



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

January 18, 2022

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Hill at 3:31 P.M.

ROLL CALL

Council Members Present: Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton, Casey Jones, Jared Moore, Sherri Myers (left 7:16)

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.

PRESENTATION ITEMS

1. [22-00050 PRESENTATION FROM CHRISTIAN WAGLEY REGARDING THE GONZALEZ STREET SHAREWAY](#)

Recommendation: That City Council receive a presentation from Christian Wagley regarding the Gonzalez Street Shareway.

Christian Wagley, Executive Director of Bike Pensacola provided an overhead presentation (on file with background materials) detailing the *Gonzalez Street Shareway* event which took place on December 4, 2021, as well as a concept for a shared urban corridor across Pensacola and the need for traffic calming to facilitate future events and activities. He responded accordingly to comments and questions from Council Members. Mayor Robinson also provided input.

PRESENTATION ITEMS (CONT'D.)2. [22-00051 PRESENTATION REGARDING HABITAT FOR HUMANITY](#)

Recommendation: That City Council receive a presentation regarding Habitat for Humanity.

Sam Young, Chief Executive Officer of Pensacola Habitat for Humanity provided an overhead presentation (on file with background materials) regarding their organizational history, program review, finance model, and current challenges and opportunities. Along with Crystal Scott, Vice President of Development & Communications, he responded accordingly to comments and questions from Council Members. Mayor Robinson also provided input.

3. [22-00068 PRESENTATION -- DOCKLESS SHARED MICROMOBILITY DEVICES PILOT PROGRAM UPDATE](#)

Recommendation: That City Council receive a presentation from Caitlin Cerame, Transportation Planner, providing an update on the Dockless Shared Micromobility Devices Pilot Program and Ordinance.

Caitlin Cerame, Transportation Planner for the City provided an overhead presentation (on file with background materials) updating Council on the program and proposed amendments to Chapter 7-9 of the City Code regulating Dockless Shared Micromobility Devices. She also referenced hardcopies at Council's places from Bird Rides regarding their proposed action plan (on file with background materials).

Following the presentation, discussion ensued with Mayor Robinson (sponsor) and Transportation Planner Cerame fielding comments and questions. Deputy City Administrator Forte also provided input. Adam Davis, Governmental Partnerships Manager for Bird Rides was provided an opportunity to address Council and address expressed concerns.

4. [22-00058 PRESENTATION FROM MAYOR GROVER ROBINSON REGARDING ORGANIZATIONAL CHANGES WITHIN THE CITY](#)

Recommendation: That City Council receive a presentation from Mayor Grover Robinson, outlining the organizational changes that have taken place within the city.

Mayor Robinson addressed Council outlining organizational changes and referenced hardcopies of a revised chart (on file with background materials). He responded accordingly to comments from Council Member Myers.

REVIEW OF CONSENT AGENDA ITEMS5. [22-00060 APPOINTMENT OF MIKE WIGGINS TO CHARTER REVIEW COMMISSION TO FILL A VACANCY CREATED BY THE WITHDRAWAL OF THOMAS WILLIAMS.](#)

Recommendation: That City Council appoint Mike Wiggins to the Charter Review Commission in accordance with City Charter Section 8.01(b).

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS

6. [22-00025](#) AWARD OF CONTRACT - BID #22-004 PORT OF PENSACOLA SHORELINE PROTECTION REPAIRS

Recommendation: That City Council award a contract for ITB #22-004-040 Port of Pensacola Shoreline Protection Repairs to Underwater Mechanix Services LLC. of Jacksonville, Florida, the lowest and most responsible bidder, with a base bid of \$506,839 plus a 10% contingency of \$50,683.90 for a total of \$557,522.90. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

Place on Consent Agenda.

7. [22-00036](#) AWARD OF ARCHITECTURAL AND URBAN DESIGN CONTINUING SERVICES CONTRACTS FOR RFQ# 21-042 PROFESSIONAL ARCHITECTURAL AND URBAN DESIGN CONSULTING SERVICES FOR DEVELOPMENT AND REDEVELOPMENT PROJECTS & INITIATIVES

Recommendation: That City Council award contracts to Goodwyn, Mills, Cawood (GMC), DAG Architects, Inc., MKSK, Inc., Townes+Architects, P.A., and Tunnell, Spangler & Associates, Inc. for continuing professional architectural and urban design services requested through RFQ # 21-042 for an initial term of five (5) years. Further, that Council authorize the Mayor take all actions necessary to negotiate and execute the necessary contracts, including the two one-year renewal options specified in the RFQ.

