

# City of Pensacola

## CITY COUNCIL

# **Special Meeting Minutes**

July 11, 2022 5:30 P.M. Council Chambers

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

#### **ROLL CALL**

Council Members Present: Ann Hill, Delarian Wiggins (attended virtually via

Microsoft Teams), Jennifer Brahier, Teniade Broughton, Casey Jones (arrived 5:32), Jared

Moore, Sherri Myers

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

#### To provide input:

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 <a href="thttps://www.cityofpensacola.com/ccinput">thttps://www.cityofpensacola.com/ccinput</a> beginning at 3:00 P.M. until <a href="thttps://www.cityofpensacola.com/ccinput">thttps://www.cityofpensacola.com/ccinput</a> beginning at 3:00 P.M. until <a href="thttps://www.cityofpensacola.com/ccinput</a> 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 heard will not be considered.

#### **ACTION ITEMS**

1. <u>22-00715</u> CITY CHARTER AMENDMENTS FOR THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT

**Recommendation:** That City Council determine which amendments to the current city charter they would like placed on the November 8, 2022 General Election ballot.

Council Executive Kraher addressed Council regarding the format of the meeting to move through consideration and determination of the proposed amendments as provided in the final report of recommendations from the Charter Review Commission (CRC), any proposed amendments offered by Council Members, and proposed ballot language. He referenced hardcopies at Council's places of a memorandum from City Attorney Peppler (dated July 11, 2022) submitting redrafted ballot language summarizing the proposed amendments and staying within the statutory limit of seventy-five (75) words (on file with background materials).

Some discussion took place among Council with Council Executive Kraher responding to questions and comments related to Council's consideration of proposed amendments and ballot language. There was also clarification of the timeline for adoption of ordinances approving ballot language by the Supervisor of Elections deadline of August 23, 2022.

Public input was heard from the following individuals:

Margaret Hostetter

Mary Williams

Discussion took place following speakers' comments with Council Members and City Attorney Peppler addressing concerns.

Council President Hill then moved forward with consideration and determination of ballot language for proposed amendments to the City Charter (as provided in City Attorney Peppler's 7/11/22 memorandum - - on file with background materials) and related Charter articles/sections (as provided in the agenda package - - on file with background materials).

Question 1 – Pertaining to Article I of the Current City Charter of the City of Pensacola, entitled "General Powers of the City". Council Executive Kraher and City Attorney Peppler responded accordingly to comments and questions throughout discussion.

Public input was heard from Jewel Cannada-Wynn.

A motion was made by Council Member Moore and seconded by Council Member Brahier to separate the question of utility feasibility study as a stand-alone referendum issue (as referenced in proposal of Section 1.04 Public Utilities).

#### 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

Discussion continued related to Article I.

A motion was made by Council Member Moore and seconded by Council Member Jones to accept proposed amendments, as presented: 1) to Section 1.01 General Powers and Corporate Existence; and 2) creating Section 1.05 Computation of Time.

## 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

Question 2 – Pertaining to Articles III and IV of the Current City Charter of the City of Pensacola, entitled "Elected City Positions" and "Mayor and City Council" Respectively.

Public input was heard from Jewel Cannada-Wynn.

Discussion ensued with Council Executive Kraher and City Attorney Peppler responding accordingly to comments and questions throughout discussion.

A motion was made by Council Member Myers and seconded by Council Member Jones to remove (not include) the proposed amendment to Section 3.03 Limitations of Terms for Mayor and Council Members; Effective Date (a) Mayor.

## The motion carried by the following vote:

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

Casey Jones, Jared Moore, Sherri Myers

Discussion continued related to Article IV (under Question 2).

A motion was made by Council Member Myers and seconded by Council Member Moore that the proposed amendment to Section 4.01 Mayor (a) Powers and Duties (first paragraph) be reworded to remove the words "...placed in their charge...".

#### 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

There was consensus among Council to accept the proposed amendment to Section 4.01 Mayor (a) Powers and Duties (1).

Discussion continued related to Article IV (under Question 2).

A motion was made by Council Member Moore and seconded by Council Member Jones to remove (not include) the proposed amendment to Section 4.01 Mayor (a) Powers and Duties (4).

## 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

Discussion continued related to Article IV (under Question 2).

Public input was heard from Jewel Cannada-Wynn.

