



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

June 8, 2020

3:30 P.M.

Council Chambers

ROLL CALL

Council Members Present: Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers (attended by teleconference), P.C. Wu (attended by teleconference)

Council Members Absent: Andy Terhaar

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:

To watch the meeting live visit: cityofpensacola.com/428/Live-Meeting-Video.

To provide input:

- Public Input will only occur if an item is voted upon to remove from the agenda or add to the agenda (per Council's Rules & Procedures pertaining to agenda conferences)
 - citizens may submit an online form here <https://www.cityofpensacola.com/ccinput> **beginning at 1:00 P.M. until that agenda item has been voted upon** to indicate they wish to speak to a motion specific to an 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.**

PRESENTATION ITEMS

1. [20-00296](#) PRESENTATION: FLORIDA-ALABAMA TPO ORIENTATION

Recommendation: That City Council receive a presentation from Austin Mount, Chief Executive Officer of Emerald Coast Regional Council regarding a TPO Orientation.

CEO Austin Mount was not available - - presentation to be rescheduled.

REVIEW OF CONSENT AGENDA ITEMS

2. [20-00231](#) REQUEST FOR LICENSE TO USE RIGHT OF WAY - PUPPY PIT STOP - 1 SOUTH JEFFERSON STREET

Recommendation: That City Council approve the request for a License to Use Right of Way for improvements at 1 South Jefferson Street

Place on Consent Agenda.

3. [20-00281](#) PENSACOLA INTERNATIONAL AIRPORT - PENSACOLA AVIATION CENTER LEASE AGREEMENT AMENDMENT NO. 11

Recommendation: That City Council authorize the Mayor to execute Amendment No. 11 with Pensacola Aviation Center to provide for the expansion of hangar facilities and improvements to the fuel farm, and to confirm the previously approved extension of the lease. Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment.

Place on Consent Agenda.

4. [20-00282](#) PENSACOLA INTERNATIONAL AIRPORT - PENSACOLA AVIATION CENTER LEASE (F/K/A AEROSE LLC) AMENDMENT NO. 4

Recommendation: That City Council authorize the Mayor to execute Amendment No. 4 with Pensacola Aviation Center, LLC (f/k/a Aerose LLC) for the construction of a 20,000 square foot hangar and to provide for the extension of the lease. Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

5. [20-00299](#) MAYORAL REAPPOINTMENTS TO THE DOWNTOWN IMPROVEMENT BOARD (DIB)

Recommendation: That the City Council affirm the Mayor's reappointment of Mr. Michael Carro and Ms. Patti Sonnen to the Downtown Improvement Board (DIB) for a term of three years expiring June 30, 2023.

Place on Consent Agenda.

6. [20-00253](#) AWARD OF BID# 20-047 LANGLEY AVENUE ROUNDABOUT PROJECT

Recommendation: That City Council award Bid #20-047 Langley Avenue Roundabout Project to Panhandle Grading & Paving, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$633,196.14 plus a 10% contingency in the amount of \$63,319.61 for a total amount of \$696,515.75. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS (SPONSOR)

7. [20-00276](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF MATT COUGHLIN AS AIRPORT DIRECTOR AT THE PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council consent to the Mayor's appointment of Matt Coughlin as Airport Director at the Pensacola International Airport in accordance with City Charter Section 4.01(a)(7).

Place on Regular Agenda.

8. [20-00229](#) PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - 16TH AVENUE

Recommendation: That City Council conduct a public hearing on June 11, 2020, to consider the request to vacate a 10' portion of 16th Avenue between Belmont and Wright Streets.

Place on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

9. [22-20](#) PROPOSED ORDINANCE NO. 22-20: REQUEST TO VACATE RIGHT OF WAY - 16TH AVENUE

Recommendation: That City Council approve Proposed Ordinance No. 22-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF 16TH AVENUE IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Council Member Hill inquired if any trees will be impacted which Planning Services Director Morris indicated she does not believe so but will verify and confirm by the Council meeting (on 6/11/20).

Place on Regular Agenda.

10. [20-00233](#) PUBLIC HEARING: ZONING MAP AND FUTURE LAND USE MAP AMENDMENT - 1421 SONIA STREET

Recommendation: That City Council conduct a Public Hearing on June 11, 2020, to consider the request to amend the Zoning Map and Future Land Use Map for 1421 Sonia Street.

Place on Regular Agenda.

