



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

April 23, 2020

5:30 P.M.

Council Chambers

Council President Cannada-Wynn called the meeting to order at 5:30 P.M.

ROLL CALL

Council Members Present: Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers (attended by teleconference), Andy Terhaar, P.C. Wu (attended by teleconference)

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

To limit the potential spread of COVID-19, some Council Members attended by telephonic conferencing, and members of the public had the opportunity to attend and participate **only via live stream or phone**. This change in format was consistent with [Executive Order 20-69](#) issued by Gov. Ron DeSantis and had been adopted at the direction of Council President Jewel Cannada-Wynn in consultation with the City Attorney. Public participation was available as follows:

Members of the public may attend and participate via live stream and/or phone.

To watch the meeting live

visit: [cityofpensacola.com/428/Live-Meeting-Video](https://www.cityofpensacola.com/428/Live-Meeting-Video). Or Mayor Grover Robinson's Facebook page at [facebook.com/PensacolaMayor](https://www.facebook.com/PensacolaMayor).

To provide input:

- For Leroy Boyd Forum, for items not on the agenda: citizens may submit an online form here <https://www.cityofpensacola.com/ccinput> **beginning at 3:00 P.M. until 5:30 P.M. only** to indicate they wish to speak during LeRoy Boyd Forum **and include a phone number**. **Staff will call the person** at the appropriate time so the citizen can directly address the City Council using a telephone held up to a microphone.

For agenda items: citizens may submit an online form here <https://www.cityofpensacola.com/ccinput> **beginning at 3:00 P.M. until that agenda item has been voted upon** to indicate they wish to speak to a specific item on the agenda **and include a phone number. Staff will call the person** at the appropriate time so the citizen can directly address the City Council using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon will not be considered.**

INVOCATION

Council Member Andy Terhaar

PLEDGE OF ALLEGIANCE

Council Member John Jerrals

FIRST LEROY BOYD FORUM

None

AWARDS

None

APPROVAL OF MINUTES

1. [20-00212 APPROVAL OF MINUTES: REGULAR MEETING DATED MARCH 26, 2020](#)

A motion to approve was made by Council Member Moore and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 7	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0	None

APPROVAL OF AGENDA

Council President Cannada-Wynn indicated she will entertain a motion to approve the agenda as presented.

A motion to approve was made by Council Member Moore and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

CONSENT AGENDA

2. [20-00118 PENSACOLA INTERNATIONAL AIRPORT - VALET PARKING RATE ESTABLISHMENT](#)

Recommendation: That City Council approve the establishment of a rate of \$10 for the first five hours and \$15 per day for valet parking services at the Pensacola International Airport.

3. [20-00141 FISCAL YEAR 2020 COMMUNITY POLICING MEMORANDUM OF UNDERSTANDING \(MOU\) - DOWNTOWN IMPROVEMENT BOARD \(DIB\)](#)

Recommendation: That the City Council approve a Memorandum of Understanding (MOU) between the City of Pensacola and the Downtown Improvement Board of Pensacola for the purpose of providing Community Policing Innovations within the downtown area in the City of Pensacola, Escambia County, Florida (hereinafter referred to as the "DIB District") for the Fiscal Year 2020 in an amount not to exceed \$60,000.

4. [20-00142 AWARD OF CONTRACT - BID #20-032 - MARITIME FIRE TRAINING STRUCTURE SITE WORK](#)

Recommendation: That City Council award a contract for ITB #20-032 Maritime Fire Training Structure Site Work to Emerald Coast Constructors, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$60,000 plus a 10% contingency of \$6,000 for a total of \$66,000. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

CONSENT AGENDA (CONT'D.)

5. [20-00194](#) REFERRAL TO PLANNING BOARD: PROPOSED AMENDMENT TO SEC. 12-6-4 (D) - LANDSCAPE AND TREE PROTECTION PLAN - OF THE LAND DEVELOPMENT CODE (LDC)

Recommendation: That City Council refer to the Planning Board a proposed amendment to Section 12-6-4 (D)- Landscape and Tree Protection Plan - of the Land Development Code.

6. [20-00169](#) **REVISED**: APPOINTMENTS - PARKS AND RECREATION BOARD

Recommendation: That City Council reappoint Leah Harrison and appoint Jarah Jacquay to the Parks and Recreation Board for a term of three (3) years, expiring March 31, 2023 and appoint Michael Wolfe to fill an unexpired term, ending March 31, 2021.

