

City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

October 22, 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			ohn		
	Jerralds,	Sher	ri N	/lyers	(attended	by
	teleconferen	ce),	Andy	Terhaar	(attended	by
	teleconferen	ce),	P.C.	Wu	(attended	by
	teleconferen	ce)				

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.

To provide input:

Leroy Boyd Forum, for items not on the agenda: citizens may submit an online form here https://www.cityofpensacola.com/ccinput beginning at 3:00 P.M. until 5:30 P.M. only to indicate they wish to speak during LeRoy Boyd Forum 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.

 Agenda Items, for specific items on the agenda: citizens may submit an online form here https://www.cityofpensacola.com/ccinput beginning at 3:00 P.M. <u>until that</u> <u>agenda item has been voted upon</u> to indicate they wish to speak to a specific 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.

INVOCATION

Council President Jewel Cannada-Wynn

PLEDGE OF ALLEGIANCE

Council Member Andy Terhaar

FIRST LEROY BOYD FORUM

Dixie Wilkinson: Thanked Mayor Robinson for his communication (today) related to her concerns regarding the issuance of a tree removal permit on private residential property for the construction of a pool in the Sanders Beach neighborhood. She urged Council to address the City's tree regulations to provide for more stringent protection of trees.

Mayor Robinson made follow-up remarks.

James Smith: Addressed Council identifying himself as the property owner of the (above) mentioned property related to the tree removal permit issued and the fee he was required to pay.

AWARDS

None

APPROVAL OF MINUTES

1. <u>20-00700</u> APPROVAL OF MINUTES: REGULAR MEETING DATED OCTOBER 8, 2020

A motion to approve was made by Council Member Hill and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu No: 0 None

APPROVAL OF AGENDA

Council President Cannada-Wynn referenced hardcopies (and sent via email) of an item add-on item as follows: 20-00701 *Extension of Mayoral Declaration of State of Emergency* (sponsored by Council Member Hill).

A motion to add-on the item was made by Council Member Hill and seconded by Council Member Myers.

The motion <u>failed</u> as follows:

- Yes: 4 Jewel Cannada-Wynn, Ann Hill, John Jerralds, Sherri Myers,
- No: 3 Jared Moore, Andy Terhaar, P.C. Wu

(Council's Rules and Procedures requires a supermajority vote to place an add-on item on the agenda.)

Council President Cannada-Wynn indicated the following items have been <u>pulled from the agenda</u> (by the sponsors): Item 5, 20-00626 Amendment of Policy for Disposition of City Owned Real Property – 4.29 – 4.30; and Item 9, Resolution No. 2020-55 Approving the East Garden District Streetscape Project Master Development Agreement and Preliminary Plans.

Also, Council Member Myers requested Item 2, 20-00604 Joe Patti's Seafood Parking Lot Culvert Rehabilitation be removed from the consent agenda and placed on the regular agenda.

A motion to approve the agenda <u>as amended</u> was made by Council Member Hill and seconded by Council Member Jerralds.

The motion carried by the following vote:

- Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
- No: 0 None

CONSENT AGENDA

3. <u>20-00644</u> APPOINTMENT - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council appoint Cecily Chundrlek, a city resident, to the Area Housing Advisory Committee to fill an unexpired term ending September 30, 2021.

A motion to approve was made by Council Member Moore and seconded by Council Member Jerralds.

Council President Cannada-Wynn acknowledged the nominee, Cecily Chundrlek who was in attendance.

The motion carried by the following vote:

Yes: 7	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri
	Myers, Andy Terhaar, P.C. Wu
No: 0	None

REGULAR AGENDA

4. <u>20-00665</u> 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.

A motion to approve was made by Council Member Hill and seconded by Council Member Jerralds.

Some discussion took place among Council with comments from Council President Cannada-Wynn (sponsor) and Council Members Myers and Terhaar.

Upon conclusion of 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: 1 Andy Terhaar

2. <u>20-00604</u> 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.

A motion to approve was made by Council Member Jerralds and seconded by Council Member Hill.

Council Member Myers expressed her concerns regarding the significant expenditure of funds for this project. Mayor Robinson and Public Works & Facilities Director Owens responded accordingly to questions from Council Members Myers, Cannada-Wynn, and Hill providing clarification as to the nature and extent of the project.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

- Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
- No: 0 None

THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR

5. <u>20-00626</u> 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

Withdrawn.

6. <u>20-00607</u> 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.

A motion to approve was made by Council Member Moore and seconded by Council Member Hill.

