

City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

March 14, 2019 5:30 P.M. Council Chambers

Council President Terhaar called the meeting to order at 5:34 P.M.

ROLL CALL

Council Members Present: Andy Terhaar, P.C. Wu, Ann Hill, Sherri Myers, Jared

Moore, Jewel Cannada-Wynn

Council Members Absent: Gerald Wingate

Also Present: Mayor Grover C. Robinson, IV

INVOCATION

Pastor C. Marcel Davis, Adoration for a New Beginning

PLEDGE OF ALLEGIANCE

Council Member Jared Moore's son - - Jones Moore

FIRST LEROY BOYD FORUM

Karen Kilpatrick: Addressed Council regarding the demographics of usage of parks within our neighborhoods reminding that they provide for citizens of all ages and should be provided for in all neighborhoods. She also indicated the demolition of the church behind her property has been completed.

The following individuals addressed Council regarding the proposed expansion of soccer facilities at Hitzman Optimist Park and/or various youth sports programming:

Paulette Drasutis Paul Hobgood Sharon Dickinson Krista Hobgood

FIRST LEROY BOYD FORUM (CONT'D.)

The following individuals addressed Council regarding a document posted to Pensacola Energy's webpage advising citizens of a list of (select) electrical contractors to assist with the required electrical portion of installing natural gas generators:

Dan Clark Chad Downs Larry Downs, Jr. (hand-outs - - on file)

Mayor Robinson made follow-up remarks indicating City Administrator Holley is meeting with Pensacola Energy Director tomorrow.

AWARDS

Mayor Robinson presented a proclamation to Pearl Perkins, who is a descendant of John Sunday, declaring March 20th *John Sunday Day*.

That concluded awards.

APPROVAL OF MINUTES

1. <u>19-00131</u> APPROVAL OF MINUTES: REGULAR CITY COUNCIL MEETING DATED FEBRUARY 28, 2019

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,

Sherri Myers

No: 0 None

APPROVAL OF AGENDA

Council President Terhaar indicated he will entertain a motion to approve the agenda.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,

Sherri Mvers

No: 0 None

CONSENT AGENDA

None.

REGULAR AGENDA

2. <u>19-00108</u> FOURTH AMENDMENT TO MULTI-USE FACILITY NON-EXCLUSIVE USE AGREEMENT BETWEEN THE CITY OF PENSACOLA AND NORTHWEST FLORIDA PROFESSIONAL BASEBALL, LLC. (NFPB)

Recommendation: That City Council approve the Fourth Amendment to Multi-Use Facility Non-Exclusive Use Agreement between the City of Pensacola and Northwest Florida Professional Baseball, LLC (NFPB). Further, that City Council authorize the Mayor to take all actions necessary to execute an amendment to the agreement.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,

Sherri Myers

No: 0 None

3. <u>19-00097</u> PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - 3100 NAVY BOULEVARD

Recommendation: That City Council conduct a public hearing on March 14, 2019 to consider the request to amend the City's Zoning Map for the property located at 3100 Navy Boulevard (from Commercial C-1 and C-2 to Commercial C-3).

Planning Services Administrator Morris explained the request before Council as outlined in the memorandum dated March 14, 2019 and presented an overhead slide depicting the subject property and surrounding area. She responded accordingly to questions from Council Member Cannada-Wynn.

There being no public input, Council President Terhaar indicated he will entertain a motion.

A motion to approve the request was made by Council Member Moore and seconded by Council Member Myers.

There being no discussion, the vote was called.

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 3) carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,

Sherri Myers

No: 0 None

4. <u>07-19</u> PROPOSED ORDINANCE NO. 07-19 - REQUEST FOR ZONING MAP AMENDMENT - 3100 NAVY BOULEVARD

Recommendation: That City Council approve Proposed Ordinance No. 07-19 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.

A motion to pass on first reading was made by Council Member Moore and seconded by Council Member Myers.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,

Sherri Myers

No: 0 None

5. <u>09-19</u> PROPOSED ORDINANCE NO. 09-19 - AMENDMENT TO SECTION 14-1-136 - DEMOLITION

Recommendation: That City Council approved Proposed Ordinance No. 09-19 on first reading:

AN ORDINANCE AMENDING SECTION 14-1-136 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA ENTITLED "DEMOLITION"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

Public input was heard from Karen Kilpatrick.