11. [23-20](#) PROPOSED ORDINANCE NO. 23-20 - REQUEST FOR FUTURE LAND USE AMENDMENT - 1421 SONIA STREET

Recommendation: That City Council approve Proposed Ordinance No. 23-20 on first reading:

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [24-20](#) PROPOSED ORDINANCE NO. 24-20 - REQUEST FOR ZONING MAP AMENDMENT - 1421 SONIA STREET

Recommendation: That City Council approve Proposed Ordinance No. 24-20 on first reading:

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

Place on Regular Agenda.

13. [20-00239](#) PUBLIC HEARING: ZONING MAP AND FUTURE LAND USE MAP AMENDMENT - 1700 BLK LANSING DRIVE

Recommendation: That City Council conduct a Public Hearing on June 11, 2020, to consider the request to amend the Zoning Map and Future Land Use Map for property located in the 1700 BLK Lansing Drive.

Place on Regular Agenda.

14. [25-20](#) PROPOSED ORDINANCE NO. 25-20 - REQUEST FOR FUTURE LAND USE MAP AMENDMENT - 1700 BLK LANSING DRIVE

Recommendation: That City Council approve Proposed Ordinance No. 25-20 on first reading:

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN AND FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

15. [26-20](#) PROPOSED ORDINANCE NO. 26-20 - REQUEST FOR ZONING MAP AMENDMENT - 1700 BLK LANSING DRIVE

Recommendation: That City Council approve Proposed Ordinance No. 26-20 on first reading:

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.

Place on Regular Agenda.

16. [20-00240](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - CITY CODE SECTION 12-2-4, VACATION OF STREETS, ALLEYS, SECTION 12-12-7, LICENSE TO USE RIGHT OF WAY, SECTION 12-13-2 VARIANCES, AND SECTION 12-13-5, APPLICATION DEADLINES

Recommendation: That City Council conduct a Public Hearing on June 11, 2020, to consider a proposed amendment to the Land Development Code, to request that Planning Board applications be submitted thirty (30) days prior to a Planning Board meeting.

Place on Regular Agenda.

17. [27-20](#) PROPOSED ORDINANCE NO. 27-20 - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - CITY CODE SECTION 12-2-4, VACATION OF STREETS, ALLEYS, SECTION 12-12-7, LICENSE TO USE RIGHT OF WAY, SECTION 12-13-2 VARIANCES, AND SECTION 12-13-5, APPLICATION DEADLINES

Recommendation: That City Council approve Proposed Ordinance No. 27-20 on first reading.

AN ORDINANCE AMENDING SECTION 12-2-4, VACATION OF STREETS, ALLEYS, SECTION 12-12-7, LICENSE TO USE RIGHT OF WAY, SECTION 12-13-2 VARIANCES, AND SECTION 12-13-5, APPLICATION DEADLINES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

18. [20-00232](#) QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - CORTE DE LA RUA

Recommendation: That City Council conduct a quasi-judicial hearing on June 11, 2020, to consider approval of the Final Subdivision Plat, Corte De La Rua.

Place on Regular Agenda.

19. [14-20](#) PROPOSED ORDINANCE NO. 14-20 - ADOPTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL FOR FLORIDA-FRIENDLY USE OF FERTILIZER

Recommendation: That the City Council approve Proposed Ordinance No. 14-20 on first reading.

AN ORDINANCE CREATING CHAPTER 7-12 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, REGULATING TO THE COMMERCIAL APPLICATION OF FERTILIZER FOR THE PROTECTION OF LOCAL WATER BODIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

20. [2020-14](#) SUPPLEMENTAL BUDGET RESOLUTION 2020-14 - CARES ACT ADDITIONAL HOUSING CHOICE VOUCHER (HCV) ADMINISTRATIVE FUNDING

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2020-14.

Place on Regular Agenda.

21. [2020-15](#) SUPPLEMENT BUDGET RESOLUTION NO. 2020-15 - PENSACOLA INTERNATIONAL AIRPORT - CARES ACT GRANT NO. 3-12-0063-045-2020

Recommendation: That City Council approve Supplemental Budget Resolution No. 2020-15.

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

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

22. [29-20](#) PROPOSED ORDINANCE NO. 29-20 - PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE - REPEALING AND REPLACING SECTION 12-4-6 AND AMENDING SECTION 12-14-1- PERTAINING TO TEMPORARY SIGNS.

