



# City of Pensacola

## CITY COUNCIL

### Regular Meeting Minutes

---

November 12, 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 Jerralds, Sherri Myers, Andy Terhaar (attended by teleconference due to a medical issue), P.C. Wu

**Council Members Absent:** None

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

Members of the public may attend the meeting in person; however, there will be limited seating capacity. Consistent with CDC guidelines, attendees will be required to sit at least 6 feet apart and to wear face coverings that cover their nose and mouth.

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

**To watch the meeting live visit:** [cityofpensacola.com/428/Live-Meeting-Video](https://cityofpensacola.com/428/Live-Meeting-Video).

#### **To provide input:**

- 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.

- Agenda Items, for specific items on the agenda: 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

Hunter Sims of First Baptist Church of Pensacola

## PLEDGE OF ALLEGIANCE

Council Member P.C. Wu

## FIRST LEROY BOYD FORUM

City Attorney Woolf indicated Council Member Terhaar is attending the meeting via remote technology due to a medical issue.

**Dylan Threadgill:** Addressed Council (via phone held up to a mic) regarding Item 15, (20-00728) *Lease of Amtrak Building and Parking Lot to Monument to Women Veterans, Inc.*

**Ryan Risteen:** Addressed Council (via phone held up to a mic) introducing his public insurance adjustment firm.

**Sonya Merritt:** Addressed Council about parking issues related to new residential development on West Government Street in the area of “F” and “G” Streets with vehicles blocking sidewalks.

Council President Cannada-Wynn requested City Administrator Wilkins to follow-up with Ms. Merritt. Council Member Myers and Mayor Robinson made comments.

## AWARDS

Mayor Robinson read a proclamation into the record recognizing Veterans’ Memorial Park as a *Purple Heart Entity*.

**APPROVAL OF MINUTES**

1. [20-00747 APPROVAL OF MINUTES: REGULAR MEETING DATED OCTOBER 22, 2020](#)

**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

**APPROVAL OF AGENDA**

**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

**CONSENT AGENDA**

2. [20-00254 AWARD OF BID #20-048 SCOTT, YATES, LAKEVIEW, AND STRONG OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT PROJECT](#)

**Recommendation:** That City Council award Bid #20-048 Scott, Yates, Lakeview, and Strong Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to Roads, Inc. of NWF, of Cantonment Florida, the lowest and most responsible bidder with a base bid of \$489,962.19 plus a 10% contingency in the amount of \$48,996.22 for a total amount of \$538,958.41. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

3. [20-00611 WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE](#)

**Recommendation:** That City Council approve the write-off of the uncollectible account of former Airport Concessionaire, Departure Media Inc., in the amount of \$7,756.16.

**CONSENT AGENDA (CONT'D.)**4. [20-00694](#) WRITE-OFF OF UNCOLLECTIBLE PORT ACCOUNTS RECEIVABLE

**Recommendation:** That City Council approve the write-off of \$2,340 in unpaid rent due from Southern Grain Company retroactive to Sept. 30, 2020.

5. [20-00626](#) AMENDMENT OF POLICY FOR DISPOSITION OF CITY OWNED REAL PROPERTY-4.29-4.30

**Recommendation:** That City Council amend the Policy for Disposition of City Owned Real Property - 4.29-4.30

6. [20-00693](#) DISPOSITION OF REAL PROPERTY - 100 BLK EAST JORDAN STREET

**Recommendation:** That City Council approve the disposition of real property located at 100 Blk East Jordan Street (Parcel Ref. No. 000S009010170127) by direct conveyance to the Escambia County Housing Finance Authority (ECHFA), per the terms of their Interlocal Agreement for Urban Infill Housing Development Initiatives with the City of Pensacola. Further, that City Council authorize the Mayor to take all actions necessary to execute any contracts or related documents in the disposition of the property.

7. [20-00699](#) DISPOSITION OF REAL PROPERTY - 113 WEST JORDAN STREET

**Recommendation:** That City Council approve the disposition of the real property located at 113 West Jordan Street (Parcel Ref. No. 000S009010012120) via sale in the amount of \$2,500 plus coverage of closing costs to Robert L. Hardy, Sr., which staff has determined to be a fair offer. Further, that City Council authorize the Mayor to take all actions necessary to execute any deeds, contracts or subsequent documents related to the disposition of this property. Finally, that City Council authorize the proceeds from the sale, minus any associated miscellaneous costs, be placed in the Gas Utility (Pensacola Energy) Fund.

