City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

August 10, 2020	3:30 P.M.	Council Chambers

The agenda conference was called to order by Council President Cannada-Wynn at 3:32 P.M.

ROLL CALL

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

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

20-00417 APPROVAL OF SOLAR PROPERTY USE AGREEMENT WITH GULF POWER

David Bates, Project Director for Florida Power & Light provided an overhead presentation (via Microsoft Teams) that was originally scheduled for 8/13 during the Council meeting related to Item 10 on the consent agenda. He responded to questions accordingly. Mayor Robinson also provided input.

During discussion, **Council Member Myers indicated she would like this item moved from the consent agenda to the regular agenda.**

REVIEW OF CONSENT AGENDA ITEMS

1. 20-00300 MOTOROLA 8-YEAR SYSTEM UPGRADE AGREEMENT (SUA)

Recommendation: That City Council authorize the Mayor to execute a 8-year System Upgrade Agreement (SUA) with Motorola to provide maintenance and major system software and hardware upgrades as necessary to maintain the P25 Public Safety Radio System. Further, that City Council authorize the Mayor to take all actions necessary to execute the agreement.

Place on Consent Agenda.

2. 20-00340 AWARD OF ENVIRONMENTAL CONTINUING SERVICES FOR RFQ#20-004 PROFESSIONAL ENVIRONMENTAL SERVICES FOR CONDUCTING ENVIRONMENTAL SITE ASSESSMENTS

Recommendation: That City Council award contracts to Cameron-Cole, LLC, Ecology and Environment, Inc., Geosyntec Consultants, Inc., and PPM Consultants, Inc., for continuing professional environmental services requested through RFQ#20-004 for initial term of five years. Further, that Council authorize the Mayor take all actions necessary to negotiate and execute the necessary contracts, including a one-year renewal option specified in the RFQ.

Council Member Myers inquired of the contract document which is not provided in the agenda packet **and requested this item be moved from the consent agenda to the regular agenda**. City Administrator Wilkins indicated he will forward the document; and he responded to questions from Council Member Hill who inquired about examples of projects under these services.

Place on Regular Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

3. 20-00389 AIRPORT - APPROVAL OF AMENDMENT NO. 5 TO THE LEASE AND OPERATING AGREEMENT WITH BLUE AIR TRAINING LLC

Recommendation: That City Council authorize the Mayor to execute Amendment No. 5 to the Lease and Operating Agreement between the City of Pensacola and Blue Air Training LLC (f/k/a ECKO Air LLC) at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment No. 5.

Council Member Moore inquired of the sequence of amendments related to this lease with Airport Director Coughlin responding accordingly. Council Member Moore indicated he will talk with Airport Director Coughlin before the Council meeting.

Place on Consent Agenda.

4. 20-00390 AIRPORT - APPROVAL OF AMENDMENT NO 5 TO THE LEASE AND OPERATING AGREEMENT BETWEEN THE CITY OF PENSACOLA AND PENSACOLA AVIATION CENTER, LLC (F/K/A AEROSE LLC)

Recommendation: That City Council authorize the Mayor to execute Amendment No. 5 to the Lease and Operating Agreement between the City of Pensacola and Pensacola Aviation Center, LLC (f/k/a Aerose LLC) at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment No. 5.

Place on Consent Agenda.

5. 20-00416 APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council appoint two (2) individuals to the Fire Prevention Board of Appeals for a term of three (3) years, expiring August 31, 2023.

Place on Consent Agenda.

6. 20-00392 APPOINTMENT - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the appointment of Justin Williams, Escambia County appointee, as a member of the Affordable Housing Advisory Committee for the remainder of a three (3) year term, expiring September 30, 2021.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

7. 20-00433 APPOINTMENT OF COUNCILWOMAN ANN HILL TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the appointment of Councilwoman Ann Hill to the Affordable Housing Advisory Committee.

Place on Consent Agenda.

8. 20-00400 UPDATED ESCAMBIA CONSORTIUM CITIZEN PARTICIPATION PLAN

Recommendation: That City Council approve the revised Escambia Consortium Citizen Participation Plan for U.S. Department of Housing and Urban Development (HUD) programs for purposes of incorporating updated language regarding the Affirmatively Furthering Fair Housing Rule, including provisions relative to waivers provided under the CARES Act, and making minor edits to align with federal regulations.

