



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

March 25, 2019

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Terhaar at 3:33 P.M.

ROLL CALL

Council Members Present: Andy Terhaar, P.C. Wu, Jewel Cannada-Wynn, Ann Hill, Jared Moore

Council Members Absent: Sherri Myers, Gerald Wingate

Also Present: Mayor Grover C. Robinson, IV

PRESENTATION ITEMS

1. [19-00148 TREE AND GREEN SPACE PRESENTATION](#)

Recommendation: That City Council be given a tree and green space presentation by Michael Wolf in reference to a potential project within District 2.

Council Executive Kraher (on behalf of the sponsor, Council Member Myers who was not in attendance) with withdrew this item.

Withdrawn.

2. [19-00150 HURRICANE PREPAREDNESS](#)

Recommendation: That City Council receive a presentation on Hurricane Preparedness from John Dosh, Escambia County Emergency Management Manger and Greg Strader, Executive Director of BRACE.

Mr. Strader opened the discussion, providing an overhead presentation (on file with background materials) along with Mr. Dosh. They responded accordingly to questions.

REVIEW OF CONSENT AGENDA ITEMS

3. [19-00044](#) HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT - ACQUISITION OF PROPERTIES LOCATED AT 1104, 1106, 1108, AND 1112 EAST FISHER STREET

Recommendation: That City Council authorize the purchase of 1104 East Fisher Street Parcel ID#00-0S-00-9025-030-349 for \$153,800.00; 1106 East Fisher Street Parcel ID#00-0S-00-9025-170-349 for \$182,000.00; 1108 East Fisher Street Parcel ID#00-0S-00-9025-160-349 for \$182,000.00 and 1112 East Fisher Street Parcel ID#00-0S-00-9025-150-349 for \$104,000.00 for a total amount of \$621,800.00. Further, that City Council authorize the Mayor to take all actions necessary to complete the transactions.

Some discussion took place with Assistant City Engineer Hinote responding accordingly to questions. Mayor Robins made follow-up remarks indicating he will look into whether the structures can be saved and moved, rather than demolished.

Place on Consent Agenda.

4. [19-00106](#) APPROVAL OF THE PROJECT DEVELOPMENT AGREEMENT AND THE MASTER LEASE OF REAL PROPERTY WITH VT MOBILE AEROSPACE ENGINEERING, INC.

Recommendation: That City Council approve the Project Development Agreement and the Master Lease of Real Property between VT Mobile Aerospace Engineering, Inc. and the City of Pensacola. Further, that City Council authorize the Mayor to execute the Project Development Agreement and the Master Lease of Real Property and to execute all documents necessary to complete the transaction.

Mayor Robinson remarks clarifying statements he made during this morning's press conference. Council Member Cannada-Wynn also made comments.

Place on Consent Agenda.

5. [19-00127](#) PENSACOLA ENERGY - AWARD OF CONTRACT FOR PHASE 2 WAREHOUSE UPGRADE

Recommendation: That City Council award a contract in the amount of \$164,210.90 to CMAC Technology Solutions, Inc. of Alpharetta,, Georgia to provide project management support for the maintenance tool room, meter room, and meter paint room and for the installation of racks, warehouse fixtures, and equipment to complete the upgrade in the Pensacola Energy warehouse. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the work.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

6. [19-00149](#) RESCHEDULE THE STARTING TIME OF THE APRIL 11, 2019 MEETING OF THE CITY COUNCIL.

Recommendation: That City Council reschedule the starting time of the April 11, 2019 City Council Meeting, to begin at 4:30 p.m.

Council Member Cannada-Wynn made comments reminding that City Council approves the meeting schedule on an annual basis for the (upcoming) calendar year and hopes moving the meeting time to accommodate other activities does not become a recurrent issue. Mayor Robinson and Council Member Terhaar (sponsor) made follow-up remarks.

Place on Consent Agenda.

7. [19-00112](#) APPOINTMENT TO THE POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council ratify the appointment of Rodney Randle as the fifth member trustee of the Police Officers' Retirement Fund.

Place on Consent Agenda.

8. [19-00140](#) APPOINTMENTS - CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

Recommendation: That City Council appoint a general contractor and an at-large member from the public for a term of three (3) years, expiring March 31, 2022.

Place on Consent Agenda.

9. [19-00142](#) APPOINTMENT - ESCAMBIA COUNTY MASS TRANSIT ADVISORY COMMITTEE (MTAC)

Recommendation: That City Council appoint a citizen to the Escambia County Mass Transit Advisory Committee as its representative filling an unexpired term ending May 1, 2021, subject to confirmation by a majority vote of the Board of County Commissioners.

Place on Consent Agenda.

