



# City of Pensacola

## CITY COUNCIL AGENDA CONFERENCE

### Meeting Minutes

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July 15, 2019

5:06 P.M.

Hagler/Mason Conference Room

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The agenda conference was called to order by Council President Terhaar (immediately following the regular meeting of the Community Redevelopment Agency Board) at 5:06 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. [19-00327 UNITED WAY OF WEST FLORIDA](#)

**Recommendation:** That City Council receive a presentation from the United Way of West Florida.

Laura Gilliam, President/CEO of United Way West Florida addressed Council providing an update on their operations, referral programming and 2-1-1.

2. [19-00378 REQUEST TO NAME BAYVIEW COMMUNITY RESOURCE CENTER](#)

**Recommendation:** That City Council receive a presentation from Parks & Recreation Board Chairperson Paul Epstein and Mrs. Betty Douglas regarding the request to name the Bayview Community Resource Center.

Parks and Recreation Board Chairperson Paul Epstein addressed Council regarding a request received by Mrs. Betty Douglas (unable to be in attendance) to name the Bayview Community Resource Center in honor of Mr. J. (Julian Ole) Olsen who was the first Parks and Recreation Director for the City of Pensacola. He referenced the discussions at recent meetings of the board (as provided in the minutes' attachments - - on file with background materials) and indicated the board is reluctant to bring forward a recommendation without initial input from City Council.

**PRESENTATION ITEMS (CONT'D.)**

Discussion ensued among Council (regarding Item 2, 19-00378) with Mr. Epstein responding accordingly to questions and comments. Input was also provided by Council Executive Kraher and Mayor Robinson.

Consensus from the discussion among Council and the Mayor seemed that due to the high profile of the Bayview Community Resource Center, there should be a more public involvement and process if there is to be a renaming of this facility and consideration of more than just one name. Although, no one wanted to take away the honor of recognizing Mr. Olsen and his contributions to the City.

Mr. Epstein indicated he will report back to the board regarding today's discussion and bring back to Council any recommendations related to naming something (else) in honor of Mr. Olsen.

**REVIEW OF CONSENT AGENDA ITEMS****3. [19-00138](#) SANDSPUR DEVELOPMENT, LLC GROUND LEASE AND DEVELOPMENT AGREEMENT AMENDMENT NUMBER 1**

**Recommendation:** That City Council authorize the Mayor to execute Amendment Number 1 of the Ground Lease and Development Agreement with Sandspur Development, LLC and execute both the associated Easement Agreement and the Memorandum of Ground Lease to reduce the Sandspur leasehold area, in substantially similar form as appropriate to carry out the purpose of the transaction. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment Number 1, the Easement Agreement, and the Memorandum of Ground Lease.

**Place on Consent Agenda.**

**4. [19-00371](#) FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-12-0063-043-2019**

**Recommendation:** That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-043-2019 in the amount of \$2,072,525 for the acquisition of two replacement Aircraft Rescue and Firefighting Vehicles, design services for the improvements to airfield drainage, design services for the development of a General Aviation Customs and Border Protection Facility, and land acquisition at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant.

**Place on Consent Agenda.**

**REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)**5. [19-00370](#) TRANSFER OF SURPLUS VEHICLES - USMC RACING

**Recommendation:** That City Council declare two (2) City Police Vehicles (Unit Number S03508 - 2008 and Unit Number S32507 - 2007, Ford Crown Victoria marked patrol vehicles) surplus and authorize the transfer of these vehicles to USMC Racing.

**Place on Consent Agenda.**

6. [19-00380](#) MAYORAL APPOINTMENT TO THE DOWNTOWN IMPROVEMENT BOARD (DIB)

**Recommendation:** That City Council affirm the Mayor's appointment of Patti Sonnen to the Downtown Improvement Board (DIB) to fill the unexpired term of Teri Levin, expiring June 30, 2020.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS**7. [19-00355](#) PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2019 STORMWATER ASSESSMENT ROLL

**Recommendation:** That City Council conduct a public hearing on August 8, 2019 to adopt the final assessment resolution imposing stormwater service assessments and approving the 2019 Stormwater Assessment Roll.

