



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

October 5, 2020

3:30 P.M.

Council Chambers

The agenda conference was called to order by Council Vice President Moore at 3:35 P.M. (with Council President Cannada-Wynn arriving immediately following and presiding over the meeting).

ROLL CALL

Council Members Present: Jewel Cannada-Wynn (arrived 3:36), 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 (left 4:46)

Members of the public may attend the meeting in person; however, there will be limited seating capacity. Consistent with CDC guidelines, attendees will be required to sit at least 6 feet apart and to wear face coverings that cover their nose and mouth.

Members of the public may also attend and participate via live stream and/or phone.

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. [20-00577](#) PRESENTATION REGARDING MONUMENT PROPOSAL

Recommendation: That City Council receive a presentation from Sean Linezo regarding a monument proposal.

Sean Linezo, a local artist addressed Council (via Microsoft Teams) and provided a video viewing of his idea for the creation of a monument of Seminole Warrior Chief Osceola in Ferdinand Plaza.

Following the video discussion ensued among Council with Mayor Robinson also providing input. Some discussion raised the issue of the Unity Project Committee which its membership has yet to established by Council. **Council President Cannada-Wynn indicated this issue will be referred to Council's next business workshop (on 10/19/20) for more extensive discussion.**

2. [20-00578](#) PRESENTATION FROM MICHELLE CALDWELL REGARDING THE WOMEN'S VETERANS MEMORIAL

Recommendation: That City Council receive a presentation from Michelle Caldwell regarding the Women's Veterans Memorial.

Michelle Caldwell, CEO of Monument to Women Veterans addressed Council providing an overhead presentation and several handouts (each on file with background materials). As first proposed to Council in 2018 she presented a potential Regional Museum for Women Veterans to be located at the City-owned former Amtrak Station building which is in proximity to the proposed Placement of a Monument to Women Veterans on a separately owned parcel. **She relayed recent discussions with City staff and the foundation's attorney and requested to move forward with a lease of the property from the City.**

Following the presentation, Mayor Robinson made comments and indicated he is not opposed to negotiating lease terms and would move forward at Council's direction. City Administrator Wilkins confirmed that Council did receive a presentation on the proposal in 2018 but did not take any formal action at that time regarding the lease of the property.

PRESENTATION ITEMS (CONT'D.)

Deputy City Attorney Wells advised of his discussion with Ms. Caldwell in 2019 and more recently in 2020 with Ed Fleming, attorney for the foundation (regarding Item 2, 20-00578).

Discussion ensued among Council with Ms. Caldwell responding accordingly to questions. **Council President Cannada-Wynn indicated this issue will be referred to Council's next business workshop (on 10/19/20) for more extensive discussion and Ms. Caldwell should come prepared to present formal financial commitments for the project.**

REVIEW OF CONSENT AGENDA ITEMS**3. [20-00576](#) APPOINTMENTS - AREA HOUSING COMMISSION**

Recommendation: That City Council appoint two individuals to the Area Housing Commission for a term of four years, expiring October 31, 2024.

Place on Consent Agenda.

4. [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."

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS**5. [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.

Mayor Robinson explained the recommendation before Council and provided a briefing of the process which was undertaken by Studer Properties. City Attorney Woolf referenced hard copies at Council places (on file with background materials) providing for revisions to the partial assignment agreements with each entity and explained the changes. Mayor Robinson responded to questions from Council Member Hill.

Place on Regular Agenda.**6. [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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**7. [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.

Place on Regular Agenda.

DISCUSSION

None

CONSIDERATION OF ANY ADD-ON ITEMS

Council Executive Kraher advised of an add-on item to be presented for the Council meeting on 10/8/20 regarding resiliency programming to provide community assistance following Hurricane Sally. Some discussion took place among Council.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS**CITY ADMINISTRATOR'S COMMUNICATION**

Sanitation Services & Fleet Management Director Pittman provided an overhead presentation (attached) updating Council on *Hurricane Sally Debris Removal Status*. Some Council Members made follow-up remarks.