7. [20-00209](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF TRUDI NICHOLS AS DIRECTOR OF INNOVATION AND TECHNOLOGY

Recommendation: That City Council consent to the Mayor's appointment of Trudi Nichols as Director of Innovation and Technology in accordance with City Charter Section 4.01(a)(7).

A motion to approve consent agenda Items 2, 3, 4, 5, 6, and 7 was made by Council Member Terhaar and seconded by Council Member Moore.

Council Member Myers indicated she would like to address Item 5 (20-00194) indicating that she would like to make a **friendly amendment to include language providing for notice of phone number to contact responsible City department with a minimum font of three (3) inches. Council Member Hill (sponsor) indicated she supports the inclusion. Council Executive Kraher indicated he will ensure the language is included for the Planning Board's review.**

Upon conclusion of discussion the vote was called.

The motion carried by the following vote:

Yes: 7	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0	None

Following up on Item 7 (20-00209), Mayor Robinson congratulated Trudi Nichols on her appointment and made brief remarks regarding the interview process for the position.

REGULAR AGENDA

8. [20-00162](#) PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - PENSACOLA INTERNATIONAL AIRPORT PHASE II

Recommendation: That City Council conduct a public hearing on April 23, 2020, to consider the request to vacate **Emily Street, Beaumont Street, Tulane Avenue, Airline Drive, and Sherrill Avenue.**

Mayor Robinson explained the issue before Council for consideration.

A motion to approve was made by Council Member Moore and seconded by Council Member Hill.

There being no discussion or public input, the vote was called.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

9. [09-20](#) PROPOSED ORDINANCE NO. 09-20 - VACATION OF RIGHT OF WAY - PENSACOLA INTERNATIONAL AIRPORT PHASE II

Recommendation: That City Council approve Proposed Ordinance No. 09-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING EMILY STREET, BEAUMONT STREET, TULANE AVENUE, AIRLANE DRIVE, AND SHERRILL AVENUE; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Jerrals and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

REGULAR AGENDA (CONT'D.)**10. [20-00166](#) PUBLIC HEARING: REQUEST TO VACATE ALLEYWAY - BLOCK 29, EAST PENSACOLA HEIGHTS**

Recommendation: That City Council conduct a public hearing on April 23, 2020, to consider the request to vacate a portion of the alleyway located in Block 29, East Pensacola Heights.

Planning Services Director Morris explained the issue as outlined in the memorandum (dated 4/23/20) and presented overhead graphics of subject alleyway proposed for vacation. She responded accordingly to questions from Council Member Myers. Mayor Robinson also offered clarifying remarks.

A motion to approve was made by Council Member Moore and seconded by Council Member Jerrals.

There being no further discussion and no public input, the vote was called.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

11. [19-20](#) PROPOSED ORDINANCE NO. 19-20 - VACATION OF ALLEYWAY - BLOCK 29, EAST PENSACOLA HEIGHTS

Recommendation: That City Council approve Proposed Ordinance No. 19-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE ALLEYWAY LOCATED IN BLOCK 29, EAST PENSACOLA HEIGHTS, IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Terhaar and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

REGULAR AGENDA (CONT'D.)**12. 20-00192 REVISED: APPOINTMENTS - URBAN CORE REDEVELOPMENT BOARD**

Recommendation: That City Council appoint one of its members; and a resident, owner or operator of a business in the Belmont DeVilliers Area, Central Business Area, East Hill Area, Gateway Area, Historic District - Aragon Area, Long Hollow Area, North Hill Area, Old East Hill Area, Tanyard Area, Waterfront Area to the Urban Core Redevelopment Board for a term of three (3) years, expiring March 31, 2023.

Council President Cannada-Wynn advised there is one nominee for each represented area except for the Tanyard and Waterfront areas. Therefore, she made a motion to approve by acclamation and Council Member Terhaar seconded that City Council appoint Council Member Ann Hill as Council's representative; and Gregory Dziadon a resident, owner or operator of a business in the Belmont DeVilliers Area, Blake Foster Central Business Area, James Hlubek East Hill Area, Kelly Wieczorek Gateway Area, Drew Buchanan Historic District - Aragon Area, Nester Taylor Long Hollow Area, Melanie Nichols North Hill Area, and Christopher Satterwhite Old East Hill Area to the Urban Core Redevelopment Board for a term of three (3) years, expiring March 31, 2023.

The motion carried by the following vote:

Yes: 7	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0	None

Council President Cannada-Wynn provided an opportunity for nominees of the Tanyard Area and Waterfront Area to address Council and some Council Members spoke on behalf of nominees.