A motion was made by Council Member Brahier and seconded by Council Member Broughton to accept the proposed amendment, as presented, to Section 4.01 Mayor (a) Powers and Duties (8).

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

Yes: 3 Ann Hill, Jennifer Brahier, Teniade Broughton

No: 4 Delarian Wiggins, Casey Jones, Jared Moore, Sherri Myers

Discussion continued related to Article IV (under Question 2).

Public input was heard from Margaret Hostetter. Jewel Cannada-Wynn was asked to express her opinion during Council's discussion.

A motion was made by Council Member Brahier and seconded by Council Member Jones to accept the proposed amendment, as presented, to Section 4.01 Mayor (a) Powers and Duties (11).

## 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

Discussion continued related to Article IV (under Question 2).

A motion was made by Council Member Brahier and seconded by Council Member Moore to accept the proposed amendment, as presented, to Section 4.01 Mayor (a) Powers and Duties (16).

## 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

City Attorney Peppler advised Council to clarify the proposed amendment to Section 4.01 Mayor (a) Powers and Duties (first paragraph).

A motion was made by Council Member Brahier and seconded by Council Member Moore to accept the proposed amendment to Section 4.01 Mayor (a) Powers and Duties (first sentence) as presented, but omitting the words "...placed in their charge..." . Further, to accept the proposed amendment to subsection (1) (with correction to typo - - upper case "T" to lower case "t").

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

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

Casey Jones, Jared Moore, Sherri Myers

Question 3 – Pertaining to Article IV of the Current City Charter of the City of Pensacola, entitled "Mayor and City Council". Council Executive Kraher and City Attorney Peppler responded accordingly to comments and questions throughout discussion.

A motion was made by Council Member Brahier and seconded by Council Member Jones to accept the proposed amendment, as presented and corrected, to Section 4.02 City Council (a) Powers and Duties (corrected to reflect the words "The City Council shall have"... should be stricken).

# 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

Discussion continued related to Article IV (under Question 3).

A motion was made by Council Member Myers and seconded by Council Member Jones to remove (not include) the proposed amendment to Section 4.02 City Council (a) Powers and Duties (2).

## 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

Discussion continued related to Article IV (under Question 3).

A motion was made by Council Member Myers and seconded by Council Member Moore regarding Section 4.02 City Council (a) Powers and Duties (6) (b) Legal Aide (2) to strike reference to the existing pronoun "him" and omit the proposed amendment to reword "them" (with reference to the city attorney); and accept the proposed amendment, as present to (e) Other Staff.

## The motion carried by the following vote:

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

Casey Jones, Jared Moore, Sherri Myers

Discussion continued related to Article IV (under Question 3).

A motion was made by Council Member Myers and seconded by Council Member Broughton to remove (not include) the proposed amendment to Section 4.02 City Council (b) Vacancies (2).

## 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

Discussion continued related to Article IV (under Question 3).

A motion was made by Council Member Moore and seconded by Council Member Jones to accept the proposed amendment, as presented and corrected, to Section 4.03 City Council Procedures (a) Meetings (corrected to reflect the word "regularly" (first sentence) should be stricken and reference to "twelve (12)" should be stricken being replaced with "seventy-two (72)" as indicated (second sentence)).

## 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

Discussion continued related to Article IV (under Question 3).

A motion was made by Council Member Jones and seconded by Council Member Brahier to accept the proposed amendment, as presented and corrected, to Section 4.04 Prohibitions (b) Interference with Administration (corrected to reflect the word "recommendations" (third sentence) should be stricken being replaced with "orders" as indicated, further (same sentence) "...and through by" should be stricken.

Public input was heard from Margaret Hostetter.

There being no further discussion, 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

Question 4 – Pertaining to Article V of the Current City Charter of the City of Pensacola, entitled "Appointed City Positions". Council Executive Kraher and City Clerk Burnett responded accordingly to comments and questions throughout discussion.

Public input was heard from Jewel Cannada-Wynn.

A motion was made by Council Member Brahier and seconded by Council Member Myers to accept proposed amendment(s), as presented, to Section 5.01 City Clerk and 5.03 City Attorney.

#### 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

Question 5 – Pertaining to Article VI of the Current City Charter of the City of Pensacola, entitled "Elections". Council Executive Kraher responded accordingly to comments and questions throughout discussion.

