



City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

August 12, 2021

5:30 P.M.

Council Chambers

Council President Moore called the meeting to order at 5:35 P.M.

ROLL CALL

Council Members Present: Jared Moore, Ann Hill, Jennifer Brahier (attended via Microsoft Teams; left 6:29), Teniade Broughton, Casey Jones, Sherri Myers (left 8:26), Delarian Wiggins (attended via Microsoft Teams)

Council Members Absent: None

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.

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 Jennifer Brahier

FIRST LEROY BOYD FORUM

Leon Rankins: Addressed Council and provided a packet of information regarding *ACTS – Reentry Pensacola* which provides transitional support services to returning citizens from incarceration, the homeless, and individuals struggling with addiction. He requested the City consider allocating funding for this program from the American Rescue Plan Act (ARPA) grant award.

Margaret Hostetter: Addressed Council providing a hand-out to Council Members regarding various (alleged) code violations related to driveways and right-of-way parking issues and requested the City conduct a study of such issues and possibly make recommendations for amendments to the Land Development Code to be considered by Council within the next sixty (60) days.

Council Member Myers and Broughton made follow-up remarks.

AWARDS

Council President Moore presented Jewel Cannada-Wynn with the designation of *Council Member Emeritus* for her years of service on City Council. Council Member Emeritus Cannada-Wynn was in attendance and made comments.

Also, Council President Moore recognized several staff members from Financial Services Department and presented an award for their accomplishment in receiving the Government Finance Officers Association Distinguish Budget Presentation Award for the preparation of the Fiscal Year 2021 Budget document.

APPROVAL OF MINUTES

1. [21-00686 REVISED: APPROVAL OF MINUTES: REGULAR MEETING DATED JULY 15, 2021 AND SPECIAL MEETINGS DATED JULY 21, 2021 AND JULY 28, 2021](#)

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

The motion carried by the following vote:

Yes: 7	Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins
No: 0	None

APPROVAL OF AGENDA

Council President Moore indicated **Item 4, 21-00663 Appointment - Architectural Review Board, will be moved from the consent agenda to the top of the regular agenda** to provide the appointee the opportunity to address Council. He then referenced **hardcopies of two (2) add-on items:**

21-00684 PENSACOLA INTERNATIONAL AIRPORT - AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) CONCESSIONS ADDENDUM GRANT OFFER, GRANT NO. 3-12-0063-048-2021

A motion to add-on was made by Council Member Hill and seconded by Council Member Jones.

The motion carried by the following vote:

Yes: 7 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins
No: 0 None

2021-62 SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-62 - PENSACOLA INTERNATIONAL AIRPORT - AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) CONCESSIONS ADDENDUM GRANT OFFER, GRANT NO. 3-12-0063-048-2021

A motion to add-on was made by Council Member Hill and seconded by Council Member Jones.

The motion carried by the following vote:

Yes: 7 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins
No: 0 None

A motion to approve the agenda as amended was made by Council Member Hill and seconded by Council Member Jones.

The motion carried by the following vote:

Yes: 7 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins
No: 0 None

CONSENT AGENDA2. [21-00555](#) APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council appoint one individual to the Fire Prevention Board of Appeals for a term of three years expiring August 31, 2024.

3. [21-00625](#) **REVISED:** APPOINTMENT TO THE FIREFIGHTERS' RELIEF AND PENSION PLAN

Recommendation: That City Council ratify the appointment of Charles E. Good, Jr. as the fifth member trustee for the Firefighters' Relief and Pension Plan filling an unexpired term, expiring on December 31, 2022.

5. [21-00610](#) AIRPORT - APPROVAL OF AMENDMENT NO. 4 TO THE NEWS AND GIFTS LEASE AND CONCESSION AGREEMENT

Recommendation: That City Council approve Amendment No. 4 to the News and Gifts Lease and Concession Agreement between the City of Pensacola and Varona-Paradies, LLC. Further, that City Council authorize the Mayor to take all actions necessary to execute the Amendment No. 4.

