



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

February 9, 2023

5:30 P.M.

Council Chambers

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

ROLL CALL

Council Members Present: Delarian Wiggins, Charles Bare, Jennifer Brahier, Teniade Broughton, Casey Jones, Jared Moore, Allison Patton

Council Members Absent: None

INVOCATION

Moment of Silence

PLEDGE OF ALLEGIANCE

Council Member Teniade Broughton

FIRST LEROY BOYD FORUM

Sherri Myers: Addressed Council referencing a letter she sent to Council regarding Tippin Park/proposed Tippin resource center which Council addressed at the January 19th regular meeting. She also provided a handout to Council of *City of Pensacola 2019 Legislative Priorities* with a request for state appropriation of funds for a “special needs universal designed-boundless-all-inclusive park” for Tippin Park (on file). Finally, she addressed Council in American Sign Language.

Larry Downs, Jr.: Addressed Council regarding policies and vaccinations related to COVID-19.

Daryn Flanders: Addressed Council commending Pensacola Police officers working the downtown area and regarding issues of homelessness and panhandling.

FIRST LEROY BOYD FORUM (CONT'D.)

Margaret Hostetter: Addressed Council regarding the use of Tree Trust Fund monies for removal of trees which was approved by Council at the January 19th regular meeting. She provided a handout to Council of a letter dated 2/6/2023 (on file) from the Environmental Advisory Board (EAB) which found that it would be inappropriate to use such funds for tree removal; and further, that EAB recommends that the \$100,000 be reallocated by to the Tree Trust Fund. Additionally, she referenced Resolution No. 2023-004 and highlighted (alternate) sources of funding for tree removal instead of the Tree Trust Fund.

AWARDS

None

APPROVAL OF MINUTES

1. [23-00143](#) APPROVAL OF MINUTES: REGULAR MEETING DATED JANUARY 19, 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

A motion to approve the agenda as presented was made by Council Member Brahier and seconded by Council Member Bare.

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

CONSENT AGENDA

2. [23-00090](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$650 to the General Daniel "Chappie" James, Jr. Museum of Pensacola and \$1,000 to Warrington Youth Sports for the Pensacola Youth Basketball League from the City Council Discretionary Funds for District 7.

3. [23-00113](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$500 to Youths Left Behind from the City Council Discretionary Funds for District 6.

4. [23-00101](#) TENTATIVE AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) AND MEMORANDA OF UNDERSTANDING AGREEMENT WITH THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, INC. (FOP SERGEANTS AND LIEUTENANTS) REGARDING JUNETEENTH.

Recommendation: That City Council approve the Tentative Agreement with AFSCME (subject to ratification of tentative agreement by the union) and the Memoranda of Understanding Agreement between the City of Pensacola and the Florida State Lodge Fraternal Order of Police, Inc. (FOP Sergeants and Lieutenants).

5. [23-00112](#) APPOINTMENT: BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council reappoint Stephanie Taylor to the Board of Trustees - Police Officers' Retirement Fund for a term of two (2) years, expiring December 31, 2024.

6. [23-00103](#) MAYORAL APPOINTMENT - DOWNTOWN IMPROVEMENT BOARD (DIB)

Recommendation: That City Council affirm the Mayor's appointment of Chris McKean to the Downtown Improvement Board to fill an unexpired term ending June 30, 2024.

CONSENT AGENDA (CONT'D.)

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

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

7. [23-00124](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF ERICA GRANCAGNOLO AS ECONOMIC & NEIGHBORHOOD DEVELOPMENT DIRECTOR

Recommendation: That City Council consent to the Mayor's appointment of Erica Grancagnolo as Economic & Neighborhood Development Director in accordance with City Charter Section 4.01 (a)(7).

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

Mayor Reeves (sponsor) introduced Ms. Grancagnolo and she was provided an opportunity to address Council.

There being no discussion, the vote was called.

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 (CONT'D.)

8. [23-00045](#) APPROVAL OF AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY, FLORIDA AND THE CITY OF PENSACOLA REGARDING THE ROGER SCOTT TENNIS CENTER IMPROVEMENTS PROJECT

Recommendation: That City Council approve the Amendment to the Interlocal Agreement between Escambia County, Florida and the City of Pensacola regarding the Roger Scott Tennis Improvements Project. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amended Interlocal Agreement, 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 Bare and seconded by Council Member Jones.

Mayor Reeves (sponsor) addressed Council regarding the amendments to the interlocal agreement. Council Members Bare and Moore made comments with follow-up remarks from Mayor Reeves.

Upon conclusion of discussion, the vote was called.

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 (CONT'D.)**9. [23-00006](#) AWARD OF BID #23-004 ROGER SCOTT TENNIS CENTER IMPROVEMENTS**

Recommendation: That City Council award Bid #23-004 Roger Scott Tennis Center Improvements to Biggs Construction Company, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$3,090,559.44 plus Bid Alternate in the amount of \$68, 907.00 plus 10% contingency in the amount of \$315,946.64 for a total amount of \$3,475,413.08. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

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

Mayor Reeves (sponsor) addressed Council regarding staff's collaboration on this project.

