



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

August 13, 2020

5:30 P.M.

Council Chambers

Council President Cannada-Wynn called the meeting to order at 5:31 P.M.

ROLL CALL

Council Members Present: Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers (left 9:20; attended by teleconference), Andy Terhaar (attended by teleconference), 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 President Cannada-Wynn

PLEDGE OF ALLEGIANCE

Council Member P.C. Wu

FIRST LEROY BOYD FORUM

The following individuals addressed Council via cellphone held to a microphone.

Anthony Caldwell: Addressed Council reminding of needed improvements for Magee Field which he relayed to Council last year.

John Wade: Indicated he opposes the City's mask mandate and urged Council to rescind the mandate.

The following individual was present in chambers to address Council.

Senator Doug Broxson: Addressed Council regarding the COVID-19 pandemic and the need for blood and plasma donations. He encouraged the signing of pledges to make donations providing copies and encouraged the City to use (their) social media platforms to spread the word.

Mayor Robinson and Council President Cannada-Wynn made follow-up remarks.

AWARDS

None

APPROVAL OF MINUTES

1. [20-00452 APPROVAL OF MINUTES: SPECIAL MEETING DATED JULY 14, 2020 AND REGULAR MEETING DATED JULY 16, 2020](#)

A motion to approve 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

APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Council Member Hill 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

CONSENT AGENDA

2. [20-00300 MOTOROLA 8-YEAR SYSTEM UPGRADE AGREEMENT \(SUA\)](#)

Recommendation: That City Council authorize the Mayor to execute a 8-year System Upgrade Agreement (SUA) with Motorola to provide maintenance and major system software and hardware upgrades as necessary to maintain the P25 Public Safety Radio System. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

3. [20-00389 AIRPORT - APPROVAL OF AMENDMENT NO. 5 TO THE LEASE AND OPERATING AGREEMENT WITH BLUE AIR TRAINING LLC](#)

Recommendation: That City Council authorize the Mayor to execute Amendment No. 5 to the Lease and Operating Agreement between the City of Pensacola and Blue Air Training LLC (f/k/a ECKO Air LLC) at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment No. 5.

CONSENT AGENDA (CONT'D.)

4. [20-00390](#) AIRPORT - APPROVAL OF AMENDMENT NO 5 TO THE LEASE AND OPERATING AGREEMENT BETWEEN THE CITY OF PENSACOLA AND PENSACOLA AVIATION CENTER, LLC (F/K/A AEROSE LLC)

Recommendation: That City Council authorize the Mayor to execute Amendment No. 5 to the Lease and Operating Agreement between the City of Pensacola and Pensacola Aviation Center, LLC (f/k/a Aerose LLC) at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment No. 5.

5. [20-00416](#) APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council reappoint Ian Barber and Jeff Martin to the Fire Prevention Board of Appeals for a term of three (3) years, expiring August 31, 2023.

6. [20-00392](#) APPOINTMENT - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the appointment of Justin Williams, Escambia County appointee, as a member of the Affordable Housing Advisory Committee for the remainder of a three (3) year term, expiring September 30, 2021.

7. [20-00433](#) APPOINTMENT OF COUNCILWOMAN ANN HILL TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the appointment of Councilwoman Ann Hill to the Affordable Housing Advisory Committee.

8. [20-00400](#) UPDATED ESCAMBIA CONSORTIUM CITIZEN PARTICIPATION PLAN

Recommendation: That City Council approve the revised Escambia Consortium Citizen Participation Plan for U.S. Department of Housing and Urban Development (HUD) programs for purposes of incorporating updated language regarding the Affirmatively Furthering Fair Housing Rule, including provisions relative to waivers provided under the CARES Act, and making minor edits to align with federal regulations.