City Administrator Fiddler and Mayor Robinson (sponsor) responded accordingly to Council Member Moore's questions regarding the scope of work.

Place on Consent Agenda.**REVIEW OF REGULAR AGENDA ITEMS (SPONSOR)**

8. [22-00052](#) DISTRICTING COMMISSION PROPOSED PLAN FOR DIVIDING THE CITY INTO DISTRICTS FOR THE ELECTION OF COUNCIL MEMBERS.

Recommendation: That City Council approve the proposed districting plan submitted by the Districting Commission.

Council Executive Kraher referenced hardcopies at Council's places of a **revised memorandum which includes additional language in the recommendation to sunset the Commission**. Council Member Moore indicated he had issues downloading the two attachments related to data analysis. Council Executive Kraher indicated he would address the issue.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

9. [22-00053](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE SECTION 12-3-31 - COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY

Recommendation: That City Council conduct a Public Hearing on January 20, 2022, to consider proposed amendments to Land Development Code Section 12-3-31.

Place on Regular Agenda.

10. [03-22](#) PROPOSED ORDINANCE NO. 03-22 - AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-3-31 (6) AND TABLE 12-3-31.12 - COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY

Recommendation: That City Council approve Proposed Ordinance No. 03-22 on first reading:

AN ORDINANCE AMENDING SECTION 12-3-31 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT STANDARDS; REVISING SECTION 12-3-31 (6) MODIFICATIONS AND APPEALS AND TABLE 12-3-31.12 GLAZING REQUIREMENTS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

11. [22-00008](#) LEASE-LIGHTHOUSE PRIVATE CHRISTIAN ACADEMY, INC. FOR THE MALCOLM YONGE GYMNASIUM - 900 EAST JACKSON STREET

Recommendation: That City Council approve a lease with the Lighthouse Private Christian Academy, Inc., for the Malcolm Yonge Gymnasium at 900 East Jackson Street. Further, that City Council authorize the Mayor to take all actions necessary to execute the lease.

Place on Regular Agenda.

12. [22-00003](#) PENSACOLA INTERNATIONAL AIRPORT - CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT NO. 3-12-0063-050-2022

Recommendation: That City Council approve the acceptance of the Concessions Rent Relief Airport Rescue Grant 3-12-0063-050-2022 in the amount of \$941,414 to provide for relief from rent and minimum annual guarantees to in-terminal airport concessions 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 acceptance and execution of the grant. Finally, that City Council adopt a Supplemental Budget Resolution to appropriate the grant funds.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

13. [2022-002](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-002 - CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT NO. 3-12-0063-050-2022

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-002:

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

Place on Regular Agenda.

Unrelated to any of the items on the agenda, Mayor Robinson made comments regarding the press conference held (yesterday) for the announcement by the Troy and Ashley Rafferty Family of their donation to fund a new community center near Legion Field and the Theophalis May Resource Center.

14. [22-00006](#) FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

Recommendation: That City Council approve the acceptance the FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: State, agreement between the City of Pensacola and the State of Florida Department of Law Enforcement, Office of Criminal Justice Grants in the amount of \$55,104.00, upon award of the grant. Further, that City Council authorize the Mayor to take all actions necessary to execute the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

15. [2022-003](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-003 - FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-003

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

16. [22-00013](#) BUREAU OF JUSTICE ASSISTANCE (BJA) FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

Recommendation: That City Council approve the acceptance the BJA FY20 Coronavirus Emergency Supplemental Funding Program agreement between the City of Pensacola and the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$81,255.00. Further, that City Council authorize the Mayor to take all actions necessary to accept the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

17. [2022-004](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-004 - BUREAU OF JUSTICE ASSISTANCE (BJA) FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-004

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

18. [22-00012](#) STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION GRANT AGREEMENT NO. 21130 - BAARS PARK AND SANDER BEACH KAYAK FISHING TRAIL ACCESS UPGRADES PROJECT

Recommendation: That City Council approve the State of Florida - Florida Fish and Wildlife Conservation Commission (FWC) Grant Agreement No. 21130 in the amount of \$143,000 for Planning, Engineering and Design Services, and Permitting for Baars Park and Sanders Beach Kayak Fishing Trail Access Upgrades. Further, that City Council authorize the Mayor to take all actions necessary to accept and execute the grant. Finally, that City Council adopt a supplemental budget resolution to appropriate the grant funds.

