



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

October 28, 2021

5:30 P.M.

Council Chambers

Council Vice President Hill called the meeting to order at 5:31 P.M.

ROLL CALL

Council Members Present: Jared Moore (arrived 5:33), Ann Hill, Jennifer Brahier, Teniade Broughton (arrived 5:33), Casey Jones, Delarian Wiggins

Council Members Absent: Sherri Myers

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

The meeting can also be watched live stream at: [cityofpensacola.com/428/Live-Meeting-Video](https://www.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. until that agenda item has been voted upon** 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

Moment of Silence

PLEDGE OF ALLEGIANCE

Council Member Delarian Wiggins

FIRST LEROY BOYD FORUM

Rachael Gillette: Identified herself as President of Studer Community Institute and addressed Council regarding an upcoming business and leadership conference providing a hand-out outlining the event (on file).

James Smith: Identified himself as a representative of Green Energy Advisors and addressed Council regarding sustainable energy solutions providing a hand-out with his business card (on file).

Charles Lang: Addressed Council regarding a non-working streetlight in front of his residence (on Ditmar Street) and that he has repeatedly reported this issue to Gulf Power for the past two (2) years without resolution.

Council Member Broughton made follow-up remarks acknowledging she has received Mr. Lang's emails regarding the issue.

Dianne Krumel: Addressed Council regarding to her objection to the amount of public funding (\$2.6 million) from both the City and Escambia County for improvements to Roger Scott Tennis Center in relation to costs versus revenues.

AWARDS

Council President Moore, on behalf of Mayor Robinson in his absence, presented three (3) proclamations as follows: 1) Recognizing the leadership and efforts of Sylvia E. Tisdale, Pastor and Founder of Epps Christian Center Ministries (nonprofit religious organization) and EComfort, Inc. (charitable organization serving as a food pantry and kitchen for inner-city poor and homeless); 2) Recognizing the 76th anniversary of National Disability Employment Awareness Month; and 3) Recognizing the upcoming 75th anniversary of Alpha Kappa Alpha Sorority, Incorporated – Delta Iota Omega Chapter.

APPROVAL OF MINUTES

1. [21-00960](#) APPROVAL OF MINUTES: REGULAR MEETING DATED OCTOBER 14, 2021

A motion to approve was made by Council Member Brahier and seconded by Council Member Jones.

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Council Member Jones and seconded by Ann Hill.

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

CONSENT AGENDA

2. [21-00823](#) AIRPORT - APPROVAL OF LEASE BETWEEN THE CITY OF PENSACOLA AND THE UNITED SERVICES ORGANIZATION

Recommendation: That City Council authorize the Mayor to execute a Lease Agreement with the United Services Organization (USO) at Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the Lease Agreement.

3. [21-00827](#) AIRPORT - APPROVAL OF LEASE BETWEEN THE CITY OF PENSACOLA AND SITA INFORMATION NETWORKING COMPUTING USA INC.

Recommendation: That City Council authorize the Mayor to execute a Lease Agreement with SITA Information Networking Computing USA Inc. at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the Lease Agreement.

CONSENT AGENDA (CONT'D.)

4. [21-00829](#) AWARD OF CONTRACT - BID #21-040 PORT OF PENSACOLA WAREHOUSE REPAIRS

Recommendation: That City Council award a contract for ITB #21-040 Port of Pensacola Warehouse Repairs to Emerald Coast Constructors, Inc. of Pensacola, Florida, the lowest and most responsible bidder, with a base bid of \$412,336 plus a 10% contingency of \$41,233.60 for a total of \$453,569.60. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

5. [21-00897](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES

Recommendation: That City Council approve an Interlocal Agreement for the Acceptance and processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take all action necessary to execute an agreement.

6. [21-00917](#) 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 2022.

A motion to approve consent agenda items 2, 3, 4, 5, and 6 was made by Council Member Brahier and seconded by Council Member Hill.

The motion carried by the following vote:

Yes: 6	Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0	None

REGULAR AGENDA

7. [21-00896](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF AMY TOOTLE AS PUBLIC WORKS & FACILITIES DIRECTOR FOR THE CITY OF PENSACOLA

Recommendation: That City Council consent to the Mayor's appointment of Amy Tootle as Public Works & Facilities Director of the City of Pensacola in accordance with the City Charter Section 4.01(a)(7).

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

City Advisor Wilkins (former City Administrator) made comments providing information on Ms. Tootle's background and qualifications. Council Member Brahier made follow-up remarks.

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Casey Jones, Delarian Wiggins, Jennifer Brahier, Teniade Broughton
No: 0 None

8. [21-00895](#) PRELIMINARY FEASIBILITY STUDY ELECTRIC UTILITY

Recommendation: That the City hire a consultant to conduct a preliminary feasibility study of the City regarding the acquisition and startup costs of an electric utility (i.e. poles and wires). Further that this preliminary feasibility study be completed prior to the signing of a Franchise Agreement with Florida Power and Light Co., whose parent company is NextEra Energy.

A motion to approve was made by Council Member Brahier and seconded by Casey Wiggins.

Council Member Brahier (sponsor) explained the intent for bringing this issue forward for consideration.

Public input was heard from the following individuals:

Sarah Brummet (via phone held up to mic)
Jay Wells
Betty Wilson
Brian Wyer
Dianne Krumel
Christian Wagley
Beverly Perry
Alex Andrade

Margaret Hostetter
Sandy Sims (handout provided)
Rick Byars
Jeff Rouillier
Bob Bellemare (handout provided)
Haris Alibašić
Sarah Randolph

REGULAR AGENDA (CONT'D.)