6. [21-00611](#) AWARD OF CONTRACT - ITB #21-025 PORT OF PENSACOLA BERTHS 2,3,5,6, & 7 REPAIRS

Recommendation: That City Council award a contract for ITB #21-025 Port of Pensacola Berths 2,3,5,6, & 7 Repairs to Underwater Mechanicx (UMX) of Jacksonville, Florida the lowest and most responsible bidder with a base bid of \$990,848.00 including additive alternate #1 of \$529,280.00, plus a 10% contingency of \$152,012.80, for a total of \$1,672,140.80. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

7. [21-00612](#) AWARD OF CONTRACT - BID #21-024 PORT OF PENSACOLA FLOATING DOCK REPLACEMENT AND REPAIRS

Recommendation: That City Council award a contract for ITB #21-024 Port of Pensacola Floating Dock Replacement and Repairs to Gulf Marine Construction, Inc. of Pensacola, Florida, the lowest and most responsible bidder, with a base bid of \$845,112 plus a 10% contingency of \$84,511.20 for a total of \$929,623.20. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

CONSENT AGENDA (CONT'D.)

8. [21-00661](#) FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE OFFICERS TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police Officers Unit

A motion to approve consent agenda items 2, 3, 5, 6, 7, and 8 was made by Council Member Hill and seconded by Council Member Jones.

The motion carried by the following vote:

Yes: 7 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins
No: 0 None

REGULAR AGENDA

4. [21-00663](#) APPOINTMENT - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint Lou Mitchell Courtney who is a resident property owner of the Old East Hill Preservation District to fill an unexpired term ending September 30, 2021.

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

Lou Mitchell Courtney (appointee) was in attendance and addressed Council.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins
No: 0 None

REGULAR AGENDA (CONT'D.)

9. [21-00642](#) AWARD OF CONTRACT TO MCCULLOUGH & SON FOR INVITATION TO BID (ITB) No. 21-026 KIWANIS DOG PARK

Recommendation: That City Council award a contract to McCullough & Son for ITB No. 21-026 Kiwanis Dog Park for \$94,600.00, and a 10% contingency of \$9,460.00 for a total amount of \$104,060.00. Further that City Council authorize the Mayor to take all actions necessary to execute all contracts, related documents and to complete the project.

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

Council Member Myers made comments indicating she will not be voting in favor of this project. Some discussion took place with Parks and Recreation Director Cooper responding accordingly to questions.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

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

10. [21-00558](#) QUASI-JUDICIAL HEARING - AMENDMENT FINAL SUBDIVISION PLAT - AGUADA CREEK

Recommendation: That City Council conduct a quasi-judicial hearing on August 12, 2021 to consider approval of an amendment to the final subdivision plat - Aguada Creek.

Council President Moore read into the record describing how a quasi-judicial proceeding differs from legislative action. He then called on City staff as to whether this issue is contested. **Assistant City Attorney Lindsay indicated she is not aware of any opposition to this request.** Council President Moore indicated they may dispense of formalities but indicated it is necessary for evidence to be entered into the record.

Planning Services Director Morris presented evidence into the record on behalf of the City describing the issue and referencing all background materials provided in the agenda package. She testified there was a technical error on the plat and that the title company involved in this development requested a formal hearing to address amendment providing the correction.

REGULAR AGENDA (CONT'D.)

Steve Moorehead, attorney representing the developer was in attendance and indicated he concurred with City staff's testimony, and he is available to answer any questions from Council Members (related to Item 10, 21-00558).

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

The motion carried by the following vote:

Yes: 7 Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins
No: 0 None

11. [21-00589 PUBLIC HEARING - ADOPTION OF THE ANNUAL ASSESSMENT RESOLUTION IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2021 STORMWATER ASSESSMENT ROLL](#)

Recommendation: That City Council conduct a public hearing on August 12, 2021 to adopt the Annual Assessment Resolution imposing stormwater service assessments and approving the 2021 Stormwater Assessment Roll.

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

Deputy City Administrator Fiddler read (as required by state law) the purpose of the hearing and referenced an increase in rates.

Public input was heard from the following individuals:

Helen Dey Valdez
Shannon Pallin

Willa Stallworth-Bryant
Paul Swanney

Discussion took place throughout public input with Council President Moore fielding comments from speakers and Finance Director Lovoy and City Engineer Hinote responding accordingly to questions.