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

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

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

**REGULAR AGENDA****8. [20-00648](#) DECLARATION AND DISPOSITION OF REAL PROPERTY - PORTION OF 711 NORTH HAYNE STREET**

**Recommendation:** That City Council declare surplus the northern portion of the real property currently addressed as 711 North Hayne Street (Parcel Reference No. 000S00902012140) and authorize the Mayor to dispose of the property through direct negotiations with the Emerald Coast Utilities Authority (ECUA). Further, that City Council authorize the Mayor to take all actions necessary and execute any contracts or related documents to dispose of the property. Finally, that City Council authorize all net proceeds from the sale of the property be placed in the Housing Initiatives Fund.

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

Council Member Cannada-Wynn inquired of the proposed use of the property purchased by ECUA. Mayor Robinson and Property Lease Manager Stallworth responded accordingly indicating it will be used for maintenance and a staging area to the water tank. Further, an easement will be retained. Council Member Myers made comments in support of the disposition of the property.

Upon conclusion of discussion, the vote was called.

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

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

**9. [20-00641](#) PUBLIC HEARING: ZONING MAP AND FUTURE LAND USE MAP AMENDMENT - 4406 N. DAVIS HIGHWAY**

**Recommendation:** That City Council conduct a Public Hearing on November 12, 2020, to consider the request to amend the Zoning Map and Future Land Use Map for property located in the 4406 N. Davis Highway. (Split Zoned C-1 Retail Commercial and R-1AAA Single Family Residential to entirely C-1 Retail Commercial; Split Designation Commercial and Low-Density Residential to entirely Commercial.)

Planning Service Director Morris explained the requested amendment(s) as outlined in the memorandum dated 11/12/20 and provided overhead graphics of the subject property as contained in the background materials.

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

Council Member Myers inquired if any property owners (related to Public Hearing Item 9, 20-00641) in the residential area had any objections to the proposed amendment(s). Planning Services Director Morris indicated staff has not received any objections nor did anyone address the Planning Board during their consideration of the issue.

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

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

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

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

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

10. [45-20 PROPOSED ORDINANCE NO. 45-20 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 4406 N. DAVIS HIGHWAY](#)

**Recommendation:** That City Council approve Proposed Ordinance No. 45-20 on first reading:

**AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. (Split Designation Commercial and Low-Density Residential to Entirely Commercial.)**

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

Council Member Myers questioned the authority of the mayor under the City Charter to sponsor resolutions and ordinances. She indicated his role within the Charter is provided by veto power. Some discussion took place with input from Council President Cannada-Wynn, Mayor Robinson, and City Attorney Woolf.

Upon conclusion of discussion, the vote was called.

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

**The motion (to approve on first reading P.O. #45-20) carried by the following vote:**

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

11. 46-20 PROPOSED ORDINANCE NO. 46-20 - REQUEST FOR ZONING MAP AMENDMENT - 4406 N. DAVIS HIGHWAY

**Recommendation:** That City Council approve Proposed Ordinance No. 46-20 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. **(Split Zoned C-1 Retail Commercial and R-1AAA Single Family Residential to entirely C-1 Retail Commercial.)**

**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, Ann Hill, John Jerralds, Andy  
                     Terhaar, P.C. Wu  
No: 1            Sherri Myers

12. 20-00632 QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - LANIER PLACE SUBDIVISION

**Recommendation:** That City Council conduct a quasi-judicial hearing on November 12, 2020, **to consider approval of the Final Subdivision Plat, Lanier Place Subdivision.**

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 this issue is contested. **Planning Services Director 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.

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

Planning Services Director Morris presented evidence (related to Item 12, 20-00632) into the record on behalf of the City describing the issue and referencing all background materials provided in the agenda package dated 11/12/20, as well as overhead slides of the subject property.

The requestor had no further evidence to enter into the record.

Council Member Myers inquired of the location of the proposed subdivision and sewer connections requirements with Planning Services Director Morris and Mayor Robinson responding accordingly.

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

There being no further discussion, the vote was called.

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

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

13. [2020-55 RESOLUTION NO. 2020-55 -- APPROVING THE EAST GARDEN DISTRICT STREETSCAPE PROJECT MASTER REDEVELOPMENT AGREEMENT AND PRELIMINARY PLANS](#)

**Recommendation:** That the City Council adopt Resolution No. 2020-55:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA RELATING TO COMMUNITY REDEVELOPMENT WITHIN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; PROVIDING FINDINGS; APPROVING AND AUTHORIZING EXECUTION OF A MASTER REDEVELOPMENT AGREEMENT BETWEEN THE CITY, THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY, 41 N. JEFFERSON STREET, LLC, 2 NORTH PALAFOX, LLC AND 90 E. GARDEN STREET, LLC, PROVIDING FOR THE REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE REDEVELOPMENT AREA CONSISTING OF RIGHT OF WAY, STREETSCAPE AND WALKWAY IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

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



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

As indicated during Monday's agenda conference (regarding Item 13, Res No. 2020-55), Council Member Hill expressed concerns regarding parking for existing businesses and garbage collection during construction with Chad Henderson, Developer, and Mayor Robinson addressing her comments. **Mayor Robinson requested language be inserted to ensure development does not impact access to parking and trash service. City Attorney Woolf indicated additional language is not necessary and that the master development agreement contains language providing for the City's and CRA's authority to ensure the development of the project does not impact operations of the adjacent businesses.**

Upon conclusion of discussion, the vote was called.