Place on Consent Agenda.

9. 20-00402 ACQUISITION OF OKALOOSA GAS DISTRICT CUSTOMERS AND ASSETS IN ESCAMBIA COUNTY

Recommendation: That City Council approve the Asset Purchase Agreement to acquire customers, pipeline and appurtenances located in Escambia County from Okaloosa Gas District for a total sum of $427,748. Further, that Council authorize the Mayor to execute the closing documents and take all actions necessary to complete the customer transition to Pensacola Energy.

At Council President Cannada-Wynn's request Mayor Robinson and Pensacola Energy Director Suarez explained the proposed acquisition and responded accordingly to questions from Council Member Hill.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

10. 20-00417 APPROVAL OF SOLAR PROPERTY USE AGREEMENT WITH GULF POWER

Recommendation: That City Council authorize the Mayor to execute a Solar Property Use Agreement with Gulf Power. Further that City Council authorize the Mayor to take all actions necessary relating to the execution of this agreement.

Council Member Myers requested this item be moved from the consent agenda to the regular agenda.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS

11. 20-00394 PUBLIC HEARING FOR THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2020 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council conduct a public hearing on August 13, 2020 to adopt the final assessment resolution imposing stormwater service assessments and approving the 2020 Stormwater Assessment Roll.

Council Member Hill inquired of the fee with Mayor Robinson responding accordingly indicating there is not a proposed increase.

Place on Regular Agenda.

12. 2020-25 ADOPTION OF RESOLUTION NO. 2020-25 IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2020 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council adopt Resolution No. 2020-25.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

13. 20-00399 PUBLIC HEARING: REQUEST TO VACATE RIGHT OF WAY - 310 BAY BOULEVARD AND 306 BAY BOULEVARD

Recommendation: That City Council conduct a public hearing on August 13, 2020, to consider the request to vacate a 20' portion of Bay Boulevard adjacent to property located at 310 Bay Boulevard and 306 Bay Boulevard.

Place on Regular Agenda.

14. 39-20 PROPOSED ORDINANCE NO. 39-20: REQUEST TO VACATE RIGHT OF WAY - 310 BAY BOULEVARD AND 306 BAY BOULEVARD

Recommendation: That City Council approve Proposed Ordinance No. 39-20 on first 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.

Mayor Robinson and City Administrator Wilkins indicated Proposed Ordinance No. 34-20 (Item 32) being presented for first reading on this agenda related to preservation of sensitive City-owned properties will not have any impact on consideration of this right of way vacation, since this request was going through the planning process prior to P.O. 34-20.

Place on Regular Agenda.

15. 20-00422 MARTIN LUTHER KING, JR. BOULEVARD-ALCANIZ STREET AND DAVIS HIGHWAY TWO-WAY CONVERSION

Recommendation: That the City Council request that the Florida-Alabama Transportation Planning Organization (FL-AL TPO) and the Florida Department of Transportation (FDOT) move forward with the two-way conversion of Martin Luther King, Jr. Boulevard/Alcaniz Street and Davis Highway

Council Executive Kraher indicated this issue is also being considered by the CRA Board following this meeting which a presentation will be provided, therefore not necessary to present again at the Council meeting.

Some discussion took place with Mayor Robinson and Council Member Hill responding accordingly to questions from Council Member Myers.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

16. 20-00315 PORT - STREAMLINE BOATS OF NW FLORIDA LLC LEASE AGREEMENT

Recommendation: That City Council authorize the Mayor to execute the Lease Agreement with Streamline Boats of NW Florida LLC for a marine manufacturing facility at the Port of Pensacola. Further, that City Council authorize the Mayor to take all actions necessary to execute and administer the Lease Agreement.

Place on Regular Agenda.

17. 20-00362 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-12-0063-044-2020

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-044-2020 in the amount of $7,256,448 for the design, construction, and construction administration of a Remain-Over-Night (RON) Apron, design, construction, and construction administration for Obstruction Clearing, design, construction, and construction administration to accommodate proper Taxiway/Taxilane Separation, and the Construction of a General Aviation Customs and Border Protection Facility at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant.

Place on Regular Agenda.