A motion was made by Council Member Myers and seconded by Council Member Brahier to accept proposed amendment(s), as presented, to Section 6.03 Qualifications, Eligibility, and Filing Fee (b) Filing Fee and Section 6.06 Alternative to Qualifying Fee (c) (i) and (ii) (with correction of typo in last sentence of first paragraph - - should be "two (not "to") and one-half percent").

## 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

Question 6 – Pertaining to Article VII of the Current City Charter of the City of Pensacola, entitled "Recall, Initiative, and Referendum". Council Executive Kraher and City Attorney Peppler responded accordingly to comments and questions throughout discussion.

A motion was made by Council Member Myers to remove (not include) the proposed amendment to Section 7.02 Power of Initiative. *Motion died due to lack of a second.* 

A motion was made by Council Member Brahier and seconded by Council Member Jones to accept the proposed amendment, as presented, to Section 7.02 Power of Initiative.

Public input was heard from Margaret Hostetter.

There being no further discussion, 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

Council Member Broughton referenced the late hour and that there was much still to consider and discuss. Council Executive Kraher indicated that Council could recess this special meeting and reconvene to continue the meeting at a date and time certain. He advised Council that the first reading of the ordinance(s) to adopt ballot language would not be placed on the agenda for the regular meeting on July 21<sup>st</sup>, rather an additional special meeting would need to be scheduled for first reading and then second reading and adoption to be placed on the agenda for the regular meeting on August 18<sup>th</sup> to meet the Supervisor of Elections' deadline of August 23<sup>rd</sup>.

A motion was made by Council Member Broughton and seconded by Council Member Brahier that this meeting be recessed and continued, reconvening on July 19, 2022 at 5:00 P.M.

# 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

The meeting was recessed at 10:08 P.M.



# City of Pensacola

## CITY COUNCIL

# **Special Meeting Minutes**

July 19, 2022 5:00 P.M. Council Chambers

Continuation of the July 11, 2022 Special City Council Meeting for Consideration and Determination of City Charter Amendments for Referendum on November 8, 2022 General Election Ballot.

Council President Hill reconvened the meeting at 5:04 P.M.

#### **ROLL CALL**

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

Teniade Broughton (arrived 5:48), Casey Jones,

Jared Moore, Sherri Myers

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

#### To provide input:

Citizens may submit an online form here https://www.cityofpensacola.com/ccinput beginning at 3:00 P.M. until that agenda item has been heard 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 heard will not be considered.

1. <u>22-00715</u> CITY CHARTER AMENDMENTS FOR THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT

**Recommendation:** That City Council determine which amendments to the current city charter they would like placed on the November 8, 2022 General Election ballot.

Council President Hill indicated Council will pick up where they left off on Question 6, Section 7.03. Council Executive Kraher pointed to hardcopies of updated documents containing ballot questions (based on City Attorney Peppler's memorandum previously provided dated 7/11/22) and related proposed Charter amendments as recommended by the Charter Review Commission, as well as a full Charter draft including proposed amendments (on file with background materials). Council President Hill then moved forward with continuation of consideration and determination of ballot language for proposed amendments.

Question 6 – Pertaining to Article VII of the Current City Charter of the City of Pensacola, entitled "Recall, Initiative, and Referendum".

Discussion continued picking up on Section 7.03 with Council Executive Kraher and City Attorney Peppler responded accordingly to comments and questions throughout discussion.

A motion was made by Council Member Myers and seconded by Council Member Brahier that the proposed amendment to Section 7.03 Power of Referendum (last sentence) be reworded to add the word "...compelling" (prior to "government speech") and adding the words "in a particular manner" (following "government speech").

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

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

Moore, Sherri Myers

No: 0 None

Discussion continued related to Article VII (under Question 6).

Council Member Myers made a motion to exclude language from the proposed amendment to Section 7.03 Power of Referendum (also in the last sentence) that reads "...the expenditure of LOST funds,...". *Motion died due to lack of a second.* 

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Brahier and seconded by Council Member Moore to accept the proposed amendment, as presented and amended (above), to Section 7.03 Power of Referendum adding the word "...compelling" (prior to "government speech") and adding the words "in a particular manner" (following "government speech" - - last sentence).

Public input was heard from Margaret Hostetter.

Discussion ensued regarding the motion on the floor with City Attorney Peppler responding accordingly to comments and questions.