Upon conclusion of discussion, the vote was called.

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

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

REGULAR AGENDA (CONT'D.)

12. [2021-55](#) RESOLUTION NO. 2021-55 IMPOSING STORMWATER SERVICE ASSESSMENTS AND APPROVAL OF 2021 STORMWATER ASSESSMENT ROLL

Recommendation: That City Council adopt Resolution No. 2021-55:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST DEVELOPED PROPERTY LOCATED WITHIN THE STORMWATER SERVICE AREA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

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

Public input was heard from the following individuals:

Helen Dey Valdez

Rea Ann Clish-Knapp

Some follow-up discussion took place with Finance Director Lovoy responding accordingly to questions.

Upon conclusion of discussion, the vote was called.

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

Yes: 6 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Sherri Myers, Delarian Wiggins

No: 0 None

REGULAR AGENDA (CONT'D.)

13. [21-00542](#) PUBLIC HEARING: REQUEST FOR ZONING MAP AMENDMENT - 1301 N. PALAFOX STREET

Recommendation: That City Council conduct a public hearing on August 12, 2021, to consider the request to amend the Zoning Map for 1301 N. Palafox Street.

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

Planning Services Director Morris explained the request before Council as outlined in the memorandum dated 8/12/21 and provided overhead slides depicting the subject property.

Justin Beck, applicant/requester was provided an opportunity to address Council and described their development project and the process undertaken before the Planning Board and meeting with the North Hill Preservation District Neighborhood Association to address concerns of the neighborhood. **He indicated he is willing to amend his request for a zoning change to a transitional zoning designation rather than PC-1, North Hill Preservation Commercial District.**

Public input was heard from the following individuals:

Jo MacDonald
Camelot Marshall (via phone held up to a microphone)
Carol Ann Marshall
Carol Swinford

Daniela Beckwith
Hannah Domoslay-Paul
Mike Brown
Jamishid Kholdi

Before moving forward with his remarks, George Mead requested clarification as to the request before Council, based on comments from the applicant (indicated above). **Planning Services Director Morris confirmed she has been in receipt of email communication from Mr. Beck indicating his desire to amend his request to a transitional zoning designation rather than PC-1, North Hill Preservation Commercial District, and if Council desires an amendment to the motion would be appropriate. Mr. Beck concurred that is his intent before Council.**

A motion to amend was made by Council Member Myers and seconded by Council Member Jones that City Council accept the amended rezoning request from the applicant approving a zoning change from PR-1AAA, North Hill Preservation Single-Family, to PR-2, North Hill Preservation Multiple-Family (rather than PC-1, North Hill Preservation Commercial District).

REGULAR AGENDA (CONT'D.)

The motion **to amend** (Item 13, 21-00542) carried by the following vote (with Council Member Brahier no longer in attendance):

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

Public input continued (related to Item 21-00542 as amended):

George Mead
Warren Rhea
Stephanie Wilhelm (via phone held up to a microphone)

Discussion took place among Council with Planning Services Director Morris responding accordingly to questions.

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 Brahier no longer in attendance):

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

14. [29-21 PROPOSED ORDINANCE NO. 29-21 - REQUEST FOR ZONING MAP AMENDMENT - 1301 PALAFOX STREET](#)

Recommendation: That City Council approve Proposed Ordinance No. 29-21 on first reading:

[AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE.](#)

A motion to approve on first reading was made by Council Member Jones and seconded by Council Member Hill.

REGULAR AGENDA (CONT'D.)

A motion to amend (P.O. No. 29-21 on first reading) was made by Council Member Myers and seconded by Council Member Hill that City Council accept the amended rezoning request from the applicant approving a zoning change from PR-1AAA, North Hill Preservation Single-Family, to PR-2, North Hill Preservation Multiple-Family (rather than PC-1, North Hill Preservation Commercial District).

