



# City of Pensacola

## CITY COUNCIL

### Regular Meeting Minutes

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February 13, 2020

5:30 P.M.

Council Chambers

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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, Andy Terhaar (left 6:01), P.C. Wu

**Council Members Absent:** None

#### INVOCATION

Council President Jewel Cannada-Wynn

#### PLEDGE OF ALLEGIANCE

Council Vice President Jared Moore

#### FIRST LEROY BOYD FORUM

**Cecilia Pressley:** Addressed Council regarding an alleged incident with Pensacola Police officers which allegedly her rights were violated, and she was falsely arrested. She indicated there is a witness to the incident on her behalf. She further indicated she reported a complaint of the incident and that Chief Lyter is aware.

Council President Cannada-Wynn requested City Administrator Wilkins follow-up with Ms. Pressley.

**Kathy Tanner:** Addressed Council regarding her concerns related to traffic and pedestrian safety along Bayfront Parkway. She indicated she is highly disappointed this has not been addressed by the City with all the accidents on record.

Council President Cannada-Wynn requested City Administrator Wilkins follow-up on Ms. Tanner's concerns.

#### AWARDS

None

**APPROVAL OF MINUTES**1. [20-00093](#) APPROVAL OF REGULAR MINUTES DATED JANUARY 16, 2020

**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, Andy Terhaar, Ann Hill, John Jerrals, P.C. Wu, Sherri Myers

No: 0      None

**APPROVAL OF AGENDA**

**A motion to approve the agenda as presented was made by Council Member Terhaar and seconded by Council Moore.**

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

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

No: 0      None

**CONSENT AGENDA**2. [20-00001](#) CITY COUNCIL TO CONSENT TO THE MAYOR'S APPOINTMENT OF SHERRY MORRIS AS PLANNING SERVICES DIRECTOR

**Recommendation:** That City Council consent to the Mayor's appointment of Sherry Morris as Planning Services Director in accordance with City Charter Section 4.01(a)(7).

3. [20-00052](#) CITY COUNCIL TO CONSENT TO THE MAYOR'S APPOINTMENT OF MARCIE WHITAKER AS HOUSING DIRECTOR

**Recommendation:** That City Council consent to the Mayor's appointment of Marcie Whitaker as Housing Director in accordance with City Charter Section 4.01(a)(7).

4. [20-00053](#) CITY COUNCIL TO CONSENT TO THE MAYOR'S APPOINTMENT OF JONATHAN BILBY AS INSPECTION SERVICES DIRECTOR

**Recommendation:** That City Council consent to the Mayor's appointment of Jonathan Bilby as Inspection Services Director in accordance with City Charter Section 4.01(a)(7).

**CONSENT AGENDA (CONT'D.)**

5. [20-00068](#) PUBLIC SAFETY ANSWERING POINT EMERGENCY COMMUNICATION INTERLOCAL AGREEMENT

**Recommendation:** That City Council approve the Public Safety Answering Point Emergency Communication Interlocal Agreement between the Sheriff of Escambia County and the City of Pensacola Police and Fire Departments. Further, that City Council authorize the Mayor to execute all documents relating to the interlocal agreement.

6. [20-00075](#) REFERRAL TO ENVIRONMENTAL ADVISORY BOARD - REVIEW OF CLIMATE MITIGATION AND ADAPTATION TASK FORCE'S RECOMMENDATIONS WITH A VIEW TO THE GOVERNOR'S ENVIRONMENTAL BUDGET INITIATIVES

**Recommendation:** That City Council refer to the Environmental Advisory Board (EAB) for review and recommendation a review of the Climate Mitigation and Adaptation Task Force's recommendations with a view to the Governor's environmental budget initiatives.

**A motion to approve consent agenda Items 2, 3, 4, 5, and 6, by Council Member Terhaar and seconded by Council Member Jerrals.**

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

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

**REGULAR AGENDA**

7. [20-00057](#) PUBLIC HEARING - PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT AND TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY

**Recommendation:** That City Council conduct a public hearing on February 13, 2020 to consider the proposed amendments to the City's Comprehensive Plan specific to the Future Land Use Element and transmittal to the Department of Economic Opportunity for review.

