



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

December 16, 2021

5:30 P.M.

Council Chambers

Council President Hill called the meeting to order at 5:32 P.M.

ROLL CALL

Council Members Present: Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton, Casey Jones (attended via Microsoft Teams; arrived 7:02; left 9:00), Jared Moore, Sherri Myers

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

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 Teniade Broughton

FIRST LEROY BOYD FORUM

Denise Daughtry of WinterFest Pensacola: Along with (cast characters) Santa and Mrs. Clause and the Grinch addressed Council reading and presenting proclamations.

Susan Nanny: Identified herself as a Lutheran pastor and Episcopal priest and addressed Council regarding her experiences at the I-110 homeless encampment.

Margaret Hostetter: Addressed Council regarding review and assessment process for removal of a heritage tree at 920 North "R" Street indicating she has been in touch with Mayor Robinson regarding her concerns which he halted the permit. She provided hand-outs of a picture of the subject tree, pertinent code section, copy of the permit and certification requirements for professional arborists.

Mayor Robinson made follow-up remarks regarding the situation. Some back-and-forth discussion took place with Ms. Hostetter responding.

The following individuals addressed Council regarding their concerns related to the proposed holistic center for the homeless at 2200 North Palafox Street which is in close proximity to Pensacola High School:

William Dickerson

Art Rocker

Council Member Broughton made follow-up remarks with Mr. Rocker responding to questions.

Barbara Mayall: Addressed Council regarding the upcoming Christmas program at First Pentecostal Church of Pensacola (provided flyer).

Council Member Myers made follow-up remarks.

That concluded the first segment of LeRoy Boyd Forum.

AWARDS

None

APPROVAL OF MINUTES

1. [21-01115 APPROVAL OF MINUTES: REGULAR MEETING DATED NOVEMBER 18, 2021; SPECIAL MEETING DATED NOVEMBER 23, 2021; AND SPECIAL MEETING DATED DECEMBER 1, 2021](#)

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

The motion carried by the following vote (with Council Member Jones not yet in attendance):

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

APPROVAL OF AGENDA

Council President Hill referenced copies of an **add-on item as follows:**

21-01119 MORATORIUM PROHIBITING TREE REMOVAL OF ANY TREES LOCATED ON CITY PROPERTY AND CARPENTER'S CREEK WATERSHED

Council Member Myers (sponsor) explained the intent of bringing forward the item at this time. Discussion took place with input from Mayor Robinson. Based on discussion, **Council Member Myers withdrew the item.**

Item 33, Resolution No. 2021-112 - *Providing for a Moratorium on the Eviction of Homeless Individuals within the City of Pensacola* was requested to be moved up as the third item on the Regular Agenda; and Item 34, Proposed Ordinance No. 50-21 - *Amending Section 11-4-182 of the City Code, Use of Rights-of-Way by Wireless Communications Facilities* was pulled by the sponsor.

A motion to approve the agenda as amended was made by Council Member Moore, seconded by Council Member Brahier.

The motion carried by the following vote (with Council Member Jones not yet in attendance):

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

CONSENT AGENDA

2. [21-00580](#) AWARD OF CONTRACT TO QUINA GRUNDHOEFER ARCHITECTS, P.A. FOR RFQ NO. 21-015 ARCHITECTURAL AND ENGINEERING SERVICES FOR THE TIPPIN PARK COMMUNITY RESOURCE CENTER

Recommendation: That City Council approve the ranking of the selection committee and award a contract to Quina Grundhoefer Architects, P.A. for Phase 1 of the Request for Qualification (RFQ) No. 21-015 Architectural and Engineering Services for the construction of a Community Resource Center at Tippin Park for an agreed upon fee in the amount of \$67,303.80. Further, that Council authorize the Mayor to execute all contracts and related documents and take all related actions necessary to complete Phase 1 of the project.

3. [21-01010](#) AIRPORT - ASSIGNMENT AND ASSUMPTION OF LEASE WITH CONSENTS - EXECUTIVE CAR RENTAL, INC. TO AMERICAN RENT A CAR INC.

Recommendation: That City Council approve an Assignment and Assumption of a Lease with Consents of the Executive Car Rental, Inc. Rental Car Concession Agreement and Real Property Lease to American Rent A Car Inc. Further, that City Council authorize the Mayor to take all necessary actions to execute the assignment and assumption.

4. [21-01017](#) AIRPORT - APPROVAL OF LICENSE AGREEMENT WITH QUANTUM WIRELESS NETWORKS, LLC

Recommendation: That City Council approve a License Agreement with Quantum Wireless Networks, LLC at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the License Agreement.