**Place on Regular Agenda.**

8. [2019-42](#) RESOLUTION NO. 2019-42 - IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2019 STORMWATER ASSESSMENT ROLL

**Recommendation:** That City Council adopt Resolution No. 2019-42.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

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

Mayor Robinson made comments (regarding Item 8, Res. No. 2019-42) about the funding of projects in relation to the fees collected and that the success of the program is a direct correlation of the cleaning up of estuaries.

**Place on Regular Agenda.**

9. [19-00359](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE SECTION 12-13-2 (PLANNING BOARD) ADDING PROCEDURE FOR SUBMISSION AND REVIEW OF PLANS WITHIN THE GATEWAY REDEVELOPMENT DISTRICT; AND REPEALING SECTION 12-13-4 - (GATEWAY REVIEW BOARD); ALONG WITH OTHER RELATED REFERENCES IN SECTIONS 12-2-12 (REDEVELOPMENT LAND USE DISTRICT), 12-2-45 (ROOFTOP ANTENNAS) AND 12-2-81 (DEVELOPMENT PLAN GUIDELINES)

**Recommendation:** That City Council conduct a Public Hearing on August 8, 2019 to consider a proposed amendment to the Land Development Code Section 12-13-2 (Planning Board) adding procedure for submission and review of plans within the Gateway Redevelopment District; and repealing Section 12-13-4 - (Gateway Review Board); along with other related references in Sections 12-2-12 (Redevelopment Land Use District), 12-2-45 (Rooftop Antennas) and 12-2-81 (Development Plan Guidelines).

**Place on Regular Agenda.**

10. [19-00358](#) JOINT MEETINGS BETWEEN THE CITY COUNCIL, MAYOR AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

**Recommendation:** That City Council direct the Council Executive to coordinate with the City Council, the Mayor's Office and the Escambia County Board of County Commissioners setting up two (2) joint meetings of the City Council, the Mayor and Escambia County Board of County Commissioners per year.

Although Council Member Myers (sponsor) was not in attendance, some discussion took place on how agenda items are decided for joint meetings. Mayor Robinson relayed generally how the process works with City staff and County staff working together to bring forward items which have impacts on both entities. He referenced recent discussions he has been having the Commission Chairman May regarding City employees' access to the County's (employee) health clinic; and homelessness. He recommended the agenda not be overloaded with too many items.

Council Member Cannada-Wynn made comments that she did not think it was necessary to stipulate "two joint meetings...per year", which Council President Terhaar agreed.

**Place on Regular Agenda.**

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

11. [19-00294](#) U.S. DEPARTMENT OF COMMERCE - FINANCIAL ASSISTANCE AWARD NO. 04-79-07378

**Recommendation:** That City Council authorize the Mayor to accept and execute Financial Assistance Award No. 04-79-07378 from the U.S. Department of Commerce, Economic Development Administration in the amount of \$12,250,000 related to the expansion of the Maintenance, Repair, and Overhaul (MRO) facility at Pensacola International Airport. 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.

**Place on Regular Agenda.**

12. [2019-37](#) RESOLUTION NO. 2019-37 - U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FINANCIAL ASSISTANCE AWARD

**Recommendation:** That City Council adopt Resolution No. 2019-37.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE FINANCIAL ASSISTANCE AWARD NO. 04-79-07378 WITH THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE CONSTRUCTION OF A MAINTENANCE, REPAIR, AND OVERHAUL FACILITY AT PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

13. [19-00360](#) AIRPORT - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION AGREEMENT

**Recommendation:** That City Council authorize the Mayor to accept and execute the State of Florida Department of Transportation Amendment to the Public Transportation Grant Agreement Financial Project 441494-2-94-01 in the amount of \$8,000,000 for Pensacola International Airport Facilities Development related to MRO expansion. 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 amendment.

