

# City of Pensacola

# CITY COUNCIL

# Regular Meeting Minutes

April 14, 2022 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, Jared Moore,

Sherri Myers

Council Members Absent: None

**Also Present:** Mayor Grover C. Robinson, IV (left 7:26)

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: <a href="mailto:cityofpensacola.com/428/Live-Meeting-Video.">cityofpensacola.com/428/Live-Meeting-Video.</a>

#### To provide input:

- Leroy Boyd Forum, for items not on the agenda: citizens may submit an online form here <a href="https://www.cityofpensacola.com/ccinput">https://www.cityofpensacola.com/ccinput</a> 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 <a href="https://www.cityofpensacola.com/ccinput">https://www.cityofpensacola.com/ccinput</a> beginning at 3:00 P.M. <a href="until that agenda item has been voted upon">until that agenda item has been voted upon</a> 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

**Jimmy Moorer:** Addressed Council indicating that (today) he was provided an opportunity to speak to Agriculture Commissioner Nikki Fried regarding Pensacola's affordable housing crisis. He expressed particular concern regarding the lack of affordable housing in the Tanyards area which is where he was raised. He also referenced increased costs of food and utilities. He urged that the City find housing solutions for those whose income is too high for funding assistance yet the market for decent and affordable housing is too high.

Some follow up discussion took place.

#### **AWARDS**

Mayor Robinson presented proclamations to individuals competing in the 2022 Special Olympics USA Games in Orlando, Florida.

#### **APPROVAL OF MINUTES**

1. <u>22-00386</u> APPROVAL OF MINUTES: REGULAR MEETING DATED MARCH 24, 2022

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

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

#### APPROVAL OF AGENDA

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

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

#### **CONSENT AGENDA**

2. <u>22-00255</u> ESCAMBIA/PENSACOLA FY 2022-2024 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY

**Recommendation:** That City Council approve the State Housing Initiatives Partnership (SHIP) program interlocal agreement with Escambia County providing for the joint implementation and administration of the Escambia/Pensacola SHIP program. Further, that City Council authorize the Mayor to take all actions necessary to execute all documents relating to the program's administration.

3. <u>22-00264</u> AWARD OF BID # 22-026 NORTH "P" & "S" STREETS RECONSTRUCTION PROJECT

**Recommendation:** That City Council award to BID # 22-0026 North "P" & "S" Streets Reconstruction Project to C.W. Roberts Contracting, Inc. of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$489,511.60 plus additive alternate #1, in the amount of \$42,634.00, plus a 10% contingency in the amount of \$53,214.56 for a total amount of \$585,360.16. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project.

4. <u>22-00268</u> AIRPORT - EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR SERVICE TO AIRPORT ECONOMY LOT 3

**Recommendation:** That City Council approve the easement agreement for underground electric service installed by Florida Power & Light Company for service to Airport Economy Lot 3. Further, that City Council authorize the Mayor to take all actions necessary to execute the easement agreement.

5. <u>22-00314</u> AIRPORT - APPROVAL OF AMENDMENT NO. 3 - GROUND LEASE AND AGREEMENT WITH AERO PENSACOLA, LLC

**Recommendation:** That City Council authorize the Mayor to execute Amendment No. 3 to the Ground Lease and Agreement with Aero Pensacola, LLC. Further, that City Council authorize the Mayor to take all actions necessary to execute Amendment No. 3.

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

### **CONSENT AGENDA (CONT'D.)**

The motion (to approve consent agenda items 2, 3, 4, and 5) carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

#### **REGULAR AGENDA**

6. <u>22-00297</u> QUASI-JUDICIAL HEARING - REQUEST FOR A CONDITIONAL USE PERMIT - MT. LILY BAPTIST CHURCH - 209 NORTH A STREET

Recommendation: That City Council conduct a Quasi-Judicial Hearing on April 14, 2022 to consider the request for a Conditional Use Permit to convert the existing structure at 209 North A Street into six (6) dwelling units of affordable renting housing.

