



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

January 16, 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 (arrived 5:49), Andy Terhaar

Council Members Absent: P.C. Wu

Also Present: Mayor Grover C. Robinson, IV

INVOCATION

Reverend Bernhard J. Huesmann, Senior Pastor of Grace Lutheran Church

PLEDGE OF ALLEGIANCE

Council Member Ann Hill

FIRST LEROY BOYD FORUM

John Herron: Addressed Council expressing concerns related to applications/permitting, installation/location, technology, and health effects of 5G small cell antennas. He referenced and provided hardcopies for City Council Members and Mayor Robinson: 1) Wireless Radiation Booklet; 2) A notice posted on the official website for City of Western Springs, Illinois; and 3) Another notice posted on the official website for a city in Florida which he did not name.

Mayor Robinson made follow-up remarks indicating a list of application received by the City will be posted to the website.

Mike Kilmer: Made comments urging Council's support for Item 24 (20-00041) *Workshop Pertaining to the West Cervantes Street Road Diet Being Placed on the Transportation Planning Organization (TPO) Long-Term Plan*. He is unable to stay to speak during consideration of this item.

FIRST LEROY BOYD FORUM (CONT'D.)

Brian Wyer: Addressed Council as CEO of the Gulf Coast Minority Chamber of Commerce and provided information for upcoming events.

Council Member Myers made follow-up remarks.

AWARDS

Mayor Robinson read and presented a proclamation recognizing the contributions of *Open Books*.

APPROVAL OF MINUTES

1. [20-00054 APPROVAL OF MINUTES: REGULAR MEETING DATED NOVEMBER 14, 2019; SPECIAL MEETING DATED NOVEMBER 26, 2019; AND REGULAR MEETING DATED DECEMBER 12, 2019](#)

A motion to approve 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, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0	None

APPROVAL OF AGENDA

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

The motion carried by the following vote:

Yes: 6	Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0	None

CONSENT AGENDA

2. [20-00002 REVISED](#): CITY OF PENSACOLA/ST. PAUL CATHOLIC CHURCH AGREEMENT - REAL PROPERTY EXCHANGE AT EXCHANGE PARK

Recommendation: That City Council declare a small, defined portion of the Michael J. DeSorbo Exchange Park as surplus and authorize the Mayor to execute a deed and all other necessary documents to transfer ownership of the property for the benefit of St. Paul Catholic Church for stormwater construction purposes in exchange for the execution and recording of a reasonable access easement from the Church to the City across Church property to allow City and City lessee access to the park and to the cell towers located in the Michael J. DeSorbo Exchange Park.

3. [20-00003](#) PROJECT TITAN AT PENSACOLA INTERNATIONAL AIRPORT - CONSTRUCTION MANAGER AT-RISK SERVICES FOR MRO CAMPUS PROJECT

Recommendation: That City Council approve the selection of Brasfield & Gorrie, LLC under Request for Qualifications No. 19-022 for the Construction Manager At-Risk services for the MRO Campus Project at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

4. [20-00029](#) AIRPORT - AIR METHODS CORPORATION LEASE AGREEMENT

Recommendation: That City Council authorize the Mayor to execute the Lease Agreement with Air Methods Corporation to provide for office, hangar, and aircraft ramp space at the Pensacola International Airport for an air ambulance service. Further, that City Council authorize the Mayor to take all actions necessary to execute the Lease Agreement.

5. [20-00027](#) AIRPORT - EXECUTIVE CAR RENTAL, INC. RENTAL CAR CONCESSION AGREEMENT AND REAL PROPERTY LEASE

Recommendation: That City Council authorize the Mayor to execute the Rental Car Concession Agreement and Real Property Lease with Executive Car Rental, Inc. Further, that City Council authorize the Mayor to take all actions necessary to execute the Rental Car Concession Agreement and Real Property Lease.