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

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

Public input was heard from the following individuals:

Camelot Marshall (waived)	Carol Ann Marshall
Carol Swinford (waived)	George Mead (waived)
Mike Brown	

There being no further discussion, **the vote was called on the main motion as amended.**

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

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

15. [21-00540](#) REQUEST FOR AUTHORIZATION TO EXPEND TREE PLANTING TRUST FUND MONIES - HURRICANE SALLY DAMAGE - PURCHASE, PLANTING, AND MAINTENANCE OF TREES IN SPECIFIC PARKS

Recommendation: That City Council authorize the use of Tree Planting Trust Fund monies to purchase trees to be planted and maintained within specific parks, to be determined by Geosyntec Consultants, Inc. in conjunction with the Parks and Recreation Department not to exceed \$150,000.00. Further, that such authorization includes hiring of a tree service company to plant and maintain planted trees for a period of time determined necessary to establish the planted trees. Finally, that City Council authorize the Mayor to execute all contracts, related documents and take all related actions necessary to complete this project.

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

REGULAR AGENDA (CONT'D.)

Some discussion took place (regarding Item 15, 21-00540) with Parks & Recreation Director Cooper and Deputy City Administrator Fiddler responding accordingly to questions.

Upon conclusion of discussion the vote was called.

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

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 1 Sherri Myers

16. [21-00621 SAENGER THEATRE - SHUTTERED VENUE OPERATIONS GRANT, GRANT NO. SBAHQ21SV001961](#)

Recommendation: That City Council ratify the acceptance of the Shuttered Venue Operations ("SVO") Grant SBAHQ21SV001961 in the amount of \$662,016.15 to help offset lost revenue at the Saenger Theatre as a result of the COVID-19 Public Health Emergency. Further, 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 Member Hill.

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

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

17. [2021-53 SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-53 - APPROPRIATING FUNDING IN RELATION TO THE SAENGER THEATRE - SHUTTERED VENUE OPERATIONS GRANT, GRANT NO. SBAHQ21SV001961](#)

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-53:

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

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-53) carried by the following vote (with Council Member Brahier no longer in attendance):

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

18. [21-00585](#) FY21 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G21C0007A

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the FY21 High Intensity Drug Trafficking Area (HIDTA) between the Santa Rosa County Sheriff's Office (SRCSO) being the fiscal agent on behalf of the Gulf Coast High Intensity Drug Trafficking Area for the Drug Enforcement Administration in the amount of \$27,316. Further, that City Council ratify the Mayor's action taken relating to the finalization of the grant. Further, that City Council authorize the Mayor to take all actions necessary to finalize the grant. Finally, that City Council approve a supplemental budget resolution appropriating the grant funds.

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

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

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

19. [2021-45](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-45 - APPROPRIATING FUNDING IN CONNECTION WITH THE FY21 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD #G21GC0007A

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-45:

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

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-45) carried by the following vote (with Council Member Brahier no longer in attendance):

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

20. [21-00584](#) AIRPORT - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION AGREEMENT No. 441494-2-94-01

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Transportation Amendment to the Public Transportation Grant Agreement Financial Project No. 441494-2-94-01 in the amount of \$1,000,000 for Pensacola International Airport Facilities Development related to the MRO expansion. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant amendment.

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

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

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

21. [2021-46](#) RESOLUTION NO. 2021-46 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION AGREEMENT No. 441494-2-94-01

Recommendation: That City Council adopt Resolution No. 2021-46:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE AN AMENDMENT TO PUBLIC TRANSPORTATION GRANT AGREEMENT FINANCIAL PROJECT No. 441494-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FACILITIES DEVELOPMENT AT THE PENSACOLA INTERNATIONAL AIRPORT AIR COMMERCE PARK; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-46) carried by the following vote (with Council Member Brahier no longer in attendance):

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

22. [21-00678](#) BRUCE BEACH STORMWATER SOURCE TRACKING AND WEEKLY MONITORING OF PUBLICLY ACCESSIBLE AREAS

Recommendation: That City Council enter into an agreement with UWF and the Center for Environmental Diagnostics and Bioremediation to conduct Bruce Beach Stormwater Source Tracking and Weekly Monitoring of publicly accessible areas where the public might encounter human pathogens. Further that City Council approve a Supplemental Budget Resolution funding these projects.