Council President Hill read into the record a description of the requirements for conducting a quasi-judicial hearing. She indicated that **this issue is contested** (petition provided with agenda materials). As required, she asked Council Members to disclose any ex parte communication, which Council Member Broughton indicated that she has had ex parte communications by way of conversations with the applicant, John Ellis, regarding the historical background of the property and building, has followed the discussions on FaceBook, and is aware of the petitioners concerns and communications with Mr. Ellis related to the intended conversion and reuse of the building. City Attorney Peppler has advised that Council Member Broughton does not have a conflict of interest (as defined by Section 112.3143, Florida Statutes), therefore, she would not be required to abstain from participating in the deliberation and voting on this issue.

Moving forward with the hearing process, Council President Hill called on City staff to present the necessary evidence for the record.

Assistant Planning & Zoning Manager Cannon presented evidence into the record on behalf of the City describing the issue as referenced in the background materials as provided in the agenda package dated 4/14/22 (on file). She also provided overhead slides of the subject property, building, and surrounding area (on file). Further, she referred to City Code Section 12-3-107 Conditional Use Permit which is the applicable regulations and standards for consideration of this request (copies at Council's places and on file). She indicated the Planning Board recommends approval of the requested Conditional Use Permit as proposed by the applicant (Planning Board Meeting Minutes dated 3/8/22 on file).

City Attorney Peppler directed all individuals intending to provide testimony or evidence (related to Item 6, 22-00297 Quasi-Judicial Hearing) to please stand and he administered the swearing-in.

Mr. John Ellis, applicant and investment partner/developer for the proposed project addressed Council describing the intended reuse of the property and building in accordance with City Code Section 12-3-107 as provided for in the application and discussed at the Planning Board meeting. He also addressed expressed concerns of the neighborhood regarding sidewalks, walkways, parking, and trash receptacles. He responded accordingly to questions from Council Members. Jordan Yee, architect and investment partner/developer for the proposed project also responded to questions.

The following individuals addressed Council in opposition to the proposed project:

Robert Nay (provided a handout – on file)

Crystal Nay (provided a handout – on file)

Betty Bishop (via phone held up to a mic - - City Attorney Peppler administered swearing-in)

The following individual addressed Council providing general comments related to the proposed project:

Mark Gottschalk

Deliberation took place among Council Members with Deputy City Administrator Forte, Assistant Planning & Zoning Manager Cannon, Mr. Ellis responding accordingly to comments and questions. Alistair McKenzie, investment partner/developer for the proposed project also addressed Council.

An additional individual addressed Council in opposition to the proposed project:

Andre Tucker

Deliberation continued among Council Members with Deputy City Administrator Forte and Assistant Planning & Zoning Manager Cannon, Mr. Ellis responding accordingly to comments and questions. Mayor Robinson also provided input.

Public input was heard from Tommy White. Mr. Ellis was provided an opportunity to respond to Mr. White's questions with follow-up remarks from Mayor Robinson and some Council Members regarding affordable housing.

A motion to approve (Item 6, 22-00297) request for a Conditional Use Permit to convert the existing structure at 209 North A Street into six (6) dwelling units of affordable renting housing was made by Council Member Jones and seconded by Council Member Moore.

There being no further deliberation, the vote was called.

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

7. <u>22-00341</u> APPOINTMENT - OPIOID ABATEMENT FUNDING ADVISORY BOARD

**Recommendation:** That City Council appoint one individual to the Opioid Abatement Funding Advisory Board for a term of two (2) years expiring May 1, 2024.

Council Member Brahier indicated that she would need to abstain from discussion and voting on this item due to a conflict of interest (as defined by Section 112.3143, Florida Statutes) with her niece being one of the nominees.

Allyson Wade, nominee, was in attendance and addressed Council

Council Member Jones indicated that his nominee, Jarah Jacquay has withdrawn in support of Ms. Wade.

Council Member Wiggins made comments on behalf of (his) nominee Tommy White.