5. [21-01016](#) AWARD OF CONTRACT RFP NO. 21-031 FOR COMPREHENSIVE PARKING MANAGEMENT SOLUTIONS

Recommendation: That City Council approve the ranking of the selection committee for RFP NO. 21-031 Comprehensive Parking Management Solution and award a five-year contract to Parkeon, Inc. d/b/a Flowbird, submitting the best proposal. Finally, that City Council authorize the Mayor to negotiate and execute the contract with the named firm and take all related actions necessary to engage their services, as required.

CONSENT AGENDA (CONT'D.)

6. [21-01047](#) ADMINISTRATIVE PLAN FOR THE PENSACOLA HOUSING DEPARTMENT HOUSING CHOICE VOUCHER PROGRAM

Recommendation: That City Council approve the amendments to the Administrative Plan for the Pensacola Housing Department Housing Choice Voucher program.

7. [21-01043](#) APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council appoint a member of the City of Pensacola Planning Board and a city resident to the Affordable Housing Advisory Committee for a term of three years, expiring December 31, 2024.

8. [21-01057](#) APPOINTMENT - BOARD OF TRUSTEES-FIREMEN'S RELIEF AND PENSION FUND

Recommendation: That City Council appoint a city resident to the Board of Trustees - Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2023.

9. [21-01091](#) APPOINTMENTS - INTERNATIONAL RELATIONS ADVISORY BOARD

Recommendation: That City Council appoint four individuals to the International Relations Advisory Board for a term of two years, expiring December 31, 2023.

10. [21-01058](#) 2022 CITY COUNCIL MEETING SCHEDULE

Recommendation: That City Council adopt the 2022 City Council Meeting Schedule.

11. [21-01051](#) AWARD OF BID NO. 21-039 OSCEOLA POLE BARN PROJECT

Recommendation: That City Council award Bid No. 21-039 Osceola Pole Barn Project to J. Miller Construction, Inc., of Pensacola, Florida the lowest and most responsible bidder with a base bid of \$207,270.00 plus a 10% contingency in the amount of \$20,727.00 for a total amount of \$227,997.00. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.

CONSENT AGENDA (CONT'D.)

12. [21-01034](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIR

Recommendation: That City Council appoint one member of the Community Redevelopment Agency Board as Chair of the Board for a period of one year, expiring December 2022.

13. [21-01035](#) APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD VICE CHAIR

Recommendation: That City Council appoint one member of the Community Redevelopment Agency (CRA) Board as Vice Chair of the Board for a period of one year, expiring December 2022.

A motion to approve consent agenda items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 was made by Council Member Moore and seconded by Council Member Brahier.

The motion carried by the following vote (with Council Member Jones not yet in attendance):

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

REGULAR AGENDA

14. [21-00995](#) LEASE - PENSACOLA FEDERATION OF GARDEN CLUBS INC. FOR THE GARDEN CENTER

Recommendation: That City Council approve the Lease Agreement between the City of Pensacola and Pensacola Federation of Garden Clubs Inc. for the Garden Center located at 1850 North 9th Avenue. Further, that City Council authorize the Mayor to take all necessary actions to execute and administer the Lease Agreement.

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

Council Member Myers expressed her concerns regarding the lease terms but indicated she will support approval of the lease.

There being no further discussion, the vote was called.

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 14, 21-00995) carried by the following vote (with Council Member Jones not yet in attendance):

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

15. [21-01055 LEASE - SOUTHERN YOUTH SPORTS ASSOCIATION INC. FOR THE THEOPHALIS MAY RESOURCE CENTER AT LEGION FIELD](#)

Recommendation: That City Council approve a lease with the Southern Youth Sports Association Inc. for the Theophalis May Resource Center at Legion Field. Further, that City Council authorize the Mayor to take all actions necessary to execute the lease.

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

Council Executive Kraher referenced hardcopies at Council's places of a **revised draft of the lease agreement based on discussion during agenda conference (on file with background materials).**

Brief discussion took place with several Council Members thanking Property Lease Manager Stallworth for her work on the lease agreement. Mayor Robinson made comments acknowledging Lumon May in attendance.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with Council Member Jones not yet in attendance):

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

REGULAR AGENDA (CONT'D.)