CONSENT AGENDA (CONT'D.)**9. [20-00402](#) ACQUISITION OF OKALOOSA GAS DISTRICT CUSTOMERS AND ASSETS IN ESCAMBIA COUNTY**

Recommendation: That City Council approve the Asset Purchase Agreement to acquire customers, pipeline and appurtenances located in Escambia County from Okaloosa Gas District for a total sum of \$427,748. Further, that Council authorize the Mayor to execute the closing documents and take all actions necessary to complete the customer transition to Pensacola Energy.

A motion to approve consent agenda Items 2, 3, 4, 5, 6, 7, 8, and 9 was made by Council Member Hill 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**10. [20-00340](#) AWARD OF ENVIRONMENTAL CONTINUING SERVICES FOR RFQ#20-004 PROFESSIONAL ENVIRONMENTAL SERVICES FOR CONDUCTING ENVIRONMENTAL SITE ASSESSMENTS**

Recommendation: That City Council award contracts to Cameron-Cole, LLC, Ecology and Environment, Inc., Geosyntec Consultants, Inc., and PPM Consultants, Inc., for continuing professional environmental services requested through RFQ#20-004 for initial term of five years. Further, that Council authorize the Mayor take all actions necessary to negotiate and execute the necessary contracts, including a one-year renewal option specified in the RFQ.

A motion was made by Jared Moore, seconded by Ann 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

REGULAR AGENDA (CONT'D.)**11. [20-00417 APPROVAL OF SOLAR PROPERTY USE AGREEMENT WITH GULF POWER](#)**

Recommendation: That City Council authorize the Mayor to execute a Solar Property Use Agreement with Gulf Power. Further that City Council authorize the Mayor to take all actions necessary relating to the execution of this agreement.

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

Public input was heard from the following individuals (via cellphone held up to a microphone):

Christian Wagley
Michael Bourgeois

Doug Herrick (not reachable by phone)

Mayor Robinson made follow-up remarks in response to speakers' comments.

Council Member Myers made comments and then **made a substitute motion that this item be pulled from the agenda and sent to the Environmental Advisory Board (EAB) for review.**

Substitute motion dies due to lack of a second.

Discussion ensued among Council with David Bates, Project Director for Florida Power & Light responding to questions and comments accordingly (via Microsoft Teams). Council Member Cannada-Wynn indicated there should be a level playing field for other organizations and businesses to be involved with solar projects. Mayor Robinson assured that this is just the first of such projects with additional opportunities forthcoming throughout the City. He further indicated he believes it would be more prudent for the EAB to look at solar projects from a policy standpoint. Public Works & Facilities Director Owens indicated he will forward information for EAB's review.

Upon conclusion of discussion, **the vote was called on the original motion.**

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. [20-00394 PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2020 STORMWATER ASSESSMENT ROLL](#)

Recommendation: That City Council conduct a public hearing on August 13, 2020 to adopt the final assessment resolution imposing stormwater service assessments and approving the 2020 Stormwater Assessment Roll.

City Administrator Wilkins read (as required by state law) the purpose of the hearing and indicated there are no rate changes from last year.

Reference was made to two (2) letters of objections received (emailed and hard copies provided to Council Members and on file with background materials). Public Works & Facilities Director Owens indicated he has already followed-up with the property owners.

A motion to approve was made by Council Member Hill 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

13. [2020-25 ADOPTION OF RESOLUTION NO. 2020-25 IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2020 STORMWATER ASSESSMENT ROLL](#)

Recommendation: That City Council adopt Resolution No. 2020-25.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2020-25) 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

14. [20-00399 PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - 310 BAY BOULEVARD AND 306 BAY BOULEVARD](#)

Recommendation: That City Council conduct a public hearing on August 13, 2020, to consider the request to vacate a 20' portion of Bay Boulevard adjacent to property located at 310 Bay Boulevard and 306 Bay Boulevard.

Planning Services Director Morris explained the issue as outlined in the memorandum (dated 8/13/20) and presented overhead graphics of subject area proposed for vacation. Council Member Hill inquired if the subject area was of archaeological interest (due to its proximity to the Bluffs) with Mayor Robinson responding that UWF has already been on site. He and Planning Services Director Morris responded to further questions about public access to the bluffs and the bench pictured. Mr. Louis Harper, applicant also provided clarification.