Property Lease Manager Stallworth responded accordingly to questions from Council President Cannada-Wynn.

There being no further discussion, the vote was called.

The motion carried by the following vote:

- Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu No: 0 None
- 7. <u>20-00609</u> 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-Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Pensacola-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.

A motion to approve was made by Council Member Jerralds and seconded by Council Member Moore.

The motion carried by the following vote:

- Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
- No: 0 None

8. <u>2020-50</u> 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.

A motion to adopt was made by Council Member Moore and seconded by Council Member Hill.

Inspections Services Director Bilby responded accordingly to questions from Council President Cannada-Wynn.

Council Member Myers questioned the authority of the mayor under the City Charter to sponsor resolutions and ordinances. Council President Cannada-Wynn called on City Attorney Woolf responded indicating she does not see why there would be a prohibition under the charter for the mayor to bring forward resolutions and ordinances since there is a methodology within the Charter for citizens to propose the same. In response, Council Member Myers referenced the mayor's veto power under the Charter which the citizens do not possess. City Attorney Woolf clarified the mayor would be proposing and not adopting resolutions and ordinances.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu

No: 0 None

THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR

9. 2020-55 RESOLUTION NO. 2020-55 -- APPROVING THE EAST GARDEN DISTRICT STREETSCAPE PROJECT MASTER REDEVELOPMENT AGREEMENT AND PRELIMINARY PLANS

Recommendation: That the City Council adopt Resolution No. 2020-55:

A RESOLUTION OF THE CITY PENSACOLA, FLORIDA RELATING TO COMMUNITY REDEVELOPMENT WITHIN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; PROVIDING FINDINGS; APPROVING AND AUTHORIZING EXECUTION OF A MASTER REDEVELOPMENT AGREEMENT BETWEEN THE CITY, THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY, 41 N. JEFFERSON STREET, LLC, 2 NORTH PALAFOX, LLC AND 90 E. GARDEN STREET, LLC, PROVIDING FOR THE REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE REDEVELOPMENT AREA CONSISTING OF RIGHT OF WAY, STREETSCAPE AND WALKWAY IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

Withdrawn.

COUNCIL EXECUTIVE'S REPORT

None

MAYOR'S COMMUNICATION

Mayor Robinson provided an update on debris collection related to Hurricane Sally and commended the work of Sanitation Services employees. He also provided an update on recent discussions with local hospitals related to COVID-19. Further, he advised of an agreement reached with Skanska for the removal of barges from City-owned properties and repair of damage related to Hurricane Sally.

COUNCIL COMMUNICATIONS

Council Member Wu acknowledged October as *Breast Cancer Awareness Month* and made comments honoring the memory of his neighbor Jennifer W.

Council Member Myers thanked Council Member Wu for his (above) remarks. She then addressed the loss of trees in Parker Circle Park due to hurricanes and inquired if expenditures could be made from the tree fund for re-plantings and possibility of FEMA reimbursement. Mayor Robinson indicated he would look into the issue.

Mayor Robinson acknowledged the recent passing of local historian John Appleyard.

City of Pensacola

CIVIC ANNOUNCEMENTS

None

SECOND LEROY BOYD FORUM

None

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:25 P.M.

Adopted: November 12, 2020

Approved: <u>Jewel Cannada-Wynn</u>, President of City Council

Attest:

<u>Incha L. Burnett, City Clerk</u>

LEROY BOYD FORUM is an opportunity for the public to comment on any subject <u>NOT</u> 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 (Chair) and my time may not be given to another.

Name: Dixie W	11Kinson	\
Address: _709	S	<u> </u>
Phone: <u>850</u> 435	2899	
Email: Chance 85	DO Cox.	net
City Resident:	Yes	🗆 No
City Property Owner:	□ Yes	🗆 No
City Business Owner:	□ Yes	🗆 No

Present to City Clerk prior to the begining of the Leroy Boyd Forum.

LEROY BOYD FORUM is an opportunity for the public to comment on any subject <u>NOT</u> 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 (Chair) and my time may not be given to another.

Name: James	Smilt			
Address:70] E	BloynT	ST.	37503	
Phone: <u>850 73</u>	2 6101			
Email: James Smi	th 1067	6 Gmai	1,Com	
City Resident:	Yes	🗆 No		
City Property Owner:	Yes	🗆 No		
City Business Owner:	🗆 Yes	√ No		
Present to City Clerk prior to the begining of the Leroy Boyd Forum.				