**Place on Regular Agenda.**

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

14. [2019-40](#) RESOLUTION NO. 2019-40 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT

**Recommendation:** That City Council adopt Resolution No. 2019-40.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE AN AMENDMENT TO PUBLIC TRANSPORTATION GRANT AGREEMENT FINANCIAL PROJECT 441494-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FACILITIES DEVELOPMENT AT THE PENSACOLA INTERNATIONAL AIRPORT AIR COMMERCE PARK; PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

15. [26-19](#) PROPOSED ORDINANCE NO. 26-19 CREATING SECTION 7-12 OF THE CODE OF THE CITY OF PENSACOLA - DOCKLESS SHARED MICROMOBILITY DEVICES PILOT PROGRAM ORDINANCE

**Recommendation:** That City Council approve Proposed Ordinance No. 26-19 on first reading.

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA CREATING CHAPTER 7-12 OF THE CODE OF THE CITY OF PENSACOLA TO REGULATE A DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM; PROVIDING FOR PURPOSE AND APPLICABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR A PILOT PROGRAM FOR SHARED MICROMOBILITY DEVICES ON PUBLIC RIGHTS-OF-WAYS; PROVIDING FOR THE VENDORS' RESPONSIBILITIES AND OBLIGATIONS IN OPERATING A SHARED MICROMOBILITY DEVICE SYSTEM; PROVIDING FOR SHARED MICROMOBILITY DEVICE SPECIFICATIONS; PROVIDING FOR THE OPERATION AND PARKING OF A SHARED MICROMOBILITY DEVICE; PROVIDING FOR IMPOUNDMENT OR REMOVAL OR RELOCATING BY THE CITY; PROVIDING FOR ENFORCEMENT, FEES AND PENALTIES; PROVIDING APPELLATE RIGHTS; PROVIDING FOR INDEMNIFICATION AND INSURANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Assistant City Administrator Wilkins responded accordingly to questions of Council Members. Mayor Robinson made comments indicating this is a starting point to see how this kind of activity will work in our city.

**Place on Regular Agenda.**

16. [05-19](#) PROPOSED ORDINANCE NO. 05-19 - AMENDMENT TO LAND DEVELOPMENT CODE CHAPTER 12-10 FLOODPLAIN MANAGEMENT AND CREATING SECTION 14-1-133 LOCAL GOVERNMENT AMENDMENTS TO FLORIDA CODE

**Recommendation:** That City Council adopt Proposed Ordinance No. 05-19 on second reading.

AN ORDINANCE REPEALING AND REPLACING SECTION 12-10-1 THROUGH SECTION 12-10-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR FLOODPLAIN MANAGEMENT REGULATIONS, DEVELOPMENT STANDARDS AND PROCEDURES FOR CONSTRUCTION IN AREAS SUBJECT TO FLOODING; CREATING SECTION 12-10-7 THROUGH SECTION 12-10-17 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INSPECTION OF FLOODPLAIN CONSTRUCTION; VARIANCES AND APPEALS; DEFINITIONS; REGULATING CONSTRUCTION AND SITING OF BUILDINGS, SUBDIVISIONS, MANUFACTURED HOMES, RECREATIONAL VEHICLES AND TRAILERS, TANKS AND OTHER DEVELOPMENTS; CREATING SECTION 14-1-133 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FLOODPLAIN AMENDMENTS SUPPLEMENTAL TO THE FLORIDA BUILDING CODE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

**Place on Regular Agenda.**

## FOR DISCUSSION

17. [19-00372](#) BOARDS, COMMISSIONS, AND AUTHORITIES

Council Member Cannada-Wynn (sponsor) referred to the points in the memorandum provided (on file with background materials) for Council's input and possible **future action in order to provide official guidance for the various boards, commissions and authorities. She asked that Council Members provide their input to Council Executive Kraher.** Council Member Hill and Terhaar made follow-up remarks.

## CONSIDERATION OF ANY ADD-ON ITEMS

None.

## READING OF ITEMS FOR COUNCIL AGENDA

Assistant City Clerk Tice read the items as presented above.

*No objections.*

**CITY ADMINISTRATOR'S COMMUNICATION**

None.

**CITY ATTORNEY'S COMMUNICATION**

City Attorney Woolf informed Council of the following:

- Thanked Legal staff for their work on Proposed Ordinance No. 26-19 Dockless Shared Micromobility Devices Pilot Program, particularly Assistant City Attorney Moore.
- Updated Council regarding on the filing a lawsuit on behalf of the City to prevent the removal of a tree on residential property, in relation to the City's "heritage" tree ordinance and a new state law that prohibits local governments from regulating tree trimming or removal on residential property. She responded accordingly to questions from Mayor Robinson.

18. [19-00086 MONTHLY FINANCIAL REPORT – JULY 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.](#)

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

**CITY COUNCIL COMMUNICATION**

None.

**ADJOURNMENT**

6:11 P. M.