



City of Pensacola

Agenda Conference

Meeting Minutes

Monday, January 14, 2019

3:30 PM

Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

- Present:** 6 - Council President Andy Terhaar, Council Member Ann Hill, Council Member Gerald Wingate, Council Member Jared Moore, Council Vice President P.C. Wu, and Council Member Sherri Myers
- Absent:** 1 - Council Member Jewel Cannada-Wynn

PRESENTATION ITEMS

1. [19-00015](#) PRESENTATION FROM JIM ROBERTS OF ECUA

Recommendation: That City Council receive a presentation from Jim Roberts of ECUA regarding recycling.

This Presentation was Placed on Regular Agenda.

- Present:** 7 - Council President Andy Terhaar, Council Member Ann Hill, Council Member Gerald Wingate, Council Member Jared Moore, Council Member Jewel Cannada-Wynn, Council Vice President P.C. Wu, and Council Member Sherri Myers

REVIEW OF CONSENT AGENDA ITEMS

2. [19-00003](#) AIRPORT MASTER PLAN

Recommendation: That the City Council approve the Airport Master Plan. Further, that City Council authorize the Mayor to submit the Master Plan to the Florida Department of Transportation and the Federal Aviation Administration.

This Legislative Action Item was Placed on Consent Agenda.

3. [19-00006](#) APPOINTMENTS - CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

Recommendation: That City Council appoint to the Construction Board of Adjustment and Appeals Yuri Ramos, registered architect; Sean McLemore, electrical contractor, and reappoint

Amir Fooladi, alternate at large from the public to a term expiring March 31, 2020; and reappoint Stephen Ritz, mechanical contractor to a term expiring March 31, 2021.

This Legislative Action Item was Placed on Consent Agenda.

4. [19-00016](#) APPOINTMENT - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council reappoint Michael Crawford, a registered architect who is also a city resident, to the Architectural Review Board for a term of two (2) years, expiring September 30, 2020.

This Legislative Action Item was Placed on Consent Agenda.

5. [19-00032](#) APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council appoint to the Fire Prevention Board of Appeals Alyce Flournoy-Jones and reappoint Jay Larson as members to a term ending August 31, 2019; appoint Ian Barber, as a member to a term expiring August 31, 2020; reappoint James F. Lee and appoint Michael Ritz, as members to a term ending August 31, 2021; and appoint Jeff Martin, as an alternate member to a term ending August 31, 2020.

This Legislative Action Item was Placed on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

6. [19-00009](#) COUNCIL CONSENT FOR MAYORAL APPOINTMENT OF SUSAN WOOLF AS CITY ATTORNEY

Recommendation: That City Council consent to the appointment of Susan Woolf as City Attorney.

This Legislative Action Item was Placed on Regular Agenda.

7. [19-00005](#) APPOINTMENT - PLANNING BOARD

Recommendation: That City Council appoint an individual who is a resident of the city or property owner in the city, to the Planning Board to fill the unexpired term of Jared Moore, ending July 14, 2019.

This Legislative Action Item was Placed on Regular Agenda.

8. [19-00011](#) PUBLIC HEARING - 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 hold a Public Hearing on January 17, 2019 regarding the amendment to the Land Development Code Section 12-12-4--Vacation Streets, Alleys.

This Public Hearing was Placed on Regular Agenda.

- 9. [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 approve Proposed Ordinance No. 01-19 on first 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

This Ordinance was Placed on Regular Agenda.

- 10. [19-00035](#) APPROVAL OF THE PENSACOLA-ESCAMBIA PROMOTION AND DEVELOPMENT COMMISSION (PEDC) PROPOSED LEGISLATIVE AMENDMENTS

Recommendation: That City Council approve the proposed legislative amendments to the PEDC statute being presented to the Legislature during the upcoming Legislative session.

This Legislative Action Item was Placed on Regular Agenda.

- 11. [2019-04](#) RESOLUTION NO. 2019-04 - QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND INCENTIVE FOR "PROJECT TITAN"

Recommendation: That City Council approve Resolution Number 2019-04

A RESOLUTION IN SUPPORT OF PROJECT TITAN AS A QUALIFIED TARGET INDUSTRY PURSUANT TO SECTION 288.106, FLORIDA STATUTES, FOR THE PURPOSE OF JOB CREATION, AND PROMOTING ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY OF PENSACOLA TO NOTIFY THE DEPARTMENT OF ECONOMIC OPPORTUNITY OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

This Resolution was Placed on Regular Agenda.

- 12. [19-00018](#) BICYCLE ADVISORY COMMITTEE

This Legislative Action Item was Placed on Regular Agenda.