Discussion continued regarding impacts of Hurricane Sally on City-owned facilities and properties with City Administrator Wilkins, Deputy City Administrator Fiddler, and Finance Director Lovoy responding accordingly to questions.

City Administrator Wilkins also briefed Council on the re-opening protocols in place at City Hall and other facilities due to COVID-19.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Hill reminded of nominations for appointment to the Affordable Housing Advisory Committee.

ADJOURNMENT

5:18 P.M.

CITY OF PENSACOLA

Hurricane Sally Debris Removal Status
Update



PENSACOLA

FLORIDA'S FIRST & FUTURE



DEBRIS MANAGEMENT SITES



2 Debris
Management Sites



Airport DMS
(Tippin Ave.)



Port of Pensacola
(S. Barracks St.)



Final Disposal Sites



Perdido Landfill in
Cantonment



In the process of
permitting 2 other
final disposal sites.

ZONES



20 Zones with multiple
Hauling Units in each
zone



72 Hauling Units
throughout the City



12 Tree Cut Crews
throughout the City



Every zone in the City
has trucks collecting
debris



STATS

14 Days
Operational

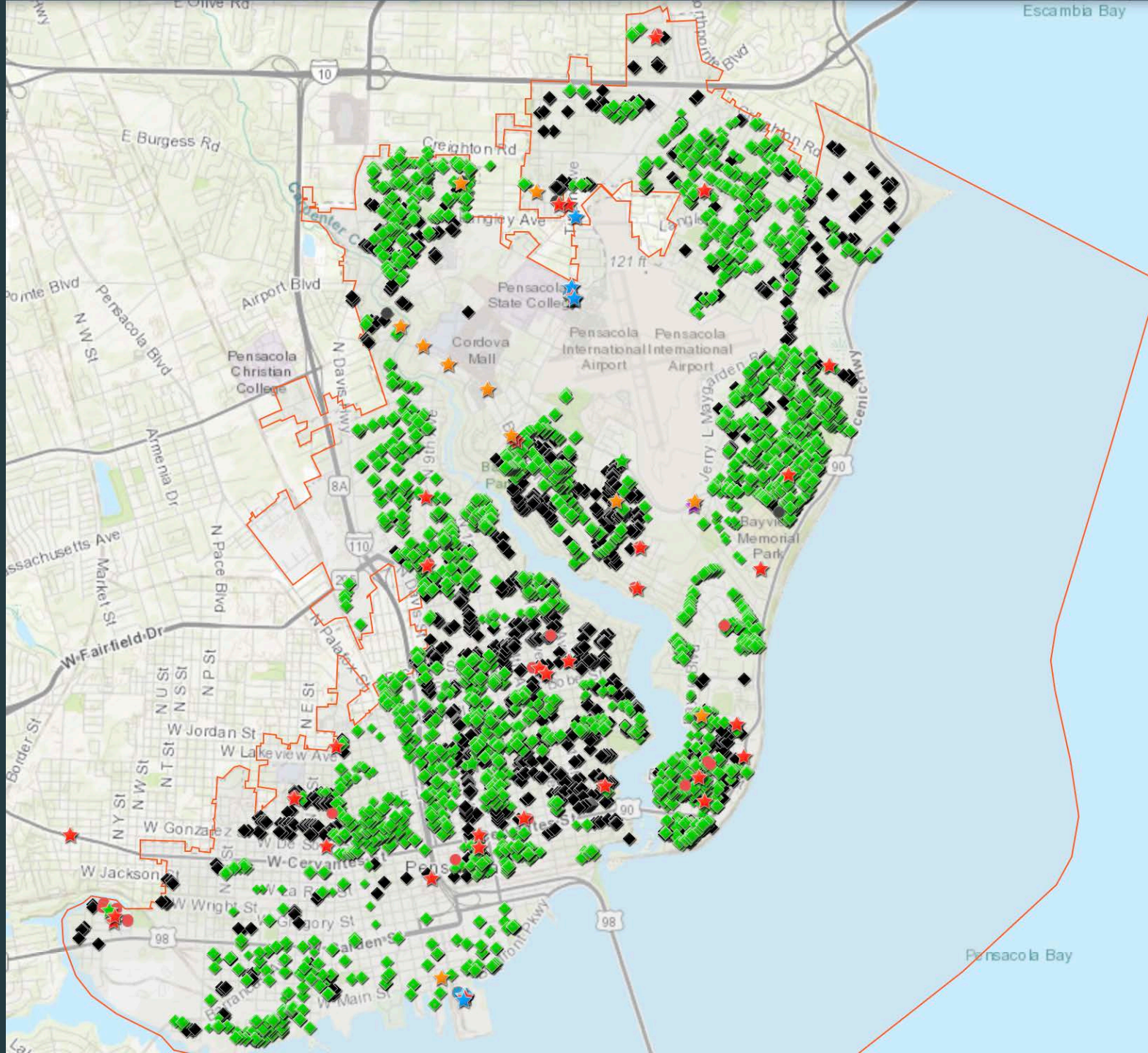
176,635 Total
Cubic Yards of
Vegetative
Debris Collected

