



# City of Pensacola

## CITY COUNCIL

### Regular Meeting Minutes

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October 8, 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, P.C. Wu (attended by teleconference)

**Council Members Absent:** Andy Terhaar

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

#### INVOCATION

Council President Jewel Cannada-Wynn

#### PLEDGE OF ALLEGIANCE

Council Member Sherri Myers

#### 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:

Phyllis Bardin

John Herron

Mayor Robinson and Council Member Myers made follow-up remarks.

*The following individual addressed Council in-person:*

**Gloria Horning:** Addressed Council regarding issues of sanitation related to sewage overflow in her neighborhood (South DeVilliers Street / Tanyard area).

**AWARDS**

None

**APPROVAL OF MINUTES**

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

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

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, P.C. Wu  
No: 0      None

**APPROVAL OF AGENDA**

**A motion to approve the agenda as presented was made by Council Member Jerralds and seconded by Council Member Hill.**

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

Yes: 6      Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, P.C. Wu  
No: 0      None

**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.

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."

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

**A motion to approve consent agenda Items 2 and 3 was made by Council Moore and seconded by Council Member Jerralds.**

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

Yes: 6	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, P.C. Wu
No: 0	None

**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.

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

City Attorney Woolf addressed Council regarding **the necessity to correct the recommendation as follows and provided an explanation:**

**REVISED 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.

***No objections.***

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

Mayor Robinson explained the intent (regarding Item 4, 20-00558).

Public input was heard (in-person) from Gloria Horning.

Mayor Robinson made follow-up remarks.

Council Member Myers asked for clarification regarding the partial assignment(s) with Mayor Robinson responding accordingly. City Attorney Woolf elaborated.

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, Sherri Myers, P.C. Wu
No: 0	None

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.](#)

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

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

Yes: 6	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, P.C. Wu
No: 0	None

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

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

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

Yes: 6	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, P.C. Wu
No: 0	None

**COUNCIL EXECUTIVE'S REPORT**

None

**MAYOR'S COMMUNICATION**

Mayor Robinson provided an update on debris collection related to Hurricane Sally; mild impacts from Hurricane Delta; reopening of General Daniel "Chappie" James Memorial Bridge six (6) months timeframe; reopening protocols for City facilities due to COVID-19 pandemic.

**COUNCIL COMMUNICATIONS**

Council Member Myers inquired of the placement of wooden benches outside city hall on the north side of the building and indicated she received citizen correspondence that the reason was for the homeless instead of having benches at Dr. Martin Luther King, Jr. Plaza. She indicated she feels they are unattractive and do not go with the architecture of the building and newly installed lighting on surrounding streets. Further, she suggested a committee be established to develop standards for improvements of city hall and surrounding property. Mayor Robinson addressed Council Member Myers' comments indicating the need for Council to designate funding for improvements which has been proposed by his administration but redirected by Council. Council President Cannada-Wynn suggested Council Member Myers work with Council Executive Kraher and City Administrator Wilkins to address her suggestions and bring forward to discuss with Council at a workshop.

**CIVIC ANNOUNCEMENTS**

Council Member Myers advised of her upcoming virtual town hall meeting (on her Facebook Page) regarding Carpenter's Creek on October 20, 2020 beginning at 2:00 P.M. as referenced in the hand-out provided.

Council President Cannada-Wynn announced restoration of the *Ella Jordan House* are ninety-five percent (95%) completed and private tours are available by appointment with the grand opening to be scheduled for January 2021.

**SECOND LEROY BOYD FORUM**

None

**ADJOURNMENT**

WHEREUPON the meeting was adjourned at 6:33 P.M.

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

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

Attest:

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