



# City of Pensacola

## CITY COUNCIL

### Regular Meeting Minutes

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December 12, 2019

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 (arrived 5:49), P.C. Wu

**Council Members Absent:** Andy Terhaar

**Also Present:** Mayor Grover C. Robinson, IV

#### INVOCATION

Reverend Timothy Clarke, Pastor of First Christian Church

#### PLEDGE OF ALLEGIANCE

Boy Scout Troop No. 477

#### FIRST LEROY BOYD FORUM

Mayor Robinson and City Administrator Wilkins addressed Council providing an update on the events related to a cyber ransomware attack on the City's network on December 7<sup>th</sup>.

Council President Cannada-Wynn recognized representatives of *WinterFest Pensacola* in attendance and provided tokens of the season to all on the dais.

Council President Cannada-Wynn reflected on the horrific acts of gun violence inflicted by a single individual aboard Pensacola Naval Air Station on December 6<sup>th</sup> and called for a moment of silence honoring the victims, families, and first responders.

**FIRST LEROY BOYD FORUM (CONT'D.)**

The following individuals addressed Council regarding City Code Chapter 7-3 *Adult Entertainment* regulations:

Michael Bearden

Larry Downs, Jr.

**Gary Pheabus:** Addressed Council regarding the building at Miraflores Park (former Boy Scout building) which is used by various civic groups and stressed the need for accessibility improvements in accordance with the Americans with Disabilities Act (ADA). He indicated he has over the past several years contacted Parks and Recreation Director Cooper regarding the accessibility issues at that building.

Some follow-up discussion took place among Council and Mayor Robinson.

That concluded the first segment of LeRoy Boyd Forum.

**AWARDS**

None

**APPROVAL OF MINUTES**

None

**APPROVAL OF AGENDA**

Council President Cannada-Wynn referenced hardcopies of a memorandum at Council's places **to consider adding the following item to the agenda:**

**RESOLUTION NO. 2019-71 – SUPPORTING APPLICATIONS FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR MULTI-MODAL FACILITIES**

**A motion to add-on Res. No. 2019-71 was made by Council Member Hill and seconded by Council Member Moore.**

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

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, P.C. Wu

No: 0      None

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

**APPROVAL OF AGENDA (CONT'D.)**

**The motion (to approve the agenda as amended) carried by the following vote:**

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

**CONSENT AGENDA**

1. 19-00290 AWARD OF BID #19-019 12<sup>TH</sup> AVENUE AND CROSS STREET HMGP STORMWATER IMPROVEMENT PROJECT

**Recommendation:** That City council award Bid #19-019 12<sup>th</sup> Avenue and Cross Street HMGP Stormwater Treatment Enhancement Project to Site and Utility, LLC, of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$657,904.00 plus a 10% contingency in the amount of \$65,790.40 for a total amount of \$723,694.40. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

2. 19-00514 AWARD OF BID #20-003 PENSACOLA INTERNATIONAL AIRPORT NURSING ROOM MODIFICATION

**Recommendation:** That City Council award Bid #20-003 Pensacola International Airport Nursing Room Modification to McDelt LLC, the lowest and most responsible bidder with a base bid of \$54,600 plus a 10% contingency in the amount of \$5,460 for a total amount of \$60,060. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

3. 19-00499 DISPOSTION OF SURPLUS PROPERTY - 2420 NORTH 7TH AVENUE, PARCEL REFERENCE NUMBER 00-0S-00-9020-043-090

**Recommendation:** That City Council approve the conveyance via quit claim deed of 2420 North 7th Avenue, parcel reference number 00-0S-00-9020-043-090, account number 133609100 to Escambia County Housing Finance Authority. Further, that City Council authorize the Mayor to negotiate and execute all necessary documents related to the conveyance of the property. Finally, that any proceeds, after costs associated with the final transaction, are allocated to the City Housing Initiatives Fund.

**CONSENT AGENDA (CONT'D.)**4. 19-00526 ACCEPTANCE OF PROPERTY- 900 BLOCK W. BLOUNT STREET

**Recommendation:** That the City Council approve the recommendation of the Community Redevelopment Agency (CRA) to accept the donation of property located within the 900 Block of W. Blount Street.

5. 19-00527 APPROVAL OF OVERFLOW PARKING AGREEMENT WITH MOUNT CANAAN MISSIONARY BAPTIST CHURCH FOR THE CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY

**Recommendation:** That the City Council approve the Community Redevelopment Agency recommendation to approve the agreement for use of the Mount Canaan Missionary Baptist Church parking lot as overflow parking for the Chappie James Museum and Flight Academy.

6. 19-00528 APPROVAL OF OVERFLOW PARKING AGREEMENT WITH MOVEMENT FOR CHANGE FOR THE CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY

**Recommendation:** That the City Council approve the recommendation from the Community Redevelopment Agency (CRA) to approve the agreement for use of the Movement for Change parking lot as overflow parking for the Chappie James Museum and Flight Academy.

7. 19-00511 APPOINTMENT - BOARD OF TRUSTEES-FIREMEN'S RELIEF & PENSION FUND

**Recommendation:** That City Council reappoint Samuel A. Horton, a city resident, to the Board of Trustees - Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2021.