Tommy White, nominee, was in attendance and addressed Council.

Mayor Robinson advised he has appointed former chief of police John Mathis as his representative.

Council President Hill called for a ballot vote.

Balloting and tallying take place.

Council President Hill announced City Council (with Council Member Brahier abstaining from voting) appointed Tommy White to the Opioid Abatement Funding Advisory Board for a term of two (2) years expiring May 1, 2024.

8. <u>22-00296</u> REQUEST FOR LICENSE TO USE RIGHT OF WAY - 178 NORTH PALAFOX STREET

**Recommendation:** That City Council approve the request for a License to Use Right of Way for improvements at 178 North Palafox Street.

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

# The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

9. <u>22-00360</u> VETERANS MEMORIAL PARK FOUNDATION REQUEST FOR EXTENSION OF THE TEMPORARY RESTROOMS LOCATED AT ADMIRAL MASON PARK

**Recommendation:** That City Council approve an extension permitting the temporary restrooms at Admiral Mason Park to remain for a period not to exceed one (1) year. Further, that the restrooms be open to the public.

Council Member Brahier inquired of ongoing litigation related to this issue. City Attorney Peppler advised that it would be best to discuss this issue with Council in a private attorney client session (shade meeting). Council Member Broughton asked for clarification with Council Member Brahier responding.

A <u>substitute motion</u> was made by Council Member Myers and seconded by Council Member Brahier that this item be pulled from consideration due to ongoing litigation; and that a shade meeting be scheduled to update Council on the litigation.

Council President Hill (sponsor) inquired as the upcoming expiration date of the agreement. Mayor Robinson suggested Council could consider an extension following the shade meeting. Council Members Broughton and Hill made follow-up remarks.

Upon conclusion of discussion, the vote on the <u>substitute motion</u> was called.

## The <u>substitute motion</u> carried by the following vote:

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

Moore, Sherri Myers

No: 1 Teniade Broughton

10. <u>22-00365</u> HIRING OF YVETTE MCLELLAN AS COUNCIL STAFF WITH THE TITLE OF SPECIAL ASSISTANT TO THE COUNCIL EXECUTIVE

**Recommendation:** That City Council approve the hiring of Yvette McLellan as Council Staff with the title of Special Assistant to the Council Executive.

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 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

11. <u>22-00366</u> APPROPRIATION OF TREE MITIGATION FEES FOR CALIBER CARWASH DEVELOPMENT (2660 CREIGHTON ROAD) TO THE MARKET PLACE GREENWAY PROJECT

**Recommendation:** That City Council appropriate the \$10,000 within the Tree Planting Trust Fund from Caliber Carwash (2660 Creighton Road) development to the Market Place Greenway project. Further that City Council adopt a supplemental budget resolution appropriating these funds.

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

Council Member Myers (sponsor) explained the intent of this appropriation. Discussion ensued among Council with Council Member Myers fielding comments and questions. Deputy City Administrator Forte, Public Works & Facilities Director Tootle, and City Administrator Fiddler also responded to questions.

Based on discussion, Council Member Myers withdrew the item from consideration and indicated that she will bring back another appropriation item for consideration of planting of trees elsewhere in District 2.

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

12. 2022-044 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-044 - APPROPRIATION OF TREE MITIGATION FEES FOR CALIBER CARWASH DEVELOPMENT (2660 CREIGHTON ROAD) TO THE MARKET PLACE GREENWAY PROJECT

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022-044:

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

## Withdrawn.

13. <u>22-00367</u> SCHOOL SAFETY IMPROVEMENTS ON COLLEGE PARKWAY

**Recommendation:** That City Council allocate up to \$150,000 for school safety improvements on College Parkway. Further, that City Council approve a supplemental budget resolution regarding this allocation.

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

Council Member Myers (sponsor) explained the intent of this allocation. Discussion ensued among Council with Council Member Myers fielding comments and questions. Deputy City Administrator Forte, Public Works & Facilities Director Tootle, and Finance Director Lovoy also responded to questions.