Halfway through
the original
estimated
quantity

4,006 Total
Loads

Averaging
12,617 Cubic
Yards Collected
Per Day

2,243 Hazardous
Limbs removed



CITY OF PENSACOLA, FL

FEMA-DR-4564 I FL - HURRICANE SALLY

ROW COLLECTION

Daily Totals

Daily Statistics (10/04/2020)

CuYds Collected Vs. Remaining

Total Cubic Yards

18,743

VEGETATIVE/WOODY

18,743

Total Loads

433

Total Trucks Operating

72

Average CuYds Per Load

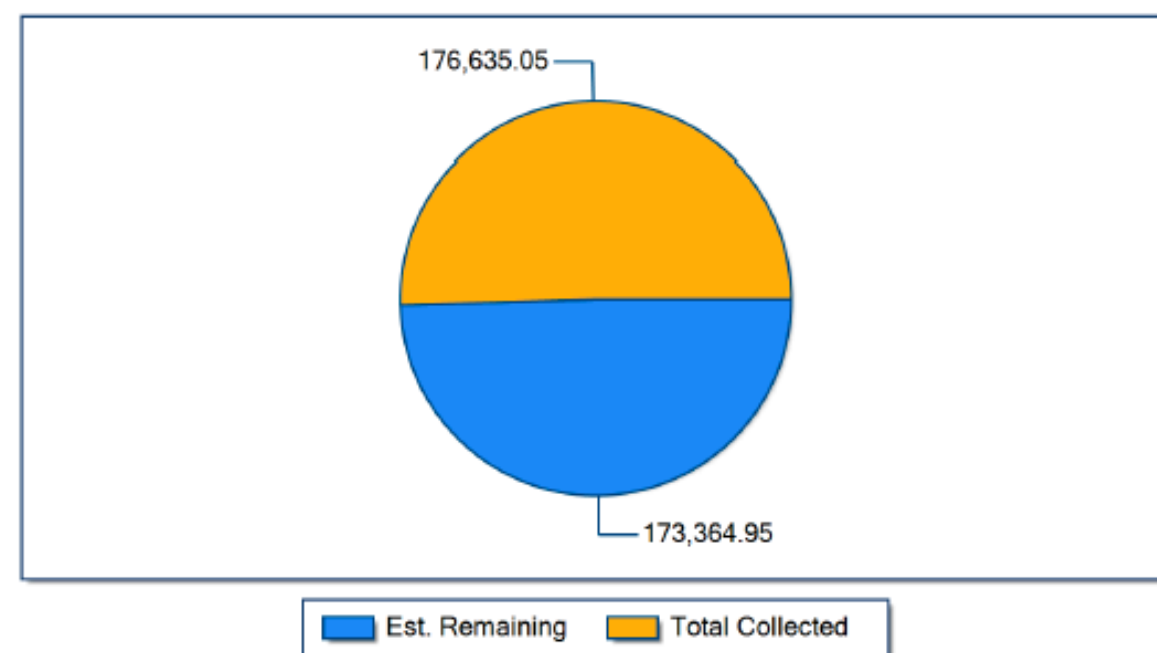
43.29

Average Load Call

72.29%

Disposal Sites in Operation

2

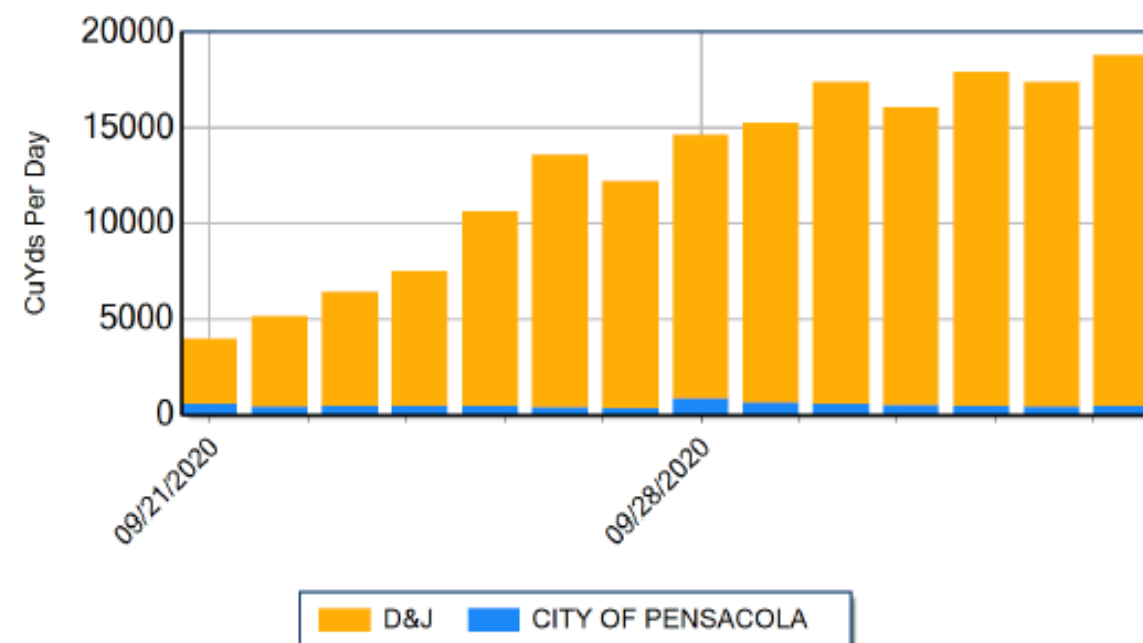


Project Totals

Job to Date Statistics

Total Cubic Yards	176,635
Total Loads	4,006
Days Operational	14
Average Cubic Yards Per Load	44
Maximum Day Cubic Yards	18,743
Average Day Cubic Yards	12,617
Average Load Call	74.82%