The following nominees addressed Council via cellphone (held to a microphone):

Gloria Lemmey	Patricia Jackson
Marilynn Wiggins (not available to attend)	Spencer Leeper

Council President called for a ballot for the Tanyard Area and Waterfront Area.

Balloting and tallying takes place while moving forward with the agenda.

REGULAR AGENDA (CONT'D.)

Following Item 15 (Res. No. 2020-13) Council President Cannada-Wynn announced the ballot results (for Item 12, 20-00192) **that City Council has appointed Marilynn Wiggins for the Tanyard Area and Patricia Jackson for the Waterfront Area to the Urban Core Redevelopment Board for a term of three (3) years, expiring March 31, 2023.**

13. [20-00174](#) FY20 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G20GC0007A

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the FY20 High Intensity Drug Trafficking Area (HIDTA) between the Santa Rosa County Sheriff's Office (SRCSO) being the fiscal agent on behalf of the Gulf Coast High Intensity Drug Trafficking Area for the Drug Enforcement Administration in the amount of \$27,049. Further, that City Council ratify the Mayor's action taken relating to the finalization of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the grant funds.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

14. [2020-12](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-12 - APPROPRIATING FUNDING IN CONNECTION WITH THE FY20 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G20GC0007A

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-12.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Hill and seconded by Council Member Moore.

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2020-12) carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

15. [2020-13 RESOLUTION NO. 2020-13 - SUPPORTING SPECIFIC DEVELOPMENT RESTRICTIONS OF HITZMAN-OPTIMIST PARK](#)

Recommendation: That City Council adopt Resolution No. 2020-13.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA SUPPORTING SPECIFIC DEVELOPMENT RESTRICTIONS OF HITZMAN-OPTIMIST PARK; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Robinson addressed Council and apologized indicating he may have miscommunicated to the City Attorney's office his intent to restrict development of this property in a binding manner. He asked City Attorney Woolf to clarify the language of the proposed resolution. City Attorney Woolf responded accordingly indicating this resolution would not bind restrictions and that other options depend on the intended restriction.

Brief discussion took place.

Mayor Robinson apologized indicating it would be best for him to pull this item.

Withdrawn.

16. [20-20 PROPOSED ORDINANCE NO. 20-20 PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY](#)

Recommendation: That City Council approve Proposed Ordinance No. 20-20 on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 49-07 AS SUBSEQUENTLY AMENDED BY ORDINANCE NO. 16-08; PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Moore and seconded by Council Member Terhaar.

Council Member Hill asked for clarification (regarding P.O. No. 20-20). Council Executive Kraher responded accordingly indicating this ordinance (and P.O. No. 21-20) is basically an administrative issue and not substantive to the Future Land Use Map or Zoning Map.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu

No: 0 None

17. [21-20 PROPOSED ORDINANCE NO. 21-20 PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY](#)

Recommendation: That City Council approved Proposed Ordinance No. 21-20 on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 50-07 AS SUBSEQUENTLY AMENDED BY ORDINANCE NO. 17-08; PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Terhaar and seconded by Council Member Jerralds.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu

No: 0 None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher thanked everyone for their patience working through the intricacies of virtual meeting participation, as well as thoughts and prayers for a member staff during time of hospitalization.

MAYOR'S COMMUNICATION

Mayor Robinson made remarks regarding initiatives in place for dealing with the COVID-19 Emergency and staged re-opening and economic recovery planning.

Also, Mayor Robinson referenced Council's action (at the Council meeting on 3/26/20) approving the extension of the option agreement with Studer Properties, LLC on the Community Maritime Park parcels. He indicated he would like to schedule Andrew Rothfeder to provide an update to Council at the next agenda conference (on 5/26/20).

Some Council Members asked follow-up questions with Mayor Robinson responding accordingly regarding economic recovery.

COUNCIL COMMUNICATIONS

Council Member Hill made comments looking forwarding to working with members of the Urban Redevelopment Board.

Some Council Members asked additional follow-up questions with Mayor Robinson responding accordingly regarding economic recovery.

Council Member Myers made comments on her desire to conduct town hall meetings.

CIVIC ANNOUNCEMENTS

None

SECOND LEROY BOYD FORUM

None

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:50 P.M.

Adopted: _____

Approved: _____
Jewel Cannada-Wynn, President of City Council

Attest:

Ericka L. Burnett, City Clerk