson Jeffrey Brown (President of Fraternal Order of Police Jim "Billy" Barnes Memorial Lodge #71)

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

- Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
- No: 0 None

REGULAR AGENDA (CONT'D.)

13. <u>17-00297</u> PORT WAREHOUSE #1 LEASE AMENDMENT WITH OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC.

Recommendation: That City Council authorize the Mayor to take all action necessary to amend the Lease Agreement for Port Warehouse #1 with Offshore Inland Marine & Oilfield Services, Inc.

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

Since this item was postponed during Council's discussion at the last meeting (on 4/13), Contract & Legal Counsel Tillery worked on the amendment document to satisfactorily address issues and clarified the amendments before Council. She responded accordingly to questions.

Public input was heard from Oscar Locklin, legal counsel for the tenant, indicating they support the amended lease agreement.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
	Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

14. <u>17-00298</u> PORT WAREHOUSE #9 TERMINATION OF LEASE WITH OFFSHORE INLAND MARINE & OILFIELD SERVICES, INC.

Recommendation: That City Council authorize the Mayor to take all action necessary to terminate the Lease Agreement for Port Warehouse #9 with Offshore Inland Marine & Oilfield Services, Inc.

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

Public input was heard from Oscar Locklin, legal counsel for the tenant, indicating they support the termination of this lease agreement.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri MyersNo: 0 None

REGULAR AGENDA (CONT'D.)

15. <u>17-00300</u> AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-12-8 -REGULATION OF PATRONS' DOGS AT PERMITTED FOOD SERVICE ESTABLISHMENTS - REFERRAL TO PLANNING BOARD

Recommendation: That City Council refer to the Planning Board for its review and recommendation a requested amendment to the Land Development Code Section 12-12-8 - Regulation of Patrons' Dogs at Permitted Food Service Establishments.

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

Some discussion took place among Council.

Public input was heard from Michael Guilday.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7	Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn,
	Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

16. <u>17-23</u> RESOLUTION NO. 17-23 - OPPOSING OFFSHORE DRILLING ACTIVITES, INCLUDING SEISMIC AIRGUN BLASTING

Recommendation: That City Council adopt Resolution No. 17-23 - Opposing Offshore Drilling Activities, including Seismic Airgun Blasting.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, OPPOSING OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING

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

Public input was heard from Laurie Murphy.

Discussion ensued among Council with Council Member Myers (sponsor) fielding comments and questions. Council Executive Kraher and City Administrator Olson responded accordingly to questions.

REGULAR AGENDA (CONT'D.)

Council Member Myers: Offered a (friendly) amendment to Resolution No. 17-23, striking all language in the final "Whereas" clause.

Council Member Wingate: No objection.

City Clerk Burnett read the paragraph to be stricken as follows: "Whereas, the Pensacola City Council recommends that it would be more economically and ecologically responsible to pursue non-polluting sources of renewable energy such as solar and wind, that pose less risk to the coast environment and economic health before using uncertain methods of seismic airgun blasting for offshore oil and gas deposits".

There being no further discussion, the vote was called.

The motion to adopt Resolution No. 17-23, as amended, carried by the following vote:

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers No: 0 None

17. <u>17-00287</u> COMMUNITY POLICING INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY -FY 2018 AND REMAINDER OF FY 2017

Recommendation: That City Council approve an Interlocal Agreement with the Community Redevelopment Agency (CRA) for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area of the CRA for Fiscal Year 2018 and the remainder of Fiscal Year 2017 in an amount not to exceed \$150,000.

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

The motion carried by the following vote:

Yes: 7 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers No: 0 None

18. <u>15-17</u> PROPOSED ORDINANCE NO. 15-17, AMENDING SECTION 2-4-52(d) OF THE CITY CODE - BUDGET ANALYST

Recommendation: That City Council approve Proposed Ordinance No. 15-17 amending Section 2-4-52(d) of the City Code - Budget Analyst on first reading.