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

Upon conclusion of discussion and there being 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

15. [39-20 PROPOSED ORDINANCE NO. 39-20: REQUEST TO VACATE RIGHT OF WAY - 310 BAY BOULEVARD AND 306 BAY BOULEVARD](#)

Recommendation: That City Council approve Proposed Ordinance No. 39-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF BAY BOULEVARD IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

REGULAR AGENDA (CONT'D.)

A motion to approve (P.O. No. 39-20 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

16. [20-00422](#) **MARTIN LUTHER KING, JR. BOULEVARD-ALCANIZ STREET AND DAVIS HIGHWAY TWO-WAY CONVERSION**

Recommendation: That the City Council request that the Florida-Alabama Transportation Planning Organization (FL-AL TPO) and the Florida Department of Transportation (FDOT) move forward with the two-way conversion of Martin Luther King, Jr. Boulevard/Alcaniz Street and Davis Highway

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

Council Member Moore referenced discussion from the CRA Board meeting (on 8/10/20) regarding a design element specified to be included in the motion which was approved that **all travel lanes be consistently 10' wide throughout the corridor. Public Works & Facilities Director Owens clarified whatever language is approved in the motion will be forwarded to the TPO. City Attorney Woolf clarified that the Clerk should add the language as a friendly amendment.**

Discussion continued among Council regarding the design of the corridor with Council Member Myers expressing concerns about the roundabout at the proposed location off I-110 and the excessive cost it brings to the project.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Andy Terhaar, P.C. Wu
No: 1 Sherri Myers

REGULAR AGENDA (CONT'D.)**17. [20-00315](#) PORT - STREAMLINE BOATS OF NW FLORIDA LLC LEASE AGREEMENT**

Recommendation: That City Council authorize the Mayor to execute the Lease Agreement with Streamline Boats of NW Florida LLC for a marine manufacturing facility at the Port of Pensacola. Further, that City Council authorize the Mayor to take all actions necessary to execute and administer the Lease Agreement.

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

Council Member Myers made comments and then **made a substitute motion that this item be pulled from the agenda and bring back to City Council in thirty (30) days.**

Substitute motion dies due to lack of a second.

Discussion ensued among Council with Mayor Robinson, City Attorney Woolf, and Port Director Miller responding according to questions and comments regarding the proposed scope of work and the principals of the business entity with whom the lease is proposed.

Based on comments from Council Member Moore and clarification from City Attorney Woolf the following language was added to the motion as a friendly amendment: That City Council authorize the Mayor to execute the Lease Agreement with Streamline Boats of NW Florida LLC for a marine manufacturing facility at the Port of Pensacola. Also, that any change to the scope of work in this lease and any assignment or sub-assignment of the lease must come back to city council for consideration and approval. Further, that City Council authorize the Mayor to take all actions necessary to execute and administer the Lease Agreement.

No objections raised.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Andy Terhaar, P.C. Wu
No: 1	Sherri Myers

REGULAR AGENDA (CONT'D.)

18. [20-00362](#) PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-12-0063-044-2020

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-044-2020 in the amount of \$7,256,448 for the design, construction, and construction administration of a Remain-Over-Night (RON) Apron, design, construction, and construction administration for Obstruction Clearing, design, construction, and construction administration to accommodate proper Taxiway/Taxilane Separation, and the Construction of a General Aviation Customs and Border Protection Facility at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant.

A motion to approve was made by Council Member Hill 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

19. [2020-20](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-20 - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-12-0063-044-2020

Recommendation: That City Council approve Supplemental Budget Resolution No. 2020-20.

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 Cannada-Wynn.

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.)

