

## City of Pensacola

## CITY COUNCIL

## Regular Meeting Minutes

March 10, 2022 5:30 P.M. Council Chambers

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

#### **ROLL CALL**

Council Members Present: Ann Hill, Delarian Wiggins, Jennifer Brahier,

Teniade Broughton, Jared Moore

Council Members Absent: Casey Jones, Sherri Myers

Also Present: Mayor Grover C. Robinson, IV (arrived 5:58)

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-">cityofpensacola.com/428/Live-</a> Meeting-Video.

#### 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 Delarian Wiggins

#### FIRST LEROY BOYD FORUM

The following individuals addressed Council regarding their concerns related to increased electricity rates by FP&L urging City officials to do something to alleviate the financial burden of citizens:

Ellison Bennett Sarah Brummet Michael Potters

Council Members and Mayor Robinson made comments and asked questions throughout public input.

**Caleb Houston:** Addressed Council representing his organization Harnessing Opportunity and Power of Education, Inc. (H.O.P.E.) and that he would like to amend the funding request previously approved by Council to align with the facility's operation as a day center rather than overnight housing.

Some follow-up discussion took place with Mayor Robinson indicating he will sponsor an item to bring for Council's consideration at the next Council meeting (on 3/24/22) to amend the funding request.

**Gloria Horning:** Addressed Council, firstly, commenting on increased electricity rates by FP&L. She then provided information regarding local organization *Higher Ground Pensacola* which she represents that is part of the national network *Anthropocene Alliance* which advocates for climate and environmental justice, and that they have funds available to assist people impacted by natural disasters.

**Chris Curb:** Addressed Council identifying himself as a representative of *Flood Defenders* an organization that advocates for citizens affected by flooding. He addressed issues related to the City's master drainage system plan which he indicated is being impacted by climate change, storm flooding, aging infrastructure, and lack of resiliency funding.

**Doris Hayes:** Addressed Council, firstly, thanking Council President Hill, Deputy City Administrator Forte, and the City as a whole for supporting the successful event held at Dr. Martin Luther King, Jr. Plaza on his birthday celebration day on 1/17/22. She then commented on increased electricity rates by FP&L. She also addressed issues of poor drainage, low-hanging tree limbs, and lack of street lighting.

Council Member Broughton and Mayor Robinson made follow-up remarks.

#### **AWARDS**

Mayor Robinson presented the following:

- 1) A proclamation recognizing 309 Punk House Project.
- 2) Recognition of Financial Services staff of Government Finance Officers' Association of the United States and Canada (GFOA) *Distinguished Budget Preparation Award Fiscal Year 2021*.

### **APPROVAL OF MINUTES**

1. <u>22-00276</u> APPROVAL OF MINUTES: REGULAR MEETING DATED FEBRUARY 24, 2022 AND SPECIAL MEETING DATED MARCH 2, 2022

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

## The motion carried by the following vote:

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

Jared Moore

No: 0 None

#### APPROVAL OF AGENDA

Council Executive Kraher indicated Item 2, (22-00001) Airport - Easement Agreement with Florida Power & Light Company d/b/a Gulf Power Company for Service to 4240 Airfield Road needs to be moved from consent agenda to the regular agenda (prior to Item 7) for necessary revisions.

A motion to approve the agenda <u>as amended</u> was made by Council Member Brahier and seconded by Council Member Wiggins.

## The motion carried by the following vote:

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

Jared Moore

#### **CONSENT AGENDA**

3. <u>22-00107</u> AIRPORT - APPROVAL OF LICENSE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

**Recommendation:** That City Council approve a License Agreement with Cellco Partnership d/b/a Verizon Wireless 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.

4. <u>22-00122</u> AWARD OF CONTRACT - BID #22-014 PORT OF PENSACOLA POST HURRICANE MAINTENANCE DREDGING

**Recommendation:** That City Council award a contract for ITB #22-014 Port of Pensacola Post Hurricane Maintenance Dredging to Patriot Construction & Industrial, LLC the lowest and most responsible bidder, with a base bid of \$648,850.00 plus a 10% contingency of \$64,885 for a total of \$713,735. Further, that City Council authorize the Mayor to take all actions necessary to execute the contract and complete the project.