8. 19-00512 APPOINTMENTS - INTERNATIONAL RELATIONS ADVISORY BOARD

**Recommendation:** That City Council reappoint Laverne Baker, Nan Harper, Jena Melancon, Elizabeth Partington, and Douglas Trefla to the International Relations Advisory Board for a term of two years, expiring December 31, 2021.

9. 19-00529 2020 CITY COUNCIL MEETING SCHEDULE

**Recommendation:** That City Council adopt the 2020 City Council Meeting Schedule.

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

**A motion to approve consent agenda items 1, 2, 3, 4, 5, 6, 7, 8, and 9 by Council Member Moore and seconded by Council Member Hill.**

Council Member Jerrals indicated an individual contacted him expressing concerns in reference to Item 5 (19-00527) and Item 6 (19-00528) related to the overflow parking agreements for the General Chappie James Museum and Flight Academy. CRA Administrator Gibson indicated she has spoken to the individual and explained the agreements.

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

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

**REGULAR AGENDA**

10. 19-00479 PUBLIC HEARING - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

**Recommendation:** That City Council conduct the second of two (2) required public hearings on December 12, 2019 **to consider the voluntary annexation of thirty-four (34) parcels owned by Baptist Hospital.**

Mayor Robinson addressed the item.

There being no public input, Council President Cannada-Wynn indicated she will entertain a motion.

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

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

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

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

11. 37-19 PROPOSED ORDINANCE NO. 37-19 - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

**Recommendation:** That City Council adopt Proposed Ordinance No. 37-19 on first reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

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

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

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

12. 19-00506 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIR

**Recommendation:** That City Council appoint one member of the Community Redevelopment Agency (CRA) Board as Chair of the Board for a period of one year, expiring in December 2020.

Both nominees Council Member Hill and Moore were provided an opportunity to address Council.

Council Member Myers asked procedural questions related to the appointment process for CRA Chair and Vice Chair. CRA Administrator Gibson responded accordingly referencing the CRA's By-laws.

Upon conclusion of discussion, ballot voting was called.

*Balloting and tallying takes place.*

**Council President Cannada-Wynn announced Council Member Jared Moore has been appointed CRA Chair.**

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

13. 19-00507 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD VICE CHAIR

**Recommendation:** That City Council appoint one member of the Community Redevelopment Agency (CRA) Board as Vice Chair of the Board for a period of one year, expiring December 2020.

**Council Member Jerrals withdrew his name from consideration.**

**A motion to appoint Council Member Ann Hill as CRA Vice Chair was made by Council Member Jerrals and seconded by Council Member Wu.**

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

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

14. 19-00515 DEDICATION OF COURT 22 AT ROGER SCOTT TENNIS CENTER IN THE NAME OF BRIAN SAKEY

**Recommendation:** That City Council approve the dedication of Court 22 at the Roger Scott Tennis Center in the name of Brian Sakey.

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

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

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

15. 19-00497 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS

**Recommendation:** That City Council accept the FY 2020 Florida Department of Transportation (FDOT) Subgrant for Highway Traffic Safety Funds in the amount of \$46,000. Further, that City Council ratify the Mayor's action taken to accept the grant. Finally, that City Council adopt a 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.)**

Police Chief Lyter responded accordingly to questions from Council Member Myers (regarding Item 15, 19-00497).

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

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

16. 2019-68 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-68 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2019-68.

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.**

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

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

17. 2019-69 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-69 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2019-69.

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.)**

Upon conclusion of discussion, the vote was called.

**The motion (to adopt Res. #2019-71) carried by the following vote:**

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

**COUNCIL EXECUTIVE'S REPORT**

Council Executive Kraher advised Council he is working with City Administration and the City Attorney's office on recodification of the City Code and would like to schedule workshops for Council's review. Council Member Myers made comments. Mayor Robinson made follow-up remarks.

**MAYOR'S COMMUNICATION**

Mayor Robinson advised the *2019 Community Survey* period has been extended (due to the recent cyber attack). He also remarked on the public meeting held recently by the Florida Department of Transportation (FDOT) at the Fricker Center regarding West Cervantes Street Corridor Improvements.

Finally, Mayor Robinson wished everyone Happy Holidays.

**COUNCIL COMMUNICATIONS**

Council Member Hill advised of an upcoming public meeting to be held at the Vickrey Center regarding lighting improvements throughout the City and wants to be sure it is well advertised. Public Information Officer Lagarde indicated she is happy to assist with public notification of the upcoming meeting.

Council Member Jerralds spoke of traffic safety issues in the Woodland Heights neighborhood on Berkley Drive. Mayor Robinson indicated he will follow-up.

**CIVIC ANNOUNCEMENTS**

Council Members Myers and Cannada-Wynn advised of upcoming and past events throughout the community.

**SECOND LEROY BOYD FORUM**

The following individuals addressed Council regarding City Code Chapter 7-3 *Adult Entertainment* and request the suspension of regulations under Section 7-3-45 *Permits for employees in licensed premises*:

Larry Downs, Jr.

Michael Bearden

Council Member Jerrals spoke of traffic safety issues at the intersection of Jordan Street and Fairfield Drive and the need for a traffic controlling device.

**ADJOURNMENT**

WHEREUPON the meeting was adjourned at 7:13 P.M.

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Adopted: \_\_\_\_\_

Approved: \_\_\_\_\_  
Jewel Cannada-Wynn, President of City Council

Attest:

\_\_\_\_\_  
Ericka L. Burnett, City Clerk