20. [20-00414](#) CITY OF PENSACOLA RESILIENT COASTLINES PROGRAM - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT R2116

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Florida Department of Environmental Protection Grant R2116 in the amount of \$75,000 to identify the locations of vulnerable infrastructure, critical facilities, stormwater structures and utilize other available datasets to link sea level rise risk assessment with the City's Community Rating System program. Specifically, the City will develop language to comply with statutory requirements related to "Peril of Flood" and include outreach tools, such as a story map, to visualize work products and policy language.

Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

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

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

21. [2020-28](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-28 - CITY OF PENSACOLA RESILIENT COASTLINES PROGRAM - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT R2116

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-28.

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

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

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.)**22. [20-00423](#) EXTENSION OF THE MAYORAL DECLARATION OF STATE OF EMERGENCY**

Recommendation: That City Council approve the Mayor's request for an extension of the Declaration of Emergency until the Council meeting scheduled for September 24, 2020.

A motion to approve was made by Council Member Hill 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

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

23. [20-00424](#) DECLARATION AND DISPOSITION OF REAL PROPERTY - 900 EAST JACKSON STREET (MALCOLM YONGE GYMNASIUM)

Recommendation: That the City Council declare the real property located at 900 East Jackson Street, Malcolm Yonge Gymnasium (Parcel Ref. No. 000S009025005082) as surplus and authorize the Mayor to dispose of through a Request for Proposal. Further, that the City Council determine the desired reuse and authorize the Mayor to execute all contracts, related documents, and any related action necessary to dispose of the property and that staff draft as necessary.

Council President Cannada-Wynn requested Mayor Robinson (sponsor) pull this item from the agenda to allow Council to discuss in a workshop session. A brief exchange took place and Mayor Robinson pulled (this) item from the agenda.

Withdrawn

REGULAR AGENDA (CONT'D.)**24. [20-00425](#) DISPOSITION OF SURPLUS PROPERTY - 1015 NORTH "E" STREET AND 1000 BLOCK NORTH "E" STREET**

Recommendation: That City Council approve the sale of City-owned, improved real property located at 1015 North "E" Street, Parcel Identification Reference Number 000S009060013048, Account Number 150595000 and the City-owned, improved real property located at 1000 Block North "E" Street, Parcel Identification Reference Number 000S009060015048, Account Number 15059600 to the only responsive bidder, Tywan Hester, in the amount of \$115,000. Further, that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the properties. Further, that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the properties and to dispose of properties by engaging a commercial realtor from the City's approved list to finalize and complete the sale. Finally, that City Council authorize 100% of the proceeds, after costs associated with the final transaction of both parcels, be allocated to establish a position within the Housing department to focus on the 500 Homes in 5 Years Affordable Housing Initiative.

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

Public input was heard from the following individuals (via cellphone held up to a microphone):

Tony McCray, Jr.

Ellis Jones (not reachable by phone)

Discussion ensued among Council. City Administrator addressed Council with the details regarding the property which Council previously voted to dispose of as surplus property. Council Members made comments regarding the need to preserve the building and property as City-owned which has historical significance, especially for the African American community.

Following discussion, the vote was called.

The motion failed by the following vote:

Yes: 1 Andy Terhaar

No: 6 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, P.C. Wu

REGULAR AGENDA (CONT'D.)25. [20-00436](#) SCHEDULING OF A STANDING "BUSINESS" WORKSHOP

Recommendation: That City Council schedule a standing "business" workshop to be held, if needed, on the second Agenda Conference meeting day of the month.

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 Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0 None

26. [2020-24](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-24 LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2020-24.

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.

Public input was heard from the following individual (via cellphone held up to a microphone):

Nathan Marona

Mayor Robinson made follow-up remarks. City Attorney Woolf clarified the status requirements of the entities to receive donations under LETF program.

Some discussion took place among Council with City Attorney Woolf, Mayor Robinson, and Police Chief Lyter fielding comments and questions.

Upon conclusion of discussion, the vote was called.