Based on discussion, Council Member Myers withdrew the item from consideration, but based on Finance Director Lovoy's suggestion, will ask Council to consider the following item for adoption of a supplemental budget resolution (for funding of future school safety improvements on College Parkway).

14. <u>2022-045</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-045 - SCHOOL SAFETY IMPROVEMENTS ON COLLEGE PARKWAY

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022-45:

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 Myers.

Discussion took place among Council with reference to discussion on the previous item (22-00367 which was withdrawn). Council Member Myers (sponsor) and Finance Director Lovoy responded to questions.

Upon conclusion of discussion, the vote was called.

# The motion carried by the following vote:

Yes: 5 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Sherri Myers

No: 2 Casey Jones, Jared Moore

15. <u>22-00205</u> PORT OF PENSACOLA - FLORIDA SEAPORT GRANT PROGRAM AND SEAPORT INVESTMENT PROGRAM NO. 445548-1-94-04 - RAILROAD MODERNIZATION INITIATIVE

**Recommendation:** That City Council authorize the mayor to execute Florida Seaport Grant and Seaport Investment Program, Grant No. 445548-1-94-04, for railroad modernization initiative in the amount of \$850,353. 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 Jones and seconded by Council Moore.

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

16. <u>2022-030</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-030 - FLORIDA SEAPORT GRANT PROGRAM AND SEAPORT INVESTMENT PROGRAM GRANT NO. 445548-1-94-04 - RAILROAD MODERNIZATION INITIATIVE

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022-030:

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 Jones and seconded by Council Member Brahier.

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

17. <u>2022-032</u> RESOLUTION NO. 2022-032 - APPROVING THE ESCAMBIA/PENSACOLA 2022-2024 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN

**Recommendation:** That City Council adopt Resolution No. 2022-032.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR AN EFFECTIVE DATE.

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

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

18. <u>22-00304</u> PENSACOLA ENERGY - AWARD OF CONTRACT FOR ITB #22-025 PALAFOX STREET CNG FUELING STATION EXPANSION

**Recommendation:** That City Council award a contract for ITB #22-025 Palafox Street CNG Fueling Station Expansion to Zeit Energy, LLC of Irving, TX, the lowest and most responsible bidder, with a base bid of \$472,777 plus a 10% contingency of \$47,278 for a total of \$520,055. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

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

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

19. <u>2022-039</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-039 -PENSACOLA ENERGY - FUNDING FOR CONSTRUCTION OF PALAFOX CNG FUELING STATION EXPANSION ASSOCIATED WITH AWARD OF BID #22-025

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022-039.

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 Jones.

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

20. <u>2022-040</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-040 - PENSACOLA ENERGY - ACQUISITION OF NATURAL GAS UTILITY METERS AND REMOTE TRANSMITTERS

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022-040.

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 Jones.

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

21. <u>2022-041</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-041 - PENSACOLA ENERGY - ADDITIONAL FUNDING FOR BUDGETED NATURAL GAS COST

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022-041.

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 Jones.

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

22. <u>16-22</u> PROPOSED ORDINANCE NO. 16-22 - CREATING CHAPTER 7-12 OF THE CITY CODE - REQUIREMENTS FOR BOOTING A VEHICLE

**Recommendation:** That City Council adopt Revised Proposed Ordinance No. 16-22 on second reading:

AN ORDINANCE CREATING CHAPTER 7-12 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING DEFINITIONS; REQUIRING OCCUPATIONAL BUSINESS LICENSE; PROVIDING REQUIREMENTS FOR BOOTING; PROVIDING SIGN NOTICE REQUIREMENTS; ESTABLISHING BOOTING RATES; ENFORCEMENT AND PENALITIES OF BOOTING; PROVIDING A PROCESS FOR CITIZEN COMPLAINTS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. (Ordinance No. 06-22)

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

Council Member Moore addressed Council proposing revised language for Section(s) 7-12-3 (b) and (i). Discussion took place among Council with Council Member Jones (sponsor) and City Attorney Peppler fielding comments and questions.