10. [19-00146](#) APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

Recommendation: That City Council appoint a citizen that is either a redevelopment area resident, member of an area neighborhood association or owner or operator of a business located in the redevelopment area, to serve on the Westside Community Redevelopment Board to fill an unexpired term ending January 31, 2021.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS11. [19-00159](#) ESCAMBIA - PENSACOLA HUMAN RELATIONS COMMISSION (HRC)

Recommendation: That City Council terminate the Interlocal Agreement regarding the HRC effective April 1, 2019 with the operation of the HRC to be suspended for a period of thirty (30) days in order to allow for the restructuring of the organization.

Council Executive Kraher and Council Member Cannada-Wynn (sponsor) made comments clarifying the intent of this item, as well as (upcoming) future action to be taken regarding the restructuring of (the) HRC. Copies of Escambia County Ordinance No. 2019-13 adopted on March 7, 2019 and a draft (version) of a new interlocal agreement were provided to Council Members (on file with minutes).

Place on Regular Agenda.12. [19-00151](#) RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD - CITY JOIN THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVE - LOCAL GOVERNMENTS FOR SUSTAINABILITY USA

Recommendation: That the City Council follow the recommendation of the Environmental Advisory Board (EAB), recommending that the City (Mayor & City Council) become a member of the International Council for Local Environmental Initiatives (ICLEI) - Local Governments for Sustainability USA.

Discussion ensued regarding this item (19-00151) as well as Items 13 (19-00154) and 14 (19-00156) with Mayor Robinson providing his views related to implementation on the recommendation(s).

Place on Regular Agenda.13. [19-00154](#) RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD (EAB) - THE CITY CONDUCT A GREENHOUSE GAS (GHG) EMISSIONS INVENTORY TO SERVE AS THE BASELINE FOR MEASURING PROGRESS ON CLIMATE CHANGE.

Recommendation: That the City Council adopt and recommend to the Mayor that the City conduct a Greenhouse Gas (GHG) emissions inventory to serve as the baseline for measuring progress on climate change.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

14. [19-00156](#) RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD FOR THE CITY TO ESTABLISH AN OFFICE OF SUSTAINABILITY.

Recommendation: That a recommendation is made to the Mayor, within FY2020 and no later than FY 2021, establish an Office of Sustainability in accordance with the Climate Mitigation and Adaptation Task Force Report and Recommendations. Further, that City Council fund such Office of Sustainability at the time presented.

Mayor Robinson made remarks.

Place on Regular Agenda.

15. [19-00111](#) TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the Triumph Gulf Coast, Inc. Grant Award Agreement in the amount of \$66,000,000 related to Pensacola MRO Expansion/Project #120. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the funds for the project.

Discussion ensued regarding this item (19-00111) as it relates to Items 16 (Resolution No. 2019-11), 17 (Resolution No. 2019-13) and 18 (Resolution No. 2019-15) with Mayor Robinson fielding comments and questions. Other staff responding accordingly to questions and providing clarification throughout the discussion were as follows: Airport Director Flynn, Chief Financial Officer Barker, and City Attorney Woolf. Also in attendance (on behalf of the City) responding to questions and providing further clarification: Financial Consultant David Penzone, Legal Counselor John Daniel, and Bond Counselor Randall Clement.

Based on discussion, Chief Financial Officer Barker indicated he will provide Council amended language regarding Resolution No. 2019-15 as an option to consider during the City Council meeting on March 28th, related to draw-down line of credit amortization.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

16. [2019-11](#) RESOLUTION NO. 2019-11 - TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council adopt Resolution No. 2019-11.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE GRANT AWARD AGREEMENT PENSACOLA AIRPORT MRO/PROJECT #120 WITH TRIUMPH GULF COAST, INC. FOR AN AIRCRAFT MAINTENANCE, REPAIR, OVERHAUL AVIATION CAMPUS AT PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

17. [2019-13](#) SUPPLEMENTAL BUDGET RESOLUTION 2019-13 - TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council approve Supplemental Budget Resolution No. 2019-13.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

18. 2019-15 RESOLUTION NO. 2019-15 - AUTHORIZING THE ISSUANCE OF A TAXABLE AIRPORT FACILITIES SPECIAL REVENUE NOTE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE A PORTION OF THE COST OF THE EXPANSION AND IMPROVEMENT OF THE AEROSPACE MAINTENANCE, REPAIR AND OVERHAUL CAMPUS AND RELATED FACILITIES AT THE PENSACOLA INTERNATIONAL AIRPORT.