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2020-24) 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

27. [2020-27 SUPPLEMENT BUDGET RESOLUTION NO. 2020-27 - COVID19 RELATED RESPONSE FUNDING](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-27.

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

A motion to adopt 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

28. [2020-29 RESOLUTION No. 2020-29 - CONTINUING THE COMMUNITY REDEVELOPMENT AGENCY THROUGH SEPTEMBER 30, 2046.](#)

Recommendation: That City Council adopt Resolution No. 2020-29:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA APPROVING BY MAJORITY VOTE THE CONTINUED EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA THROUGH SEPTEMBER 30, 2046; AMENDING CITY RESOLUTION NO. 55-80 TO PROVIDE THAT THE AGENCY SHALL SUNSET OR TERMINATE ON SUCH DATE; PROVIDING FINDINGS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Moore and seconded by Council Member Cannada-Wynn.

REGULAR AGENDA (CONT'D.)

Council Member Myers made comments (regarding Res. No. 2020-29) referencing the proposed resolution (No. 2020-30) item she is sponsoring following this item. **She offered an amendment to Resolution No. 2020-29 based on the underlined language contained in the resolution document she provided (on file with background materials) and Council Member Jerrals seconded.**

Public input was heard from the following individual (via cellphone held up to a microphone):

Tony McCray, Jr.

Discussion ensued among Council with input from City Attorney Woolf, Mayor Robinson, and CRA Administrator Gibson.

Upon conclusion of discussion, **the vote on the amendment was called.**

The motion failed by the following vote:

Yes: 1 Sherri Myers

No: 6 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Andy Terhaar, P.C. Wu

Council President Cannada-Wynn indicated the original motion is back on the floor.

There being no further discussion the vote on the original motion was called.

The motion carried by the following vote:

Yes: 5 Jewel Cannada-Wynn, Jared Moore, Ann Hill, Andy Terhaar, P.C. Wu

No: 2 John Jerrals, Sherri Myers

At this time technical difficulties occurred with the Microsoft Teams platform; therefore, the meeting was recessed for several minutes for IT staff to address.

REGULAR AGENDA (CONT'D.)

29. 2020-30 PROPOSED RESOLUTION NO. 2020-30 - COMMUNITY REDEVELOPMENT AGENCY EXTENSION

Recommendation: That City Council adopt Resolution No. 2020-30:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA APPROVING THE CONTINUED EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA THROUGH SEPTEMBER 30, 2046, WHICH SHALL BE CONDITIONAL UPON MEETING CERTAIN REQUIREMENTS TO PROVIDE PROGRAMS TO LOW INCOME AFRICAN AMERICAN COMMUNITIES TO ADDRESS INSTITUTIONALIZED AND SYSTEMIC RACISM IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA. AMENDING CITY RESOLUTION NO. 55-80 TO PROVIDE THAT THE AGENCY SHALL SUNSET OR TERMINATE ON SUCH DATE; PROVIDING FINDINGS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Item not considered due to lack of a motion.

30. 33-20 PROPOSED ORDINANCE NO. 33-20 - AMENDING SECTION 6-3-2 OF THE CODE OF THE CITY OF PENSACOLA, RULES AND REGULATIONS GENERALLY, AND ADDING SUBSECTION (C) SPECIFYING PARK HOURS

Recommendation: That City Council approve Proposed Ordinance No. 33-20 on first reading:

AN ORDINANCE AMENDING SECTION 6-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING RULES AND REGULATIONS GENERALLY; SPECIFYING PARK HOURS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

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

City Attorney Woolf clarified the intent of the ordinance.

There being no discussion, the vote was called.

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

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

REGULAR AGENDA (CONT'D.)