Mayor Robinson (sponsor) and Parks & Recreation Director Cooper responded accordingly to questions from Council Members Moore and Myers, clarifying the scope of the grant agreement.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

19. [2022-007 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-007 - STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION GRANT AGREEMENT NO. 21130 - BAARS PARK AND SANDERS BEACH KAYAK FISHING TRAIL ACCESS UPGRADES PROJECT](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-007

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

Place on Regular Agenda.

20. [22-00019 PUBLIC WORKS AND FACILITIES - STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION \(FWC\) GRANT AGREEMENT NO. 21129 PENSACOLA MARITIME PARK PUBLIC FISHING MARINA](#)

Recommendation: That City Council approve the acceptance of the Florida Fish and Wildlife Conservation Commission Grant Agreement No. 21129 in an amount not to exceed \$3,038,895.00. Further, that City Council authorize the Mayor to take all actions necessary relating to the acceptance and finalization of the grant. Finally, that City Council adopt a Supplemental Budget Resolution to appropriate the grant funds.

Place on Regular Agenda.

21. [2022-008 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-008 - STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION \(FWC\) GRANT AGREEMENT NO. 21129 - PENSACOLA MARITIME PARK PUBLIC FISHING MARINA](#)

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2022-008.

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

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

22. [2022-005 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-005 - LAW ENFORCEMENT TRUST FUND \(LETF\) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-005.

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

Place on Regular Agenda.

23. [2022-006 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-006 - LAW ENFORCEMENT TRUST FUND \(LETF\) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT](#)

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2022-006.

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

Place on Regular Agenda.

24. [22-00035 AWARD OF BID #21-046 CECIL T. HUNTER POOL FACILITY REPLACEMENT PROJECT](#)

Recommendation: That City Council award Bid #21-046 Cecil T. Hunter Pool Facility Replacement Project to Emerald Coast Constructors, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$1,530,000.00 plus a 10% contingency in the amount of \$153,000.00 for a total amount of \$1,683,000.00. Further, that City Council authorize the Mayor to execute the contract and take all action necessary to complete the project. Finally, that City Council adopt a supplemental budget resolution appropriating additional funding for the project.

Parks and Recreation Director Cooper and Finance Director responded to questions from Council Members regarding the funding sources for the project.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

25. [2022-009](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-009 CECIL T. HUNTER POOL FACILITY REPLACEMENT PROJECT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-009

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

Place on Regular Agenda.

26. [2022-011](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-011 - GARDEN STREET LANDSCAPE PROJECT - "A" STREET TO ALCANIZ STREET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2022-011.

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

Place on Regular Agenda.

27. [22-00057](#) BAYVIEW PARK PLAYGROUND FUNDING FOR A POURED IN PLACE BASE VS. ENGINEERED WOOD FIBER.

Recommendation: That City Council allocate \$100,000 to the Bayview Park Playground project to allow for a Poured in Place Base.

Finance Director responded to questions from Council Member Broughton regarding the funding source for the project.

Place on Regular Agenda.

28. [22-00056](#) REFERRAL FROM ENVIRONMENTAL ADVISORY BOARD - REDUCTION AND REMOVAL OF STYROFOAM PRODUCTS INCLUDING DRINK CONTAINERS AND TO USE ALTERNATIVE PAPER BASED PRODUCTS

Recommendation: Recommendation from the Environmental Advisory Board: That City Council be encouraged to [work with the Mayor's Office] to extend the action taken in 19-00034 for the reduction and removal of Styrofoam products in City Hall to all city departments and facilities to stop purchasing Styrofoam products, including drink containers and to use alternative paper based products.

Some discussion took place with Council Members Myers and Hill (sponsors) and Mayor Robinson responding accordingly to comments and questions.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

29. [01-22](#) PROPOSED ORDINANCE NO. 01-22: PROPOSED AMENDMENT TO CHAPTER 7-9 OF THE CODE OF THE CITY OF PENSACOLA - DOCKLESS SHARED MICROMOBILITY DEVICES PILOT PROGRAM

Recommendation: The City Council approve Proposed Ordinance No. 01-22 on first reading:

AN ORDINANCE OF THE CITY OF PENSACOLA, FLORIDA AMENDING CHAPTER 7-9 OF THE CODE OF THE CITY OF PENSACOLA TO REGULATE A DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM; PROVIDING FOR INDEMNIFICATION AND INSURANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

30. [05-22](#) PROPOSED ORDINANCE NO. 05-22 - 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. 05-22 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.