Public input was heard from the following individuals:

Brock Sakey
Xiaobo Dong

Donna Underdonk
Dakota Dellafera

There being no discussion, the vote was called.

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 (CONT'D.)**10. [23-00081 PURCHASE AND INSTALLATION OF BLEACHERS AND SHADE STRUCTURES AT MAGEE FIELD](#)**

Recommendation: That City Council approve the purchase and installation of bleachers and shade structures for Magee Field from GameTime C/O Struthers Recreation, LLC through Omini Partners cooperative purchasing (Contract #2017001135) for \$34,771.89. Further that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, 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 Jones.

Mayor Reeves (sponsor) explained this is the final phase of improvements for Magee Field.

There being no discussion, the vote was called.

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

11. [2023-006 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-006 - FEDERAL LAW ENFORCEMENT TRUST FUND PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-006.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

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

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 (CONT'D.)

12. [23-00046](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04- SEAPORT SECURITY GRANT

Recommendation: That City Council accept Florida Seaport Transportation Economic Development (FSTED) Grant #422354-3-94-04 for seaport security in the amount of \$34,680 with a \$11,560 local match for a total grant value of \$46,240. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a supplemental budget resolution appropriating the funds.

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

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

13. [2023-007](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-007 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-007.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

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

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 (CONT'D.)

14. [23-00074](#) FY2023 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAVING EQUIPMENT GRANT

Recommendation: That City Council accept FY 2023 Firehouse Subs Public Safety Foundation Lifesaving Equipment Grant in the amount of \$27,900.00. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a supplemental budget resolution allocating the funds.

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

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

15. [2023-009](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-009 - FY2023 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAVING EQUIPMENT GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-009

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Patton and seconded by Council Member Bare.

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 (CONT'D.)

16. [2023-010](#) RESOLUTION NO. 2023-010 - INTERLOCAL AGREEMENT: PARTICIPATION IN A LOCAL GOVERNMENT INVESTMENT POOL

Recommendation: That City Council approve Resolution Number 2023-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; APPROVING THE ENTRANCE INTO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Bare and seconded by Council Member Patton.

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

17. [07-23](#) PROPOSED ORDINANCE NO. 07-23 - AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA - ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND

Recommendation: That City Council approve Proposed Ordinance No. 07-23 on first reading.

AN ORDINANCE AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND; REQUIRING INTERLOCAL AGREEMENT BETWEEN DIB AND CITY TO GOVERN OPERATION OF PALAFOX MARKET; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Bare and seconded by Council Member Moore.

Public input was heard from the following individuals:

Walker Wilson (DIB Executive Director)
Katie Bosso

REGULAR AGENDA (CONT'D.)

Mayor Reeves (sponsor) addressed Council regarding the use of the plaza for extension of the market (Item 17, P.O. No. 07-23).

There being no further discussion, the vote was called.

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

18. [2023-012 RESOLUTION NO. 2023-012 - SUPPORT OF NATIONAL ESTUARY PROGRAM DESIGNATION FOR THE PENSACOLA AND PERDIDO BAYS ESTUARY PROGRAM](#)

Recommendation: That City Council adopt Resolution No. 2023-012 - Support of National Estuary Program Designation for the Pensacola and Perdido Bays Estuary Program.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; IN SUPPORT OF NATIONAL ESTUARY PROGRAM DESIGNATION FOR THE PENSACOLA AND PERDIDO BAYS ESTUARY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Bare 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

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher reminded Council of an upcoming workshop scheduled for February 15th beginning at 5:00 P.M. to discuss: 1) a proposed Handbook for Appointed Boards, Commissions, and Authorities; and 2) Short-term Rentals. He also advised the third-party audit of Re-Entry Alliance Pensacola (REAP) has been released and he will provide copies following adjournment.

MAYOR'S COMMUNICATION

Mayor Reeves addressed Council regarding recent hirings for positions of a grant writer and grant coordinator, along with tonight's appointment of an Economic & Neighborhood Development Director.

COUNCIL COMMUNICATIONS & CIVIC ANNOUNCEMENTS

Council Member Brahier announced an upcoming Bike Rodeo event to be held this Saturday at Hitzman Optimist Park.

Council Member Bare referenced materials sent by Council's staff for the upcoming workshop discussion regarding short-term rentals. He also advised he will be bringing forward an ordinance for Council's consideration to refer to the EAB for amendments to the Tree Trust Fund.

Council President Wiggins highlighted safety concerns in light of a city council member in a town in New Jersey who was recently killed and relayed his personal experience with him, his family, and home being surveilled.

Council Member Broughton shared about a recent book she received entitled *Standing Against Dragons: Three Southern Lawyers in an Era of Fear* by Sarah Hart Brown.

SECOND LEROY BOYD FORUM

Larry Downs, Jr.: Addressed issues related to the COVID-19 shutdown and made a public records request for records pertaining to the City's incentive pay to employees who received vaccination against COVID-19.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:33 P.M.

Adopted: _____

Approved: _____
Delarian Wiggins, President of City Council

Attest:

Ericka L. Burnett, City Clerk