AN ORDINANCE AMENDING SECTION 2-4-52(d) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PERTAINING TO BUDGET ANALYST CLASSIFICATION AND SALARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

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

Council Executive Kraher summarized the issue before Council (on behalf of Council Member Myers at her request).

Discussion took place among Council with City Administrator Olson responding to questions accordingly.

Upon conclusion of discussion the vote was called.

The motion carried by the following vote:

- Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers
- No: 1 Larry Johnson

*****THE FOLLOWING ORDINANCE WAS PULLED BY THE SPONSOR*****

19. <u>16-17</u> PROPOSED ORDINANCE NO. 16-17 - AMENDING SECTION 11-4-66 OF THE CITY CODE; OBSTRUCTIONS OF PUBLIC RIGHTS-OF-WAY - PROHIBITED

Recommendation: That City Council approve Proposed Ordinance No. 16-17, Amending Section 11-4-66 of the City Code; Obstructions of Public Rights-Of-Way - Prohibited - on first reading.

AN ORDINANCE AMENDING SECTION 11-4-66 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, OBSTRUCTIONS OF PUBLIC RIGHTS-OF-WAY --PROHIBITED; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

20. <u>09-17</u> PROPOSED ORDINANCE NO. 09-17 - CREATING SEC. 8-1-28 OF THE CITY CODE - PROHIBITING SOLICITATION OF DONATIONS UPON PUBLIC SIDEWALKS AND RIGHTS-OF-WAY IN THE DOWNTOWN VISITORS' DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 09-17, as revised, on second reading.

AN ORDINANCE CREATING SECTION 8-1-28 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; DEFINING THE DOWNTOWN VISITORS' DISTRICT AND REGULATING THE CONDUCT OF INDIVIDUALS ON SIDEWALKS AND PUBLIC RIGHTS-OF-WAY THEREIN; PROVIDING DEFINITIONS; PROHIBITING SOLICITATION OF DONATIONS; PROVIDING PENALTIES THEREFOR; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 09-17)

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

City Attorney Bowling explained the revisions made to language contained in the proposed ordinance before Council and believes this will provide the most defensible approach to regulating such activity

Public input was heard from the following individuals:

Thomas Wade	Nathan Marona
Carrie Rogers	Sara Latshaw
Ryan Javery	Lee Neher
Nicole Bowman	Barbara Mayall
Michael Kimberl	Alan Gray
Nathan Monk (provided documents to Clerk on file)	Melissa Cooper
John Johnson	John Peacock
Michael Guilday	

Council Members Myers and Cannada-Wynn made follow-up remarks.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 4	Brian Spencer, Andy Terhaar, Jewel Cannada-Wynn, Larry Johnson
No: 3	Gerald Wingate, P.C. Wu, Sherri Myers

21. <u>11-17</u> PROPOSED ORDINANCE NO. 11-17 - AMENDMENT TO SECTION 4-3-97, PROVIDING SANITATION COLLECTION FEE AND CREATING A SANITATION EQUIPMENT SURCHARGE.

Recommendation: That City Council adopt Proposed Ordinance No. 11-17 on second reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION FEES; PROVIDING FOR SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 10-17)

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

Council Member Myers asked questions with City Administrator Olson and Sanitation Services and Fleet Management Director Moore responding accordingly.

There being no further discussion, the vote was called.

The motion carried by the following vote (with Council Member Johnson no longer in attendance :

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers No: 0 None

22. <u>12-17</u> PROPOSED ORDINANCE NO. 12-17 - AMENDING SECTION 6-2-3 OF THE CITY CODE--PARKS AND RECREATION BOARD - DUTIES

Recommendation: That City Council adopt Proposed Ordinance No. 12-17 on second reading.

