



City of Pensacola

CITY COUNCIL

Meeting Minutes

February 8, 2018

5:30 P.M.

Council Chambers

Council President Wingate called the meeting to order at 5:32 P.M.

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn, Larry Johnson, Brian Spencer, Andy Terhaar (left 6:51), P.C. Wu

Council Members Absent: None

INVOCATION

Rev. Dr. Rick Branch, Minister of Music, First United Methodist Church

PLEDGE OF ALLEGIANCE

Council Member Andy Terhaar

FIRST LEROY BOYD FORUM

Gloria Lemmey: Identified herself as the director for community outreach for the Tanyard Neighborhood Association. She addressed Council regarding her concerns for residents in her neighborhood whom are renting from landlord(s) which allow their properties to become substandard living conditions and when Code Enforcement is called the landlord initiates eviction. The cycle then repeats when other tenants are moved in.

Council Member Cannada-Wynn made follow-up remarks.

Gloria Horning: Identified herself as vice president of the Tanyard Neighborhood Association. She addressed Council regarding infrastructure issues in her neighborhood related to on-going flooding.

Laurie Murphy: Identified herself as the executive director for Emerald Coast Keepers. She addressed Council regarding the upcoming reconstruction of the bridge over Carpenter's Creek on 9th Avenue which is being planned by Florida Department of Transportation (FDOT), and is looking for the City's input related to added amenities for the bridge, such as lighting, landscaping, and traffic calming.

Council Member Myers made follow-up remarks.

AWARDS

Council Member Wu recognized Council President Wingate and presented a certificate of completion for his attendance at the Florida League of Cities Institute for Elected Municipal Officials IV.

APPROVAL OF MINUTES

1. [18-00087](#) APPROVAL OF MINUTES: REGULAR MEETING DATED 1/11/18

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

APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Council Member Terhaar and seconded by Council Member Wu.

The motion carried by the following vote:

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

CONSENT AGENDA

2. [18-00008](#) NON-SIGNATORY AIRLINE OPERATING AND TERMINAL BUILDING USE PERMIT

Recommendation: That City Council adopt the Airline Operating and Terminal Building Use Permit for non-signatory airlines setting forth the rights, privileges, and obligations for operating at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute the Non-Signatory Airline Operating and Terminal Building Use Permit for all non-signatory airlines and to take all actions necessary relating to the finalization of the agreement.

CONSENT AGENDA (CONT'D.)

3. [18-00037 UNDERGROUND ELECTRICAL DISTRIBUTION EASEMENT WITH GULF POWER FOR THE FERRY LANDING PROJECT](#)

Recommendation: That City Council authorize the Mayor to execute the Underground Distribution Easement agreement with Gulf Power Company to support the Ferry Landing project. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

4. [18-00075 SCHEDULING SPECIAL WORKSHOP FOR REVIEW OF DRAFT COMMUNITY REDEVELOPMENT AREA OVERLAYS](#)

Recommendation: That City Council schedule a special workshop to be held on Monday, March 19, 2018 at 5:30 p.m., following a combined special workshop of the Community Redevelopment Agency of the City of Pensacola and the City of Pensacola Planning Board, for review of draft community redevelopment area overlays.

5. [18-00081 SCHEDULE WORKSHOP TO REVIEW COUNCIL FINANCIAL POLICIES AND BUDGET PROCESS OVERVIEW](#)

Recommendation: That City Council schedule a workshop to review the City Council Financial Policies and Budget Process Overview. Further, that Council authorize the Council President to schedule the workshop.

A motion to approve consent agenda Items 2 through 5 was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

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

REGULAR AGENDA

6. [18-00040 PUBLIC HEARING: REQUEST FOR FUTURE LAND USE AND ZONING MAP AMENDMENT - 2120 W. JACKSON STREET](#)

Recommendation: That City Council conduct a public hearing on February 8, 2018 to consider the request to amend the City's Future Land Use Map and Zoning Map for property located at 2120 W. Jackson Street.

Planning Services Administrator Morris summarized the issue before Council as outlined in the memorandum dated 2/8/18, as well as provided overhead slides of the subject property and responded accordingly to questions of Council Member Cannada-Wynn.

REGULAR AGENDA (CONT'D.)

A motion to approve (Public Hearing Item 6) was made by Council Member Terhaar and seconded by Council Member Spencer.

There being no further discussion, the vote was called.

