



# City of Pensacola

## CITY COUNCIL

### Regular Meeting Minutes

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March 26, 2020

5:30 P.M.

Council Chambers

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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, Andy Terhaar, P.C. Wu

**Council Members Absent:** None

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

To limit the potential spread of COVID-19, 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:

#### To watch the meeting live:

- Visit [cityofpensacola.com/428/Live-Meeting-Video](https://www.cityofpensacola.com/428/Live-Meeting-Video).
- Visit Mayor Grover Robinson's Facebook page at [facebook.com/PensacolaMayor](https://www.facebook.com/PensacolaMayor).

#### To provide input:

- For Leroy Boyd Forum: 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 **submit his/her question or comment on the form in order for staff to read into the record** and for the benefit of City Council to receive public input on a specific agenda item. **Any form received after an agenda item has been voted on will not be read into the record.**

**INVOCATION**

Council President Jewel Cannada-Wynn

**PLEDGE OF ALLEGIANCE**

Council Member Andy Terhaar

**FIRST LEROY BOYD FORUM**

None

**AWARDS**

None

Mayor Robinson provided an update on emergency operations related to COVID-19 and referenced information flow through various press conferences and meetings with top officials at Escambia County, major area hospitals, and Department of Health. Some discussion took place with Mayor Robinson fielding comments and questions.

**APPROVAL OF MINUTES**

1. [20-00182](#) **APPROVAL OF MINUTES: REGULAR MEETING DATED MARCH 12, 2020**

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

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

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

**APPROVAL OF AGENDA**

The following items were presented for add-on to the agenda:

[20-00181](#) ADD-ON ITEM: MAYORAL DECLARATION OF STATE OF EMERGENCY AND ASSOCIATED EXTENSION

**A motion to add-on was made by Council Member Jerralds and seconded by Council Member Moore.**

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

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

[20-00184](#) ADD-ON ITEM - CANCELLATION OF BOARD MEETINGS OF COUNCIL CREATED BOARDS - [REVISED](#)

**A motion to add-on was made by Council Member Moore and seconded by Council Member Jerralds.**

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

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

[20-00183](#) ADD -ON ITEM - CANCELLATION OF MAY 14, 2020 CITY COUNCIL MEETING

**A motion to add-on was made by Council Member Hill and seconded by Council Member Terhaar.**

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

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

**APPROVAL OF AGENDA (CONT'D.)****20-00185 ADD-ON ITEM -- LEROY BOYD FORUM**

**A motion to add-on was made by Council Member Terhaar and seconded by Council Member Moore.**

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

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

**20-00186 ADD-ON ITEM – SPECIAL VIRTUAL CITY COUNCIL MEETING – PRESENTATION FROM COUNTY ADMINISTRATOR JANICE GILLEY EXPLAINING THE COUNTY’S EMERGENCY PANDEMIC PLAN**

**A motion to add-on was made by Council Member Myers and seconded by Council Member Jerralds.**

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

Yes: 5      Jared Moore, Andy Terhaar, Ann Hill, John Jerralds, Sherri Myers  
No: 2      Jewel Cannada-Wynn, P.C. Wu

**A motion to approve the agenda as amended was made by Council Member Terhaar and seconded by Council Member Myers.**

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

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

**CONSENT AGENDA**

2. [20-00090](#) AWARD OF BID #20-012 BAYOU BOULEVARD, PERRY, BLOUNT, AVERY OUTFALLS AT BAYOU TEXAR STORMWATER TREATMENT ENHANCEMENT PROJECT

**Recommendation:** That City Council award Bid #20-012 Bayou Boulevard, Perry, Blount, Avery Outfalls at Bayou Texar Stormwater Treatment Enhancement Project to J Miller Construction, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$487,079.40 plus a 10% contingency in the amount of \$48,707.94 for a total amount of \$535,787.34. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