Public input was heard from Philip Olivier.

Based on discussion, friendly amendments were offered by Council Member Myers with the concurrence of Council Member Jones (sponsor) and accepted by Council as follows: 1) Section 7-12-3 (b) adding language: The vehicle is not occupied by a person or animal; or if so occupied by a person or animal, only after Law Enforcement is notified; and 2) Section 7-12-3 (i) striking and replacing: A booted vehicle shall not remain immobilized on private property for more than twenty-four (24) seventy-two (72) hours. After such period of time has expired, the vehicle shall be released from the boot and may be towed or removed pursuant to this article, and no fee shall be assessed for release of the booting device.

Upon conclusion of discussion, the vote was called.

### The motion (with friendly amendments) carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

23. <u>13-22</u> PROPOSED ORDINANCE NO. 13-22 - AMENDMENT TO SECTION 12-11-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, APPEALS, MODIFICATIONS, AND VARIANCES; CREATING SECTION 12-11-2 (f), MODIFICATIONS OF THE COMMUNITY REDEVELOPMENT AREA URBAN DESIGN OVERLAY STANDARDS

**Recommendation:** That City Council adopt Proposed Ordinance No. 13-22 on second reading:

AN ORDINANCE AMENDING SECTION 12-11-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, APPEALS, MODIFICATIONS, AND VARIANCES; CREATING SECTION 12-11-2 (f), MODIFICATIONS, OF THE COMMUNITY REDEVELOPMENT AREA URBAN DESIGN OVERLAY STANDARDS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 07-22)

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

# The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

24. <u>09-22</u> PROPOSED ORDINANCE NO. 09-22 - AMENDMENT TO THE LAND DEVELOPMENT CODE - SECTION 12-6-6 PROTECTED TREES

**Recommendation:** That City Council adopt Proposed Ordinance No. 09-22 on second reading.

AN ORDINANCE AMENDING SECTION 12-6-6 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PROTECTED TREES, PROVIDING FOR SETBACK DEVIATION PROCESS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 08-22)

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

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

25. <u>10-22</u> PROPOSED ORDINANCE NO. 10-22 - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

**Recommendation:** That City Council adopt Proposed Ordinance No.10-22 on second reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 09-22)

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

## The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

26. <u>11-22</u> PROPOSED ORDINANCE NO. 11-22 - REQUEST FOR VOLUNTARY ANNEXATION - 315 EAST SELINA STREET AND 4908 CHANEY STREET.

**Recommendation:** That City Council adopt Proposed Ordinance No. 11-22 on second reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 10-22)

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 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

27. <u>12-22</u> PROPOSED ORDINANCE NO. 12-22 - REQUEST FOR VOLUNTARY ANNEXATION - RICHARDS MEMORIAL UNITED METHODIST CHURCH PROPERTY

**Recommendation:** That City Council adopt Proposed Ordinance No. 12-22 on second reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE. (Ordinance No. 11-22)

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

### The motion carried by the following vote:

Yes: 7 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

#### **COUNCIL EXECUTIVE'S REPORT**

None

#### MAYOR'S COMMUNICATION

Deputy City Administrator Miller addressed Council to correct information she provided during the Community Redevelopment Agency Board meeting on 4/11/22 related to the lease agreement with the Monument to Women Veterans Foundation. She clarified that she misspoke that a lease amendment has been approved by Council, rather the amendment to lease is forthcoming for Council's approval.

### **COUNCIL COMMUNICATIONS**

Council President Hill advised of an upcoming town hall meeting for District 6 on April 21st.

#### CIVIC ANNOUNCEMENTS

None

# **SECOND LEROY BOYD FORUM**

None

# **ADJOURNMENT**

WHEREUPON	the meeting w	as adjourned at 9:01 P.M.
******	******	******
	Adopted:	
	Approved:	Ann Hill, President of City Council
Attest:		
Ericka L. Burnett, City Clerk		