The motion carried by the following vote:

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

7. [02-18 PROPOSED ORDINANCE - NO. 02-18 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 2120 W. JACKSON STREET](#)

Recommendation: That City Council approve Proposed Ordinance No. 02-18 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 Terhaar and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

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

8. [03-18 PROPOSED ORDINANCE NO. 03-18 - REQUEST FOR ZONING MAP AMENDMENT - 2120 W. JACKSON STREET](#)

Recommendation: That City Council approve Proposed Ordinance No. 03-18 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 Terhaar and seconded by Council Member Cannada-Wynn.

REGULAR AGENDA (CONT'D.)

The motion (on P.O. No. 03-18 on first reading) carried by the following vote:

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

9. [18-00053 PUBLIC HEARING REGARDING A PROPOSED AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN](#)

Recommendation: That City Council conduct a Public Hearing on February 8, 2018 regarding a Proposed Amendment to the Urban Core Community Redevelopment Plan.

CRA Director Gibson provided background information as outlined in the memorandum (dated 2/8/18) highlighting the proposed amendment.

Council Member Myers made comments indicating she will not support the proposed amendment.

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

The motion carried by the following vote:

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

10. [18-06 RESOLUTION NO. 18-06 - AMENDMENT TO THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN](#)

Recommendation: That City Council adopt Resolution No. 18-06.

A RESOLUTION AMENDING THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING THAT ALL COMMUNITY REDEVELOPMENT ACTIVITIES FINANCED BY TAX INCREMENT REVENUES IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA SHALL BE COMPLETED BY DECEMBER 31, 2043; ADOPTING ADDITIONAL PRIORITY ELEMENTS OF THE URBAN CORE COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR ADDITIONAL SPECIFICITY OF AFFORDABLE HOUSING ELEMENTS; PROVIDING FOR PLANNING AND DESIGN SERVICES RELATED TO AFFORDABLE HOUSING SOLUTIONS; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA (CONT'D)**The motion (on Res. No. 18-06) carried by the following vote:**

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

11. [18-00046 QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - 4020 N. 9TH AVENUE](#)

Recommendation: That City Council conduct a quasi-judicial hearing on February 8, 2018 to consider approval of the final subdivision plat - 4020 N. 9th Avenue.

Council President Wingate read into the record describing how a quasi-judicial proceeding differs from legislative action. He then called on City staff as to whether or not this issue is contested. **Planning Services Administrator Morris indicated she is not aware of any formal contest in opposition.** Council President Wingate indicated they may dispense of formalities and called for evidence to be entered into the record by City staff.

Planning Services Administrator Morris presented evidence into the record on behalf of the City describing the issue and referencing all background materials provided in the agenda package dated 2/8/18, as well as overhead slides of the subject plat.

There was no one present on behalf of the applicant.

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

There being no discussion, the vote was called.

The motion carried by the following vote:

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

REGULAR AGENDA (CONT'D)12. [18-05 RESOLUTION 18-05 - DIRECT FILE](#)

Recommendation: That City Council adopt Resolution 18-05.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA STATING THE PREFERENCE AND WILL OF THE CITY OF PENSACOLA TO HAVE THE CHILDREN OF THIS COMMUNITY TREATED AS CHILDREN WHEN THEY BREAK FLORIDA LAW

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

Public input was heard from the following individuals:

Rick Branch	Paula Montgomery
James Arruda	Jerry McIntosh
Maya Goldman	Franscine Mathis
Anne Williams	Julie Patton
Mary Collins	

Some discussion took place among Council.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

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

13. [18-07 RESOLUTION ESTABLISHING YOUTH IN GOVERNMENT DAY](#)

Recommendation: That City Council adopt resolution No. 18-07:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA ESTABLISHING A YOUTH IN GOVERNMENT DAY TO BE HELD APRIL 30, 2018 WITHIN THE CITY OF PENSACOLA; PROVIDING AN EFFECTIVE DATE

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

REGULAR AGENDA (CONT'D)

The motion (to adopt Res. No. 18-07) carried by the following vote (with Council Member Terhaar no longer in attendance):

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

14. [18-00045](#) AIRPORT - VT MOBILE AEROSPACE ENGINEERING, INC. PROJECT AT PENSACOLA INTERNATIONAL AIRPORT - AMENDMENT NO. 2 AND AMENDMENT NO. 3 TO ARCHITECTURAL AND ENGINEERING DESIGN SERVICES

Recommendation: That City Council authorize the Mayor to execute Amendment No. 2 to the contract with Atkins North America in the amount of \$67,409.00 and Amendment No. 3 in the amount of \$14,166.13 for additional architectural and engineering services for the VT Mobile Aerospace Engineering project at the Pensacola International Airport. Further that City Council authorize Mayor to take all actions necessary related to the execution of the amendments.