Council Member Moore withdrew (his) second to the motion. *Motion died due to lack of a second.* 

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Moore and seconded by Council Member Myers to reconsider earlier action taken on Section 7.02 Power of Initiative.

Brief discussion took place.

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

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

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Moore and seconded by Council Member Myers to accept the proposed amendment, as amended, to Section 7.02 Power of Initiative, but omitting (from the last sentence) the words "...expending LOST funds,"....

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

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

Casey Jones, Jared Moore, Sherri Myers

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Moore and seconded by Council Member Brahier to accept the proposed amendment, as amended, to Section 7.03 Power of Referendum, but omitting (from the last sentence) the words "...the expenditure of LOST funds,"... and rewording to add the word "...compelling" (prior to "government speech") and adding the words "in a particular manner" (following "government speech").

## 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

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Moore and seconded by Council Member Brahier to accept the proposed amendment, as presented, to Section 7.04 Commencement of Proceedings.

## 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

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Jones and seconded by Council Member Brahier to accept the proposed amendment, as presented, to Section 7.05 Initiative or Referendum Petitions (c) Statement of Circulator.

## The motion carried by the following vote:

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

Casey Jones, Jared Moore, Sherri Myers

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Jones and seconded by Council Member Moore to accept the proposed amendment, as presented, to Section 7.05 Initiative or Referendum Petitions (d) Filing Deadline.

## 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

Discussion continued related to Article VII (under Question 6).

A motion was made by Council Member Brahier and seconded by Council Vice President Wiggins to accept the proposed amendment, as presented, to Section 7.06 Verification of Petitions.

## 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

Question 7 – Pertaining to Article VIII of the Current City Charter of the City of Pensacola, entitled Charter Review and Charter Amendments. Council Executive Kraher and City Attorney Peppler responded accordingly to comments and questions throughout discussion.

A motion was made by Council Member Brahier and seconded by Council Vice President Wiggins to accept the proposed amendment, as presented, to Section 8.01 Charter Review Commission (a) Charter Review Commission Established.

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

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

Casey Jones, Jared Moore, Sherri Myers

Discussion continued related to Article VIII (under Question 7).

In addition to proposed amendments presented for Section 8.01 Charter Review Commission (b) Composition, Council Member Myers referenced additional language she provided for inclusion (on file with background materials).

A motion was made by Council Member Myers and seconded by Council Member Broughton to accept the proposed amendment, as amended, to Section 8.01 Charter Review Commission (b) Composition, adding language, "The CRC members shall reflect the demographics of the city as required by City Ordinance 12-12-5. In order to achieve diversity and inclusion the CRC may establish not more than two subcommittees to address charter amendments to promote equity, inclusion, and equality in the charter and city government. To ensure broad community input the CRC shall hold at least 4 meetings located in the east, west, north, and south areas of the city".

Discussion ensued among Council with City Attorney Peppler, City Clerk Burnett, and Council Executive Kraher responding accordingly to questions and comments.

Public input was heard from Margaret Hostetter.

Upon conclusion of discussion, the vote was called.

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

Yes: 2 Teniade Broughton, Sherri Myers

No: 5 Ann Hill, Delarian Wiggins, Jennifer Brahier, Casey Jones, Jared Moore

Discussion continued related to Article VIII (under Question 7).

A motion was made by Council Member Brahier and seconded by Council Member Moore to accept the proposed amendment, as presented, to Section 8.01 Charter Review Commission (b) Composition.

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

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

Casey Jones, Jared Moore, Sherri Myers

Discussion continued related to Article VIII (under Question 7).

A motion was made by Council Member Brahier and seconded by Council Member Moore to accept the proposed amendment, as presented, to Section 8.01 Charter Review Commission (c) Procedures.

#### 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

Discussion continued related to Article VIII (under Question 7).

A motion was made by Council Member Moore and seconded by Council Member Brahier to accept the proposed amendment, as presented, to Section 8.02 Charter Amendments (b) Initiation by Petition.

## 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

Question 8 – Pertaining to the Current City Charter of the City of Pensacola

A motion was made by Council Member Moore and seconded by Council Member Brahier to accept the proposed amendment(s), as presented, (removing 2010 Charter transitional language) to Section 3.01 Form of Government; Section 3.02 Election and Terms; Section 3.03 Limitations of Terms for Mayor and Council Members; Effective Date (a) Mayor and (b) City Council; Section 10.06 Existing Rights, Obligations, Duties and Relationships (d) Commencement of Terms for Year 2010 Elections; and Section 10.07 Transition.