5. <u>22-00195</u> APPROVAL OF SERVICE AUTHORIZATION FOR GOYA DRIVE STREET LIGHTING PROJECT

**Recommendation:** That City Council approve a Service Authorization with Ingram Signalization, Inc. in the amount of \$132,300, plus a 10% contingency of \$13,230, for a total authorization of \$145,530 for construction services for the Goya Street Lighting Project.

6. <u>22-00227</u> LICENSE AGREEMENT FOR THE GENERAL DANIEL "CHAPPIE" JAMES JR. MEMORIAL PLAZA NEAR WAYSIDE PARK

**Recommendation:** That City Council authorize the Mayor to execute the License Agreement with the General Daniel "Chappie" James Jr. Memorial Foundation (CJMF) for the General Daniel "Chappie" James Jr. Memorial Plaza near Wayside Park. Also, that City Council authorize the Mayor to take all actions necessary to accept, execute, and administer the Agreement.

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

### The motion carried by the following vote:

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

Jared Moore

#### **REGULAR AGENDA**

 22-00001 AIRPORT - EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY D/B/A GULF POWER COMPANY FOR SERVICE TO 4240 AIRFIELD ROAD

**Recommendation:** That City Council approve the easement agreement for underground electric service installed by Florida Power & Light Company d/b/a Gulf Power Company for service to 4240 Airfield Road. Further, that City Council authorize the Mayor to take all actions necessary to execute the easement agreement.

Mayor Robinson made comments indicating "d/b/a Gulf Power Company needs to be stricken from the recommendation.

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

## The motion carried by the following vote:

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

Jared Moore

No: 0 None

7. <u>22-00196</u> APPOINTMENT - ZONING BOARD OF ADJUSTMENT

**Recommendation:** That City Council appoint a resident or property owner of the city to the Zoning Board of Adjustment to fill an unexpired term ending July 14, 2023.

Nominees were provided an opportunity to address Council:

John Dittmar, III Nicole Dixon (not present) Jarah Jacquay

Council Members made comments on behalf of the nominees.

Balloting and tallying take place. There were not four votes for one nominee.

Second balloting and tallying takes place between John Dittmar, III and Jarah Jacquay (based on first tally of ballots). There were not four votes for one nominee.

Mr. Dittmar withdrew his name from consideration.

A motion by acclamation (on Item 7, 22-00196) was made by Council Member Moore and seconded by Council Member Wiggins that City Council appoint Jarah Jacquay, a resident or property owner of the city to the Zoning Board of Adjustment to fill an unexpired term ending July 14, 2023.

## The motion carried by the following vote:

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

Jared Moore

No: 0 None

8. <u>22-00092</u> FY 2021 CITY OF PENSACOLA COMPREHENSIVE ANNUAL FINANCIAL REPORT

**Recommendation:** That City Council accept the City of Pensacola Comprehensive Annual Financial Report for the year ended September 30, 2021 as prepared by the Financial Services Department and the Independent Auditors Report issued thereupon.

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

Kristen McAllister, CPA, CGFM with independent auditing firm Warren Averett addressed Council providing a summary of the report. Mayor Robinson (sponsor) and Council President Hill made follow-up remarks.

There being no discussion, the vote was called.

### The motion carried by the following vote:

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

Jared Moore

No: 0 None

9. <u>22-00236</u> DEDICATION OF A PLAQUE AT BAYVIEW PARK IN HONOR OF THE MASSACRED CREEK INDIAN WOMEN AND CHILDREN

**Recommendation:** That City Council approve the dedication of a plaque at Bayview Park in honor of the Massacred Creek Indian Women and Children.

Council Executive Kraher referenced hardcopies of a revised memorandum at Council's places (on file with background materials) striking the word "hostile" from verbiage for the plaque (as discussed during agenda conference).

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

Chief Dan "Sky Horse" Helms of the Santa Rosa Creek Tribe (applicant requesting the plaque) addressed Council (regarding Item 9, 22-00236).

Mayor Robinson made follow-up remarks.

There being no discussion, the vote was called.