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

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

14. [20-00628 PORT - SIDDIQI INVESTMENTS LLC 750 COMMENDENCIA LEASE AGREEMENT](#)

**Recommendation:** That City Council authorize the Mayor to finalize and execute the Lease Agreement with Siddiqi Investments, LLC for a portion of the Port's parking lots located at 750 Commendencia (surface lots bordered by Cedar Street to the north, Jefferson Street to the west and Commendencia Street to the east) and take all actions necessary to administer the Lease Agreement.

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

Port Director Miller responded accordingly to questions from Council Member Moore regarding the due diligence period. City Attorney Woolf responded accordingly to questions from Council Member Myers inquiring of the specific legal description not contained in the lease agreement. Mayor Robinson made follow-up remarks.

Upon conclusion of discussion, the vote was called.

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

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

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

15. [20-00728](#) LEASE OF AMTRAK BUILDING & PARKING LOT TO MONUMENT TO WOMEN VETERANS INC.

**Recommendation:** That City Council authorize the Mayor to enter lease negotiations with Monument to Women Veterans, Inc. for the lease of the Amtrak building and parking lot and that City Council authorize the method of disposition as "direct negotiation." Further, that once negotiated, 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 Hill and seconded by Council Member Myers.**

Public input was heard from Dylan Threadgill.

Discussion ensued among Council with Michelle Caldwell, CEO of Monument to Women Veterans, Inc. and Dan Demchak with Everdean Construction (master developer and investor) responding accordingly related to the property's proximity to the monument and timeline for fundraising and moving forward with restoration of the building and property. **Concerns were also raised regarding the proposed term for the lease for (only) twenty (20) years due to the significant costs for restoration and maintenance of the building and property. City Attorney Woolf and Mayor Robinson fielded comments and questions related to the term of the lease which will be addressed during negotiations. Both Ms. Caldwell and Mr. Demchak indicated in favor of a lease term longer than twenty (20) years. Finance Director Lovoy commented she expects to move forward quickly with negotiations.**

Upon conclusion of discussion, the vote was called.

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

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

16. [20-00727](#) RELEASING ALLOCATED FUNDING TO THE HUMAN RELATIONS COMMISSION

**Recommendation:** That City Council authorize the release of allocated funds to the Human Relations Commission in the amount of \$78,500.

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

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

Council President Cannada-Wynn (sponsor of Item 16, 20-00727) recognized Marilyn Wesley, HRC Executive Director in attendance and briefly explained the reason for the release of the allocation of funding at this time. Mayor Robinson and some Council Members made comments in support of the HRC's work for the community.

Executive Director Welsey thanked the Council and Mayor for their support and indicated after a challenging year due to COVID-19 and Hurricane Sally they are ready to move forward in their new office space.

Upon conclusion of discussion, the vote was called.

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

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

17. [20-00730 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FRANCIS M. WESTON AUDUBON SOCIETY AND THE CITY OF PENSACOLA, PERTAINING TO TREE AND VEGETATIVE PLANTINGS AND MAINTENANCE AT BRUCE BEACH.](#)

**Recommendation:** That the City Council approve a Memorandum of Understanding with the Francis M. Weston Audubon Society and the City of Pensacola for Tree and Vegetative Plantings and Maintenance at Bruce Beach.

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

Discussion took place among Council with comments also from Mayor Robinson. Council Member Hill announced the upcoming golden shovel and planting event on November 21<sup>st</sup> and 22<sup>nd</sup>. Michael Brower, President of the Francis M. Weston Audubon Society responded to questions accordingly.

Upon conclusion of discussion, the vote was called.

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

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

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

18. [20-00706](#) FY21 EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

**Recommendation:** That City Council accept the FY21 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 \$21,583. 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 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

19. [2020-57](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-57 - FY21 EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2020-57.

**A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.**

**A motion to adopt 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

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

20. [2020-53 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-53 - FINAL AMENDMENT TO THE FISCAL YEAR 2020 BUDGET](#)

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2020-53.

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 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. [2020-56 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-56 - FY 2021 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION](#)

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2020-56.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

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

Council Member Myers inquired of Section 1. G. Natural Disaster Fund of the resolution with Finance Director Lovoy responding accordingly regarding funding for costs related to Hurricane Sally. Council President Cannada-Wynn and Mayor Robinson also made comments.