CONSENT AGENDA (CONT'D.)6. 20-00028 APPOINTMENTS TO AFFORDABLE HOUSING TASK FORCE

Recommendation: That City Council approve the following 13 appointees to the Affordable Housing Task Force:

1. Douglas Brown, Executive Director, Community Action Program Committee, Inc.
2. George Ed Brown, Jr., Vice President, United Bank
3. Rick Byars, Regional Manager, Corporate External Affairs, Gulf Power Company
4. Timothy Evans, Executive Director, Pensacola Habitat for Humanity
5. Frederick Gant, Attorney
6. Laura Gilmore, Branch Manager, Senior Loan Officer, Fairway Independent Mortgage Corporation
7. Percy Goodman, Executive Director, Community Enterprise Investment, Inc.
8. Carolyn Grawi, Executive Director, Center for Independent Living of Northwest Florida, Inc.
9. Shirley Henderson, Deputy Executive Director, Area Housing Commission
10. Patricia Lott, Executive Director, Escambia County Housing Finance Authority
11. John Rickmon, Real Estate Broker
12. Paul Ritz, Architect, Bullock Tice Associates
13. Renee' Wilhoit, Market Sales Leader, Synovus Mortgage Corporation

7. 20-00033 PORT TARIFF REVISIONS

Recommendation: That City Council approve the proposed revisions to Port of Pensacola Tariff No. 5A. Further, that City Council authorize the Mayor take all actions necessary to implement the changes.

8. 20-00012 AWARD OF BID #20-001 GABERONNE SWAMP STORMWATER PENSACOLA BAY WATERSHED IMPROVEMENTS -LANGLEY AVENUE DIVERSION

Recommendation: That City Council award Bid #20-001 Gaberonne Swamp Stormwater Pensacola Bay Watershed Improvements Langley Avenue Diversion Project to J Miller Construction, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$974,248.76 plus a 10% contingency in the amount of \$97,424.88 for a total amount of \$1,071,673.64. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

CONSENT AGENDA (CONT'D.)**9. [20-00045](#) ASSIGNMENT OF COUNCIL MEMBER JOHN JERRALDS TO THE TRANSPORTATION PLANNING ORGANIZATION**

Recommendation: That City Council approve the assignment of Council Member John Jerrals to the Transportation Planning Organization.

A motion to approve consent agenda Items 2, 3, 4, 5, 6, 7, 8, and 9 by Council Member Moore and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

*****PLEASE NOTE: DUE TO A TECHNICAL ERROR DURING RECORDING OF THE INITIAL MOTION AND SECOND FOR CONSENT AGENDA ITEMS, DURING COUNCIL EXECUTIVE'S REPORT, ANOTHER MOTION AND SECOND WAS CALLED (AS INDICATED ABOVE) FOR PROPER RECORDING*****

REGULAR AGENDA**10. [20-00006](#) QUASI-JUDICIAL HEARING - SOUTH PALAFOX BUSINESS DISTRICT - SITE PLAN APPROVAL FOR ADMIRAL'S ROW, LLC, 700-800 BLOCK SOUTH PALAFOX STREET**

Recommendation: That City Council conduct a quasi-judicial hearing on January 16, 2020 to consider the request for a South Palafox Business District Site Plan Approval for Admirals Row, LLC, 700-800 Block of South Palafox Street.

Council President Cannada-Wynn read into the record describing how a quasi-judicial proceeding differs from legislative action. She then called on City staff as to whether or not this issue is contested. **Planning Services Administrator Morris indicated she is not aware of any opposition to this request.** Council President Cannada-Wynn indicated they may dispense of formalities but indicated it is necessary for evidence to be entered into the record.

Planning Services Administrator Morris presented evidence into the record on behalf of the City describing the issue and referencing all background materials provided in the agenda package dated 1/16/20, as well as overhead slides of the subject property.

REGULAR AGENDA (CONT'D.)

Council President Cannada-Wynn then provided an opportunity for the requestor to enter any additional evidence (related to Quasi-Judicial Hearing Item 10, 20-00006).

Tom Bizzell representative for the project, indicated he concurs with City staff's depiction and evidence, therefore, he had nothing further to add.

Council Member Hill asked questions with Planning Services Administrator Morris and Mr. Bizzell responding accordingly.

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

There being no deliberation, the vote was called.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

11. [20-00007](#) **REQUEST FOR LICENSE TO USE RIGHT OF WAY - SOUTH PALAFOX BUSINESS DISTRICT - ADMIRAL'S ROW, LLC, 700-800 BLOCK SOUTH PALAFOX STREET**

Recommendation: That City Council approve the request for a License to Use Right of Way for improvements in the 700-800 Block of South Palafox Street.

