



# City of Pensacola

## CITY COUNCIL AGENDA CONFERENCE

### Meeting Minutes

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May 28, 2019

3:30 P.M.

Hagler/Mason Conference Room

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Council President Terhaar called the meeting to order at 3:31 P.M.

#### ROLL CALL

**Council Members Present:** Andy Terhaar, P.C. Wu (arrived 3:37), Jewel Cannada-Wynn (left 3:57), Ann Hill, Jared Moore

**Council Members Absent:** Sherri Myers, Gerald Wingate

#### PRESENTATION ITEMS

None.

#### REVIEW OF CONSENT AGENDA ITEMS

1. [19-00187](#) AIRPORT - U.S. GENERAL SERVICES ADMINISTRATION (GSA) LEASE AGREEMENT

**Recommendation:** That City Council authorize the Mayor to execute the Lease Agreement with GSA to provide for office and training space for the Transportation Security Administration at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute any amendments to the Lease Agreement governing the annual terminal building rental rate adjustment. Finally, that City Council authorize the Mayor to take all actions necessary to execute the Lease Agreement.

**Place on Consent Agenda.**

2. [19-00255](#) REFERRAL TO THE PLANNING BOARD PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA LAND DEVELOPMENT CODE (LDC) - GATEWAY REVIEW BOARD

**Recommendation:** That City Council refer to the Planning Board for its consideration and recommendation a proposed amendment to the Code of the City of Pensacola Land Development Code, dissolving the Gateway Review Board and reassigning aesthetic review to the Planning Board.

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**

Brief discussion took place (regarding Item 3, 19-00255) with Council Executive Kraher responding accordingly to questions about whether it is appropriate for aesthetic review to be handled by the Planning Board rather than the Architectural Review Board.

**Place on Consent Agenda.****\*\*\*WITHDRAWN BY SPONSOR\*\*\***

3. [19-00256](#) REFERRAL TO THE PLANNING BOARD PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA – TO REPEAL LAND DEVELOPMENT CODE (LDC) 12-2-22 – GOVERNMENTAL CENTER DISTRICT

**Recommendation:** That City Council refer to the Planning Board for review and recommendation an amendment to the Code of the City of Pensacola to repeal Land Development Code (LDC) Section 12-2-22 - Governmental Center District.

**Withdrawn.**

4. [19-00259](#) INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY REGARDING THE HUMAN RELATIONS COMMISSION.

**Recommendation:** That the City Council approve an Interlocal Agreement with Escambia County, Florida regarding the Human Relations Commission, further that City Council ratify the Mayor's action in executing the Interlocal Agreement.

Council Member Cannada-Wynn expressed concern and asked questions regarding sufficient funding of operations for the Human Relations Commission to carry out their mission. Council President Terhaar (sponsor), Council Executive Kraher, City Attorney Woolf, and Chief Financial Officer responded to questions and/or provided input.

**Council Member Cannada-Wynn requested additional information to be provided prior to Thursday's meeting regarding the last ten (10) years of funding provided to the Human Relations Commission. Further that this item be moved from the consent agenda to the regular agenda.**

**Place on Regular Agenda.**

5. [19-00257](#) APPOINTMENTS - ESCAMBIA-PENSACOLA HUMAN RELATIONS COMMISSION

**Recommendation:** That City Council appoint Patrick Boudreaux, Ron Helms, and Joyce Hopson; and as ex officio Council Member Jewel Cannada-Wynn to the Escambia-Pensacola Human Relations Commission for a term of two (2) years, expiring June 1, 2021.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**

6. [19-00249](#) PUBLIC HEARING – PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA – LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT – RECREATIONAL FACILITIES NOT FOR PROFIT

**Recommendation:** That City Council conduct the first of two Public Hearings on May 30, 2019 to consider an amendment to the Code of the City of Pensacola, Land Development Code Section 12-2-11- Airport Land Use District - Recreational Facilities - Not-For-Profit.

**Place on Regular Agenda.**

7. [10-19](#) PROPOSED ORDINANCE NO. 10-19 - AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - CREATING SECTION 12-2-25, PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT

**Recommendation:** That City Council approve Proposed Ordinance No. 10-19 on second reading.

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

**DISCUSSION:**

8. [19-00254](#) RESCHEDULING THE AUGUST 2019 MEETING TO AN ALTERNATIVE DATE

Council President Terhaar (sponsor) referenced the information provided in the memorandum (dated 5/28/19). There being no objections, **he indicated he will prepare an action item for the June 13<sup>th</sup> Council meeting agenda.**

9. [19-00258](#) HERITAGE TREE ORDINANCE TASK FORCE

Council Member Hill (sponsor) indicated the reason she is recommending a task force on this issue is to move the discussion forward and reminded there has been a moratorium on expenditures from the Tree Fund for quite some time. She further indicated it is time to review permitting for cutting of trees and all associated fees. She responded accordingly to comments and questions. Council Executive Kraher also provided input.

**DISCUSSION (CONT'D.):**

Based on discussion, Council President Terhaar suggested **Council Member Hill work with Council Executive Kraher to bring an action item forward outlining logistics for a task force (regarding Item 9, 19-00258.)**

10. 19-00170 HERITAGE TREE ORDINANCE TASK FORCE

City Engineer Hinote addressed Council and presented (verbally) information as outlined in the memorandum (dated 5/28/19). He responded to brief questions accordingly.

**INFORMATION:**

None.

**CONSIDERATION OF ADD-ON ITEMS:**

Council President Terhaar referenced hardcopies of an item he is requesting be added to the agenda as follows:

**ADD-ON: 19-00275 STRATEGIC BUDGET PLANNER RECOMMENDATION**

**A motion to add-on was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.**

There being no further discussion, the vote was called.

**The motion carried by the following vote:**

Yes: 5      Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn,  
No: 0      None

**Council President Terhaar indicated he will add this to the consent agenda.**

*No objections.*

**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**

None.

**MONTHLY FINANCIAL REPORT**

21. [19-00083 MONTHLY FINANCIAL REPORT – APRIL 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

Chief Financial Officer Barker provided an overhead presentation (on file with background materials).

**COUNCIL COMMUNICATIONS**

Council Executive Kraher addressed Council regarding a joint meeting with the Escambia County Board of County Commissioners on June 17, 2019 beginning at 8:30 A.M. to receive a presentation from SCAPE regarding conceptual redevelopment of the waterfront.

Council Member Hill made comments about a recent tour she received of Old East Hill.

**ADJOURNMENT**

4:11 P. M.