



City of Pensacola

Agenda Conference

Agenda

Monday, October 5, 2020, 3:30 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.

The public may also participate via live stream or phone City of Pensacola.com/428/Live-Meeting-Video.*citizens may submit an online form hereL <https://www.cityofpensacola.com/ccinput> BEGINNING AT 1 P.M.

ROLL CALL

PRESENTATION ITEMS

1. [20-00577](#) PRESENTATION REGARDING MONUMENT PROPOSAL
Recommendation: That City Council receive a presentation from Sean Linezo regarding a monument proposal.
Sponsors: Jared Moore
Attachments: [Bring me the head...](#)
2. [20-00578](#) PRESENTATION FROM MICHELLE CALDWELL REGARDING THE WOMEN'S VETERANS MEMORIAL
Recommendation: That City Council receive a presentation from Michelle Caldwell regarding the Women's Veterans Memorial.
Sponsors: Sherri Myers

REVIEW OF CONSENT AGENDA ITEMS

3. [20-00576](#) APPOINTMENTS - AREA HOUSING COMMISSION

Recommendation: That City Council appoint two individuals 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](#)

4. [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 -](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

5. [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](#)

6. [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](#)

7. [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](#)

FOR DISCUSSION

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

City Attorney's Communication

City Council Communication

ADJOURNMENT

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