

Office of the
City Clerk

City of
Pensacola



*America's First Settlement
Established 1559*

**NOTICE OF SPECIAL MEETING
CITY COUNCIL
OF THE
CITY OF PENSACOLA**

**TUESDAY, NOVEMBER 22, 2016, 12:00 NOON
COUNCIL CHAMBERS,
1ST FLOOR, CITY HALL**

The City Council of the City of Pensacola, Florida will hold a SPECIAL MEETING on **TUESDAY, NOVEMBER 22, 2016**, beginning at 12:00 Noon, Council Chambers, 1st Floor of City Hall, 222 West Main Street, Pensacola, Florida, for the following purpose:

1. Oath of Office – Council Members Elect


**District 1 - P.C. Wu
District 3 - Andy Terhaar
District 5 - Gerald Wingate
District 7 - Jewel Cannada-Wynn**

2. Election of Council President

3. Election of Council Vice President

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.


Ericka L. Burnett,
City Clerk

COUNCIL MEMORANDUM

Council Meeting Date: November 22, 2016



LEGISLATIVE ACTION ITEM

SPONSOR: City Council Vice President Brian Spencer

SUBJECT: Appointment – President of City Council

RECOMMENDATION:

That City Council appoint one of its members as President for a period of one year expiring November 28, 2017.

AGENDA: Regular Consent

Hearing Required: Public Quasi-Judicial No Hearing Required

SUMMARY:

Sec. 4.03. City Council Procedures

(e) President, Vice President of City Council. The City Council shall elect one of its Members as president and another as vice president on the fourth Tuesday in November of each year. The City Council may remove the City Council president or vice president by an affirmative vote of at least five (5) City Council Members. In the event of vacancy in the office of president or vice president, the City Council shall elect one of its Members to fill the remaining term of the vacant position. The president shall preside at the meetings of the City Council and in his or her absence, the vice president shall preside. The president shall perform the duties consistent with the office and as otherwise imposed by the City Council.

The following Council Members have been nominated:

<u>Nominee</u>	<u>Nominated by</u>
Jewel Cannada-Wynn	Johnson
Brian Spencer	Johnson, Myers
Andy Terhaar	Johnson
Gerald Wingate	Wingate
P.C. Wu	Johnson

PRIOR ACTION: City Council appoints one of its members as President annually.

FUNDING:

Budget: N/A

Actual: N/A

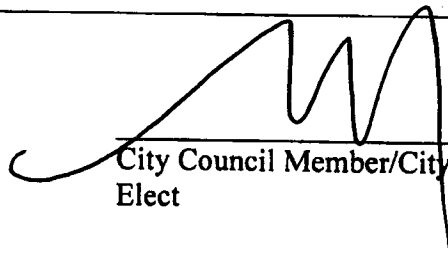
CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I LARRY B JOYNSON, City Council Member/City Council Member Elect,
do hereby nominate Jewel Canada-Wynn for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:


City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

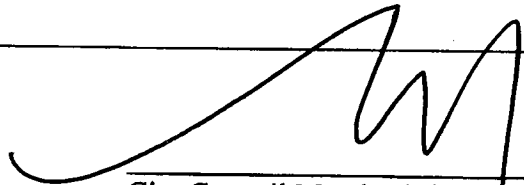
CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I LARRY B JOHNSON, City Council Member/City Council Member Elect,
do hereby nominate BRIAN SPENCER for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:



City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I Sherni Myers, City Council Member/City Council Member Elect,
do hereby nominate Brian Spencer for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

Councilman Spencer is the current vice president of the City Council. He should be the Council president as he is well qualified having served on the Council since Jan, 2010. Mr. Spencer has the temperament to serve as president. He also served as chair of the C.A.A. and showed good leadership in that position. The Council has several projects in 2017 that will require strong leadership, such as the study of the 52 acres of downtown property including the Port. Mr. Spencer's role as President would help facilitate that process.

Sherni Myers
City Council Member/City Council Member Elect

I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

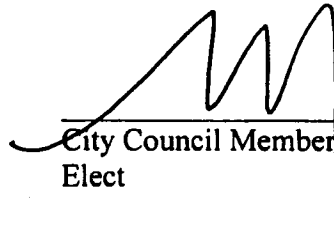
CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I LARRY B. JOHNSON, City Council Member/City Council Member Elect,
do hereby nominate ANVY TER HAAR for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:



City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I Gerald Z. Wingate, City Council Member/City Council Member Elect,
do hereby nominate Gerald C. Wingate for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

4 year service on city Council
40 yr experience in industrial management
military officer with command experience