Recommendation: That City Council adopt Proposed Ordinance No. 29-20 on second reading.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PENSACOLA, FLORIDA, TITLE XII LAND DEVELOPMENT CODE, CHAPTER 12-4 REGULATING SIGNS; REPEALING AND REPLACING SECTION 12-4-6 TEMPORARY SIGNS TO CONFORM TO THE REQUIREMENTS OF LAW AND PROVIDING FOR ENFORCEMENT; AMENDING SECTION 12-14-1 DEFINITIONS ENUMERATED; AMENDING DEFINITION OF TEMPORARY SIGNS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Council Member Moore inquired of setbacks with Planning Services Director Morris responding accordingly.

Place on Regular Agenda.

FOR DISCUSSION

23. [20-00297](#) BOARDS HANDBOOK

Council President Cannada-Wynn (sponsor) referenced the draft handbook provided in the agenda package and indicated she has been working with staff to bring this forward for Council's input. She indicated this would be available (upon Council's approval) in hardcopy form for the benefit of all citizens.

Discussion took place with input from Council Members with Council Executive Kraher and City Clerk Burnett providing clarification. Discussion focused on issues such as dual office holding, public input and participation, residency requirements and individual expertise requirements, and term limits.

Council President Cannada-Wynn encouraged Council Members to contact Council Executive Kraher to provide additional input. Upon finalization of the draft she will bring forward as an action item for Council's consideration.

CONSIDERATION OF ANY ADD-ON ITEMS

Council President referenced hardcopies of an add-on item sponsored by Council Member Myers as follows:

2020-17 RESOLUTION NO. 2020-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA SUPPORTING PLACEMENT OF THE CREATION OF THE ESCAMBIA CHILDREN'S TRUST ON THE NOVEMBER GENERAL ELECTION BALLOT

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

Council Member Myers explained the issue before Council. Council Executive Kraher indicated Mr. Ron Ellington and Dr. Kimberly Krupa are available (virtually) to answer any questions.

Discussion took place among Council with Council Member Myers fielding comments and questions. Mr. Ellington was provided an opportunity to address Council regarding the urgency to place on the June agenda.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 5	Jared Moore, Ann Hill, John Jerrals, P.C. Wu, Sherri Myers
No: 1	Jewel Cannada-Wynn

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS**CITY ADMINISTRATOR'S COMMUNICATION**

Director of Sanitation Services & Fleet Management Pittman provided an update to Council regarding the delay of yard debris pick up due to COVID-19 (overhead slides providing data attached). He responded accordingly to questions of Council Members. Mayor Robinson made follow-up remarks.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Jerralds referred to recent public protests since the death of George Floyd, an African-American man who died in police custody in Minneapolis, and asked Mayor Robinson to address initiatives being under taken within the Pensacola Police Department since Tymar Crawford's death last summer.

Mayor Robinson referenced the hiring of a consultant, Dr. Cedric Alexander for training within the PPD and assistance in establishing a citizen's advisory committee which has been delayed due to COVID-19. He indicated Dr. Alexander will also conduct town hall meetings throughout the City, as well as at least one virtual town hall meeting.

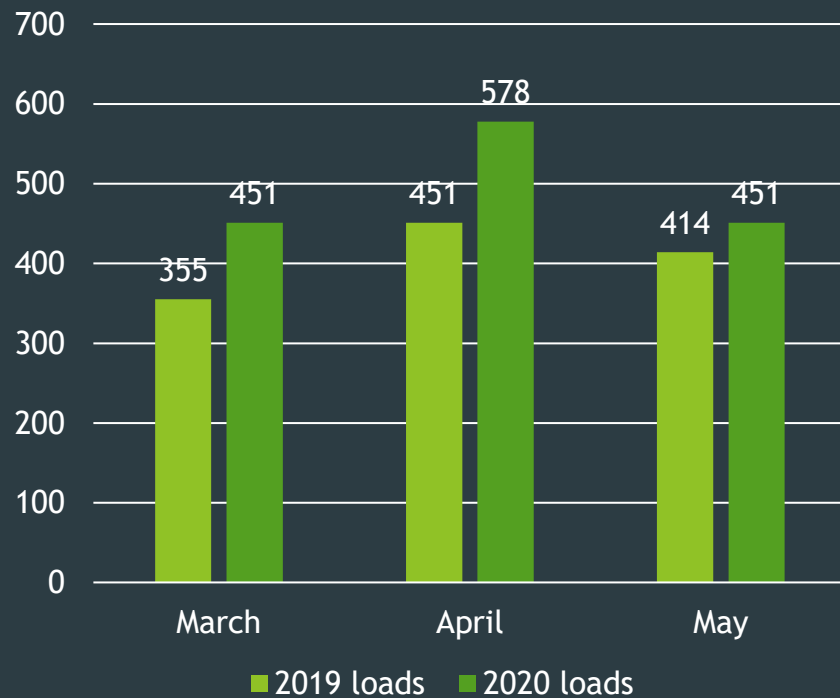
Some follow-up discussion took place regarding the establishment of a committee in-line with the Charter. City Attorney Woolf indicated she would need to study the matter and report back.

