



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

April 20, 2020

3:30 P.M.

Council Chambers

The agenda conference was called to order by Council President Cannada-Wynn at 3:35 P.M.

ROLL CALL

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

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV (attended by teleconference)

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](https://www.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 ITEMS1. [20-00203 COVID-19 UPDATE](#)

Recommendation: That City Council receive a COVID-19 update from a variety of sources.

Escambia County Administrator Janice Gilley, Escambia County Emergency Management Director Eric Gilmore, and Florida Department of Health Director for Escambia County Dr. John Lanza MD each provided information updating Council on the response to COVID-19. They responded accordingly to questions. Mayor Robinson also provided input.

REVIEW OF CONSENT AGENDA ITEMS2. [20-00118 PENSACOLA INTERNATIONAL AIRPORT - VALET PARKING RATE ESTABLISHMENT](#)

Recommendation: That City Council approve the establishment of a rate of \$10 for the first five hours and \$15 per day for valet parking services at the Pensacola International Airport.

Place on Consent Agenda.

3. [20-00141 FISCAL YEAR 2020 COMMUNITY POLICING MEMORANDUM OF UNDERSTANDING \(MOU\) - DOWNTOWN IMPROVEMENT BOARD \(DIB\)](#)

Recommendation: That the City Council approve a Memorandum of Understanding (MOU) between the City of Pensacola and the Downtown Improvement Board of Pensacola for the purpose of providing Community Policing Innovations within the downtown area in the City of Pensacola, Escambia County, Florida (hereinafter referred to as the "DIB District") for the Fiscal Year 2020 in an amount not to exceed \$60,000.

Place on Consent Agenda.

4. [20-00142 AWARD OF CONTRACT - BID #20-032 - MARITIME FIRE TRAINING STRUCTURE SITE WORK](#)

Recommendation: That City Council award a contract for ITB #20-032 Maritime Fire Training Structure Site Work to Emerald Coast Constructors, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$60,000 plus a 10% contingency of \$6,000 for a total of \$66,000. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

5. [20-00194](#) REFERRAL TO PLANNING BOARD: PROPOSED AMENDMENT TO SEC. 12-6-4 (D) - LANDSCAPE AND TREE PROTECTION PLAN - OF THE LAND DEVELOPMENT CODE (LDC)

Recommendation: That City Council refer to the Planning Board a proposed amendment to Section 12-6-4 (D)- Landscape and Tree Protection Plan - of the Land Development Code.

Place on Consent Agenda.

6. [20-00169](#) REVISED: APPOINTMENTS - PARKS AND RECREATION BOARD

Recommendation: That City Council appoint two (2) individuals to the Parks and Recreation Board for a term of three (3) years, expiring March 31, 2023 and one individual to fill an unexpired term, ending March 31, 2021.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

7. [20-00162](#) PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - PENSACOLA INTERNATIONAL AIRPORT PHASE II

Recommendation: That City Council conduct a public hearing on April 23, 2020, to consider the request to vacate Emily Street, Beaumont Street, Tulane Avenue, Airlane Drive, and Sherrill Avenue.

Place on Regular Agenda.

8. [09-20](#) PROPOSED ORDINANCE NO. 09-20 - VACATION OF RIGHT OF WAY - PENSACOLA INTERNATIONAL AIRPORT PHASE II

Recommendation: That City Council approve Proposed Ordinance No. 09-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING EMILY STREET, BEAUMONT STREET, TULANE AVENUE, AIRLANE DRIVE, AND SHERRILL AVENUE; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

9. [20-00166](#) PUBLIC HEARING: REQUEST TO VACATE ALLEYWAY - BLOCK 29, EAST PENSACOLA HEIGHTS

Recommendation: That City Council conduct a public hearing on April 23, 2020, to consider the request to vacate a portion of the alleyway located in Block 29, East Pensacola Heights.

Place on Regular Agenda.