Planning Services Director Morris described the issue before Council as highlighted in the background materials provided in the agenda package dated 2/13/20 and explaining the intent of the public hearing. She responded accordingly to Council Member Myers' question indicating the Planning Board did review the proposed amendments and voted unanimously in favor of the transmittal to the Department of Economic Opportunity.

**REGULAR AGENDA (CONT'D.)**

**A motion to approve (Public Hearing Item 7, 20-00057) was made by Council Member Moore and seconded by Council Member Myers.**

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, Andy Terhaar, Ann Hill, John Jerrals, P.C. Wu, Sherri Myers

No: 0      None

8. [12-20 PROPOSED ORDINANCE NO. 12-20 - PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN - FUTURE LAND USE ELEMENT](#)

**Recommendation:** That City Council approve Proposed Ordinance No. 12-20 on first reading.

AN ORDINANCE APPROVING FOR ADOPTION, FOLLOWING THE REQUIRED STATUTORY REVIEW PROCESS BY THE STATE OF FLORIDA, AMENDMENTS TO THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA, FLORIDA, FUTURE LAND USE ELEMENT; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

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

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

No: 0      None

9. [20-00011 PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - COMMUNITY MARITIME PARK PARCELS](#)

**Recommendation:** That City Council conduct a Public Hearing on February 13, 2020 to consider a request to amend the Zoning Map for the undeveloped parcels at the Community Maritime Park.

Planning Services Director Morris described the issue before Council as highlighted in the background materials provided in the agenda package dated 2/13/20 and presented overhead slides.

**REGULAR AGENDA (CONT'D.)**

**A motion to approve (Public Hearing Item 9, 20-00011) was made by Council Member Myers and seconded by Council Member Terhaar.**

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, Andy Terhaar, Ann Hill, John Jerrals, P.C. Wu, Sherri Myers

No: 0      None

10. 02-20 PROPOSED ORDINANCE NO. 02-20 - REQUEST FOR ZONING MAP AMENDMENT - COMMUNITY MARTITIME PARK PARCELS

**Recommendation:** That City Council approve Proposed Ordinance No. 02-20 on first 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.

**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, Andy Terhaar, Ann Hill, John Jerrals, P.C. Wu, Sherri Myers

No: 0      None

**REGULAR AGENDA (CONT'D.)****11. 05-20 REVISED: PROPOSED ORDINANCE NO. 05-20 - VACATION OF RIGHT OF WAY - BAPTIST ANNEXATION AREA**

**Recommendation:** That City Council approve Proposed Ordinance No. 05-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING RAWSON LANE FROM BRENT LANE TO CORDAY STREET, CORDAY STREET FROM DIXIE DRIVE TO I-110, AND JOE ELLIOTT WAY IN ITS ENTIRETY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Council Member Myers referenced the discussion during the public hearing on this issue which occurred during the City Council meeting on 1/16/20 and inquired if the issues have been resolved.

**John Porter:** A representative for Baptist Hospital was present and indicated since the 1/16/20 City Council meeting, they have met with Mr. Terhaar and Mr. Cronley to address concerns regarding truck access for the surrounding distribution warehouse businesses related to ingress and egress if the proposed rights of way are vacated. He indicated, at this point, there is mutual support among the parties to move forward with the approval of the ordinance on first reading, but there will be additional discussions among the parties prior to second reading at the 2/27/20 City Council meeting.

Several Council Members made follow-up remarks.

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

Upon conclusion of discussion and there being no further public input, the vote was called.

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

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

**REGULAR AGENDA (CONT'D.)****12. [13-20](#) PROPOSED ORDINANCE NO. 13-20 - ESTABLISHING THE URBAN CORE REDEVELOPMENT BOARD**

**Recommendation:** That City Council approve Proposed Ordinance No. 13-20 on first reading:

AN ORDINANCE ESTABLISHING AN URBAN CORE REDEVELOPMENT BOARD; REPEALING CLAUSE; SEVERIBILITY; AND PROVIDING AN EFFECTIVE DATE.