ADJOURNMENT

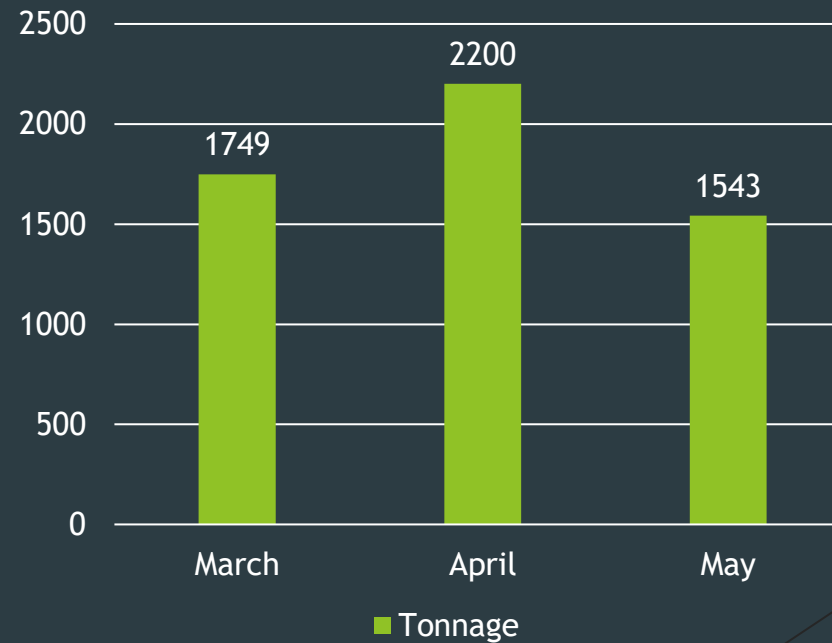
4:37 P.M.

Yard Waste Data Comparison

2019 - 2020 Load Comparison

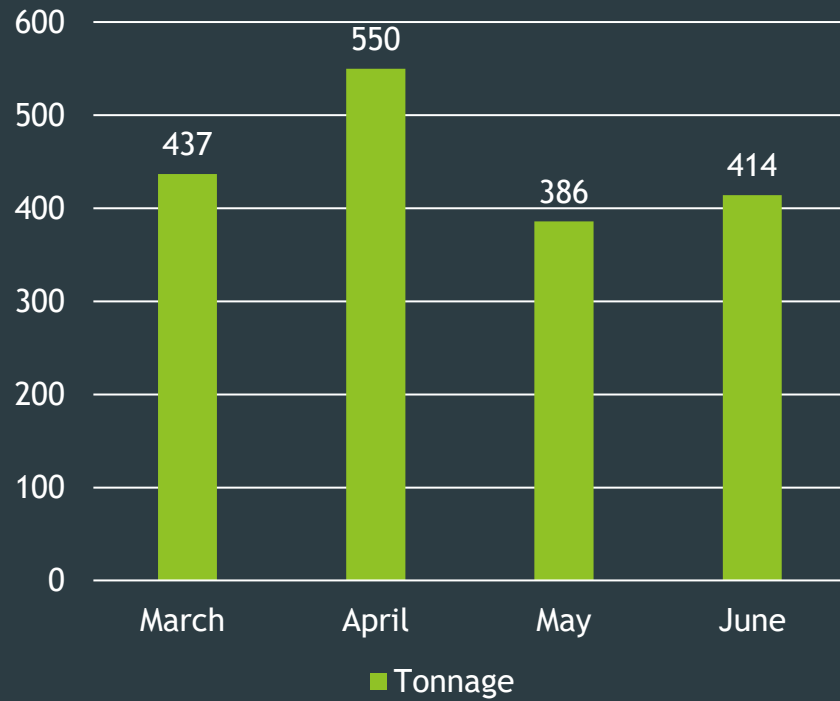


March 2020 - May 2020 Tonnage



Weekly Data Comparison

Tonnage



Loads

