

MINUTES OF THE JOINT MEETING OF THE
ESCAMBIA COUNTY BOARD OF COMMISSIONERS AND THE
PENSACOLA CITY COUNCIL
HELD FEBRUARY 16, 2010
HAGLER MASON CONFERENCE ROOM, SECOND FLOOR, CITY HALL
180 GOVERNMENTAL CENTER, PENSACOLA, FLORIDA
(3:36 p.m. – 5:36 p.m.)

Board of County Commissioners (BCC)

Present: Commissioner Grover C. Robinson, IV, Chairman, District 4
Commissioner Kevin W. White, Vice Chairman, District 5
Commissioner Wilson B. Robertson, District 1
Commissioner Gene M. Valentino, District 2
Commissioner Marie K. Young, District 3
Mr. Larry M. Newsom, Interim County Administrator
Mrs. Alison Rogers, County Attorney

Pensacola City Council (PCC)

Present: Mayor Michael C. Wiggins, Chairman
Councilman Jewel Cannada-Wynn, Deputy Mayor, District 6
Councilman Maren DeWeese, District 3
Councilman Sam Hall, District 2
Councilman John Jerrals, District 5
Councilman Larry B. Johnson, District 4
Councilman Diane Mack, At-Large
Councilman Megan B. Pratt, At-Large
Councilman P. C. Wu, District 1
Mr. Alvin "Al" Coby, City Manager
Mr. William D. "Rusty" Wells, City Attorney

Absent: Councilman Ronald P. Townsend, District 7

AGENDA ITEMS

1. Opening Remarks – Mayor Michael C. Wiggins

Mayor Wiggins gave opening remarks and advised that Councilman Jewel Cannada-Wynn would deliver the Invocation, followed by the Pledge of Allegiance to the Flag.

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AGENDA ITEMS – Continued

2. Opening Remarks – Chairman Grover C. Robinson, IV

Chairman Robinson gave opening remarks.

3. Parking Enforcement Training and Other Issues

The BCC and the PCC discussed Parking Enforcement Training and Other Issues, and the BCC and the PCC:

- A. Heard comments from Escambia County Sheriff David Morgan supporting "functional consolidation" of services (i.e., Law Enforcement training, Human Resources, Payroll, etc.);
- B. Heard comments from Councilman Jerrals and Councilman DeWeese in support of "functional consolidation";
- C. Were advised by Mayor Wiggins that "a good place to start" would be consolidating services between the City of Pensacola Police Department and the Escambia County Sheriff's Office;
- D. Heard the request from Councilman DeWeese that discussion regarding this issue be added to an agenda for a future City Committee of the Whole (C/W) Workshop; and
- E. Were advised by Commissioner Robinson that discussion regarding this issue will be on the agenda for the County's March 2010 C/W Workshop.

4. Historic Preservation Board Funding

The BCC and the PCC discussed Historic Preservation Board Funding, and the BCC and the PCC:

- A. Were advised by Mayor Wiggins that, because of Budget constraints, the City may not be able to fund the Historic Preservation Board in Fiscal Year 2010-2011; therefore, he would suggest that, if appropriate, funding be allocated from the 4th Cent Tourist Development Tax (TDT);

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AGENDA ITEMS – Continued

4. Continued...

- B. Were advised by Amy Lovoy, Bureau Chief, Management and Budget Services Bureau, that, for Fiscal Year 2009-2010, the Historic Preservation Board received an allocation from the 4th Cent TDT Fund, in the amount of \$70,000;
- C. Heard the suggestion from Commissioner Robertson that the Historic Preservation Board be included as one of the agencies to which ACE (*Arts, Culture and Entertainment, Inc.*), distributes funding; and
- D. Heard the request from Mayor Wiggins that the City and the County, as both move forward with establishing a budget for Fiscal Year 2010-2011, consider the importance of, and funding for, the Historic Preservation Board.

Speaker(s):

Richard Brosnaham

5. Arts Council Issues, Options Such as "Arts Culture and Entertainment, Inc."

The BCC and the PCC heard comments from David Bear concerning the newly formed organization, Arts, Culture and Entertainment, Inc. (ACE).

6. Consolidating 911

The BCC and the PCC discussed Consolidating 911, and the BCC and the PCC:

- A. Were advised by Commissioner Robinson that, because of routing issues relative to incoming calls originating from cellular phones, he proposes that the City and County consolidate the E-911 incoming call functions/system;
- B. Were advised by Councilman Mack that a technical briefing would be appropriate before consolidation is considered;
- C. Were advised by John Mathis, Chief of Police, that he would not recommend consolidation because of the delay that would be caused by having to transfer calls, whether they be landline or cellular calls, between the County and the City; and

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AGENDA ITEMS – Continued

6. Continued...

D. Were advised by Mayor Wiggins that this matter can be further discussed at the City's and County's respective Committee of the Whole Workshops.

7. Fishing Bridge Concession Stand

The BCC and the PCC were advised by Mayor Wiggins that a lease for the Fishing Bridge Concession Stand is being reviewed by the City's Attorney's Office and County's Attorney's Office.

8. Miscellaneous Topics

The BCC and the PCC discussed Miscellaneous Topics, as follows:

A. Pensacola Bay Bridge – The BCC and PCC heard an update from Jim DeVries, Florida Department of Transportation, regarding reconstruction of the Pensacola Bay Bridge;

B. 9th Avenue / Langley Intersection – The BCC and PCC viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Escambia County Conceptual Intersection Improvements – 9th Avenue/Langley Avenue/Tippin Avenue*, presented by Tracy Baltwell, American Consulting Engineers of Florida, LLC; and

C. Future Joint City-County Meetings – The BCC and PCC agreed to continue Joint City-County Meetings.

9. Non-Agenda Issues

The BCC and the PCC heard the request from Councilman Jerrals that he would like the following issues be added to the agenda of a future Joint Meeting:

A. Annexation;

B. Funding for the Gulf Coast African American Chamber of Commerce; and

C. Policy regarding County and City involvement with organizations that discriminate.

MINUTES OF THE JOINT MEETING OF THE BCC AND THE PCC – Continued

ADJOURNMENT

There being no further business to come before the Board and the Council, Mayor Wiggins declared the Joint Meeting of the Board of County Commissioners and the Pensacola City Council adjourned at 5:36 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Grover C. Robinson, IV, Chairman



Deputy Clerk

Approved: March 4, 2010