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

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6           Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C.  
                      Wu, Sherri Myers  
No: 0           None

**13. [20-00072](#) DOWNTOWN IMPROVEMENT BOARD (DIB) REQUEST FOR RATE CHANGES FOR MULTIPLE CITATION PARKING OFFENDERS**

**Recommendation:** That City Council approve the implementation of rate changes for multiple citation parking offenders.

**A motion to approve was made by Council Member Hill and seconded by Council Member Cannada-Wynn.**

DIB Executive Director Lissa Dees addressed Council explaining the need for rate changes. She responded accordingly to questions of Council Members.

Upon conclusion of discussion, called for the vote.

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 4           Jewel Cannada-Wynn, Jared Moore, Ann Hill, Sherri Myers  
No: 2           John Jerralds, P.C. Wu

**REGULAR AGENDA (CONT'D.)**14. [20-00073](#) UNITY PROJECT COMMITTEE

**Recommendation:** That City Council establish a Unity Project Monument Committee for the purpose of developing an inclusive monument history of the City of Pensacola. Further that Council direct the Council Executive to work in collaboration with the Mayor's Office regarding the composition and mission of the committee to be brought for Council approval no later than March 26, 2020.

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

Council Member Myers (sponsor) explained her idea in establishing such a committee. She also indicated she met with Mayor Robinson and relayed he is very supportive which is why she is recommending collaboration between the Council Executive and the Mayor's office. She responded accordingly to questions from Council Members.

During discussion, Council President Cannada-Wynn expressed her concern regarding funding. She stated when action comes back to Council for appointees to the committee and its mission, she would also like details as to the funding of the proposed project.

Upon conclusion of discussion, the vote was called.

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6            Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, P.C.  
                      Wu, Sherri Myers  
No: 0             None

15. [20-00049](#) FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

**Recommendation:** The City Council approve and authorize the Mayor to execute the acceptance of the 2019 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 \$25,219 upon award of grant. Further, that City of Council approve the supplemental budget resolution appropriating the grant funds.

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



**REGULAR AGENDA (CONT'D.)**

**The motion (to approve Item 15, 20-00049) carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C.  
                    Wu, Sherri Myers  
No: 0      None

16. [2020-03 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-03 - FY19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT \(JAG\) PROGRAM: LOCAL SOLICITATION](#)

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2020-03.

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 Moore and seconded by Council Member Jerralds.**

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C.  
                    Wu, Sherri Myers  
No: 0      None

17. [2020-04 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-04 - FIRE ENGINE PUMPER REPLACEMENT](#)

**Recommendation:** That the City Council adopt Supplemental Budget Resolution No. 2020-04.

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. 2020-04) carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C.  
                    Wu, Sherri Myers  
No: 0      None

18. [01-20 PROPOSED ORDINANCE NO. 01-20 AMENDING SECTION 3-3-11 \(4\) OF THE CODE OF THE CITY EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE PROGRAM TO MARCH 1, 2025.](#)

**Recommendation:** That City Council adopt Proposed Ordinance No. 01-20 on second reading.

AN ORDINANCE AMENDING SECTION 3-3-11 (4) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE PURCHASING PROGRAM BY MARCH 1, 2020 TO MARCH 1, 2025; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING FOR AN EFFECTIVE DATE. ([Ordinance No. 02-20](#))

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

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C.  
                    Wu, Sherri Myers  
No: 0      None

19. [03-20 PROPOSED ORDINANCE NO. 03-20 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA](#)

**Recommendation:** That City Council adopt Proposed Ordinance No. 03-20 on second reading:

AN ORDINANCE AMENDING THE FUTURE LAND USE CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE. ([Ordinance No. 03-20](#))

**REGULAR AGENDA (CONT'D.)**

**A motion to adopt (P.O. No. 03-20) was made by Council Member Hill and seconded by Council Member Moore.**

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C.  
                    Wu, Sherri Myers  
No: 0      None

20. [04-20](#) PROPOSED ORDINANCE NO. 04-20 - ZONING MAP AMENDMENT-RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA

**Recommendation:** That City Council adopt Proposed Ordinance No. 04-20 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. **(Ordinance No. 04-20)**

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

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C.  
                    Wu, Sherri Myers  
No: 0      None