Upon conclusion of discussion, the vote was called.

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

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

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

22. [48-20](#) PROPOSED ORDINANCE NO. 48-20 - CREATING SECTION 6-3-21 OF THE CODE OF THE CITY OF PENSACOLA, RELATED TO RESTRICTING DEVELOPMENT AT HITZMAN-OPTIMIST PARK

**Recommendation:** That City Council approve Proposed Ordinance No. 48-20 on first reading:

AN ORDINANCE CREATING SECTION 6-3-21 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; RESTRICTING DEVELOPMENT AT HITZMAN-OPTIMIST PARK; PROVIDING DEFINITIONS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

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

Mayor Robinson (sponsor) explained the intent of the ordinance and responded accordingly to questions from Council Member Wu regarding the inclusion of restroom facilities within the park. Council Member Myers made comments and indicated she intends to bring forward an amendment to the ordinance for consideration on second reading. Mayor Robinson made follow-up remarks.

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 Jerralds, Andy Terhaar, P.C. Wu
No: 1	Sherri Myers

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

23. [20-00619](#) AMENDMENT NO. 1 TO CONSTRUCTION MANAGER AT RISK CONTRACT BETWEEN CITY AND BRASFIELD & GORRIE, LLC (THE 'GMP AMENDMENT') FOR HANGAR 2 OF PROJECT TITAN/MRO CAMPUS AT PENSACOLA INTERNATIONAL AIRPORT

**Recommendation:** That City Council authorize the Mayor to execute Amendment No. 1 (the "GMP Amendment") to the Construction Manager at Risk Contract ("CMAR Contract") between the City and Brasfield & Gorrie, LLC which provides for the construction of MRO Hangar 2 (including appurtenant aprons, taxiways, and parking facilities) of Project Titan with a Guaranteed Maximum Price ("GMP") not to exceed \$51,642,000, plus a project contingency not to exceed \$1,125,000, as further described below. Further, that City Council authorize the Mayor to take all actions necessary related to the finalization, execution, and performance of the GMP Amendment by the City, including but not limited to the approval of amendments, modifications, budgets, plans and specifications, cost estimates and breakdowns, and schedules; provided that the total cost of Project Titan shall not exceed the amount of committed funds, currently \$210,125,000.

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

Council Member Wu made comments.

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

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

**REGULAR AGENDA (CONT'D.)****24. 20-00739 DETERMINATION OF EXTRAORDINARY CIRCUMSTANCES ALLOWING FOR REMOTE / VIRTUAL ATTENDANCE AT COUNCIL AND BOARD MEETINGS.**

**Recommendation:** That City Council make a determination of extraordinary circumstances allowing for remote / virtual attendance at Council and board meetings.

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

Discussion ensued among Council with Council Executive Kraher and City Attorney Woolf fielding comments and questions. Mayor Robinson also provided input.

Based on discussion, **a motion to amend was made by Council Vice President Moore and seconded by Council Member Myers that City Council make a determination of extraordinary circumstances allowing for remote / virtual attendance at Council and board meetings for an individual in a high risk category and may attend virtually so long as there is a quorum physically present.**

**The motion on the first amendment 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

**Further, a motion to amend was made by Council Member Moore and seconded by Council Member Hill that City Council also make a determination of extraordinary circumstances allowing for remote / virtual attendance at Council and board meetings for an individual with an immediate family member who is in a high risk category and may attend virtually so long as there is a quorum physically present.**

**The motion on the second amendment 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

**The main motion as amended carried by the following vote:**

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



**COUNCIL EXECUTIVE'S REPORT**

Council Executive Kraher noted the newly installed safety railing along the ramp on the Council's dais and thanked City staff for completing the project. Council Member Myers made follow-up remarks expressing gratitude for the railing installation.

Council Executive Kraher also addressed out-going Council Members of Districts 1, 3, 5, and 7. Mayor Robinson also made remarks.

**MAYOR'S COMMUNICATION**

Mayor Robinson provided brief updates on CARES Act funding awards to the City and debris collection due to Hurricane Sally.

**COUNCIL COMMUNICATIONS**

Council Member Myers inquired of funding for lighting needs on state-owned roadways. Mayor Robinson and Director of Public Works & Facilities Owens responding accordingly.

**CIVIC ANNOUNCEMENTS**

None

**SECOND LEROY BOYD FORUM**

None

**ADJOURNMENT**

WHEREUPON the meeting was adjourned at 8:41 P.M.

\*\*\*\*\*

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

Approved: \_\_\_\_\_  
Jared Moore, President of City Council

Attest:

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