

# City of Pensacola

# CITY COUNCIL

# Regular Meeting Minutes

May 26, 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, Casey Jones (arrived 5:36),

Jared Moore, Sherri Myers (arrived 5:38)

Council Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

The meeting can also be watched live stream at: <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 Vice President Delarian Wiggins

#### FIRST LEROY BOYD FORUM

**Larry Downs, Jr.:** Wishing everyone a good Memorial Day Weekend and to remember its true meaning.

#### **AWARDS**

None

#### **APPROVAL OF MINUTES**

1. <u>22-00631</u> APPROVAL OF MINUTES: REGULAR MEETING DATED MAY 12, 2022

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

# The motion carried by the following vote:

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

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

#### APPROVAL OF AGENDA

Council Executive Kraher indicated the following items (5 and 7 on the regular agenda) have been withdrawn by their respective sponsors:

<u>22-00462</u> FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK ALONG CARPENTERS CREEK AT THE WATERFORD AT CREEKSIDE

<u>2022-048</u> RESOLUTION NO. 2022-048 - EXTENSION OF THE DOCKLESS SHARED MICROMOBILTY DEVICE PILOT PROGRAM THROUGH MARCH 1, 2023.

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

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

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

Casey Jones, Jared Moore, Sherri Myers

#### **CONSENT AGENDA**

2. <u>22-00416</u> APPOINTMENTS - ARCHITECT ADVISORS-COMMUNITY REDEVELOPMENT AREA URBAN DESIGN OVERLAY STANDARDS ABBREVIATED REVIEW PROCESS

**Recommendation:** That City Council appoint Sarah Sisson as primary architect and John C. von Senden as alternate architect, both who are licensed by the State of Florida and licensed to conduct business within the City of Pensacola, to serve as advisors to the Community Redevelopment Area Urban Design Overlay Standards Abbreviated Review Process, for a term of two years, expiring May 31, 2024.

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

# The motion carried by the following vote:

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

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

#### **REGULAR AGENDA**

3. <u>22-00409</u> AWARD OF CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR RFQ NO. 22-009 PROFESSIONAL CONSULTING SERVICES FOR CITY OF PENSACOLA ACTIVE TRANSPORTATION PLAN

**Recommendation:** The City Council approve the ranking of the selection committee and award a contract to Kimley-Horn and Associates, Inc. from the Request for Qualifications (RFQ) No. 22-009 Professional Consulting Services the City of Pensacola Active Transportation plan for an agreed upon fee in the amount of \$149,802. Further, that Council authorize the Mayor to execute the contract and any related documents and take all actions necessary to complete the project.

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

Mayor Robinson explained the intent of the service contract for the implementation of the plan. Council Member Myers expressed concerns and asked questions about language in the contract with City Attorney Peppler responding accordingly.

Upon conclusion of Council Member Myers' comments and questions, the vote was called.

# The motion (to approve Item 3, 22-00409) carried by the following vote:

Yes: 6 Ann Hill, Delarian Wiggins, Jennifer Brahier, Teniade Broughton,

Casey Jones, Jared Moore

No: 1 Sherri Myers

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

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

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

Public input was heard from the following individuals:

Bob Rivera Paul Entrekin
Stacy Puritt Dan Clark, Jr.
Rob Doss Butch Hansen
John Hills Larry Downs, Jr.
Jason Coffey Cris Dosev

Brian Spencer (provided handouts – on file)

Mayor Robinson addressed Council stating that staff has been working over the last year with the Veterans Memorial Park Foundation to finalize a plan for permanent restroom facilities. He indicated that at the June Council meeting (6/16) he plans to bring forward an item for Council's consideration to approve purchase of the temporary restroom with the caveat that the Foundation will use those funds for the building of permanent restroom facilities and the City can use the portable facilities at other City locations for other events.

Discussion ensued. During discussion reference was made to the continuing costs of the lawsuit related to the temporary restrooms. Mayor Robinson, City Administrator Fiddler, and Deputy City Administrator Forte, City Attorney Peppler, and Finance Director Lovoy responded accordingly to comments and questions. Paul Entrekin, President of the Veterans Memorial Park Foundation also responded to questions.

A motion to amend (Item 4, 22-00360) was made by Council Member Hill and seconded by Council Member Wiggins to read as follows: That City Council approve an extension permitting the temporary restrooms at Admiral Mason Park to remain for a period not to exceed one (1) year three (3) months. Further, that the restrooms be open to the public.

Some discussion took place regarding the amendment.

Based on discussion, Council Member Hill withdrew the motion to amend.

A motion to amend was made by Council Member Moore and seconded by Council Member Hill to read as follows: That City Council approve an extension permitting the temporary restrooms at Admiral Mason Park for a period not to exceed one (1) year to remain until June 6, 2022. Further, that the restrooms be open to the public. Additionally, upon temporary restrooms being removed that City Administration work with the Veterans Memorial Foundation to expedite the permitting process of temporary restrooms for special events.

Some discussion took place regarding the amendment. Mayor Robinson also provided input.

Upon conclusion of discussion, the vote on the amendment was called.

# The motion to amend 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 being no further discussion, the vote on the main motion as amended was called.

