

City of Pensacola

222 West Main Street Pensacola, FL 32502

Agenda - Final

Mayoral Transition Team 2022

Wednesday, November 16, 2022

8:00 AM

Halger-Mason Conference Room

The meeting can be watched via live stream at cityofpensacola.com/video.

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES

22-01134 MAYORAL TRANSITION TEAM MEETING MINUTES DATED

OCTOBER 26, 2022

<u>Attachments:</u> <u>Draft: Mayoral Transition Team Meeting Minutes Dated 10/26/22</u>

CHAIRPERSON'S COMMUNICATION

PRESENTATIONS

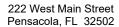
ROUNDTABLE DISCUSSION

2. 22-01135 FOCUS AREAS - UPDATE

OPEN FORUM

ADJOURNMENT

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs, and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.



City of Pensacola

Memorandum

File #: 22-01134 Mayoral Transition Team 2022 11/16/2022

SUBJECT:

MAYORAL TRANSITION TEAM MEETING MINUTES DATED OCTOBER 26, 2022



City of Pensacola

MAYORAL TRANSITION TEAM 2022

Meeting Minutes

October 26, 2022

8:00 A.M.

Hagler/Mason Conference Room

CALL MEETING TO ORDER

Team Member Sheppard called the meeting to order at 8:07 A.M.

ROLL CALL

Team Members Present: Capt. Tim Kinsella, Jason Bortz, Rusty Branch, Justin

Davis, Shawn Dominguez, Kelly Hagen, Shirley Henderson, Kevin Krieger, Amber McClure, Frency Moore, David Peaden, Julie Sheppard, Dr. Kim Thomas, Christian Wagley, Aaron Watson, Sam

Young

Team Members Absent: Tosh Belsinger, Cliff Collins, Jason Crawford, Marcel

Davis, Rachael Gillette, Carolyn Grawi, Rev. Dr. Michael Hoffman, Angela Kyle, Whitney Lucas, Chief Deputy Tommi Lyter, Brian Spencer, Pastor Lonnie

Wesley, Dr. Lusharon Wiley

APPROVAL OF MINUTES

1. <u>22-01066</u> APPROVAL OF MINUTES: MAYORAL TRANSITION TEAM MEETING DATED OCTOBER 12, 2022

A motion to approve was made by Team Member Sheppard and seconded by Team Member Henderson.

The motion carried by the following vote:

Yes: 16 Capt. Tim Kinsella, Jason Bortz, Rusty Branch, Justin Davis, Shawn

Dominguez, Kelly Hagen, Shirley Henderson, Kevin Krieger, Amber McClure, Frency Moore, David Peaden, Julie Sheppard, Dr. Kim

Thomas, Christian Wagley, Aaron Watson, Sam Young

No: 0 None

CHAIRPERSON'S COMMUNICATION

Chairperson Kinsella advised the next meeting will be held November 16th beginning at 8:00 A.M.

PRESENTATIONS

None

ROUNDTABLE DISCUSSION

2. 22-01078 FOCUS AREAS - UPDATE

Chairperson Kinsella provided an opportunity for co-chairs of each Focus Area to address the Team providing updates on their activities of engaging citizens, industry professionals, City staff, and other available resources in preparation for formulating recommendations for the final report.

Interactive discussion took place throughout the updates with Chairperson Kinsella and Mayor-Elect Reeves providing input. Some discussion took place regarding submittal of recommendations for the final report (by November 21st). Lead Team Staff Smith indicated that he would forward to Team Members (by November 1st) guidelines and a template for drafting recommendations.

OPEN FORUM

Timothy Grier: Addressed issues of environmental justice and availability of grant funding through a federal program known as *Justice 40* to address underserved and disadvantaged populations burdened by pollution.

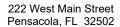
Walter Wallace: Addressed communication issues for public awareness of ongoing Team Meetings and Focus Area community input sessions. He also spoke to lack of affordable housing, infrastructure needs of existing neighborhoods, and programming for community centers.

Some follow-up discussion took place on communications for meetings with. Also addressed was noticing of meetings for Team Member overlap attendance of community input sessions and the upcoming City Neighborhood Association Presidents of Pensacola (CNAPP) meeting. Chairperson Kinsella, Mayor-Elect Reeves, and City Clerk Burnett responded accordingly to comments and questions.

ADJOURNMENT

Chairperson Kinsella made final remarks.	
9:33 A.M.	Approved:

City of Pensacola



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City of Pensacola

Memorandum

File #: 22-01135 Mayoral Transition Team 2022 11/16/2022

SUBJECT:

FOCUS AREAS - UPDATE

Updates to be received from Focus Area Co-chairs.