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

Council Member Hill (sponsor) explained the intent of the agreement. Barbara Albrecht, Associate and Watershed Coordinator with UWF Center for Environmental Diagnostics and Bioremediation was in attendance and responded accordingly to questions from Council Members.

Public input was heard from Gloria Horning.

Deputy City Administrator Fiddler responded accordingly to questions from Council President Moore regarding what the City will do with the data collected. Council Member Hill requested data information be accessible to the public on the City's website.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

REGULAR AGENDA (CONT'D.)

- 23. [2021-60](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-60 - APPROPRIATING FUNDING FOR BRUCE BEACH STORMWATER SOURCE TRACKING AND WEEKLY MONITORING.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-60:

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

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

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

- 24. [21-00651](#) FLORIDA'S TERRITORIAL BICENTENNIAL EVENTS - LEGISLATIVE APPROPRIATION GRANT NO. 22.C.PS.900.853

Recommendation: That City Council authorize the Mayor to accept and execute the Florida Department of State (DOS) General Program Support ("GPS") Grant 22.c.ps.900.853 in the amount of \$50,000 to help reimburse expenditures incurred as part of the Florida's Territorial Bicentennial events between July 1, 2021, and June 30, 2022. 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 to appropriate the grant funds.

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

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

REGULAR AGENDA (CONT'D.)

25. [2021-59](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-59 - APPROPRIATING FUNDING IN RELATION TO THE FLORIDA'S TERRITORIAL BICENTENNIAL EVENTS - LEGISLATIVE APPROPRIATION GRANT NO. 22.C.PS.900.853

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-59:

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

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

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

26. [2021-49](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-49 - APPROPRIATING FUNDING IN RELATION TO THE AMERICAN RESCUE PLAN ACT (ARPA) FOR (1) STORMWATER AND SEWER ABATEMENT AND (2) CITIZEN ASSISTANCE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-36:

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

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

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

REGULAR AGENDA (CONT'D.)

27. [2021-44](#) RESOLUTION NO. 2021-44 - FLORIDA DEPARTMENT OF TRANSPORTATION GRANT (FDOT) #435717-7 - CHANGING PROJECT TITLE, SCOPE, AND DELIVERABLES

Recommendation: That City Council adopt Resolution No. 2021-44:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO COORDINATE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE PROJECT TITLE, SCOPE, AND DELIVERABLES FOR FDOT GRANT #435717-7; PROVIDING FOR AN EFFECTIVE DATE.

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

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
 No: 0 None

28. [2021-54](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-54 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 2021-54.

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

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

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
 No: 0 None

REGULAR AGENDA (CONT'D.)

29. [2021-56](#) RESOLUTION NO. 2021-56 - NATURAL GAS SUPPLY CONTRACT WITH BLACK BELT ENERGY GAS DISTRICT

Recommendation: That the City Council adopt Resolution No. 2021-56:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA AUTHORIZING THE PURCHASE OF NATURAL GAS FROM THE BLACK BELT ENERGY GAS DISTRICT; APPROVING THE EXECUTION AND DELIVERY OF A GAS SUPPLY CONTRACT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; CONSENTING TO THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER THE GAS SUPPLY CONTRACT IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE BLACK BELT ENERGY GAS DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

30. [2021-57](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-57 - APPROPRIATING FUNDING FOR THE SKATEBOARD PARK

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-57:

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

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

Public input was heard from the following individuals:

Rip Hanks
Jacob Pace

Cohan Thorburgh

REGULAR AGENDA (CONT'D.)

Discussion took place among Council (regarding Res. No. 2021-57). Finance Director Lovoy responded accordingly to questions. **Council Member Broughton expressed her concerns regarding funding this project coming from General Fund Unassigned Fund Balance.**

A motion to amend was made by Council Member Jones and seconded by Council Member Hill that the additional appropriation of \$700,000 in funds for the skate park come entirely from American Rescue Plan Act (ARPA) funds, rather than \$500,000 Coronavirus Local Fiscal Recovery Fund (ARPA grant award) and \$200,000 General Fund Unassigned Fund Balance.

The motion to amend carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

Some discussion took place among Council with Parks & Recreation Director Cooper responding accordingly to questions.