3. [20-00117](#) AWARD OF CONTRACT TO HERITAGE LANDSCAPE SUPPLY GROUP, INC. d/b/a FIS OUTDOOR FOR INVITATION TO BID (ITB) #20-015 VERTICAL TURBINE VARIABLE SPEED PUMP STATION AT OSCEOLA GOLF COURSE

**Recommendation:** That City Council award a contract to Heritage Landscape Supply Group, Inc., dba FIS Outdoor for ITB #20-015 Vertical Turbine Variable Speed Pump Station for Osceola Golf Course for \$127,060.71 and a 10% contingency of \$12,706.07 for a total amount of \$139,766.78. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

4. [20-00105](#) FRAUD HOTLINE AGREEMENT

**Recommendation:** That City Council authorize the Mayor to execute a service agreement with NAVEX Global to provide for an anonymous fraud hotline. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

5. [20-00175](#) CANCELLATION OF APRIL 9, 2020 CITY COUNCIL MEETING

**Recommendation:** That City Council cancel the April 9th City Council meeting due to the impacts of the Covid-19 Virus and CDC recommendations, and that City Council hold only one (1) meeting in April, on April 23, 2020.

**A motion to approve consent agenda items 2, 3, 4, and 5 was made by Council Member Terhaar and seconded by Council Member Moore.**

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

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

**REGULAR AGENDA****6. [20-00176](#) COMMUNITY MARITIME PARK ADDENDUM TO OPTION AGREEMENT**

**Recommendation:** That City Council authorize the Mayor to execute an Addendum to the Option Agreement between the City of Pensacola and Studer Properties, LLP extending the Option Term twelve (12) months to March 31, 2021.

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

Andrew Rothfeder representing Studer Properties, submitted an online form indicating he is available by phone to answer questions.

Mayor Robinson explained the intent of the extension.

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

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

**7. [20-00119](#) STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT**

**Recommendation:** That City Council authorize the Mayor to accept and execute the State of Florida Department of Economic Opportunity Florida Job Growth Infrastructure Grant Agreement when finalized in the amount of \$4,875,000 related to the Pensacola International Airport Maintenance, Repair and Overhaul (MRO) Aviation Campus expansion project. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant.

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

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

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

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

8. [2020-07 RESOLUTION NO. 2020-07 - STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT](#)

**Recommendation:** That City Council adopt Resolution No. 2020-07.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE A FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT, IN THE AMOUNT OF \$4,875,000 WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE PENSACOLA INTERNATIONAL AIRPORT MAINTENANCE, REPAIR AND OVERHAUL (MRO) AVIATION CAMPUS EXPANSION PROJECT; PROVIDING AN EFFECTIVE DATE.

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

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

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

9. [16-20 PROPOSED ORDINANCE NO. 16-20 - VACATION OF RIGHT OF WAY - 400 BLOCK CEVALLOS STREET](#)

**Recommendation:** That City Council adopt Proposed Ordinance No. 16-20 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF CEVALLOS STREET; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. ([Ordinance No. 09-20](#))

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

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

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

**REGULAR AGENDA (CONT'D.)****20-00181 ADD-ON ITEM: MAYORAL DECLARATION OF STATE OF EMERGENCY AND ASSOCIATED EXTENSION**

**Recommendation:** That City Council approve the Mayor's request for an extension of the Declaration of Emergency until the Council meeting scheduled on May 28, 2020. At that time, the Council may decide whether to end the Declaration or to extend further.

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

Council Member Myers made comments and referenced correspondence from C.J. Lewis (hardcopies at Council Members' places - - on file with background materials).

Ron Helms submitted an online form with comments which Council Executive Kraher read aloud.

Council Member Myers made comments expressing her concerns indicating she has not been receiving regular information and updates. She referenced numerous hand-outs she provided hardcopies at Council Members' places (on file with background materials).

Council Member Hill referenced email correspondence she received from City Administrator Wilkins responding to her inquiry regarding City staff's qualifications for advising the Mayor during a declared emergency. She asked if he would brief Council with that information which he did so accordingly.

Council President Cannada-Wynn inquired of the Mayor's authority to declare a state of emergency which City Attorney Woolf responded accordingly referencing City Code Section 2-4-8.

Mayor Robinson addressed the issues raised.

Council Member Myers made follow-up remarks indicating she would be inclined to support the motion if additional verbiage is added (as friendly amendment) that the mayor or his designee will keep the governing body apprised of the status of this emergency every two weeks. Mayor Robinson made comments indicating it is not necessary to add to the motion. He will provide updates to Council twice a day as is being provided to employees. Council Member Myers made follow-up remarks withdrawing her friendly amendment and that she will trust Mayor Robinson and Council Executive Kraher to be forthcoming with information.

There being no further discussion the vote was called.



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

**The motion (to approve add-on Item 20-00181) carried by the following vote:**

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

**20-00184 ADD-ON ITEM - CANCELLATION OF BOARD MEETINGS OF COUNCIL CREATED BOARDS**

**Recommendation:** That City Council require all board meetings of Council created boards to be cancelled for the month of April. Tentatively, board meetings may be scheduled to resume in May; further, the City Council authorize the Planning Board, Architectural Review Board and Zoning Board of Adjustment to meet virtually in May if necessary.

**A motion to approve (as revised) was made by Council Member Terhaar and seconded by Council Member Moore.**

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

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

**20-00183 ADD -ON ITEM - CANCELLATION OF MAY 14, 2020 CITY COUNCIL MEETING**

**Recommendation:** That City Council cancel the May 14th City Council meeting due to the impacts of the Covid-19 Virus and CDC recommendations, and that City Council hold only one (1) meeting in May, on May 28, 2020.

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

Brief discussion took place.

Upon conclusion of discussion, the vote was called.

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

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

**REGULAR AGENDA (CONT'D.)****20-00185 ADD-ON ITEM -- LEROY BOYD FORUM**

**Recommendation:** Due to Covid-19 and CDC recommendations and in an effort to continue to engage the public in a meaningful way, that City Council reduce the number of Leroy Boyd Forums conducted during any Council meeting if that meeting is being conducted via technology resources and the public is not in physical attendance. Further that Council conduct one (1) Leroy Boyd Forum at the beginning of the meeting during such circumstances. These measures are temporary.

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

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

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

**20-00186 ADD-ON ITEM -- ADD-ON ITEM -- SPECIAL VIRTUAL CITY COUNCIL MEETING - PRESENTATION FROM COUNTY ADMINISTRATOR JANICE GILLEY EXPLAINING THE COUNTY'S EMERGENCY PANDEMIC PLAN**

**Recommendation:** That City Council schedule a special City Council meeting, to be conducted virtually, to allow for a presentation from County Administrator Janice Gilley explaining the County's Emergency Pandemic Plan. Further that this special Council meeting and presentation take place prior to extending the Mayor's Declaration of Emergency.

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

**Council Member Myers indicated she will pull this item at this time and have it placed on the agenda for the April 23<sup>rd</sup> Council meeting.**

**COUNCIL EXECUTIVE'S REPORT**

Council Executive Kraher reminded Council Member to take their iPads with them after the meeting. This is for possible virtual meeting attendance at the next meeting.

**MAYOR'S COMMUNICATION**

Mayor Robinson made remarks regarding initiatives in place for dealing with the COVID-19 Emergency.

**COUNCIL COMMUNICATIONS**

Council Member Myers made follow-up remarks regarding the COVID-19 Emergency.

Council President Cannada-Wynn advised community centers will begin providing breakfast and lunch.

**CIVIC ANNOUNCEMENTS**

None.

**ADJOURNMENT**

WHEREUPON the meeting was adjourned at 7:06 P.M.

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

Approved: \_\_\_\_\_  
Jewel Cannada-Wynn, President of City Council

Attest:

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