

City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

April 13, 2023 5:30 P.M. Council Chambers

Council President Wiggins called the meeting to order at 5:30 P.M.

ROLL CALL

Council Members Present: Delarian Wiggins, Casey Jones, Charles Bare,

Jennifer Brahier, Teniade Broughton (arrived 5:34),

Jared Moore, Allison Patton

Council Members Absent: None

INVOCATION

Moment of Silence

PLEDGE OF ALLEGIANCE

Council Member Charles Bare

AWARDS

Deputy City Administrator Miller presented and read a proclamation in recognition of *Earth Day – April 22, 2023.*

Council President Wiggins recognized and presented Community Services Awards to the members of the 2022 Charter Review Commission.

FIRST LEROY BOYD FORUM

April Pressley: Addressed Council regarding homelessness and lack of affordable housing. She also turned-in a wallet she found.

APPROVAL OF MINUTES

1. <u>23-00325</u> APPROVAL OF MINUTES: REGULAR MEETING DATED MARCH 23, 2023

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

The motion carried by the following vote:

Yes: 7 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,

Teniade Broughton, Jared Moore, Allison Patton

No: 0 None

APPROVAL OF AGENDA

Council Executive Kraher referenced hardcopies at Council's places of an **add-on** item:

23-00326 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Council Member Broughton (sponsor) explained that funding was necessary to assist with the April event. Brief discussion took place.

A motion to add-on was made by Council Member Patton and seconded by Council Member Broughton.

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Teniade Broughton,

Jared Moore, Allison Patton

No: 1 Jennifer Brahier

Council Executive Kraher advised that the add-on item is eligible for placement on the consent agenda if there is consensus among Council. *No objections.*

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

Council Executive Kraher advised that item 5, 23-00283 has been withdrawn by the sponsor and will be rescheduled for April 27th meeting.

APPROVAL OF AGENDA (CONT'D.)

The motion (to approve the agenda as amended) carried by the following vote:

Yes: 7 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,

Teniade Broughton, Jared Moore, Allison Patton

No: 0 None

CONSENT AGENDA

2. <u>23-00280</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$500 for the National Coalition of 100 Black Women Pensacola Chapter, \$500 for Helping Youth in Pensacola Endure (H.Y.P.E.), \$600 to the Real Women Radio Foundation, Inc. and \$600 to the Watson Family Foundation Inc. from the City Council Discretionary Funds for District 7.

3. <u>23-00292</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$1,000 to the After-School Program at Allen Chapel AME Church from the City Council Discretionary Funds for District 6.

4. <u>23-00305</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT CASEY JONES - DISTRICT 3

Recommendation: That City Council approve funding of \$1,000 for Real Women Radio Foundation, Inc. from the City Council Discretionary Funds for District 3.

Add-on: <u>23-00326</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of \$1,000 for Gallery Night Pensacola, Inc. from the City Council Discretionary Funds for District 5.

A motion to approve consent agenda items 2, 3, 4, and add-on 23-00326 was made by Council Member Moore and seconded by Council Member Brahier.

The motion carried by the following vote:

Yes: 7 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,

Teniade Broughton, Jared Moore, Allison Patton

No: 0 None

REGULAR AGENDA

THE FOLLOWING ITEM TO BE RESCHEDULED

5. <u>23-00283</u> FY 2022 CITY OF PENSACOLA ANNUAL COMPREHENSIVE FINANCIAL REPORT

Recommendation: That City Council accept the City of Pensacola Annual Comprehensive Financial Report for the year ended September 30, 2022 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

Withdrawn.

6. <u>23-00277</u> QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - GIRARD PLACE PHASE II

Recommendation: That City Council conduct a quasi-judicial hearing on April 13, 2023, to consider approval of the Final Subdivision Plat, Girard Place Phase II.

In regard to this item and the following item (23-00278) Council President Wiggins read into the record a description of the requirements for conducting a quasi-judicial hearing. Planning & Zoning Manager Cannon indicated that this issue is not contested, therefore, Council President Wiggins indicated they may dispense of the formalities but must receive appropriate evidence into the record.

Planning & Zoning Manager Cannon provided a summary of the issue as outlined in the memorandum regarding the subject subdivision plat (dated 4/13/2023). She indicated that the engineer of record for the plat is in attendance and (he) did not indicate that he had additional evidence to submit.

Planning & Zoning Manager Cannon responded accordingly to questions from Council Member Broughton regarding Council's required review of subdivision plats following Planning Board's recommendation.

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

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,

Jared Moore, Allison Patton

No: 1 Teniade Broughton

REGULAR AGENDA (CONT'D.)

7. <u>23-00278</u> QUASI-JUDICIAL HEARING - FINAL SUBDIVISION PLAT - MAIN STREET CROSSINGS

Recommendation: That City Council conduct a quasi-judicial hearing on April 13, 2023, to consider approval of the Final Subdivision Plat, Main Street Crossings.

Council President Wiggins initiated the hearing procedures and Planning & Zoning Manager Cannon indicated that this issue is not contested, therefore, Council President Wiggins indicated they may dispense of the formalities but must receive appropriate evidence into the record.

Planning & Zoning Manager Cannon provided a summary of the issue as outlined in the memorandum regarding the subject subdivision plat (dated 4/13/2023). She indicated that the engineer of record for the plat is in attendance and (he) did not indicate that he had additional evidence to submit.

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

The motion carried by the following vote:

Yes: 7 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,

Teniade Broughton, Jared Moore, Allison Patton

No: 0 None

8. <u>23-00282</u> APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH EMERALD COAST UTILITIES AUTHORITY ("ECUA"); ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS ("BOCC"); AND THE CITY OF PENSACOLA ("CITY") TO ESTABLISH THE TERMS AND RESPONSIBLITES FOR ECUA'S COMMUNICATION EQUIPMENT ON SCENIC HEIGHTS AND ENGLEWOOD TOWERS

Recommendation: That City Council approve a Memorandum of Understanding (MOU) between the ECUA; BOCC and the CITY to establish the terms and responsibilities of all parties as to the use, access, installation, and replacement of ECUA'S communication equipment. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this memorandum of understanding, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

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

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 8, 23-00828) carried by the following vote:

Yes: 7 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,

Teniade Broughton, Jared Moore, Allison Patton

No: 0 None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher advised Council of the following upcoming meetings: 1) April 24th workshop immediately following the 3:30 P.M. Agenda Conference for discussion of Council's Boards, their viability and enabling ordinances; and 2) May 9th beginning at 9:30 A.M. a joint meeting with County Commission to receive a presentation from Dr. Joe Savage U.S. Interagency Council on Homelessness, will present "All In: The Federal Strategic Plan to End Homelessness".

MAYOR'S COMMUNICATION

Deputy City Administrator Miller advised of an upcoming United Way fundraiser that City Attorney Peppler and three members of legal staff will participate in *Battle of the Barristers* at Odd Colony.

COUNCIL COMMUNICATIONS & CIVIC ANNOUNCEMENTS

Council Member Brahier announced upcoming events sponsored by Healthy Gulf and Pensacola State College.

SECOND LEROY BOYD FORUM

None

ADJOURNMENT

	V	VHEREUPC	IN the meeting w	as adjourned at 6:01 P.M.	
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			Adopted:		
			Approved:	Delarian Wiggins, President of City Council	
Attest:					
_ Fricka I	Burnett	City Clerk			