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

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

12. [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 second 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. ([Ordinance No. 01-20](#))

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

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

13. [20-00019](#) PUBLIC HEARING: ZONING MAP AND FUTURE LAND USE MAP AMENDMENT - BAPTIST ANNEXATION AREA

Recommendation: That City Council conduct a Public Hearing on January 16, 2020 to amend the Zoning Map and Future Land Use Map for recently annexed properties owned by Baptist Hospital.

Planning Services Administrator Morris described the issue before Council as highlighted in the background materials provided in the agenda package dated 01/16/20, as well as overhead slides. She explained the statutory requirement to add recently annexed property to the Future Land Use Map and Zoning Map.

A motion to approve the amendment(s) was made by Council Member Hill and seconded by Council Member Terhaar.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

14. [03-20 PROPOSED ORDINANCE NO. 03-20 - FUTURE LAND USE MAP AMENDMENT - RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA](#)

Recommendation: That City Council approve Proposed Ordinance No. 03-20 on first 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.

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:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

15. [04-20 PROPOSED ORDINANCE NO. 04-20 - ZONING MAP AMENDMENT-RECENTLY ANNEXED PROPERTIES - BAPTIST ANNEXATION AREA](#)

Recommendation: That City Council approve Proposed Ordinance No. 04-20 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: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)**16. 20-00022 REVISED: PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - BAPTIST ANNEXATION AREA**

Recommendation: That City Council conduct a Public Hearing on January 16, 2020 to consider the request to vacate certain rights of way located within the Baptist Annexation Area as revised.

Planning Services Administrator Morris described the issue before Council as highlighted in the background materials provided in the **revised memorandum** dated 01/16/20 (hardcopies provided and on file with background materials) which came about through further legal review and discussions with Baptist's surveyor and legal counsel, since Monday's agenda conference. She provided updated overhead slides of subject rights of way. She then responded to questions from Council Member Terhaar.

Public input was heard from the following individuals expressing concern regarding truck access for the surrounding distribution warehouse businesses related to ingress and egress if the proposed rights of way are vacated:

Don Neal

Jim Cronley

Mayor Robinson addressed the issues raised and the challenges ahead for site planning and collaboration with Florida Department of Transportation (FDOT). He urged approval of the vacation of the proposed rights of way, approval of the passage of the proposed ordinance on first reading this evening and further pointing to time to address issues prior to final reading and adoption.

Discussion ensued among Council with Planning Services Administrator Morris fielding comments and questions accordingly.

Jason Rebol principal for Rebol-Battle & Associates professional engineering and surveying firm representing Baptist Health Care addressed the issues of truck access. He was provided an opportunity to display a recent video of an eighteen-wheeler maneuvering from the mentioned distribution warehouses to Brent Lane (on file with background materials). Planning Services Administrator Morris responding accordingly.

Council President Cannada-Wynn inquiring of procedural options available to Council regarding this issue, with Planning Services Administrator Morris responding accordingly, and City Attorney Woolf elaborating.

Discussion continued among Council with Mr. Rebol responding accordingly to questions, as well as Mayor Robinson and City Attorney Woolf providing additional input related to the concerns raised.

REGULAR AGENDA (CONT'D.)

Based on discussion, Council Member Terhaar made a motion to approve the request (regarding Public Hearing Item 16, 20-00022), with revisions as indicated in the memorandum. Council Member Myers seconded the motion.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

*****BASED ON DISCUSSION DURING THE PUBLIC HEARING (ABOVE) MAYOR ROBINSON (SPONSOR) PULLED P.O. NO. 05-20*****

17. 05-20 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 VACATING THE RIGHT OF WAY OF A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE IN A FULL WIDTH EASEMENT TO THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

WITHDRAWN.

18. 20-00024 PUBLIC HEARING: 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 conduct a Public Hearing on January 16, 2020 to consider a proposed amendment to the Land Development Code, redefining the boundary of the Community Redevelopment Agency (CRA) Urban Overlay District.

Planning Services Administrator Morris described the issue before Council as highlighted in the background materials provided in the agenda package dated 01/16/20, as well as overhead slides. She explained the intent is to address the industrial characterization of the (specific) parcels which are proposed for exclusion from the boundaries of the overlay district.

REGULAR AGENDA (CONT'D.)

A motion to approve the amendment (related to Public Hearing Item 18, 20-00024) was made by Council Member Terhaar and seconded by Council Member Myers.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

19. [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 approve Proposed Ordinance No. 06-20 on first 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.

