



# City of Pensacola

## CITY COUNCIL

### Agenda Conference Minutes

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October 19, 2020

3:30 P.M.

Council Chambers

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The agenda conference was called to order by Council Vice President Moore at 3:35 P.M..

#### ROLL CALL

**Council Members Present:** Jewel Cannada-Wynn (arrived 3:38), Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu (attended by teleconference)

**Council Members Absent:** None

**Also Present:** Mayor Grover C. Robinson, IV

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](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 ITEMS**

None

**REVIEW OF CONSENT AGENDA ITEMS****1. [20-00604](#) JOE PATTI'S SEAFOOD PARKING LOT CULVERT REHABILITATION**

**Recommendation:** That City Council award a contract, utilizing Houston Galveston Area Co-Operative (HGAC) Contract #TPO7-18 to Vortex Companies of Houston, Texas, for the installation of pipe "lining" to repair a 54" Stormwater pipe located near Joe Patti's Seafood. The contract amount shall be \$348,635.00 plus a 10% contingency in the amount of \$34,863.50 for a total amount of \$383,498.50. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

**Place on Consent Agenda.**

**2. [20-00644](#) APPOINTMENT - AFFORDABLE HOUSING ADVISORY COMMITTEE**

**Recommendation:** That City Council appoint one (1) city resident to the Area Housing Advisory Committee to fill an unexpired term ending September 30, 2021.

Cecily Chundrlek, nominated by Council Member Hill, was in attendance and provided an opportunity to introduce herself from the audience.

**Place on Consent Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS****3. [20-00665](#) EXTENSION OF ORDINANCE NO. 15-20 REQUIRING THE MANDATORY WEARING OF FACE COVERINGS IN BUSINESSES WITHIN THE CITY LIMITS.**

**Recommendation:** That City Council extend Ordinance No. 15-20 requiring the mandatory wearing of face coverings in businesses within the City Limits until December 10, 2020.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)****4. [20-00667](#) EXTENSION OF 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 December 10, 2020.

**Mayor Robinson (sponsor) withdrew this item for consideration.**

City Attorney Woolf clarified it is City Council's decision whether or not to extend the state of emergency and if it is not on the agenda for consideration it will expire on October 22, 2020. Mayor Robinson made follow-up remarks.

Discussion took place with City Attorney Woolf responding to Council Member Hill if it is appropriate for a Council Member to sponsor an item to consider extension of the state of emergency and inquired of Mayor Robinson his reasoning for not wishing to request that the state of emergency be extended which they responded accordingly.

**Council Member Hill stated it is her intention to sponsor an add-on item for consideration at the October 22<sup>nd</sup> Council Meeting for an extension of the state of emergency.**

**5. [20-00626](#) AMENDMENT OF POLICY FOR DISPOSITION OF CITY OWNED REAL PROPERTY-4.29-4.30**

**Recommendation:** That City Council amend the Policy for Disposition of City Owned Real Property - 4.29-4.30

At Council Member Hill's (sponsor) request Council Executive Kraher provided an overview of the proposed amendment. He also introduced the City's recently hired Property Lease Manager Deana Stallworth.

**Place on Regular Agenda.**

**6. [20-00607](#) DECLARATION AND DISPOSITION OF REAL PROPERTY - 113 WEST JORDAN STREET**

**Recommendation:** That City Council declare as surplus the real property located at 113 West Jordan Street (Parcel Ref. No. 000S009010012120) and authorize the Mayor to dispose of through direct negotiation. Further, that the City Council authorize the Mayor to take all actions necessary to execute any contracts or related documents to dispose of the property.

**Place on Regular Agenda.**

**REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)****7. [20-00609](#) INTERLOCAL AGREEMENT - PENSACOLA-ESCAMBIA COUNTY PROMOTION AND DEVELOPMENT COMMISSION**

**Recommendation:** That City Council approve and authorize the Mayor to take all actions necessary to execute the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) for FY 2021. Further, that City Council approve and ratify the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) for FY 2020.

**Place on Regular Agenda.**

**8. [2020-50](#) RESOLUTION NO. 2020-50 - ADOPTING THE 2020 MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY.**

**Recommendation:** That City Council adopt Resolution No. 2020-50.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, ADOPTING THE 2020 MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY; PROVIDING FOR AN EFFECTIVE DATE.

**Place on Regular Agenda.**

**DISCUSSION****9. [20-00650](#) TRAINING OF NEW BOARD MEMBERS**

Council Executive Kraher provided an overview of the processes and requirements in place to provide board members training on Sunshine Laws and Public Records Laws. Council Members Myer (sponsor) and Council President Cannada-Wynn made comments on the importance of board members being properly trained and understanding their responsibilities.

Elaborating on Council Executive Kraher's overview, **Assistant City Clerk Tice advised all newly appointed and reappointed board members receive a copy of a publication by the First Amendment Foundation - *A Pocket Guide to Florida's Government-in-the-Sunshine Laws: Open Meetings & Public Records*, as well as the City ethics ordinance (No. 07-11, City Code Section 2-6-1 – 2-6-4); and City Attorney Woolf advised of (her) staff reaching out to newly appointed board members and their efforts to produce a training video.**

**DISCUSSION (CONT'D.)****10. [20-00651](#) DISCUSSION ON HOMELESSNESS AND WOODEN BENCHES AT CITY HALL**

Council Member Myers (sponsor) called on Michael Kimberl, Executive Director of (both) Alfred-Washburn Center and Sean's Outpost who was provided an opportunity to address Council regarding issues of homelessness and benches placed on the north lawn of City Hall and removal of benches at Dr. Martin Luther King, Jr. Plaza on Palafox Street. He urged the City to do more to address the needs of the homeless within our community.

Discussion ensued with Mayor Robinson responding to Mr. Kimberl's comments relaying on-going efforts to provide solutions for the homeless in light of the COVID-19 pandemic and aftermath of Hurricane Sally. **He indicated City Administrator Wilkins is scheduled to meet with downtown merchants on October 29<sup>th</sup> and emphasized there is not one solution to address homelessness rather many small efforts to provide solutions for the various issues of homelessness.**

Discussion continued with further comments from Council Members Myers, Cannada-Wynn who indicated she is researching a site for a day center for the homeless, further input from Mayor Robinson, Council Member Myers, Mr. Kimberl, and Council Member Jerrals.

**CONSIDERATION OF ANY ADD-ON ITEMS**

Council Vice President Moore referenced hardcopies (and sent via email) of an **add-on item** as follows:

**2020-55 RESOLUTION NO. 2020-55 - APPROVING THE EAST GARDEN DISTRICT STREETScape PROJECT MASTER REDEVELOPMENT AGREEMENT AND PRELIMINARY PLANS**

**A motion to add-on was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.**

The motion passed unanimously.

**READING OF ITEMS FOR COUNCIL AGENDA**

Assistant City Clerk Tice read the items as presented above.

*No objections.*

**COMMUNICATIONS**

**CITY ADMINISTRATOR'S COMMUNICATION**

None

**CITY ATTORNEY'S COMMUNICATION**

None

**CITY COUNCIL COMMUNICATION**

None

**ADJOURNMENT**

4:29 P.M.