31. [38-20 PROPOSED ORDINANCE NO. 38-20 - AMENDING ORDINANCE NO. 18-07 AND ORDINANCE NO. 25-08 CLOSING, ABANDONING AND VACATING THE COLFAX STREET RIGHT OF WAY BETWEEN 9TH AVE AND 10TH AVE](#)

Recommendation: That City Council approve Proposed Ordinance No. 38-20 on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 18-07 AND ORDINANCE NO. 25-08 CLOSING, ABANDONING AND VACATING THE COLFAX STREET RIGHT OF WAY BETWEEN 9TH AVENUE AND 10TH AVENUES; AND A PORTION OF THE 10TH AVENUE RIGHT-OF-WAY IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA BY FURTHER ABANDONING A TWENTY-FOOT EASEMENT WITHIN 10TH AVENUE AND COLFAX STREET; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; 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 (with Council Member Myers no longer in attendance):

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

32. [31-20 PROPOSED ORDINANCE NO. 31-20 - VACATION OF ALLEYWAY - BLOCK 61, EAST PENSACOLA HEIGHTS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 31-20 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE ALLEYWAY LOCATED IN BLOCK 61, EAST PENSACOLA; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Adjacent to 2900, 2904, and 2906 E. Lee Street; and 2903 and 2905 E. Blount Street; and 1098 Bayou Boulevard [Ordinance No. 24-20])

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt P.O. No. 31-20) carried by the following vote (with Council Member Myers no longer in attendance):

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

33. [34-20 PROPOSED ORDINANCE NO. 34-20 - CREATING SECTION 2-3-5 OF THE CODE OF THE CITY OF PENSACOLA, RELATED TO THE DISPOSITION OF SENSITIVE PROPERTIES](#)

Recommendation: That City Council adopt Proposed Ordinance No. 34-20 on second reading:

AN ORDINANCE CREATING SECTION 2-3-5 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, RELATED TO THE PRESERVATION OF SENSITIVE CITY-OWNED PROPERTIES; PROVIDING FOR ASSESSMENT OF HISTORICAL, ARCHAEOLOGICAL, ARCHITECTURAL, AND ENVIRONMENTAL CHARACTERISTICS OF REAL PROPERTY PRIOR TO DISPOSITION; PROVIDING FOR PUBLIC HEARING PRIOR TO DISPOSITION OF SENSITIVE PROPERTIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. **(Ordinance No. 25-20)**

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

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

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

34. [35-20 PROPOSED ORDINANCE NO. 35-20 - ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN AND ADOPTING THE CURRENT FUTURE LAND USE MAP](#)

Recommendation: That City Council adopt Proposed Ordinance No. 35-20 on second reading.

AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN AND ADOPTING THE CURRENT FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. **(Ordinance No. 26-20)**

REGULAR AGENDA (CONT'D.)

A motion (to adopt P.O. No. 35-20) was made by Council Member Moore and seconded by Council Member Jerrals.

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

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

35. 37-20 PROPOSED ORDINANCE NO. 37-20, CLOSING, ABANDONING AND VACATING A UTILITY EASEMENT ALONG A VACATED PORTION OF BAY BOULEVARD

Recommendation: That City Council adopt Proposed Ordinance No. 37-20 on second reading:

AN ORDINANCE CLOSING, ABANDONING AND VACATING A UTILITY EASEMENT ALONG A VACATED PORTION OF BAY BOULEVARD IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Adjacent to 1010 Bay Boulevard [[Ordinance No. 26-20](#)])

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

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

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

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher reminded Council Members to submit nominations to him for appointment to the *Unity Project Committee* which will be presented for Council's consideration in September. He also advised an email will be forthcoming for potential dates to schedule workshops for Recodification and Fiscal Year Proposed Budget.

MAYOR'S COMMUNICATION

Mayor Robinson announced August 14th is City Hall Selfie Day. He also offered condolences to the family of City employee Gordon Bridges who passed away from COVID-19.

COUNCIL COMMUNICATIONS

None

CIVIC ANNOUNCEMENTS

None

SECOND LEROY BOYD FORUM

None

ADJOURNMENT

WHEREUPON the meeting was adjourned at 9:49 P.M.

Adopted: _____

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

Attest:

Ericka L. Burnett, City Clerk