Council Member Myers indicated she is in support of this (code) amendment, but may bring a revision for consideration on second reading to address another related issue regarding contact phone number placed on job site signage.

REGULAR AGENDA (CONT'D.)

There being no further discussion (related to Item 5), the vote was called.

The motion (to pass P.O. No. 09-19 on first reading) carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,

Sherri Myers

No: 0 None

6. <u>08-19</u> PROPOSED ORDINANCE NO. 08-19 - AMENDING DEFERRED RETIREMENT OPTION PLAN (DROP) CITY CODE SECTION 9-9-4(1) AND CREATING CITY CODE SECTION 9-4-4(m)

Recommendation: That City Council adopt Proposed Ordinance No. 08-19 on second reading.

AN ORDINANCE AMENDING SECTION 9-9-4 (I) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING THE RE-EMPLOYMENT OF FORMER DROP PARTICIPANTS INTO AUTHORIZED POSITIONS; CREATING SECTION 9-9-4 (m) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AUTHORIZING THE RE-EMPLOYMENT OF RETIRED PENSACOLA POLICE OFFICERS INTO PART-TIME POSITIONS AS PARTICIPANTS IN THE FLORIDA RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 05-19)

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,

Sherri Myers

No: 0 None

DISCUSSION

None.

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher advised of the following:

- ➤ There is a workshop scheduled for March 25th (immediately following the 3:30 P.M. Agenda Conference) regarding the *Port Vision Final Report* which the document is quite large - hard copies are available in the Council's Office.
- ➤ There is a special City Council meeting scheduled for March 28th beginning at 4:00 P.M. for *Review of Architectural Review Board Decision related to 312 West Gonzalez Street (North Hill Preservation District NHPD/PR1AAA, Contributing Structure, February 21, 2019).*
- Announced on April 11th Studer Properties has their market study consultant scheduled to make their presentation related to the vacant parcels at the Community Maritime Park and the vacant land just west of CMP on the north side of Main Street (entire block being the former site of the ECUA Wastewater Treatment Facility).

MAYOR'S COMMUNICATION

Mayor Robinson advised of his recent visit to Washington D.C., along with City Administrator Holley, for a National League of Cities conference. They were also able to attend meetings with congressional and senate representatives.

City Administrator Holley introduced Rod Powell, recently hired as Interim Human Resources Director. Mr. Powell is retired from Escambia County where he served as Director of Human Resources and will assist the City with the hiring of a permanent director.

Mayor Robinson further addressed the Council related to the following:

- ➤ He is moving back to the City "Seal" as the symbol of Pensacola (rather than the "swave". He stated Pensacola's prominence as it relates to the history of Florida and with the upcoming celebration of the 200th Anniversary of Florida in 2021, he will be moving forward with the message that "Pensacola is where Florida begins".
- ➤ Relayed upcoming events such as ribbon cutting on the newly built Fire Station #3 and being out of town on business next week in Tallahassee.

COUNCIL COMMUNICATIONS

Some Council Members made announcements of upcoming events and meetings throughout the community.

Council President Terhaar referenced the April 11th presentation scheduled by Studer Properties (mentioned earlier during the Council Executive's report) beginning at 7:00 P.M. with the regularly scheduled City Council meeting scheduled on the same date beginning at 5:30 P.M. Some discussion took place among Council. Council President Terhaar indicated he will bring forward an action item (on 3/28/19) for Council to consider beginning their meeting on April 11th at 4:30 P.M. in an attempt for Council Members to attend the 7:00 P.M. Studer Properties presentation.

CIVIC ANNOUNCEMENTS

None.

SECOND LEROY BOYD FORUM

Larry Downs, Jr.: Made comments clarifying statements he made earlier (during the first LeRoy Boyd Forum).

Rand Hicks: Addressed Council regarding the upcoming *Ciclovia* event taking place downtown on March 23rd.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:36 P.M.

Adopted:

March 28, 2019

Approved:

R. Andy Terhaar, President of City Council

Agest: