

City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

September 10, 2020

5:30 P.M.

Council Chambers

Council Vice President Moore called the meeting to order at 5:34 P.M.

ROLL CALL

Council Members Present: Jewel Cannada-Wynn (attended by

teleconference), Jared Moore, Ann Hill, John Jerralds, Sherri Myers (left 9:15), 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.

Note that the format of the meeting is subject to change due to continuing changes in meeting requirements due to the COVID-19 pandemic. The City's website will have the most current information regarding attendance at the meeting by the public.

To watch the meeting live visit: cityofpensacola.com/428/Live-Meeting-Video. **Or** Mayor Grover Robinson's Facebook page at 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 Jewel Cannada-Wynn

PLEDGE OF ALLEGIANCE

Council Member Ann Hill

FIRST LEROY BOYD FORUM

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

The following individuals addressed Council regarding their concerns related to installation of 5G cell towers in neighborhoods:

Donald Knapp

John Herron

AWARDS

None

APPROVAL OF MINUTES

1. <u>20-00557</u> APPROVAL OF MINUTES: REGULAR MEETING DATED AUGUST 13, 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 Jerralds, Sherri

Myers, Andy Terhaar, P.C. Wu

No: 0 None

APPROVAL OF AGENDA

Council Vice President Moore indicated requests for moving the following items:

Move up Item 11, 20-00517 Appointment to the Architectural Review Board as the first item of the regular agenda (prior to Item 8, 20-00538); and move up Item 20, Resolution No. 2020-45 Hitzman-Optimist Park Improvements following Item 10, 20-00473.

A motion to approve the agenda <u>as amended</u> 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, Ann Hill, John Jerralds, Sherri

Myers, Andy Terhaar, P.C. Wu

No: 0 None

CONSENT AGENDA

2. <u>20-00491</u> PORT - SECOND LEASE AMENDMENT WITH CEMEX SOUTHEAST,

Recommendation: That City Council approve the proposed Second Amendment to Lease Agreement with Cemex Southeast, LLC, and authorize the Mayor to execute the amendment and take all actions necessary to administer the amended lease.

CONSENT AGENDA (CONT'D.)

3. <u>20-00496</u> AWARD OF CONTRACT - BID #20-059 - PORT OF PENSACOLA BERTHS 5 & 6 SHORE POWER PROJECT

Recommendation: That City Council award a contract for ITB #20-059 Port of Pensacola Berths 5 & 6 Shore Power Project to Bill Smith Electric, Inc. of Gonzales, Florida, the lowest and most responsible bidder with a base bid of \$208,859 plus a 5% contingency of \$10,442.95 for a total of \$219,301.95. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

4. <u>20-00492</u> DECLARATION AND DISPOSITION OF REAL PROPERTY - 100 BLK EAST JORDAN STREET

Recommendation: That the City Council declare the real property located at 100 Blk East Jordan Street (Parcel Ref. No. 000S009010170127) as surplus and authorize the Mayor to dispose of through direct negotiation with 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 the City Council authorize the Mayor to take all actions necessary to execute any contracts or related documents to dispose of the property.

5. <u>20-00536</u> AGENDA CONFERENCE TAKING PLACE BEFORE THE MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA).

Recommendation: That City Council follow Section 2.04 of the Council Rules and Procedures regarding Agenda Conference - General; so that the Agenda Conference shall occur prior to the CRA Board Meeting.

6. <u>20-00537</u> INTERLOCAL AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY AND CITY OF PENSACOLA FOR IMPLEMENTATION OF HOUSING INITIATIVES

Recommendation: That the City Council approve an Interlocal Agreement with Community Redevelopment Agency (CRA) and the City of Pensacola for implementation of housing initiatives within the Urban Core, Westside and Eastside community redevelopment areas. Further, that the City Council authorize the Mayor to take all actions necessary to implement the agreement.

CONSENT AGENDA (CONT'D.)

7. 20-00509 APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint Yuri Ramos and Jordan Yee as the two (2) registered architects (members) and reappoint Anna Fogary and Derek Salter as the two (2) representatives (members) from the University of West Florida Historic Trust (UWFHT) to the Architectural Review Board for a term of two (2) years, expiring September 30, 2022.

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 Moore.

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

11. 20-00517 APPOINTMENT - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint one property or business owner in the Palafox Historic Business District or the Governmental Center District to fill an unexpired term ending September 30, 2021.

City Attorney Woolf addressed legalities in relation to one of the nominees, Mr. Brian Spencer, while he meets the requirements of this position, he is also a registered architect, but would not be serving the board in such capacity. However, conflict could arise if one of his clients (or his firm's clients) has an application before the board.

Mr. Spencer was provided an opportunity (via phone held up to a microphone) to address such potential conflicts.

Some discussion took place with City Attorney Woolf fielding comments and questions providing clarification.

Ms. Lauren Sceca was also provided an opportunity to address Council, but was not reachable by phone after multiple attempts.

Council Vice President Moore called for a ballot vote.

Balloting and tallying takes place.

Council Vice President Moore announced (regarding Item 11, 20-00517) City Council appointed Brian K. Spencer a property or business owner in the Palafox Historic Business District or the Governmental Center District to fill an unexpired term ending September 30, 2021.

8. <u>20-00538</u> AMENDMENT TO SECTION 2.01 - SUBMISSION OF ITEMS - TO THE COUNCIL RULES AND PROCEDURES

Recommendation: That City Council amend Section 2.01 of the Council Rules and Procedures to include the following sentence:

"All proposed Ordinances and Resolutions must go through review by the Office of the City Attorney (Legal) prior to being placed on the agenda."

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

Discussion ensued among Council with Council President Cannada-Wynn (sponsor) fielding comments and questions regarding the intent of the amendment. City Attorney Woolf responded accordingly to questions regarding the process and impacts on the City Attorney's office. Council Executive Kraher also provided input regarding process. Mayor Robinson was provided an opportunity to address Council as well.

Based on discussion, Council Member Myers offered a friendly amendment to include language as follows: ""All proposed Ordinances and Resolutions must go through review by the Office of the City Attorney (Legal) in coordination with the Council Executive prior to being placed on the agenda."

No objections.

There being no further discussion the vote was called.

The motion (with friendly amendment) carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri

Myers, Andy Terhaar, P.C. Wu

9. <u>20-00205</u> PURCHASE AND INSTALLATION OF A SPLASH PAD FOR LEGION FIELD

Recommendation: That City Council approve the purchase and installation of a splash pad at Legion Field Park from PlayCore Wisconsin,Inc. d/b/a GameTime the amount of \$212,339.40 plus a 10% contingency in the amount of \$21,234.00 for a total cost not to exceed \$233,573.40. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

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

Discussion took place among Council with Parks and Recreation Director Cooper responding accordingly to questions. Mayor Robinson also provided input.

Upon conclusion of discussion the vote was called.

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

10. <u>20-00473</u> AWARD OF CONTRACT TO PANHANDLE GRADING & PAVING, INC. FOR INVITATION TO BID (ITB) #20-060 HITZMAN-OPTIMIST PARK IMPROVEMENTS

Recommendation: That City Council award a contract to Panhandle Grading & Paving, Inc. for ITB #20-060 Hitzman-Optimist Park Improvements for \$1,375,867.25 base bid, \$567,031.50 additive alternate #1, and a 10% contingency of \$194,289.88 for a total amount of \$2,137,188.63. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project. Finally, that City Council adopt a supplemental budget resolution to appropriate the additional funding needed to complete the project.

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

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

Melissa McKnight Travis Peterson Debbie Neal Krista Hobgood

Discussion ensued among Council (regarding Item 10, 20-00473) with Parks and Recreation Director Cooper fielding questions and comments related to funding of restrooms, concession, and storage facilities. Mayor Robinson also provided input.

A substitute motion to postpone this item until after the second (final) budget hearing was made by Council Member Hill and seconded by Council Member Myers.

Discussion took place among Council regarding the substitute motion.

Upon conclusion of discussion the vote was called.

The motion <u>failed</u> by the following vote:

Yes: 2 Ann Hill, Sherri Myers

No: 5 Jewel Cannada-Wynn, Jared Moore, John Jerralds, Andy Terhaar,

P.C. Wu

Original motion back on the floor.

Council Member Cannada-Wynn made an amendment and Council Member Terhaar seconded that rather than reallocating funds from Fricker Center (\$49,264) and Theophalis May Center (\$50,000) to increase the reallocation from Sanders Beach Corinne Jones Center to \$185,075.

Parks and Recreation Director Cooper responded accordingly to questions from Council Vice President Moore.

There being no further discussion the **vote on the amendment was called.**

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Andy

Terhaar, P.C. Wu

No: 1 Sherri Myers

The main motion as amended on the floor.

There being no further discussion, the vote was called.

The motion <u>as amended</u> carried by the following vote:

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

Myers

No: 2 Ann Hill, John Jerralds

20. <u>2020-45</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-45 - HITZMAN-OPTIMIST PARK IMPROVEMENTS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-45.

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

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

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

Krista Hobgood

Sharon Dickinson

Council Member Cannada-Wynn made an amendment and Council Member Jerralds seconded that rather than reallocating funds from Fricker Center (\$49,264) and Theophalis May Center (\$50,000) to increase the reallocation from Sanders Beach Corinne Jones Center to \$185,075.

There being no discussion the **vote on the amendment was called.**

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Andy

Terhaar, P.C. Wu

No: 1 Sherri Myers

The main motion as amended on the floor.

There being no further discussion, the vote was called.

The motion as amended carried by the following vote:

Yes: 5 Jewel Cannada-Wynn, Jared Moore, John Jerralds, Andy Terhaar,

P.C. Wu

No: 2 Ann Hill, Sherri Myers

12. <u>20-00540</u> RENAMING THE ARMSTRONG PARK TENNIS COURTS IN HONOR OF RONALD P. TOWNSEND

Recommendation: That City Council approve the renaming of the Armstrong Park Tennis Courts in honor of Ronald P. Townsend, former District 7 City Council Member.

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

Council Members and Mayor Robinson made remarks honoring former Council Member Townsend.

There being no further discussion the vote.

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

13. <u>20-00439</u> FY20 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: State, agreement between the City of Pensacola and the State of Florida Department of Law Enforcement, Office of Criminal Justice Grants, in the amount of \$73,132.00. Further, that City Council approve the supplemental budget resolution appropriating the grant funds.

A motion to approve 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, Ann Hill, John Jerralds, Sherri

Myers, Andy Terhaar, P.C. Wu

14. <u>2020-31</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-31 - FY20 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-31.

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 Jerralds and seconded by Council Member Moore.

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

15. 2020-46 RESOLUTION NO. 2020-46 - INDIGENOUS PEOPLES' DAY

Recommendation: That City Council adopt Resolution No. 2020-46:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA DESIGNATING THE SECOND MONDAY IN OCTOBER AS "INDIGENOUS PEOPLES' DAY" TO CELEBRATE AND HONOR INDIGENOUS PEOPLES AND THEIR SHARED HISTORY AND CULTLURE IN PENSACOLA AND NORTHWEST FLORIDA.

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

Council Member Myers (sponsor) explained the intent of the resolution and Mayor Robinson and Council Member Wu made follow-up remarks.

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.)

16. <u>2020-38</u> RESOLUTION NO. 2020-38 - DESIGNATION OF STATE ROADWAY TO HONOR FALLEN PENSACOLA POLICE OFFICERS, AS "PENSACOLA POLICE FALLEN HEROES HIGHWAY"

Recommendation: That City Council adopt Resolution No. 2020-38:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, IN SUPPORT OF THE DESIGNATION OF BAYFRONT PARKWAY, FROM TARRAGONA STREET TO THE NEW PENSACOLA BAY BRIDGE, AS "PENSACOLA POLICE FALLEN HEROES HIGHWAY"; PROVIDING FOR AN EFFECTIVE DATE.

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

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

Michael Cole Ashley Faulkner
Nathan Marona Amelia Vines

Mayor Robinson (sponsor) explained this designation has been through the state legislative process and has been in the works since prior to his administration taking office. Some Council Members made comments.

Council Member Moore made an amendment and Council Member Hill seconded to specify wording and replace new Pensacola Bay Bridge with General Daniel "Chappie" James Memorial Bridge. Mayor Robinson accepted as a friendly amendment.

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 Jerralds, Sherri

Myers, Andy Terhaar, P.C. Wu

17. <u>2020-26</u> RESOLUTION NO. 2020-26 - CREATING A SPECIAL REVENUE FUND OF THE CITY IN ORDER TO LIMIT THE USE OF PARKING ACTIVITY REVENUE SOURCES REPORTED IN SUCH FUND

Recommendation: That City Council adopt Resolution No. 2020-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA STATING ITS DESIRE AND INTENTION TO FORMALLY LIMIT THE USE OF PARKING ACTIVITY REVENUE SOURCES REPORTED IN THE PARKING MANAGEMENT FUND TO SUPPORT RELATED EXPENDITURES; PROVIDING AN EFFECTIVE DATE.

A motion to adopt 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 Jerralds, Sherri

Myers, Andy Terhaar, P.C. Wu

No: 0 None

18. <u>2020-36</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-36 - AFFORDABLE HOUSING INITIATIVES

Recommendation: That City Council Adopt Supplemental Budget Resolution No. 2020-36.

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 Moore.

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

19. <u>2020-39</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-39 - AMENDING THE FISCAL YEAR 2020 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-39.

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 Jerralds and seconded by Council Member Moore.

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

21. 40-20 PROPOSED ORDINANCE NO. 40-20 - PROPOSED AMENDMENTS TO CHAPTER 11-2 OF THE CODE - PERTAINING TO THE REGULATION AND MANAGEMENT OF PARKING ACTIVITIES AND THE DESIGNATION OF THE CODE ENFORCEMENT SPECIAL MAGISTRATE TO HEAR AND DETERMINE OBJECTIONS TO FINES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE CITY OF PENSACOLA

Recommendation: That the City Council approve Proposed Ordinance No. 40-20 on first reading.

AN ORDINANCE AMENDING CHAPTER 11-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING SECTION 11-2-37, PROVIDING PARKING FINE AMOUNTS AND APPOINTING CODE ENFORCEMENT AUTHORITY SPECIAL MAGISTRATE TO HEAR AND DECIDE OBJECTIONS TO PARKING FINES; AMENDING SECTION 11-2-46, PROVIDING MAYORAL AUTHORITY TO REGULATE PARKING; AMENDING SECTION 11-2-46.1, PROVIDING TIME LIMITS, RATES AND FINES; AMENDING SECTION 11-2-47, PROVIDING PARKING TIME LIMITS; AMENDING SECTION 11-2-48, REGULATING PARKING SPACES; AMENDING SECTION 11-2-80, PROVIDING FOR

AUTHORITY OF MAYOR; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Jerralds and seconded by Council Member Moore.
REGULAR AGENDA (CONT'D.)

The motion (to approve on second reading P.O. No. 40-20) 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

22. <u>41-20</u> PROPOSED ORDINANCE NO. 41-20 - AMENDMENT TO CITY CODE SECTION 4-3-97 - SANITATION EQUIPMENT SURCHARGE

Recommendation: That City Council approve Proposed Ordinance No. 41-20 on first reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading 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, Ann Hill, John Jerralds, Sherri

Myers, Andy Terhaar, P.C. Wu

23. <u>42-20</u> PROPOSED ORDINANCE NO. 42-20 - ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF PENSACOLA

Recommendation: That City Council approve Proposed Ordinance No. 42-20 on first reading:

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF PENSACOLA, FLORIDA; ESTABLISHIG THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING AND SUPPLEMENTING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

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

Council Member Myers made comments indicating she will not support this proposed ordnance at this time as she has not had enough time to review all the information.

City Attorney Woolf addressed Council as to the timing of enacting a new code for the City. She also explained that the effective date will need to be adjusted when brought forward for second reading and adoption.

Council Member Myers made follow-up remarks.

There being no further 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

24. <u>39-20 PROPOSED ORDINANCE NO. 39-20: REQUEST TO VACATE RIGHT OF WAY - 310 BAY BOULEVARD AND 306 BAY BOULEVARD</u>

Recommendation: That City Council adopt Proposed Ordinance No. 39-20 on second 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. (Ordinance No. 28-20)

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

Council Vice President Moore explained the potential of this property being designated as a sensitive property which was ruled out as referenced in the staff report and mayoral recommendation.

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 Jerralds, Andy

Terhaar, P.C. Wu

No: 0 None

25. <u>33-20</u> 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 adopt Proposed Ordinance No. 33-20 on second 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. (Ordinance No. 29-20)

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt P.O. No. 33-20) carried by the following vote (with Council Member Myers no longer in attendance):

Yes: 6 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Andy

Terhaar, P.C. Wu

None No: 0

26. 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 adopt Proposed Ordinance No. 38-20 on second 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.** (Ordinance No. 30-20)

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

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

Jewel Cannada-Wynn, Jared Moore, Andy Terhaar, Ann Hill, John Yes: 6

Jerralds, P.C. Wu

No: 0 None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher made follow-up remarks regarding adoption of Item 16, Resolution No. 2020-38.

MAYOR'S COMMUNICATION

Mayor Robinson addressed Council indicating he will be meeting on 9/14 with all three hospitals for an update on COVID-19.
COUNCIL COMMUNICATIONS
None
CIVIC ANNOUNCEMENTS
None
SECOND LEROY BOYD FORUM
None
ADJOURNMENT
WHEREUPON the meeting was adjourned at 9:24 P.M.

Adopted:
Approved:
Attest:

Ericka L. Burnett, City Clerk