### The motion carried by the following vote:

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

Jared Moore

No: 0 None

10. <u>22-00240</u> PLACING A PLAQUE AND BENCH IN BAYVIEW PARK IN HONOR OF DR. PHILIP PAYNE

**Recommendation:** That City Council approve the placement of a plaque and park bench in Bayview Park in honor of Dr. Philip Payne.

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

Blair Stephenson (applicant requesting the bench) provided hardcopies of the style bench proposed to be placed and addressed Council.

Council Member Moore made follow-up remarks.

There being no discussion, the vote was called.

### The motion carried by the following vote:

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

Jared Moore

No: 0 None

11. <u>22-00237</u> NAMING A COURT AT ROGER SCOTT TENNIS CENTER IN HONOR OF MARIO ALVAREZ.

**Recommendation:** That City Council approve the naming of a tennis court at Roger Scott Tennis Center in honor of Mario Alvarez.

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

Robin Olsson (co-applicant requesting the naming) addressed Council (regarding Item 11, 22-00237).

Council Member Brahier (sponsor) made follow-up remarks.

There being no discussion, the vote was called.

## The motion carried by the following vote:

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

Jared Moore

No: 0 None

12. <u>22-00238</u> NAMING OF THE NEW PRESS BOX AT MAGEE FIELD IN HONOR OF DANNY WILLIAMS.

**Recommendation:** That City Council approve the naming of the new press box at Magee Field in honor of Danny Williams.

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

Council President Hill (co-sponsor) made comments.

There being no discussion, the vote was called.

## The motion carried by the following vote:

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

Jared Moore

No: 0 None

13. <u>22-00239</u> DEDICATION OF A NEW CLASSROOM AT MAGEE FIELD IN HONOR OF DENNIS BROWN

**Recommendation:** That City Council approve the naming of a new classroom at Magee Field in honor of Dennis Brown.

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

Council President Hill (co-sponsor) made comments.

There being no discussion, the vote was called.

## The motion (to approve Item 13, 22-00239) carried by the following vote:

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

Jared Moore

No: 0 None

Mayor Robinson made follow-up remarks regarding the improvements recently completed at Magee Field.

14. <u>22-00241</u> PLACEMENT OF A PLAQUE AND BASKET OF TENNIS BALLS AT THE BAYVIEW PARK DOG BEACH IN HONOR OF ELWOOD

**Recommendation:** That City Council approve the placement of a plaque and basket of tennis balls at the Bayview Park Dog Beach in honor of Elwood.

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

Brief discussion took place.

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,

Jared Moore

No: 0 None

15. <u>22-00245</u> SENDING A LETTER TO THE PUBLIC SERVICE COMMISSION RELATED TO CURRENT CONSUMER UTILITY RATES AND REQUESTING A REVIEW OF FP&L FILINGS.

**Recommendation:** That City Council authorize the Council President to send a letter to the Public Service Commission requesting a review of the FP&L rate structure, filings and inadequacies in fuel diversity and fuel supply reliability.

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

Council President Hill (sponsor) referenced the letter sent by City of Crestview to the PSC (contained in the agenda package materials). Mayor Robinson indicated he would like to jointly sign the letter as previously discussed with Council President Hill.

Public input was heard from Brandy Johnson (regarding Item 15, 22-00245). She referenced the petition circulating on <a href="https://www.change.org/">https://www.change.org/</a> in protest of the extreme rate increase by FPL with signatures reaching 17,400 as of today which she has forwarded (via email) to Council Members. Additionally, she referenced and provided hardcopies (to Council Executive Kraher following her comments) of FP&L customers' bills that have been forwarded to her.

Some follow-up discussion took place with Ms. Johnson responding accordingly to questions. Council President Hill indicated she would like to attach the petition signatures to the letter that will be sent to the PSC.

Public input was heard from Amy Wilson.

Mayor Robinson and Council Member Brahier made follow-up remarks.

Public input was heard from Christian Wagley and Mary Krasinski.

Following public input, Mayor Robinson suggested Council make an amendment to the motion providing him the opportunity to jointly sign the letter to the PSC with Council President Hill.