33. [2021-112 RESOLUTION NO. 2021-112 - PROVIDING FOR A MORATORIUM ON THE EVICTION OF HOMELESS INDIVIDUALS WITHIN THE CITY OF PENSACOLA.](#)

Recommendation: That City Council adopt Resolution No. 2021-112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA DECLARING A MORATORIUM ON THE EVICTION OF HOMELESS INDIVIDUALS ENCAMPED UNDER THE I-110 OVERPASS AND WITHIN THE HOLLICE T. WILLIAMS PARK IN THE CITY OF PENSACOLA; PROVIDING FOR AN EFFECTIVE DATE

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

Public input was heard from the following individuals:

| | |
|---|-------------------|
| Melissa Pino (via phone held up to mic) | Melanie Nichols |
| Kevin Wade (via phone held up to mic) | Chiara Chappotin |
| Dan Lindemann | Melissa Johnson |
| Daryn Flanders | Karin Gudmundson |
| Dianne Krumel | Jess Patton |
| Lesa Gibson | Michelle MacNeil |
| Ashley Wilkinson Meyer | Laura Kennedy |
| Randy Wilson | Jo MacDonald |
| Michael Kimberl | Pueschel Schneier |

Following public input, discussion ensued among Council. Mayor Robinson and Neighborhood Services Administrator Powell provided input and responded to questions assuring Council that City staff is committed to working with local agencies who were provided ARPA funding to assist in providing relocation services and other programming to assist the homeless individuals currently occupying the encampment under the I-110 overpass. Michael Kimberl, Director of Alfred-Washburn Center and John Johnson, Director of Open Doors Northwest Florida responded accordingly to questions from Council Members. City Attorney Pepler, Finance Director Lovoy, and City Administrator Fiddler also responded accordingly to questions.

A motion to call the question was made by Council Member Brahier and seconded by Council Member Wiggins.

The motion carried by the following vote:

| | |
|--------|---|
| Yes: 6 | Ann Hill, Delarian Wiggins, Jennifer Brahier, Casey Jones, Jared Moore, Sherri Myers, |
| No: 1 | Teniade Broughton |

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-112) failed by the following vote:

Yes: 2 Ann Hill, Sherri Myers

No: 5 Delarian Wiggins, Jennifer Brahier, Teniade Broughton, Casey Jones, Jared Moore,

16. [21-01044 MISCELLANEOUS APPROPRIATIONS AGREEMENT BETWEEN THE CITY AND THE LOTUS CAMPAIGN, INC \(LOTUS\)](#)

Recommendation: That City Council allocate a total of \$425,000 from the remaining \$1,403,346 in American Recue Plan Act (ARPA) dedicated for Homelessness Reduction to the Lotus Campaign Inc. Further, that City Council approve a Miscellaneous Appropriations Agreement (MAA) between the City of Pensacola and The Lotus Campaign, Inc. Finally, that City Council authorize the Mayor to take all actions necessary to transfer the necessary funding and execute the agreement.

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

Council Member Brahier made comments suggesting the funding allocation be split over two (2) years.

Public input was heard from Ashley Wilkinson Meyer.

Discussion took place among Council. Mayor Robinson and Beth Silverman, Co-founder and Executive Director for LOTUS Campaign, Inc. responded accordingly to comments and questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Casey Jones, Jared Moore, Sherri Myers, Teniade Broughton

No: 0 None

REGULAR AGENDA (CONT'D.)17. [21-00997](#) CITY OF PENSACOLA AFFORDABLE HOUSING INCENTIVE REPORT

Recommendation: That City Council approve the Affordable Housing Incentive report submitted by the Affordable Housing Advisory Committee (AHAC) for submission to the Florida Housing Finance Corporation and the entity providing statewide training and technical assistance for the Affordable Housing Catalyst Program in accordance with Section 420.9076, Florida Statutes.

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

Housing Director Whitaker addressed Council providing clarification.

There being no discussion, the vote was called.

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

18. [21-01097](#) EAST PENSACOLA HEIGHTS NEIGHBORHOOD ASSOCIATION GRANT REQUEST IN ACCORDANCE WITH CITY CODE SECTION 12-6-10(C)(2).

Recommendation: That City Council approve the recommendation of the Environmental Advisory Board (EAB) to approve a grant request in accordance with City Code Sec. 12-6-10(c)(2) for the East Pensacola Heights Neighborhood Association. The amount recommended by the EAB is \$4,268.50.

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

Council Member Moore (sponsor) explained the intent of the EAB's recommendation.

Some discussion took place. Mayor Robinson provided input.

Upon conclusion of discussion, the vote was called.