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

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

Casey Jones, Jared Moore, Sherri Myers

Question 9 – Pertaining to Article IV the Current City Charter of the City of Pensacola, entitled "Mayor and City Council".

Discussion ensued regarding the proposed amendment to Section 4.01 Mayor (c) Compensation with Council Executive Kraher, Special Assistant to Council Executive McLellan, and City Attorney Peppler responding accordingly to questions.

A motion was made by Council Member Moore and seconded by Council Member Jones to remove (not include) the proposed amendment to Section 4.01 Mayor (c) Compensation.

Discussion took place regarding the motion with Council Executive Kraher, Special Assistant to Council Executive McLellan, and City Attorney Peppler responding accordingly to questions.

Public input was heard from Margaret Hostetter.

Upon conclusion of discussion, 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

Discussion moved to the proposed amendment to Section 4.02 City Council (c) Compensation.

A motion was made by Council Member Myers and seconded by Council Member Jones to accept the proposed amendment to Section 4.02 City Council (c) Compensation.

Discussion took place regarding the motion Council Executive Kraher, Special Assistant to Council Executive McLellan, and City Attorney Peppler responding accordingly to questions.

A friendly amendment was suggested and discussed that the proposed amendment read as follows: "The salary compensation of Council Members shall be established using the Florida Legislature's Office of Economic and Demographic Research formula for School Board Members, which shall take effect for all Council Members following the 2024 General Election".

Council Member Myers and Council Member Jones concurred.

Public input was heard from Margaret Hostetter.

Upon conclusion of discussion, the vote was called (on proposed amendment to Section 4.02 City Council (c) Compensation.

# 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

Question 10 – Pertaining to Article I the Current City Charter of the City of Pensacola, entitled "General Powers of the City".

Discussion took place regarding creation of Section 1.04 Public Utilities.

A motion was made by Council Member Jones and seconded by Council Member Myers to remove (not include) the proposed amendment to (create) Section 1.04 Public Utilities.

Discussion took place regarding the motion with Council Executive Kraher and Special Assistant to Council Executive McLellan responding accordingly to questions.

Upon conclusion of discussion, the vote was called.

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

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

Moore, Sherri Myers

No: 1 Jennifer Brahier

Council Member Myers referenced a proposed amendment she would like to suggest for consideration to the Preamble of the Charter (on file with background materials). She indicated that she should not have reflected the last sentence of the existing Charter language to be stricken, and the first part of her proposed language should not include "...citizen participation...". She then made a motion and seconded by Council Member Brahier to accept a proposed amendment to the Preamble. Council Member Brahier suggested the language read as follows: Adding to the last sentence of the existing Charter language, "Through promoting equal opportunity and equity based on the broad cultural diversity of the city and inclusiveness that focuses on justice, equality, equity, and environmental stewardship."

Public input was heard from Margaret Hostetter.

Discussion took place among Council regarding the motion (adding language to the Preamble of the Charter) with input from Council Executive Kraher.

Upon conclusion of discussion, 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

Council Member Myers indicated that she will not bring forward for consideration of additional proposed amendments regarding the City's organization charter for inclusion in the Charter nor provisions for Whistle Blower's Act (as provided in the agenda materials).

Council Executive Kraher indicated an additional special meeting will be scheduled for July 28, 2022 at 5:30 P.M. for first reading of ordinances adopting ballot language for proposed Charter amendments.

#### **DISCUSSION ITEMS**

None

#### **ADJOURNMENT**

This being a special Council meeting and there being no other business on the agenda, the meeting was adjourned.

| WHEREUPON                     | I the meeting w | as adjourned at 8:35 P.M.                |
|-------------------------------|-----------------|--|
| ********                      | ******          | ******                                   |
|                               | Adopted:        |  |
|                               |                 |  |
|                               | Approved:       | Ann Hill, President of City Council      |
| Attest:                       |                 | 7 mm r mm, r rectident of only countries |
|                               |                 |  |
|                               |                 |  |
| Ericka L. Burnett, City Clerk |                 |  |
|                               |                 |  |