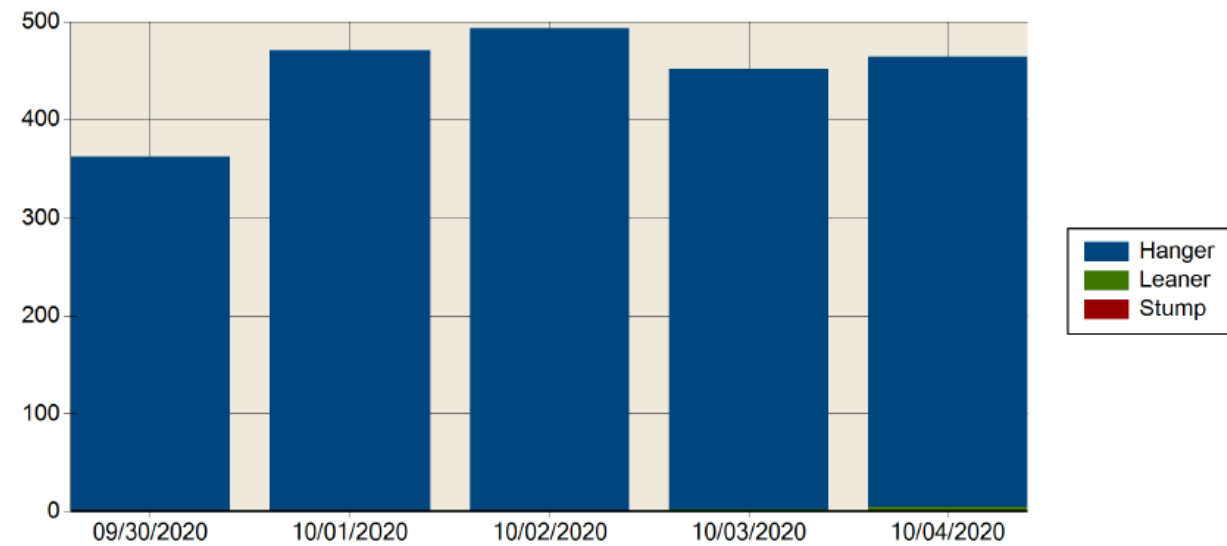
Total CuYds Per Day



CITY OF PENSACOLA, FL

FEMA-DR-4564 | FL - HURRICANE SALLY
ROW COLLECTION

Hazard Removals By Day



Today's Hazard Removals

Total Crews in the Field 9

HangersTotals

1A-HAZARDOUS HANGER REMOVAL 459

LeanersTotals

2B-REMOVAL OF HAZARDOUS TREES 13-24.99 IN 4

2C-REMOVAL OF HAZARDOUS TREES 25-36.99 IN 1

StumpsTotals

Cumulative Hazard Removal

Progress to Date

	<u>Estimated</u>	<u>Completed</u>	<u>Percent</u>
Hanger	0	2,236	0.0 %
Leaner	0	7	0.0 %
Stump	0	0	0.0 %
Total	0	2,243	

Productivity Statistics

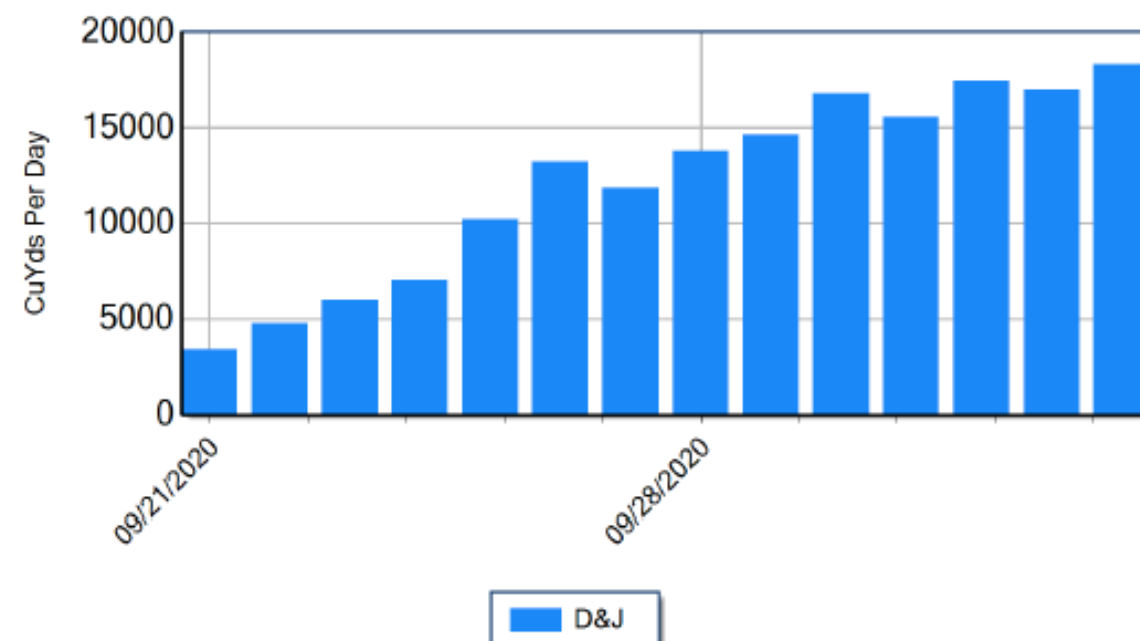
Hanger Removal Maximum	494
Hanger Removal Average	447
Hanger Removal Minimum	362
Leaner Removal Maximum	5
Leaner Removal Average	4
Leaner Removal Minimum	2
Stump Removal Maximum	0
Stump Removal Average	0
Stump Removal Minimum	0