21. [06-20](#) PROPOSED ORDINANCE NO. 06-20 - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - CITY CODE SECTION 12-2-25 (B) COMMUNITY REDEVELOPMENT AGENCY URBAN OVERLAY DISTRICT BOUNDARY

**Recommendation:** That City Council adopt Proposed Ordinance No. 06-20 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-25 (B) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT BOUNDARIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. **(Ordinance No. 05-20)**

**REGULAR AGENDA (CONT'D.)**

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

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 5           Jewel Cannada-Wynn, Jared Moore, Ann Hill, P.C. Wu, Sherri Myers  
No: 1            John Jerralds

22. [2020-05 RESOLUTION NO. 2020-05 - A RESOLUTION IN SUPPORT OF OPENING THE PENSACOLA BAY BRIDGE 10-FOOT MULTI-USE PATH FOR PEDESTRIANS AND BICYCLISTS BY JUNE 1, 2020.](#)

**Recommendation:** That City Council approve Resolution No. 2020-05:

[A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA IN SUPPORT OF OPENING THE PENSACOLA BAY BRIDGE 10-FOOT MULTI-USE PATH FOR PEOPLE WALKING AND PEOPLE BICYCLING BY JUNE 1, 2020](#)

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

**The motion carried by the following vote (Council Member Terhaar no longer in attendance):**

Yes: 5           Jewel Cannada-Wynn, Jared Moore, Ann Hill, P.C. Wu, Sherri Myers  
No: 1            John Jerralds

**COUNCIL EXECUTIVE'S REPORT**

Council Executive Kraher addressed Council regarding the following:

- Thanked the Mayor's Office and staff for working with the logistics opening Monday's agenda conference in Council Chambers for the proclamation presentation to the family of General Daniel "Chappie" James, Jr. commemorating his 100<sup>th</sup> birthday (and then moving the business of the meeting to the Hagler/Mason Conference Room).
- Thanked Financial Services Director Lovoy and Assistant Director McLellan for meeting with him and Council Strategic Budget Planner for discuss a revised format for presenting the monthly financial report.
- Working on scheduling workshops and town hall meetings for the near future.

**MAYOR'S COMMUNICATION**

City Administrator Wilkins filled in for Mayor Robinson who is in Singapore. He provided an update on meetings which took place last week, along with the Florida League of Cities (FLC) in Tallahassee during the Legislative Session.

**COUNCIL COMMUNICATIONS**

Council Member Moore reported on a recent Police Department "ride-along" which he accompanied Officer Stephen Grogan. Sadly, it has been reported that Officer Grogan is not doing well after years of fighting a terminal brain tumor and at this time there are no further treatment options.

Council Member Jerrals referenced his comments during discussion in the Community Redevelopment Agency (CRA) Board meeting held on 2/10/20, and indicated he spoke from a place of antiquated information regarding contamination on the bayside. He is now updated on the current information and therefore is withdrawing his comments.

Council Member Wu indicated he appreciates Council Member Jerrals' admission (above) to speaking with misinformation. He also made follow-up remarks to City Administrator Wilkins' earlier comments related to joint meetings with FLC in Tallahassee last week.

Council Member Myers advised of an upcoming public meeting to be facilitated by a consultant hired by Escambia County and held at Booker T. Washington High School on 2/19/20 related to restoration of Carpenter's Creek and impacts on Bayou Texar. She also expressed concern about a call she received from a constituent related to animal control issues and drug-related criminal activity. Finally, she will be holding a town hall meeting on 3/30/20 at Tryon Library.

Council Member Hill provided an update from discussion and action taken by the Florida-Alabama Transportation Planning Organization (TPO) earlier this week. She indicated action supporting funding of Cervantes Street "Road Diet" and funding of multi-modal transportation projects.

**CIVIC ANNOUNCEMENTS**

None

**SECOND LEROY BOYD FORUM**

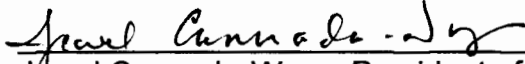
None

**ADJOURNMENT**

WHEREUPON the meeting was adjourned at 6:45 P.M.

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Adopted: February 27, 2020

Approved:   
Jewel Cannada-Wynn, President of City Council

Attest:

  
Ericka L. Burnett, City Clerk