



City of Pensacola

City Council

Agenda - Final

Thursday, October 8, 2020, 5:30 PM

Council Chambers, 1st Floor

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.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Sherri Myers

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

1. [20-00625](#) APPROVAL OF MINUTES: SPECIAL MEETING DATED SEPTEMBER 23, 2020 AND REGULAR MEETING DATED SEPTEMBER 24, 2020

Attachments: [Draft Minutes: Special Meeting Dated 9/23/20](#)
[Draft Minutes: Regular Meeting Dated 9/24/20](#)

APPROVAL OF AGENDA

CONSENT AGENDA

2. [20-00576](#) APPOINTMENTS - AREA HOUSING COMMISSION

Recommendation: That City Council reappoint Taran Black and Phyllis D. Sims to the Area Housing Commission for a term of four years, expiring October 31, 2024.

Sponsors: Jewel Cannada-Wynn

Attachments: [Member List](#)
 [Application of Interest - Taran Black](#)
 [Resume - Taran Black](#)
 [Application of Interest - Phyllis D Sims](#)
 [Ballot.pdf](#)

3. [20-00603](#) AMENDMENT TO SECTION 1.10 – VOTING AND QUORUM – CITY COUNCIL RULES AND PROCEDURES

Recommendation: That City Council Amend Section 1.10 - Voting and Quorum of City Council Rules and Procedures by adding the following language:

“Council Members who must leave a meeting prior to its conclusion shall either advise the Council Executive in advance of the approximate time of his/her departure, who shall ensure that information is made part of the minutes of the meeting, or, prior to leaving the meeting, announce his/her departure on the record.”

Sponsors: Jewel Cannada-Wynn

Attachments: [Council Rules and Procedures - Section 1.10 - Voting and Quorum -](#)

REGULAR AGENDA

4. [20-00558](#) ASSIGNMENT OF THE COMMUNITY MARITIME PARK OPTION AGREEMENT

Recommendation: That City Council authorize the Mayor to execute the attached assignments of the Option Agreement between the City of Pensacola and Studer Properties, LLP to Inspired Communities of Florida, LLC and EJ Smith Enterprises, LLC (as a joint venture), Silver Hills Development, and Edwards Companies, Inc. (as a joint venture), and Valencia Development Corporation. Furthermore, City Council authorize the Mayor to enter into direct negotiations with Inspired/Smith, Edwards/Silver Hills, and Valencia for lots 3, 4, 5, 6, 7, 8, and 9 of the Community Maritime Park in order to renegotiate the terms of the option agreement, including the ground lease template, subject to City Council approval.

Sponsors: Grover C. Robinson, IV

Attachments: [Draft Partial Assignment of Option Agreement to Silver Hills Develop](#)
 [Draft Partial Assignment of Option Agreement to Valencia Developm](#)
 [Draft Partial Assignment of Option Agreement to Inspired Communiti](#)
 [Proposal Silver Hills Development and Edwards Companies, Inc.](#)
 [Proposal Valencia Development Corporation](#)
 [Proposal Inspired Communities of Florida, LLC and EJ Smith Enterp](#)
 [REVISED CLEAN Silver Hills](#)
 [REVISED STRIKE THRU Silver Hills](#)
 [REVISED CLEAN Inspired](#)
 [REVISED STRIKE THRU Inspired](#)
 [REVISED CLEAN Valencia](#)
 [REVISED STRIKE THRU Valencia](#)

5. [2020-48](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-48 - AMENDING THE FISCAL YEAR 2021 BUDGET TO INCLUDE THE DOWNTOWN PARKING MANAGEMENT DISTRICT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-48, establishing an FY2021 budget for the Downtown Parking Management District.

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

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Explanation No. 2020-48](#)
 [Supplemental Budget Resolution No. 2020-48](#)

6. [2020-51](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-51 -
REALLOCATION OF LOST IV PROJECTS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-51.

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

Sponsors: Grover C. Robinson, IV

Attachments: [Supplemental Budget Resolution No. 2020-51](#)
 [Supplemental Budget Explanation No. 2020-51](#)
 [Revised LOST IV Project List](#)

COUNCIL EXECUTIVE'S REPORT

MAYOR'S COMMUNICATION

COUNCIL COMMUNICATIONS

CIVIC ANNOUNCEMENTS

SECOND LEROY BOYD FORUM

ADJOURNMENT

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the