Project Totals - Contractor: D&J

Job to Date Statistics

Total Cubic Yards	169,726
Total Loads	3,698
Days Operational	14
Average Cubic Yards Per Load	46
Maximum Day Cubic Yards	18,282
Average Day Cubic Yards	12,123
Average Load Call	73.34%

Total CuYds Per Day



Debris Removed By Contractor

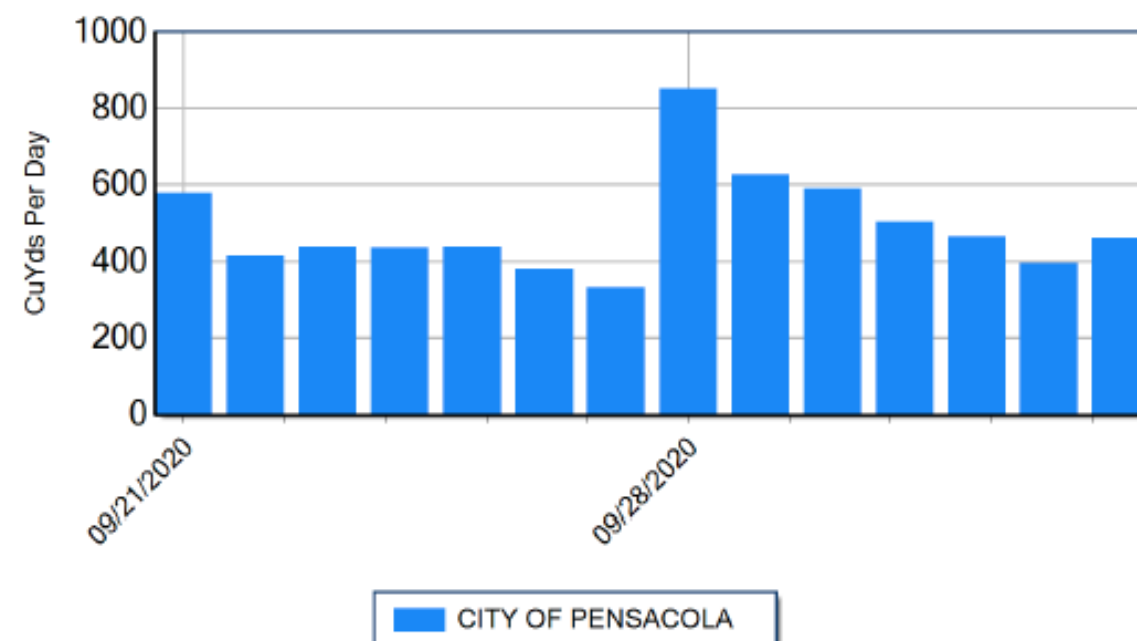
D&J	Total Loads	Total CY
JTD	3,698	169,726.0

Project Totals - Contractor: CITY OF PENSACOLA

Job to Date Statistics

Total Cubic Yards	6,909
Total Loads	308
Days Operational	14
Average Cubic Yards Per Load	22
Maximum Day Cubic Yards	850
Average Day Cubic Yards	494
Average Load Call	92.61%

Total CuYds Per Day



Debris Removed By Contractor		
CITY OF PENSACOLA	Total Loads	Total CY
JTD	308	6,909.1

TIMELINE



14 Days of Debris Collection Completed



1st pass is estimated to be complete by
mid October



2nd pass is estimated to begin
immediately after 1st pass is complete in
mid October



Final completion estimated in late
November.