Gerald C. Wingate
City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

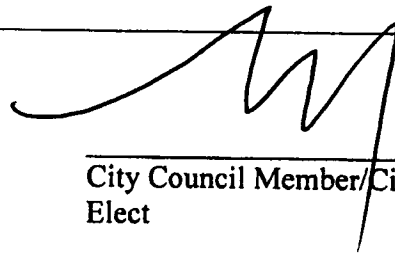
CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I LARRY B JOHNSON, City Council Member/City Council Member Elect,
do hereby nominate P. C. WV for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:



City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

Council Memorandum
Subject: Appointment – President of City Council
Council Meeting Date: November 22, 2016

Ballot
(Term expiring November 28, 2017)

_____ Jewel Cannada-Wynn

_____ Brian Spencer

_____ Andy Terhaar

_____ Gerald Wingate

_____ P.C. Wu

Vote for One

Signed: _____
Council Member

COUNCIL MEMORANDUM

Council Meeting Date: November 22, 2016



LEGISLATIVE ACTION ITEM

SPONSOR: City Council Vice President Brian Spencer

SUBJECT: Appointment – Vice President of City Council

RECOMMENDATION:

That City Council appoint one of its members as Vice President for a period of one year expiring November 28, 2017.

AGENDA: Regular Consent

Hearing Required: Public Quasi-Judicial No Hearing Required

SUMMARY:

Sec. 4.03. City Council Procedures

(e) President, Vice President of City Council. The City Council shall elect one of its Members as president and another as vice president on the fourth Tuesday in November of each year. The City Council may remove the City Council president or vice president by an affirmative vote of at least five (5) City Council Members. In the event of vacancy in the office of president or vice president, the City Council shall elect one of its Members to fill the remaining term of the vacant position. The president shall preside at the meetings of the City Council and in his or her absence, the vice president shall preside. The president shall perform the duties consistent with the office and as otherwise imposed by the City Council.

The following Council Members have been nominated:

<u>Nominee</u>	<u>Nominated by</u>
Sherri Myers	Johnson
Gerald Wingate	Johnson, Myers

PRIOR ACTION: City Council appoints one of its members as Vice President annually.

FUNDING:

Budget: N/A

Actual: N/A

FINANCIAL IMPACT:

Council Memorandum

Subject: Appointment – Vice President of City Council

Council Meeting Date: November 22, 2016

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None.

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

1) Nomination Forms

2) Ballot

PRESENTATION:

Yes

No

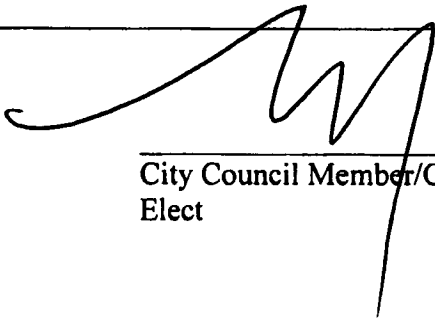
CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I LARRY B JOHNSON, City Council Member/City Council Member Elect,
do hereby nominate SHERI MEAS for appointment by
the City Council for the position of:

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:



City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

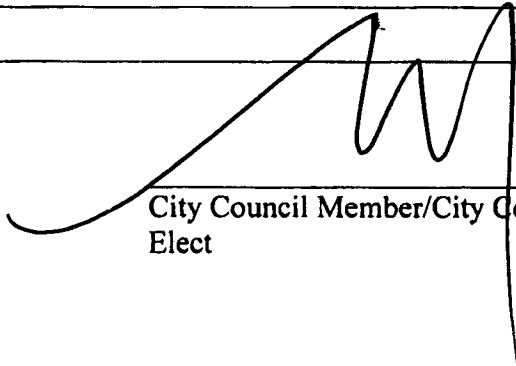
CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I LARRY B. JOHNSON, City Council Member/City Council Member Elect,
do hereby nominate GERALD WINGATE for appointment by
the City Council for the position of:

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:


City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I Sheri Meyer City Council Member/City Council Member Elect,
do hereby nominate Gerard Wingate for appointment by
the City Council for the position of:

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

Mr. Wingate as expressed an
interest in serving in a
leadership role on the city
council.

Sheri Meyer
City Council Member/City Council Member
Elect

I hereby certify that the above nomination
was submitted to my office within the time
limitations prescribed by the Rules and
Procedures of Council.

Ericka L. Burnett
Ericka L. Burnett, City Clerk

Council Memorandum

Subject: Appointment – Vice President of City Council

Council Meeting Date: November 22, 2016

Ballot

(Term expiring November 28, 2017)

_____ Sherri Myers

_____ Gerald Wingate

Vote for One

Signed: _____
Council Member