Public input continued from Item 8, 21-00895:

Warren Rhea
Katie Dineen
Kelly Hagen
Carollyn Taylor

Todd Thomson
Kathryn Kasten
C. Marcel Davis

Following public input, discussion ensued among Council. City Advisor Wilkins and Finance Director Lovoy responded accordingly to questions. Responding to questions, Council Member Brahier (sponsor) provided clarification as to the intent for a preliminary feasibility study and its expected timeframe and referred to information forwarded to Council Members (via email prior to the meeting - - on file with background materials) related to other municipalities in Florida owning and operating electrical utilities.

A substitute motion was made by Council Member Broughton and seconded by Council Member Jones, that this item be postponed (to schedule a workshop to further discuss this issue).

Discussion ensued among Council regarding the substitute motion.

During discussion it was suggested that it would be prudent to hire a consultant. City Advisor Wilkins clarified that if it was determined necessary to hire a consultant then the Mayor is able to do so within the threshold of (his) purchasing authority. There was consensus among Council for the Mayor to hire a consultant. Council Executive Kraher provided input related to working with Council President Moore to schedule the workshop with an expeditious timeframe and providing relevant information to Council Members to assist with discussion of the issue.

Upon conclusion of discussion, **the vote on the substitute motion was called.**

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Casey Jones, Delarian Wiggins, Jennifer Brahier, Teniade Broughton
No: 0 None

REGULAR AGENDA (CONT'D.)

9. [46-21](#) PROPOSED ORDINANCE NO. 46-21 - NAMING CITY PROPERTY - CREATING A PROCESS FOR THE NAMING OF STRUCTURES, STREETS AND OTHER PUBLIC PLACES WITHIN THE CITY

Recommendation: That City Council approve Proposed Ordinance No. 46-21 on first reading:

AN ORDINANCE AMENDING SECTION 2-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, NAMING CITY PROPERTY; PROVIDING FOR A PROCESS IN THE NAMING OF STRUCTURES, STREETS OR OTHER PUBLIC PLACES WITHIN THE CITY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Jones and seconded by Council Member Hill.

Council Member Hill asked for clarification as to the intent of the proposed amendment with Council President Moore (sponsor) responding accordingly. Council Executive Kraher provided input as to this amendment providing a process and broader scope related to street naming/renaming than original ordinance codified.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Casey Jones, Delarian Wiggins, Jennifer Brahier, Teniade Broughton
No: 0 None

10. [47-21](#) PROPOSED ORDINANCE NO. 47-21 VACATING PORTIONS OF A UTILITY EASEMENT ALONG A VACATED PORTION OF BAYOU TEXAR BOULEVARD

Recommendation: That City Council approve Proposed Ordinance No. 47-21 on first reading:

AN ORDINANCE VACATING PORTIONS OF A UTILITY EASEMENT ALONG A VACATED PORTION OF BAYOU TEXAR BOULEVARD IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Wiggins and seconded by Council Member Jones.

REGULAR AGENDA (CONT'D.)

Public input (regarding P.O. No. 47-21) was heard from Lerissa Rowe, adjacent property owner requesting the vacation.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Casey Jones, Delarian Wiggins, Jennifer
 Brahier, Teniade Broughton

No: 0 None

11. [40-21 PROPOSED ORDINANCE NO. 40-21 - AMENDMENT TO THE LAND DEVELOPMENT CODE - REPEAL OF SECTION 12-3-65 - PARKING FOR CERTAIN USES PROHIBITED](#)

Recommendation: That City Council adopt Proposed Ordinance No. 40-21 on second reading.

AN ORDINANCE REPEALING SECTION 12-3-65 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA: PARKING FOR CERTAIN USES PROHIBITED; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. ([Ordinance No. 23-21](#))

A motion to adopt was made by Council Member Jones and seconded by Council Member Wiggins.

The motion carried by the following vote:

Yes: 6 Jared Moore, Ann Hill, Casey Jones, Delarian Wiggins, Jennifer
 Brahier, Teniade Broughton

No: 0 None

REGULAR AGENDA (CONT'D.)

12. [41-21 PROPOSED ORDINANCE NO. 41-21 - AMENDMENT TO THE LAND DEVELOPMENT CODE - TABLE 12-3.9 - REGULATIONS FOR THE NORTH HILL PRESERVATION DISTRICTS - PR-2 MINIMUM LOT SIZE REQUIREMENTS](#)

Recommendation: That City Council adopt Proposed Ordinance No. 41-21 on second reading:

AN ORDINANCE AMENDING TABLE 12-3.9 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, REGULATIONS FOR THE NORTH HILL PRESERVATION ZONING DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. ([Ordinance No. 24-21](#))

A motion to adopt was made by Council Member Jones and seconded by Council Member Wiggins.

The motion carried by the following vote:

Yes: 6	Jared Moore, Ann Hill, Casey Jones, Delarian Wiggins, Jennifer Brahier, Teniade Broughton
No: 0	None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher provided an update and timeline of the work of the Districting Commission. Some follow-up discussion took place.

MAYOR'S COMMUNICATION

City Advisor Wilkins reminded that the Escambia County Legislative Delegation will be meeting on 11/8 and that the City has submitted its priorities and has had individual conversations with state officials.

COUNCIL COMMUNICATIONS

Council Member Brahier made comments commending City Advisor Wilkins for his service to the City.

CIVIC ANNOUNCEMENTS

None

SECOND LEROY BOYD FORUM

Warren Rhea: Commended Council for their deliberations and providing an opportunity for citizens to be heard.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 8:03 P.M.

Adopted: _____

Approved: _____
Jared Moore, President of City Council

Attest:

Ericka L. Burnett, City Clerk