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 Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

31. [28-21 PROPOSED ORDINANCE NO. 28-21 AMENDMENT TO CITY CODE SECTION 4-3-97 - SANITATION COLLECTION FEE AND EQUIPMENT SURCHARGE](#)

Recommendation: That City Council approve Proposed Ordinance No. 28-21 on first reading:

[AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION COLLECTION FEES AND THE SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR A PREMIUM SERVICE FEE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.](#)

REGULAR AGENDA (CONT'D.)

A motion to approve (P.O. No. 28-21) on first reading was made by Council Member Jones and seconded by Council Member Hill.

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5	Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0	None

32. [33-21 PROPOSED ORDINANCE NO. 33-21 - AMENDING SECTION 6-2-3 - DUTIES \[PARKS AND RECREATION BOARD\] OF THE CITY CODE.](#)

Recommendation: That City Council approve Proposed Ordinance No. 33-21 on first reading:

[AN ORDINANCE AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD -- DUTIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE](#)

A motion to approve on first reading was made by Council Member Hill and seconded by Council Member Jones.

Council Member Hill (sponsor) explained the intent of the proposed amendments.

Rand Hicks, Chairperson of the Parks & Recreation Board addressed Council.

Council Member Hill responded accordingly to questions from Council President Moore.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5	Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0	None

REGULAR AGENDA (CONT'D.)

33. [34-21](#) PROPOSED ORDINANCE NO. 34-21 - ELIMINATING PERMIT REQUIREMENTS FOR ADULT ENTERTAINMENT ESTABLISHMENT EMPLOYEES.

Recommendation: That City Council approve Proposed Ordinance No. 34-21 on first reading:

AN ORDINANCE AMENDING SECTIONS 7-3-23 AND 7-3-119 AND REPEALING SECTION 7-3-45 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ELIMINATING PERMIT REQUIREMENTS FOR ADULT ENTERTAINMENT EMPLOYEES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve on first reading was made by Council Member Jones and seconded by Council Member Hill.

Deputy Police Chief Christman and Assistant City Attorney Moore responded accordingly to questions from Council President Moore and Council Vice President Hill.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

34. [31-21](#) PROPOSED ORDINANCE NO. 31-21 - REQUEST FOR VOLUNTARY ANNEXATION - AMR PENSACOLA, INC.

Recommendation: That City Council adopt Proposed Ordinance No. 31-21 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; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (**Ordinance No. 15-21**)

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt P.O. No. 31-21) carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

21-00684 ADD-ON: PENSACOLA INTERNATIONAL AIRPORT - AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) CONCESSIONS ADDENDUM GRANT OFFER, GRANT NO. 3-12-0063-048-2021

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum Grant 3-12-0063-048-2021 in the amount of \$235,353 to help offset reduced concessionaire 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 Hill and seconded by Council Member Jones.

The motion carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5 Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0 None

2021-62 ADD-ON - SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-62 - PENSACOLA INTERNATIONAL AIRPORT - AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) CONCESSIONS ADDENDUM GRANT OFFER, GRANT NO. 3-12-0063-048-2021

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2021-62.

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

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

REGULAR AGENDA (CONT'D.)

The motion (to adopt Res. No. 2021-62) carried by the following vote (with Council Members Brahier and Myers no longer in attendance):

Yes: 5	Jared Moore, Ann Hill, Teniade Broughton, Casey Jones, Delarian Wiggins
No: 0	None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher reminded Council Members of the following upcoming meetings: 1) Workshop on 8/18/21 to review the *Carson Lovell Proposal for Lots 4 & 5 at Vince J. Whibbs, Sr. Community Maritime Park* and informed the USB drive provided at Council's places provided by Council Member Myers is related to this meeting; and 2) Workshop on 8/23/21 to review the *FY 2022 Proposed Budget*.

MAYOR'S COMMUNICATION

None

COUNCIL COMMUNICATIONS

None

CIVIC ANNOUNCEMENTS

None

SECOND LEROY BOYD FORUM

Jeramie Samuels – no longer in attendance.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 9:45 P.M.

Adopted: September 9, 2021

Approved: Jared Moore
Jared Moore, President of City Council

Attest:

Ericka L. Burnett
Ericka L. Burnett, City Clerk