10. [19-20](#) PROPOSED ORDINANCE NO. 19-20 - VACATION OF ALLEYWAY - BLOCK 29, EAST PENSACOLA HEIGHTS

Recommendation: That City Council approve Proposed Ordinance No. 19-20 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE ALLEYWAY LOCATED IN BLOCK 29, EAST PENSACOLA HEIGHTS, IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

11. [20-00192](#) APPOINTMENTS - URBAN CORE REDEVELOPMENT BOARD

Recommendation: That City Council appoint one of its members; and a resident, owner or operator of a business in the Belmont DeVilliers Area, Central Business Area, East Hill Area, Gateway Area, Historic District - Aragon Area, Long Hollow Area, North Hill Area, Old East Hill Area, Tanyard Area, Waterfront Area to the Urban Core Redevelopment Board for a term of three (3) years, expiring March 31, 2023.

Hardcopies of a **revised memorandum** was at Council's places which provided for additional nominees from Council Member Moore which was inadvertently not originally included.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

12. [20-00174](#) FY20 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G20GC0007A

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the FY20 High Intensity Drug Trafficking Area (HIDTA) between the Santa Rosa County Sheriff's Office (SRCSO) being the fiscal agent on behalf of the Gulf Coast High Intensity Drug Trafficking Area for the Drug Enforcement Administration in the amount of \$27,049. Further, that City Council ratify the Mayor's action taken relating to the finalization of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

13. [2020-12](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-12 - APPROPRIATING FUNDING IN CONNECTION WITH THE FY20 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G20GC0007A

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-12.

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

Place on Regular Agenda.

14. [2020-13](#) RESOLUTION NO. 2020-13 - SUPPORTING SPECIFIC DEVELOPMENT RESTRICTIONS OF HITZMAN-OPTIMIST PARK

Recommendation: That City Council adopt Resolution No. 2020-13.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA SUPPORTING SPECIFIC DEVELOPMENT RESTRICTIONS OF HITZMAN-OPTIMIST PARK; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

15. [20-20](#) PROPOSED ORDINANCE NO. 20-20 PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY

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

AN ORDINANCE AMENDING ORDINANCE NO. 49-07 AS SUBSEQUENTLY AMENDED BY ORDINANCE NO. 16-08; PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

16. [21-20](#) PROPOSED ORDINANCE NO. 21-20 PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY

Recommendation: That City Council approved Proposed Ordinance No. 21-20 on first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 50-07 AS SUBSEQUENTLY AMENDED BY ORDINANCE NO. 17-08; PROVIDING A DATE CERTAIN FOR DETERMINATION OF A COASTAL HIGH-HAZARD AREA BOUNDARY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

FOR DISCUSSION

17. [20-00199](#) HUD CARES ACT FUNDING FOR THE CITY

City Administrator Wilkins provided an update on the funding awarded to Escambia County and City of Pensacola and indicated it is calculated on an entitlement formula. He responded accordingly to questions of Council Member Hill and Council Member Myers (sponsor).

CONSIDERATION OF ANY ADD-ON ITEMS

Council President Cannada-Wynn referenced hardcopies of an **add-on item** as follows:

20-00209 CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF TRUDI NICHOLS AS DIRECTOR OF INNOVATION AND TECHNOLOGY

Council Member Moore moved to add-on Item 20-00209 and Council Member Terhaar seconded.

Mayor Robinson and City Administrator Wilkins responded accordingly to questions of Council Member Myers.

Council President Cannada-Wynn suggested this item be placed on the consent agenda.

No objections.

There being no further discussion, the vote was called.

The motion passed unanimously.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS**CITY ADMINISTRATOR'S COMMUNICATION**

City Administrator Wilkins elaborated on funding opportunities through the CARES Act. Also advised the City is working with the Department of Health to plan for reopening of the City following the shutdown due to COVID-19. He responded accordingly to questions from Council President Cannada-Wynn regarding funding awarded to the Airport through the CARES Act.

Mayor Robinson referenced Council's action (at the Council meeting on 3/26/20) approving the extension of the option agreement with Studer Properties, LLC on the Community Maritime Park parcels. He indicated he would like to schedule Andrew Rothfeder to provide an update to Council at the next agenda conference (on 5/26/20).

CITY ATTORNEY'S COMMUNICATION

None.

CITY COUNCIL COMMUNICATION

Council Member Hill indicated *Opening Doors Northwest Florida* is in need of bottled water.

Council President Cannada-Wynn referenced an email sent today regarding *Opening America* guidelines.

ADJOURNMENT

4:36 P.M.