18. 2020-20 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-20 - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-12-0063-044-2020

Recommendation: That City Council approve Supplemental Budget Resolution No. 2020-20.

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.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

19. 20-00414 CITY OF PENSACOLA RESILIENT COASTLINES PROGRAM - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT R2116

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Florida Department of Environmental Protection Grant R2116 in the amount of $75,000 to identify the locations of vulnerable infrastructure, critical facilities, stormwater structures and utilize other available datasets to link sea level rise risk assessment with the City's Community Rating System program. Specifically, the City will develop language to comply with statutory requirements related to "Peril of Flood" and include outreach tools, such as a story map, to visualize work products and policy language.

Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

20. 2020-28 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-28 - CITY OF PENSACOLA RESILIENT COASTLINES PROGRAM - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT R2116

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-28.

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

Place on Regular Agenda.

21. 20-00423 EXTENSION OF THE MAYORAL DECLARATION OF STATE OF EMERGENCY

Recommendation: That City Council approve the Mayor's request for an extension of the Declaration of Emergency until the Council meeting scheduled for September 24, 2020.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

22. 20-00424 DECLARATION AND DISPOSITION OF REAL PROPERTY - 900 EAST JACKSON STREET (MALCOLM YONGE GYMNASIUM)

Recommendation: That the City Council declare the real property located at 900 East Jackson Street, Malcolm Yonge Gymnasium (Parcel Ref. No. 000S009025005082) as surplus and authorize the Mayor to dispose of through a Request for Proposal. Further, that the City Council determine the desired reuse and authorize the Mayor to execute all contracts, related documents, and any related action necessary to dispose of the property and that staff draft as necessary.

Council Members Hill and Myers made comments.

Place on Regular Agenda.

23. 20-00425 DISPOSITION OF SURPLUS PROPERTY - 1015 NORTH "E" STREET AND 1000 BLOCK NORTH "E" STREET

Recommendation: That City Council approve the sale of City-owned, improved real property located at 1015 North "E" Street, Parcel Identification Reference Number 000S009060013048, Account Number 150595000 and the City-owned, improved real property located at 1000 Block North "E" Street, Parcel Identification Reference Number 000S009060015048, Account Number 15059600 to the only responsive bidder, Tywan Hester, in the amount of $115,000. Further, that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the properties. Further, that City Council authorize the Mayor to negotiate and execute all necessary documents related to the sale of the properties and to dispose of properties by engaging a commercial realtor from the City's approved list to finalize and complete the sale. Finally, that City Council authorize 100% of the proceeds, after costs associated with the final transaction of both parcels, be allocated to establish a position within the Housing department to focus on the 500 Homes in 5 Years Affordable Housing Initiative.

Mayor Robinson and Council Member Hill made comments.

Place on Regular Agenda.

24. 20-00436 SCHEDULING OF A STANDING "BUSINESS" WORKSHOP

Recommendation: That City Council schedule a standing "business" workshop to be held, if needed, on the second Agenda Conference meeting day of the month.

Brief discussion took place. Mayor Robinson also provided input.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

25. 2020-24 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-24 LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2020-24.

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

Council Member Hill asked for clarification with City Administrator Wilkins pointing to state statute requirements.

Place on Regular Agenda.

26. 2020-27 SUPPLEMENT BUDGET RESOLUTION NO. 2020-27 - COVID19 RELATED RESPONSE FUNDING

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-27.

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

Mayor Robinson, City Administrator Wilkins, and Finance Director Lovoy addressed Council.

Place on Regular Agenda.

27. 2020-29 RESOLUTION No. 2020-29 - CONTINUING THE COMMUNITY REDEVELOPMENT AGENCY THROUGH SEPTEMBER 30, 2046.