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 18, 21-01097) carried by the following vote (with Council Member Jones no longer in attendance):

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

19. [21-01098 ENVIRONMENTAL ADVISORY BOARD \(EAB\) RECOMMENDATION BASED ON CITY COUNCIL'S REFERRAL TO - ANALYZE THE IMPACT OF LAWN MANAGEMENT PRACTICES OF CITY PROPERTY AND THE USE OF TWO-STROKE GAS LEAF BLOWERS ON GREENHOUSE GAS EMISSIONS IN THE CITY AND SUGGESTIONS FOR LOWERING ANY EMISSIONS ASSOCIATED WITH TWO-STROKE BLOWERS](#)

Recommendation: That City Council follow the recommendation of the EAB and allocate funding for the purchase of two battery operated commercial leaf blowers at the choice of parks and recreation, put them on two different crews and come back to the Board [EAB] with a report and analyze the effects.

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

Public input was heard from the following individuals (via phone held up to a mic):

Jamie Banks

Don Mabe

Discussion took place among Council with Parks & Recreation Director Cooper fielding comments and questions. Council Executive Kraher also provided input.

As discussed in agenda conference, **Council Member Myers offered a friendly amendment as follows: That City Council follow the recommendation of the EAB and allocate funding for the purchase of two battery operated commercial leaf blowers at the choice of parks and recreation, put them on two different crews and come back to the Board [EAB] with a report and ~~analyze the effects and~~ analysis of suitability for city-wide implementation by August 1, 2022.**

No objections.

There being no further discussion, the vote was called.

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 19, 21-01098) carried by the following vote (with Council Member Jones no longer in attendance):

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

20. [21-01092](#) SETTING A WORKSHOP REGARDING COUNCIL RULES AND PROCEDURES AND ROBERTS RULES OF ORDER.

Recommendation: That City Council hold a workshop to discuss the Council Rules and Procedures as well as Roberts Rules of Order. Further, that Council retain the services of attorney Doug Sales to conduct the workshop. Finally, that City Council President work with the Council Executive in setting a date for the workshop.

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

Discussion took place among Council with Council Member Myers (sponsor) fielding comments and questions. Based on comments from Council Member Brahier, **Council Member Myers offered a friendly amendment as follows: That City Council hold a workshop to discuss the Council Rules and Procedures as well as Roberts Rules of Order. Further, that Council ~~retain the services of attorney Doug Sales~~ request the Council Executive to explore suitable training facilitation to conduct the workshop. Finally, that City Council President work with the Council Executive in setting a date for the workshop.**

No objections.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

21. [21-01093](#) REFERRAL TO PARKS AND RECREATION BOARD - PROPOSED AMENDMENT TO CITY CODE SECTION 6-3-8. INJURING TREES, BUILDINGS AND OTHER PROPERTY.

Recommendation: That City Council refer to the Parks and Recreation Board for review and recommendation, a proposed amendment to City Code Sec. 6-3-8. Injuring trees, buildings and other property.

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

Discussion took place among Council with Council Member Myers (sponsor) fielding comments and questions. Mayor Robinson also provided input. Based on discussion, **Council Member Myers withdrew the item.**

Withdrawn.

22. [21-01096](#) REFERRAL TO PARKS AND RECREATION BOARD - ROGER SCOTT ATHLETIC COMPLEX TREE PROTECTION PLAN

Recommendation: That City Council refer to the Parks and Recreation Board for review, discussion, and recommendation the idea of a Roger Scott Athletic Complex Tree Protection Plan Ordinance that would be similar Ordinance No. 36-20, protecting the wooded area at Hitzman Park that was passed by City Council.

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

Airport Director Coughlin responded accordingly to questions from Council Member Braher. Council with Council Member Myers (sponsor) explained the intent of the referral. Mayor Robinson also provided input.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with Council Member Jones no longer in attendance):

| | |
|--------|--|
| Yes: 6 | Ann Hill, Delarian Wiggins, Jennifer Brahier, Jared Moore, Sherri Myers, Teniade Broughton |
| No: 0 | None |

REGULAR AGENDA (CONT'D.)

23. [21-01045](#) PENSACOLA INTERNATIONAL AIRPORT - AIRPORT RESCUE GRANT NO. 3-12-0063-049-2022

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Airport Rescue Grant 3-12-0063-049-2022 in the amount of \$9,544,946 to help offset reduced revenue at the Pensacola International Airport as a result of the COVID-19 Public Health Emergency. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council adopt a Supplemental Budget Resolution to appropriate the grant funds.