AN ORDINANCE AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD - DUTIES; TO PROVIDE FOR THE INCLUSION WITHIN THE DUTIES LANGUAGE STATING, "AND RECREATIONAL ACTIVITIES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. (Ordinance No. 11-17)

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

The motion (to adopt P.O. No. 12-17) carried by the following vote (with Council Member Johnson no longer in attendance):

- Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers No: 0 None
- No: 0 None
- 23. <u>13-17</u> PROPOSED ORDINANCE NO. 13-17 AMENDING SECTION 8-3 OF THE CITY CODE - CREATING SECTION 8-3-4 NO WAKE ZONE FOR THE PORTION OF THE WATERS NORTH OF THE HARBOR CHANNEL ADJACENT TO THE RED BUOY MARKER KNOWN AS "PMT2" LOCATED IN PENSACOLA BAY TO THE ENTRANCE OF PALAFOX PIER BASIN AND FROM THE WEST END OF THE PORT OF PENSACOLA TO THE WEST END OF THE HARBOR CHANNEL

Recommendation: That City Council adopt Proposed Ordinance No. 13-17 on second reading.

AN ORDINANCE AMENDING SECTION 8-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, OFFENSES UPON WATERS; CREATING SECTION 8-3-4 TO PROVIDE FOR A NO WAKE ZONE FOR THE PORTION OF THE WATERS NORTH OF THE HARBOR CHANNEL ADJACENT TO THE RED BUOY MARKER KNOWN AS "PMT2" LOCATED IN PENSACOLA BAY TO THE ENTRANCE OF PALAFOX PIER BASIN AND FROM THE WEST END OF THE PORT OF PENSACOLA TO THE WEST END OF THE HARBOR CHANNEL; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. (Ordinance No. 12-17)

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

The motion carried by the following vote (with Council Member Johnson no longer in attendance):

Yes: 6 Brian Spencer, Gerald Wingate, Andy Terhaar, Jewel Cannada-Wynn, P.C. Wu, Sherri Myers No: 0 None

DISCUSSION

24. <u>17-00301</u> 50 ACRE ECONOMIC FEASIBILITY STUDY COMMITTEE

Council President Spencer (as sponsor) indicated he is raising this issue in order to seek Council's support that Mayor Hayward's office take the leadership role in authoring a Request For Proposals (RFP) for an economic feasibility study of the 50 acres encompassing the Port of Pensacola. At this time he suggested pressing the pause button on spending \$100,000 on this issue.

Council Member Myers indicated she agrees with Council President Spencer, but would like to leave \$100,000 appropriated and that Mayor Hayward bring back his recommendations to Council.

Council Member Spencer indicated he agrees and looked for City Administrator Olson to bring this to Mayor Hayward for his recommendations to be considered as an action item by Council.

City Administrator Olson asked for clarification regarding the \$100,000 allocation (which is in the Port's budget), which Council President Spencer indicated such funds could be used by the Mayor in order to accomplish bringing forward recommendations for a study.

Council Members Cannada-Wynn, Terhaar, and Wu each made comments indicating they are not in favor of another study of the Port (referencing past studies) and would prefer to reallocate \$100,000 for seeking solutions for homelessness.

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher indicated he has nothing to report.

Council President Spencer made comments thanking Council Executive Kraher for his work.

MAYOR'S COMMUNICATION

City Administrator Olson announced this week is Municipal Clerks' Week, as well as Public Service Recognition Week.

COUNCIL COMMUNICATIONS

Council Member Myers thanked the Escambia County Board of County Commissioners for their action in approving that eight (8) acres of Carpenter's Creek head waters will be improved and reserved a recreational facility.

CIVIC ANNOUNCEMENTS

Some Council Members announced upcoming and past events throughout the community.

SECOND LEROY BOYD FORUM

The following individuals addressed Council regarding homelessness and their frustration that the City and the County have not to come together to provide meaningful solutions to address the issue:

Nathan Monk Amanda Martin

Dorothy Dubuisson

ADJOURNMENT

There being no additional speakers, the meeting was adjourned.

WHEREUPON the meeting was adjourned at 9:34 P.M.

Adopted:

Approved:

Brian K. Spencer, President of City Council

Attest:

Ericka L. Burnett, City Clerk