Council Member Brahier made a motion to amend and Council Member Wiggins seconded that City Council authorize the Council President on behalf of City Council to send a letter to the Public Service Commission jointly signed by the Mayor requesting a review of the FP&L rate structure, filings, and inadequacies in fuel diversity and fuel reliability. Further, that a copy of the petition signatures (list) be attached to the letter.

## The motion to amend carried by the following vote:

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

Jared Moore

No: 0 None

#### The motion as amended carried by the following vote:

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

Jared Moore

16. <u>2022-022</u> RESOLUTION NO. 2022-022 - AMENDING THE FUND BALANCE POLICY OF GOVERNMENTAL FUNDS - COUNCIL RESERVE (GENERAL FUND)

Recommendation: That City Council adopt Resolution No. 2022-022:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA AMENDING THE FUND BALANCE POLICY OF GOVERNMENTAL FUNDS OF THE CITY COUNCIL RELATED TO COUNCIL RESERVE (GENERAL FUND); PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

Council Member Brahier made a motion to amend and Council Member Hill seconded that City Council create a line item designated for "Council Initiatives" for any funds over (the minimum) twenty percent (20%) and interest earnings.

Discussion ensued among Council. Mayor Robinson (sponsor) and Finance Director Lovoy also provided input and responded to questions.

Upon conclusion of discussion, the vote on the motion to amend was called.

### The motion to amend failed by the following vote:

Yes: 2 Ann Hill. Jennifer Brahier

No: 3 Delarian Wiggins, Teniade Broughton, Jared Moore

There being no further discussion, the vote on the original motion was called.

## The original motion carried by the following vote:

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

Jared Moore

17. <u>2022-027</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2022 - 027 - FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY BEAUTIFICATION GRANT

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022 - 027.

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 Wiggins and seconded by Council Member Moore.

## The motion carried by the following vote:

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

Jared Moore

No: 0 None

## \*\*\*COUNCIL EXECUTIVE KRAHER INDICATED THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR\*\*\*

18. 06-22 PROPOSED ORDINANCE NO. 06-22 - AMENDING SECTION 3-1-8 - ADDING PROVISIONS FOR THE PURCHASE OF OUTSIDE LEGAL SERVICES

**Recommendation:** That City Council approve Proposed Ordinance No. 06-22 on first reading:

AN ORDINANCE AMENDING SECTION 3-1-8 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ADDING PROVISIONS FOR THE PURCHASE OF OUTSIDE LEGAL SERVICES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

#### Withdrawn.

# \*\*\*COUNCIL EXECUTIVE KRAHER INDICATED THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR\*\*\*

19. 08-22 PROPOSED ORDINANCE NO. 08-22 - AMENDING SECTION 3-3-1 REGULATING CONTRACTING AND PURCHASE OF LEGAL SERVICES

**Recommendation:** That City Council approve Proposed Ordinance No. 08-22 on first reading:

AN ORDINANCE AMENDING SECTION 3-3-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REGULATING CONTRACTING AND PURCHASE OF LEGAL SERVICES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

### Withdrawn.

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

None

#### MAYOR'S COMMUNICATION

Mayor Robinson made comments regarding today's promotional ceremony at Pensacola Police Department.

#### **COUNCIL COMMUNICATIONS**

Council Member Brahier announced Boy Scouts will hold their annual sale of pine straw and mulch at Hitzman Optimist Park on Saturday, 3/12.

Council Member Moore raised the issue of the need for a policy for initiatives related to requests for memorial and honorary recognitions in City parks to address procedure and funding. He referenced the Parks and Recreation Board was discussing the issue at today's meeting. Some discussion took place among Council, with input from Mayor Robinson. Council Member Moore indicated he will coordinate with Council Executive Kraher to bring forward an item for Council's consideration.

#### **CIVIC ANNOUNCEMENTS**

None

#### SECOND LEROY BOYD FORUM

None

## **ADJOURNMENT**

WHEREUPON	the meeting w	as adjourned at 8:05 P.M.
********	******	******
	Adopted:	
	Approved:	Ann Hill, President of City Council
Attest:		
Ericka L. Burnett, City Clerk		