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

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

24. [2021-107](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-107 - AIRPORT RESCUE GRANT NO. 3-12-0063-049-2022

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-107.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE

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

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

25. [21-01053](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT FUNDS FOR WAREHOUSE IMPROVEMENT PROJECTS ALLOCATED BY THE REFINANCE OF FLORIDA PORTS FINANCING COMMISSION SERIES 19 BONDS

Recommendation: That City Council accept and authorize the Mayor to execute State of Florida, Florida Seaport Transportation Economic Development (FSTED) Grant agreement for Warehouse Improvements #413775-1-94-02 in the amount of \$400,000 comprised of \$200,000 in Florida Ports Financing Commission bond refinance funds and \$200,000 in local match provided by Streamline Boats of NW Florida. Further, that City Council authorize the Mayor to take all actions necessary to accept, execute and administer the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

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

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

26. [2021-110](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-110 PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT FUNDS FOR WAREHOUSE IMPROVEMENT PROJECTS ALLOCATED BY THE REFINANCE OF FLORIDA PORTS FINANCING COMMISSION SERIES 19 BONDS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-110.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-110) carried by the following vote (with Council Member Jones no longer in attendance):

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

27. [21-01065](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-03- SEAPORT SECURITY GRANT

Recommendation: That City Council authorize the Mayor to accept the State of Florida, Florida Seaport Transportation Economic Development (FSTED) Grant #422354-3-94-03 in the amount of \$46,240 comprised of \$34,680 in FSTED funds and \$11,560 in Port of Pensacola matching funds. Further, that City Council authorize the mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the grant funds.

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

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

28. [2021-109](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-109 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-03 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-109.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-109) carried by the following vote (with Council Member Jones no longer in attendance):

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

29. [21-01099](#) ACCEPTANCE OF DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT

Recommendation: That the City Council accept a Florida Department of Economic Opportunity (DEO) Community Planning Technical Assistance Grant, on behalf of the Community Redevelopment Agency (CRA), in the amount of \$40,000, for development of the Jackson Street Transportation Master Plan. Further, that City Council approve the subsequent supplemental budget resolution.

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

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

30. [2021-111](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-111 - COMMUNITY REDEVELOPMENT AGENCY (CRA) DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-111.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-111) carried by the following vote (with Council Member Jones no longer in attendance):

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

31. [2021-106 SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-106 - FY 2022 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-106.

[A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.](#)

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

Council Member Broughton made a motion to amend and Council Member Myers seconded that the resolution be adopted but that a freeze be placed on unassigned funds which shall be brought forward to Council in January.

Discussion took place among Council regarding the amendment with Finance Director Lovoy responding accordingly to questions. **Council Member Myers withdrew her second to the motion and Council Member Brahier then withdrew her amendment.**

Discussion took place among Council (on the original motion to adopt) with Finance Director Lovoy responding accordingly to questions. Mayor Robinson also provided input.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

32. [2021-105 SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-105 - CONTRACTS PAYABLE](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-105.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

34. [50-21 PROPOSED ORDINANCE NO. 50-21 - AMENDING SECTION 11-4-182 OF THE CITY CODE, USE OF RIGHTS-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES](#)

Recommendation: That City Council approve Proposed Ordinance No. 50-21 on first reading:

AN ORDINANCE AMENDING SECTION 11-4-182, OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, USE OF RIGHTS-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Withdrawn.

REGULAR AGENDA (CONT'D.)

35. [52-21](#) PROPOSED ORDINANCE NO. 52-21 - GENERAL PENSION & RETIREMENT PLAN ORDINANCE AMENDING TERMS OF EMPLOYEE ELECTED BOARD MEMBERS

Recommendation: That City Council approve Proposed Ordinance No. 52-21 on first reading.

AN ORDINANCE AMENDING SECTION 9-4-103 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PENSION BOARD TO PROVIDE FOR SIX YEAR TERMS FOR EMPLOYEE ELECTED MEMBERS OF THE PENSION BOARD FOR THE GENERAL PENSION AND RETIREMENT FUND OF THE CITY; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Moore, seconded by Council Member Brahier.

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

36. [44-21](#) PROPOSED ORDINANCE NO. 44-21 - AMENDMENT TO CITY CODE SECTION 14-2-136 - DEMOLITION

Recommendation: That City Council adopt Proposed Ordinance No. 44-21 on second reading:

AN ORDINANCE AMENDING SECTION 14-2-136 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, ENHANCING NOTICE REQUIREMENTS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. ([Ordinance No. 28-21](#))

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

The motion carried by the following vote (with Council Member Jones no longer in attendance):

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

REGULAR AGENDA (CONT'D.)