Mayor Robinson and Airport Director Coughlin addressed Council regarding 5G and airport operations. They responded accordingly to questions. Council Member Jones (sponsor) explained the intent in bringing the proposed amendments forward. **Council Executive Kraher referenced hardcopies of a revised draft of the proposed ordinance which addresses recently expressed concerns (since the amendments were placed on the December 16, 2021 agenda and subsequently withdrawn).**

Place on Regular Agenda.

31. [52-21](#) PROPOSED ORDINANCE NO. 52-21 - GENERAL PENSION & RETIREMENT PLAN ORDINANCE AMENDING TERMS OF EMPLOYEE ELECTED BOARD MEMBERS

Recommendation: That City Council adopt Proposed Ordinance No. 52-21 on second 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.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

Council President Hill referenced hardcopies of an **add-on item for the January 20th Council meeting as follows:**

RESOLUTION NO. 2022-001 - SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

Transportation Planner Cerame explained this item is coming forward as an add-on due to a glitch in the computer software which generates the agenda, and it is a time sensitive application for funding. Some discussion took place with Mayor Robinson and Transportation Planner Cerame responding accordingly to questions.

A motion to add-on 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, Casey Jones, Jared Moore, Sherri Myers, Teniade Broughton
No: 0 None

Additionally, Council Member Myers (sponsor) referenced hardcopies **of an add-on discussion for today's agenda conference as follows:**

2022-001 REMOVAL OF TREES AT 2660 CREIGHTON ROAD

Council Member Myers explained the urgency of the issue referring to the information provided in the memorandum and attachments related to the permitting of a new car wash facility and elaborated on her knowledge of the history of the property which is within the Walmart shopping center.

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

The motion carried by the following vote

Yes: 5 Ann Hill, Delarian Wiggins, Jennifer Brahier, Sherri Myers, Teniade Broughton
No: 2 Casey Jones, Jared Moore

DISCUSSION**32. [22-00054](#) UPDATE ON PARCELS 4 & 5 - COMMUNITY MARITIME PARK**

Mayor Robinson indicated he will bring forward an action item for Council consideration at the February 10th Council meeting. Council Member Brahier inquired of why the 60 days' timeframe was not met with Mayor Robinson responding explaining reasons for the delay.

DISCUSSION (CONT'D.)**2022-001 REMOVAL OF TREES AT 2660 CREIGHTON ROAD**

Council Member Brahier shared her knowledge of the history of the property which is within the Walmart shopping center and expressed her concerns regarding tree protection and mitigation. Council Member Myers (sponsor) explained the urgency of the issue referring to the information provided in the memorandum and attachments related to the permitting of a new car wash facility and elaborated on her knowledge of the history of the property, as well indicating that mitigation of tree removal was required for the initial development of the shopping center. She expressed her concerns related to specifically tagged trees along the sidewalk facing Creighton Road.

Discussion ensued among Council with input from Mayor Robinson, City Attorney Pepler, and Deputy City Administrator Forte. **Council Member Myers fielded comments and questions and urged that the City Council should take action to encourage the developer of the car wash to ensure that the trees she identified are not removed. It was suggested during discussion that Council Member Myers should personally reach out to the developer to inquire of the trees which she has expressed concern about.**

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read as presented above. *No objections.*

CITY ADMINISTRATOR'S COMMUNICATION

Mayor Robinson indicated he will bring forward an action item for Council consideration at the February 10th Council meeting regarding Community Maritime Park Parcels 4 and 5.

CITY ATTORNEY'S COMMUNICATION

None.

QUARTERLY FINANCIAL REPORT - FINANCE DIRECTOR AMY LOVOY**33. [22-00074](#) QUARTERLY FINANCIAL REPORT - TWELVE MONTHS ENDING SEPTEMBER 30, 2021 (UNAUDITED) - FINANCE DIRECTOR AMY LOVOY**

Mayor Robinson made opening comments related to the Natural Disaster Fund which is showing a deficit due to pending worksheets to be submitted to FEMA. Finance Director Lovoy provided an overhead presentation (on file with background materials).

CITY COUNCIL COMMUNICATION

Council Member Broughton shared of her attendance of a recent performance at the Saenger Theatre.

ADJOURNMENT

7:22 P.M.