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, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

20. [20-00032 CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF AMY LOVOY AS FINANCE DIRECTOR](#)

Recommendation: That City Council consent to the Mayor's appointment of Amy Lovoy as Finance Director in accordance with City Charter Section 4.01(a)(7).

Mayor Robinson made comments highlighting Ms. Lovoy's qualifications and experience. Council Member Myers made follow-up remarks in support of the appointment.

REGULAR AGENDA (CONT'D.)

A motion to approve (Item 20, 20-00032) was made by Council Member Terhaar and seconded by Council Member Myers.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

21. [2020-01 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-01 - LAW ENFORCEMENT TRUST FUND \(LETF\) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT](#)

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2020-01.

[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 Terhaar and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

22. [20-00026 PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT \(FSTED\) GRANT #422354-3-94-02 - SEAPORT SECURITY GRANT](#)

Recommendation: That City Council authorize the Mayor to accept the State of Florida, Florida Seaport Transportation Economic Development (FSTED) Grant #422354-3-94-02 in the amount of \$46,703 comprised of \$35,027 in FSTED funds and \$11,676 in Port of Pensacola matching funds. Further, that City Council authorize the mayor to take all actions necessary for the acceptance 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 Hill and seconded by Council Member Moore.

REGULAR AGENDA (CONT'D.)

The motion to approve (Item 22, 20-00026) carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John
 Jerrals, Sherri Myers
No: 0 None

23. [2020-02 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-02 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT \(FSTED\) GRANT #422354-3-94-02 - SEAPORT SECURITY GRANT](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-02.

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 Hill.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John
 Jerrals, Sherri Myers
No: 0 None

24. [20-00041 WORKSHOP PERTAINING TO THE WEST CERVANTES STREET ROAD DIET BEING PLACED ON THE TRANSPORTATION PLANNING ORGANIZATION \(TPO\) LONG-TERM PLAN.](#)

Recommendation: That City Council conduct a workshop on Monday, February 3, 2020 at 4:00 p.m. to discuss Phase II of the West Cervantes Street project, the Road Diet.

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

Public input was heard from the following individuals:

Rand Hicks
Cory Wilkinson – with HDR Engineering, Inc., consultant representing the TPO

Discussion ensued among Council.

REGULAR AGENDA (CONT'D.)

During discussion (regarding Item 24, 20-00041), **Mayor Robinson indicated he is supportive of hold a workshop but, mentioned a conflict in scheduling the workshop on February 3rd due to the Community Redevelopment Agency's scheduled meeting with a consultant in from out-of-town.**

Discussion continued with Mr. Wilksinson responding accordingly to questions.

Council President Cannada-Wynn suggested a friendly amendment to allow Council Executive Kraher to work out a date to be determined for the workshop, but not on February 3rd. There were no objections.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 5 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals
No: 1 Sherri Myers

25. [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 approve Proposed Ordinance No. 01-20 on first 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.](#)

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

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Jerrals, Sherri Myers
No: 0 None

COUNCIL EXECUTIVE'S REPORT

*****PLEASE NOTE: Due to a technical error during recording of the initial motion and second for consent agenda items, at this time, another motion and second was called (as indicated under the consent agenda items) for proper recording*****

MAYOR'S COMMUNICATION

Mayor Robinson elaborated on the details of the upcoming Community Redevelopment Agency meeting to be scheduled on February 3rd to present project recommendations (to be funded through Urban Core Redevelopment Refunding and Improvements Revenue Bond, Series 2019).

COUNCIL COMMUNICATIONS

Council Member Myers referenced a recent email sent to City Council by Council Executive Kraher, providing statistical information on the demographic make-up of employees recruited by ST Aerospace and made comments relaying the information provided. Following, she advised of an upcoming meeting for RESTORE Project – Carpenter’s Creek being sponsored by Emerald Coastkeepers.

CIVIC ANNOUNCEMENTS

None

SECOND LEROY BOYD FORUM

Rosemary Bishop: Made comments expressing her concerns related to health effects of 5G small cell antennas.

Council Member Myers made follow-up remarks with Mayor Robinson responding to her comments.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 7:44 P.M.

Adopted: February 14, 2020

Approved: s/Jewel Cannada-Wynn
Jewel Cannada-Wynn, President of City Council

Attest:

s/Ericka L. Burnett
Ericka L. Burnett, City Clerk