

# City of Pensacola

### CITY COUNCIL

# **Regular Meeting Minutes**

October 8, 2020 5:30 P.M. Council Chambers

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

Jerralds, 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. <u>20-00625</u> 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. <u>20-00603</u> 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. <u>20-00558</u> 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. <u>2020-48</u> 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. <u>2020-51</u> 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 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

#### 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 COVD-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 w	as adjourned at 6:33 P.M.
************	**************
Adopted:	October 22, 2020
Approved:	Jewel Cannada-Wynn, President of City Council

Attest:

(Chair) and my time may	not be given	i to another.	
Name: 32. GL	ORIA HO	RNING	_
Address: <u>310 5.</u>	DeVILL	12R3 T	_
Phone: 836933	8355		_
Email: brokin fo			
City Resident:	Yes	□ No	
City Property Owner:	<b>∠</b> Yes	□ No	
City Business Owner:		□ No	
Present to City Clerk prior to the beginning of the Leroy Boyd Forum.			n.

**LEROY BOYD FORUM** is an opportunity for the public to comment on any subject **NOT** on the Agenda. Please note Rules of Conduct on the back of card. I understand that my comments are limited to three (3) minutes, unless determined otherwise by the President

PUBLIC INPUT ON CITY COUNCIL AGENDA Meeting Date: <u>場のむつ</u> はなる	A ITEM
A member of the public may address any act Council's agenda by delivering this completed of the item being considered. All comments shall be (Chair) and no comments or actions should be disruptive nature. Please note Rules of Conductions	ard to the City Clerk prior to be directed to the President be of a personal nature or
I understand that my comments are limited to minutes, unless determined otherwise by the time may not be given to another.	President (Chair) and my
Subject: MARITIME DARK Name: DR. 61-0 RIA HORNING	Item# <u>20 - 00 15 %</u>
Address: 30 S. DO VICUEAS	32502
Phone: 850 933 8555	
Email: MORNING @ &	MAIL, CORC
City Resident:	City Business Owner:  ☐ Yes ☐ No

### **Robyn Tice**

From:

noreply@civicplus.com

Sent:

Thursday, October 8, 2020 3:26 PM

To:

Elaine Mager; Sonja Gaines; Don Kraher; Ericka Burnett; Robyn Tice; Trudi Nichols

Subject:

[EXTERNAL] Online Form Submittal: City Council Leroy Boyd & Public Input

#### THIS EMAIL IS FROM AN EXTERNAL EMAIL ACCOUNT

# City Council Leroy Boyd & Public Input

Please note: There will be a time delay of about one (1) minute between actions in Council Chambers and what is seen by the public watching via live stream. Staff will contact you at the appropriate time. During the call, please turn down the volume of any live streaming device to avoid potential audio issues.

#### City Council Rules of Conduct:

- ▶ All comments should be addressed to the Chair of the meeting and not directed to another member, unless approved by the Chair.
- ► Except during Leroy Boyd Forum, remarks must be confined to the pending question or issue.
- ▶ The following commentary or action is not allowed:
- Political campaigning by or on behalf of a candidate.
- Personal attacks on members of the Council, staff or citizens.
- Loud or disruptive behavior which interferes with the conducting of the business at hand.
- Profane or threatening language or behavior.

Please select:

Leroy Boyd Forum (CLOSES at 5:30)

#### Public Input on the City Council Agenda Item

A member of the public may address any action or discussion item on Council's agenda by submitting this form to the City Council prior to the item being considered. All comments shall be directed to the President (Chair) and no comments or actions should be of a personal nature or disruptive nature. Please note Rules of Conduct above.

I understand that my comments are limited to no more than three (3) minutes, unless determined otherwise by the President (Chair) and my time may not be given to another.

First Name	Phyllis
Last Name	Bardin
Address1	1409 E Gadsden St
City	Pensacola
State	FL

Zip	32501
Phone Number	850-607-3144
	ou at this number when it is your time to address the City member cannot reach you at the provided number, you will speak.
Email Address	bardinp@cox.net
Email Address  City Resident:	bardinp@cox.net  Yes

Florida has a very broad public records law. As a result, any written communication created or received by City of Pensacola officials and employees will be made available to the public and media, upon request, unless otherwise exempt. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this office. Instead, contact our office by phone or in writing.

Email not displaying correctly? View it in your browser.

### **Robyn Tice**

From:

noreply@civicplus.com

Sent:

Thursday, October 8, 2020 4:32 PM

To: Subject: Elaine Mager; Sonja Gaines; Don Kraher; Ericka Burnett; Robyn Tice; Trudi Nichols [EXTERNAL] Online Form Submittal: City Council Leroy Boyd & Public Input

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Please select:

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I understand that my comments are limited to no more than three (3) minutes, unless determined otherwise by the President (Chair) and my time may not be given to another.

First Name	John
Last Name	Herron
Address1	1900 E La Rua Street
City	Pensacola
State	FL

Phone Number	858-699-4903
0,7	ou at this number when it is your time to address the City member cannot reach you at the provided number, you will speak.
Email Address	johnherron@me.com
City Resident:	Yes
City Property Owner:	Yes
City Property Owner.	

32501

Zip

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