37. [49-21 PROPOSED ORDINANCE NO. 49-21: PROPOSED AMENDMENTS TO THE LAND DEVELOPMENT CODE - ENGINEERING SECTIONS 12-3-121, 12-4-1, 12-4-3, 12-7, 12-8-6](#)

Recommendation: That City Council adopt the Proposed Ordinance No. 49-21 on second reading:

AN ORDINANCE AMENDING TITLE XII OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE SECTION 12-3-121 DESIGN STANDARDS AND GUIDELINES; SECTION 12-4-1 OFF-STREET PARKING SPACES REQUIREMENTS; SECTION 12-4-3 PARKING LOTS; CHAPTER 12-7 SUBDIVISIONS; SECTION 12-8-6 DESIGN STANDARDS FOR STORMWATER MANAGEMENT SYSTEM; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. ([Ordinance No. 29-21](#))

A motion to adopt was made by Council Member Brahier and seconded by Council Member Myers.

Council Executive Kraher referenced hardcopies of **a revised draft of the ordinance based on suggestions offered by Council Member Myers during agenda conference.**

Public input was heard from Margaret Hostetter.

Deputy City Administrator Forte addressed comments made by Ms. Hostetter relating to impacts of the proposed amendments on non-conforming uses of City rights-of-way and her ongoing code enforcement case before the City magistrate regarding use of the right-of-way adjacent to property she owns at 1715 East Gonzalez Street. He and Ms. Hostetter exchanged several responses to each other's comments. **Council Member Myers called for a point of order which Council President Hill accepted and opened the floor to Council discussion.**

Discussion took place among Council regarding issues raised by Ms. Hostetter with Deputy City Administrator Forte, Ms. Hostetter, and City Attorney Pepler responding accordingly to questions. Mayor Robinson also provided input.

City Clerk Burnett inquired of the revised draft ordinance provided to Council. Council Member Brahier made a motion and Council Member Moore seconded that proposed language in Section 12-3-121(c) (1) e. be amended regarding design and construction of sidewalks in accordance with Florida Accessibility Code, City Standards, and other applicable state laws (revised language on file with background materials).

REGULAR AGENDA (CONT'D.)

The motion (to amend P.O. No. 49-21) carried by the following vote (with Council Member Jones no longer in attendance):

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

Discussion continued among Council (regarding issues raised by Ms. Hostetter) with Deputy City Administrator Forte responding accordingly to questions. Mayor Robinson also provided input. Council Member Myers explained the intent of revisions to Section 12-3-121(c) (1) e.

Upon conclusion of discussion, **the vote was called on the main motion as amended.**

The main motion as amended carried by the following vote (with Council Member Jones no longer in attendance):

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

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher provided the following updates: 1) Districting Commission held a public hearing on 12/15/21 on the Proposed District Plan which they voted to submit to Council for consideration at the 1/20/22 Council meeting; and 2) Charter Review Commission will begin their work with an organizational meeting scheduled for 1/5/22.

MAYOR'S COMMUNICATION

Mayor Robinson extended his wishes for a Merry Christmas, Happy Holidays, and Happy New Year. Council Members Broughton and Moore made similar comments.

COUNCIL COMMUNICATIONS

Council Member Broughton referred to the (above) discussion of Proposed Ordinance No. 49-21 and references made to "grandfathered use", suggesting that an alternative term be used in light of historical Constitutional impacts to African Americans related to the Fifteenth Amendment.

Council Member Wiggins made comments offering thanks to the City Clerk and (her) staff for their work during meetings of the Council.

COUNCIL COMMUNICATIONS (CONT'D.)

Council President Hill commented tonight's agenda 733 pages - - the most for all of 2021.

CIVIC ANNOUNCEMENTS

Council Member Myers commented on the Carpenter's Creek Bridge Rebuilding project on 9th Avenue expressing disappointment with the usage of rip-rap and poor conditions of the job site related to trash and debris. Mayor Robinson made follow-up remarks. Council Member Myers offered final wishes to everyone for Happy Holidays.

SECOND LEROY BOYD FORUM

None

ADJOURNMENT

WHEREUPON the meeting was adjourned at 10:58 P.M.

Adopted: January 20, 2022

Approved: *Ann Hill*
Ann Hill, President of City Council

Attest:

Ericka L. Burnett
Ericka L. Burnett, City Clerk