Recommendation: That City Council adopt Resolution No. 2020-29:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA APPROVING BY MAJORITY VOTE THE CONTINUED EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA THROUGH SEPTEMBER 30, 2046; AMENDING CITY RESOLUTION NO. 55-80 TO PROVIDE THAT THE AGENCY SHALL SUNSET OR TERMINATE ON SUCH DATE; PROVIDING FINDINGS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

28. 2020-30 PROPOSED RESOLUTION NO. 2020-30 - COMMUNITY REDEVELOPMENT AGENCY EXTENSION

Recommendation: That City Council adopt Resolution No. 2020-30:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA APPROVING THE CONTINUED EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA THROUGH SEPTEMBER 30, 2046, WHICH SHALL BE CONDIDTIONAL UPON MEETING CERTAIN REQUIREMENTS TO PROVIDE PROGRAMS TO LOW INCOME AFRICAN AMERICAN COMMUNITIES TO ADDRESS INSTITUTIONALIZED AND SYSTEMIC RACISM IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA. AMENDING CITY RESOLUTION NO. 55-80 TO PROVIDE THAT THE AGENCY SHALL SUNSET OR TERMINATE ON SUCH DATE; PROVIDING FINDINGS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Place on Regular Agenda.

Council Member Hill indicated she is confused about Item 27, Res. No. 2020-29 and Item 28, Res. No. 2020-30. Council Member Myers indicated they will be discussed at the Council meeting.

29. 33-20 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 approve Proposed Ordinance No. 33-20 on first 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

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

30. 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 approve Proposed Ordinance No. 38-20 on first 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.

Place on Regular Agenda.

31. 31-20 PROPOSED ORDINANCE NO. 31-20 - VACATION OF ALLEYWAY - BLOCK 61, EAST PENSACOLA HEIGHTS

Recommendation: That City Council adopt Proposed Ordinance No. 31-20 on second reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE ALLEYWAY LOCATED IN BLOCK 61, EAST PENSACOLA; 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.)

32. 34-20 PROPOSED ORDINANCE NO. 34-20 - CREATING SECTION 2-3-5 OF THE CODE OF THE CITY OF PENSACOLA, RELATED TO THE DISPOSITION OF SENSITIVE PROPERTIES

Recommendation: That City Council adopt Proposed Ordinance No. 34-20 on second reading:

AN ORDINANCE CREATING SECTION 2-3-5 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, RELATED TO THE PRESERVATION OF SENSITIVE CITY-OWNED PROPERTIES; PROVIDING FOR ASSESSMENT OF HISTORICAL, ARCHAEOLOGICAL, ARCHITECTURAL, AND ENVIRONMENTAL CHARACTERISTICS OF REAL PROPERTY PRIOR TO DISPOSITION; PROVIDING FOR PUBLIC HEARING PRIOR TO DISPOSITION OF SENSITIVE PROPERTIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Place on Regular Agenda.

33. 35-20 PROPOSED ORDINANCE NO. 35-20 - ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN AND ADOPTING THE CURRENT FUTURE LAND USE MAP

Recommendation: That City Council adopt Proposed Ordinance No. 35-20 on second reading.

AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN AND ADOPTING THE CURRENT FUTURE LAND USE MAP OF THE CITY OF PENSACOLA, FLORIDA; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

34. 37-20 PROPOSED ORDINANCE NO. 37-20, CLOSING, ABANDONING AND VACATING A UTILITY EASEMENT ALONG A VACATED PORTION OF BAY BOULEVARD

Recommendation: That City Council adopt Proposed Ordinance No. 37-20 on second reading:

AN ORDINANCE CLOSING, ABANDONING AND VACATING A UTILITY EASEMENT ALONG A VACATED PORTION OF BAY BOULEVARD IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

DISCUSSION

35. 20-00420 QUARTERLY FINANCIAL REPORT - NINE MONTHS ENDING JUNE 30, 2020 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY

Finance Director Lovoy provided an overhead presentation (on file with background materials) and responded accordingly to questions.

36. 20-00434 CARES ACT FUNDING

City Administrator Wilkins addressed Council and referred to a spreadsheet contained in the agenda materials. Council Member Hill asked questions about homelessness issues needing to be addressed with Mayor Robison responding and City Administrator Wilkins elaborating. Airport Director Coughlin responded to questions related to funding provided to the Airport.

CONSIDERATION OF ANY ADD-ON ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

City Attorney Woolf provided updates on the Tymar Crawford lawsuit and settlement, and the confederate monument lawsuit.

CITY COUNCIL COMMUNICATION

Mayor Robinson addressed Council regarding his discussions today with all three (3) hospitals about hospitalizations due to COVID-19.

Council Member Myers thanked Council President Cannada-Wynn for speaking before the Board of County Commissioners encouraging passage of a mask mandate.

ADJOURNMENT

5:20 P.M.