Recommendation: That City Council adopt Resolution No. 2019-15.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF A TAXABLE AIRPORT FACILITIES SPECIAL REVENUE NOTE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE A PORTION OF THE COST OF THE EXPANSION AND IMPROVEMENT OF THE AEROSPACE MAINTENANCE, REPAIR AND OVERHAUL CAMPUS AND RELATED FACILITIES AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM CERTAIN LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE CITY BUDGETED AND APPROPRIATED THEREFOR; ESTABLISHING CRITERIA FOR DETERMINING THE DATE, INTEREST RATES, SERIES DESIGNATION AND MATURITY SCHEDULE FOR SUCH NOTE; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT; AUTHORIZING THE EXECUTION OF OTHER RELATED FINANCING DOCUMENTS IN CONNECTION WITH SUCH NOTE; AUTHORIZING THE AWARD OF THE SALE OF SUCH NOTE ON A NEGOTIATED BASIS; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF SUCH NOTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

As discussed (above) under Item 15 (19-00111), Chief Financial Officer Barker indicated he will provide Council amended language regarding Resolution No. 2019-15 as an option to consider during the City Council meeting on March 28th, related to draw-down line of credit amortization.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

19. [19-00117](#) FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation, between the City of Pensacola and the U.S. Department of Justice, Office of Justice Programs in the amount of \$27,010 upon award of grant. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council adopt the supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

20. [2019-12](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-12 - FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-12.

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.

21. [19-00132](#) STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Economic Opportunity Florida Job Growth Infrastructure Grant Agreement G0050 when finalized in the amount of \$10,000,000 related to the Pensacola International Airport Maintenance, Repair and Overhaul (MRO) Aviation Campus expansion project. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant.

Consensus was to place this item (19-00132) and Item 21 (Resolution No. 2019-16) earlier in the agenda following Items 15 (19-00111), 16 (Resolution No. 2019-11), 17 (Resolution No. 2019-13) and 18 (Resolution No. 2019-15) as they correlate.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

22. [2019-16](#) RESOLUTION NO. 2019-16 - STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT

Recommendation: That City Council adopt Resolution No. 2019-16.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE DEO AGREEMENT NO. G0050, FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT, WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE PENSACOLA INTERNATIONAL AIRPORT MAINTENANCE, REPAIR AND OVERHAUL (MRO) AVIATION CAMPUS EXPANSION PROJECT; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda

23. [2019-20](#) RESOLUTION NO. 2019-20 - ESTABLISHING YOUTH IN GOVERNMENT DAY

Recommendation: That City Council adopt Resolution No. 2019-20.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA ESTABLISHING A YOUTH IN GOVERNMENT DAY TO BE HELD APRIL 22, 2019 WITHIN THE CITY OF PENSACOLA; PROVIDING AN EFFECTIVE DATE

Brief discussion took place with Council Member Cannada-Wynn (sponsor) responding to comments and questions.

Place on Regular Agenda.

24. [07-19](#) PROPOSED ORDINANCE NO. 07-19 - REQUEST FOR ZONING MAP AMENDMENT - 3100 NAVY BOULEVARD

Recommendation: That City Council adopt Proposed Ordinance No. 07-19 on second 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.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

25. [09-19 PROPOSED ORDINANCE NO. 09-19 - AMENDMENT TO SECTION 14-1-136 - DEMOLITION](#)

Recommendation: That City Council adopt Proposed Ordinance No. 09-19 on second 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.

Place on Regular Agenda

FOR DISCUSSION

26. [19-00158 CONSULTANT TO REVIEW DESIGN STANDARDS WITHIN THE CITY'S SPECIAL REVIEW DISTRICTS](#)

Council Member Cannada-Wynn (sponsor) clarified her intent in bringing this issue forward as summarized in the memorandum, as she would like to hear views from Council Members and Mayor Robinson prior to initiating an action item for Council's consideration.

Discussion ensued among Council with Mayor Robinson providing comments as well.

INFORMATIONAL ITEMS

None.

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

None.

CITY ATTORNEY'S COMMUNICATION

City Attorney Woolf indicated she is looking for direction from Council as to what (type) of communications are desirable for her to provide during this segment and she will be happy to oblige.

CITY COUNCIL COMMUNICATION

Council Member Cannada-Wynn informed Council and the Mayor she recently went to a (mandatory) ethics training held locally, which she emphasized is only four hours for in-person course attendance rather than 20 hours of instruction programed for an online course. She indicated such training is sponsored by *Florida League of Cities* throughout the State annually in order for public official to meet the mandatory requirements.

Council Executive Kraher reminded Council Members of the special City Council meeting scheduled for March 28th beginning at 4:00 P.M. to conduct a quasi-judicial hearing regarding *Review of Architectural Review Board (ARB) Decision - 312 W. Gonzalez Street, NHPD/PRIAAA, Contributing Structure.*

ADJOURNMENT

5:26 P. M.