- 13. [2019-03](#) RESOLUTION NO. 2019-03 - REQUESTING MEMBERS OF THE FLORIDA LEGISLATURE TO CONSIDER NAMING THE NEW PENSACOLA BAY BRIDGE THE GENERAL DANIEL “CHAPPIE” JAMES JR. MEMORIAL BRIDGE.

Recommendation: That City Council adopt Resolution No. 2019-03:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA REQUESTING MEMBERS OF THE FLORIDA LEGISLATURE TO CONSIDER NAMING THE NEW PENSACOLA BAY BRIDGE THE GENERAL DANIEL “CHAPPIE” JAMES, JR. MEMORIAL BRIDGE

This Resolution was Placed on Regular Agenda.

- 14. [19-00017](#) BUDGET ANALYST / STRATEGIC BUDGET PLANNER TO THE CITY COUNCIL

Recommendation: That City Council direct the Council Executive to begin the process of hiring a Budget Analyst in accordance with Section 4.02(6) of the City Charter.

This Legislative Action Item was Placed on Regular Agenda.

- 15. [19-00027](#) AMENDMENT TO CITY COUNCIL POLICY 4.36 - PUBLIC INPUT

Recommendation: That City Council Amend City Council Policy 4.36 - Public Input by removing the following language:

In all circumstances where appropriate, the Chair of the meeting shall allow the public the last opportunity to speak to an issue.

And replace it with:

In all circumstances, where appropriate, the Chair of a meeting shall ensure that the public has had an opportunity to speak to an issue prior to formal action being taken.

Further, that City Council direct the Council Executive to ensure that each Council created Board has within its rules and procedures a section covering Public Input, with pre-approved language.

This Legislative Action Item was Placed on Regular Agenda.

- 16. [19-00002](#) ACCEPTANCE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCALLY FUNDED AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the Florida Department of Transportation Locally Funded Agreement, FDOT Project No. 437178-1-52-01 concerning new LED street/pedestrian lighting for the new bridge to be constructed on 9th Avenue over Carpenter Creek.

This Legislative Action Item was Placed on Regular Agenda.

- 17. [2019-02](#) RESOLUTION NO. 2019-02 - SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR MULTI-MODAL FACILITIES

Recommendation: That City Council adopt Resolution No. 2019-02.

A RESOLUTION OF THE CITY OF PENSACOLA SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO DESIGN AND CONSTRUCT MULTI-MODAL FACILITIES ALONG SEVERAL CITY ROADS; PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was Placed on Regular Agenda.

- 18. [19-00034](#) REDUCTION AND REMOVAL OF STYROFOAM, PLASTIC BOTTLES AND OTHER NON-ENVIROMENTALLY FRIENDLY ITEMS FROM USE WITHIN CITY HALL

Recommendation: That City Council work with the Office of the Mayor in establishing a policy for the reduction and removal of Styrofoam cups, plastic bottles and other non-environmentally friendly items from use within City Hall. Recommendation is from the Environmental Advisory Board.

This Legislative Action Item was Placed on Regular Agenda.

FOR DISCUSSION

19. [19-00020](#) PURCHASE FOR SOCIAL JUSTICE

This Discussion Item was Placed for Discussion.

20. [19-00022](#) 2020 BUDGET PROCESS

This Discussion Item was Placed for Discussion.

21. [19-00023](#) AMERICANS WITH DISABILITIES ACT (ADA), COORDINATOR,
COMPLAINT PROCESS

This Discussion Item was Placed for Discussion.

22. [19-00024](#) NOISE COMPLAINTS

This Discussion Item was Placed for Discussion.

23. [19-00026](#) GARDEN STREET SAFETY CONCERNS FROM PACE BLVD TO ALCANIZ
STREET

This Discussion Item was Placed for Discussion.

INFORMATIONAL ITEMS

CONSIDERATION OF ANY ADD-ON ITEMS

- [19-00043](#) 2019 CITY COUNCIL MEETING SCHEDULE

Recommendation: That City Council adopt the 2019 City Council Meeting Schedule.

A motion was made by Andy Terhaar, seconded by Gerald Wingate that this Legislative Action Item be added-on. The motion carried as follows:

Yes: 6 - Council President Terhaar, Council Member Hill, Council Member Wingate, Council Member Moore, Council Member Cannada-Wynn, and Council Member Myers

No: 1 - Council Vice President Wu

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

24. [19-00041](#) CITY ADMINISTRATOR'S COMMUNICATION

This Presentation was Withdrawn.

City Attorney's Communication

Monthly Financial Report - Chief Financial Officer Richard Barker, Jr.

25. [19-00038](#) MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

This Information Item was Completed.

City Council Communication

ADJOURNMENT