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

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

Casey Jones, Jared Moore, Sherri Myers

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

5. <u>22-00462</u> FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK ALONG CARPENTERS CREEK AT THE WATERFORD AT CREEKSIDE

**Recommendation:** That City Council direct the Council Executive to compose a letter to FDOT asking for information regarding the work the agency is performing on Carpenters Creek at the Waterford at Creekside, to address erosion and the many trees taken down by FDOT. Further, that the Council Executive inquire as to whether FDOT plans to restore the tree canopy that the agency has removed. Finally, that such information be made available to the City Council within two (2) weeks of making a request for information.

#### Withdrawn.

6. <u>2022-057</u> RESOLUTION NO. 2022-057 - SUPPORTING THE BAPTIST HOSPITAL E AND MORENO STREET CAMPUS REDEVELOPMENT AND FUNDING OF STREET RE-OPENINGS AND A PUBLIC PARK WITHIN THE CAMPUS REDEVELOPMENT AREA

**Recommendation:** That the City Council adopt Resolution No. 2022-057.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA SUPPORTING THE BAPTIST HOSPITAL E AND MORENO STREET CAMPUS REDEVELOPMENT AND FUNDING OF STREET RE-OPENINGS AND A PUBLIC PARK

WITHIN THE CAMPUS REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

Casey Jones, Jared Moore, Sherri Myers

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

7. <u>2022-048</u> RESOLUTION NO. 22-048 - EXTENSION OF THE DOCKLESS SHARED MICROMOBILTY DEVICE PILOT PROGRAM THROUGH MARCH 1, 2023.

Recommendation: The City Council adopt Resolution No. 22-048:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA APPROVING EXTENSION OF THE DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM; PROVIDING AN EFFECTIVE DATE.

#### Withdrawn.

8. <u>2022-049</u> RESOLUTION NO. 2022-049 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE CITY TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ACCEPT FUNDING FOR DESIGN OF WEST MAIN STREET IMPROVEMENTS.

**Recommendation:** That City Council adopt Resolution No. 2022-049:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE CITY TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ACCEPT FUNDING FOR DESIGN OF WEST MAIN STREET IMPROVEMENTS: PROVIDING AN EFFECTIVE DATE.

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

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

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

Casey Jones, Jared Moore, Sherri Myers

9. <u>2022-054</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-054 - "OVERTURE" DONATION FOR BARTRAM PARK AND "CHUTE DES CUBES SCULPTURE" DONATION FOR ADMIRAL MASON PARK

**Recommendation:** That City Council adopt Supplemental Budget Resolution No. 2022-054.

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 Jones and seconded by Council Member Brahier.

# The motion carried by the following vote:

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

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

 2022-056 SUPPLEMENTAL BUDGET RESOLUTION NO. 2022 - 056 - FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING FOR ENGINEERING DESIGN OF WEST MAIN STREET.

**Recommendation:** That City Council adopt Supplemental Resolution No. 2022-056.

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 Jones and seconded by Council Member Moore.

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

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

Casey Jones, Jared Moore, Sherri Myers

11. <u>26-22</u> PROPOSED ORDINANCE NO. 26-22 - RENEWAL OF AUTHORIZATION AND APPROVAL OF THE LIBRARY MUNICIPAL SERVICES TAXING UNIT (MSTU) WITHIN THE CITY LIMITS

**Recommendation:** That City Council adopt Proposed Ordinance No. 26-22 on first reading:

AN ORDINANCE PROVIDING FOR THE RENEWAL OF AUTHORIZATION AND APPROVAL OF THE APPLICATION OF THE MUNICIPAL SERVICES TAXING UNIT FOR LIBRARY SERVICES WITHIN THE CITY LIMITS OF THE CITY OF PENSACOLA; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

Council Member Brahier inquired of the intent of the ordinance. Mayor Robinson responded with Property Lease Manager Stallworth elaborating on the renewal requirement under Florida Statutes for continuation of the MSTU for library services. Further, she advised that at the June 16<sup>th</sup> meeting Council will be asked to consider a revised (related) interlocal agreement with Escambia County.

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 EXECUTIVE'S REPORT

Council Executive Kraher advised that as a continuation of the discussion at the May 23<sup>rd</sup> budget workshop, another workshop has been scheduled for June 6<sup>th</sup> beginning at 5:30 P.M.

#### MAYOR'S COMMUNICATION

Mayor Robinson wished everyone a Happy Memorial Day weekend. He also commented on upcoming Grand Fiesta events. Finally, he announced an upcoming City Employee Picnic on June 18<sup>th</sup> and hopes to see Council Members at the event.

#### **COUNCIL COMMUNICATIONS & CIVIC ANNOUNCEMENTS**

Council Member Brahier commented on the horrific tragedies this week in our community and elsewhere.

Council Member Broughton reminded of upcoming events during the celebration period leading up to Juneteenth.

# **SECOND LEROY BOYD FORUM**

None

#### **ADJOURNMENT**

WHEREUPON the meeting was adjourned at 7:35 P.M.		
	Approved:	Ann Hill, President of City Council
Attest:		
Ericka L. Burnett, City Clerk		

#### **COUNCIL COMMUNICATIONS & CIVIC ANNOUNCEMENTS**

Council Member Brahier commented on the horrific tragedies this week in our community and elsewhere.

Council Member Broughton reminded of upcoming events during the celebration period leading up to Juneteenth.

# SECOND LEROY BOYD FORUM

None

#### **ADJOURNMENT**

WHEREUPON the meeting was adjourned at 7:35 P.M.

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Adopted:

June 16, 2022

Approved:

Ann Hill, President of City Council

Attest:

Ericka L. Burnett, City Cler