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

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

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

15. [18-00036](#) AWARD OF MASTER AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR AIRPORT IMPROVEMENTS AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council award contracts to Atkins North America, Inc., Mott MacDonald Florida, LLC, and RS&H, Inc. for professional engineering and architectural services related to airport improvements at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary to execute the contracts.

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

REGULAR AGENDA (CONT'D)

The motion (to approve Item 15) carried by the following vote (with Council Member Terhaar no longer in attendance):

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

16. [18-00044](#) INTERLOCAL AGREEMENT FOR FY 2018 WESTSIDE COMMUNITY POLICING INNOVATIONS BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY

Recommendation: That City Council approve an Interlocal Agreement with the Community Redevelopment Agency for the purpose of providing Community Policing Innovations within the Westside Community Redevelopment Area of the CRA for Fiscal Year 2018 in an amount not to exceed \$15,000.

A motion was made by Council Member Cannada-Wynn and seconded by Council Member Spencer.

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

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

17. [18-00050](#) FY 2017 STREET REHABILITATION GROUP 4

Recommendation: That City Council award a contract for Bid #18-004 Fiscal Year 2017 Street Rehabilitation Project Group 4 to MidSouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,566,268.05 plus a 5% contingency of \$78,313.40 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,650,581.45.

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

Some discussion took place with City Administrator Olson fielding comments and questions of Council Members Myers and Cannada-Wynn.

Upon conclusion of discussion, the vote was called.

REGULAR AGENDA (CONT'D)

The motion (to approve Item 17) carried by the following vote (with Council Member Terhaar no longer in attendance):

Yes: 5 Gerald Wingate, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C.
 Wu
No: 1 Sherri Myers

18. [18-00048 FY 2017 STREET REHABILITATION GROUP 5](#)

Recommendation: That City Council award a contract for Bid #18-005 Fiscal Year 2017 Street Rehabilitation Project Group 5 to Roads Inc of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,724,000.00 plus a 5% contingency of \$86,200.00 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,816,200.00.

A motion was made by Council Member Johnson and seconded by Council Member Cannada-Wynn.

Some discussion took place with City Administrator Olson fielding comments and questions of Council Members Myers and Cannada-Wynn.

Upon conclusion of discussion, the vote was called.

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

Yes: 5 Gerald Wingate, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C.
 Wu
No: 1 Sherri Myers

19. [18-00049 FY 2017 STREET REHABILITATION GROUP 6](#)

Recommendation: That City Council award a contract for Bid #18-006 Fiscal Year 2017 Street Rehabilitation Project Group 6 to Roads Inc. of Northwest Florida the lowest and most responsible bidder with a base bid amount of \$1,395,000.00 plus a 5% contingency of \$69,750.00 plus \$6,000.00 for miscellaneous construction items for a grand total of \$1,470,750.00.

A motion was made by Council Member Johnson and seconded by Council Member Cannada-Wynn.

REGULAR AGENDA (CONT'D)

The motion (to approve Item 19) carried by the following vote (with Council Member Terhaar no longer in attendance):

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

20. [01-18 PROPOSED ORDINANCE NO. 01-18 REGULATING THE USE OF PUBLIC RIGHT-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 01-18 on second reading.

AN ORDINANCE CREATING ARTICLE VII, SECTION 11-4-182 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REGULATING THE USE OF THE PUBLIC RIGHTS-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES AND INFRASTRUCTURE BY SERVICE PROVIDERS; AUTHORIZING THE ADMINISTRATIVE PROMULGATION OF IMPLEMENTING RULES AND REGULATIONS CONFORMING TO THE PROVISIONS OF THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT OF 2017; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 03-18)

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

The motion carried by the following vote:

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

DISCUSSION

None.

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher addressed Council regarding the following:

- As in the past, Council will sit as the *Auditor Selection Committee* and working with Council President to schedule a meeting for the week of February 26th;
- Working with the police department to schedule a security briefing with Council; and
- Clarified collaboration with Escambia County to broadcast meetings.

MAYOR'S COMMUNICATION

None.

COUNCIL COMMUNICATIONS

None.

CIVIC ANNOUNCEMENTS

Some Council Members announced upcoming events and happenings within the community.

SECOND LEROY BOYD FORUM

Marion Williams: Addressed Council and expressed gratitude for the proposed fish hatchery for development on the historically significant Bruce Beach site.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 7:32 P.M.

Adopted: _____

Approved: _____
Gerald C. Wingate, President of City Council

Attest:

Ericka L. Burnett, City Clerk