



City of Pensacola

CITY COUNCIL

Special Meeting Minutes

November 28, 2017

9:00 A.M.

Council Chambers

Council President Spencer called the meeting to order at 9:02 A.M. for the purpose of City Council's appointment of its President and Vice President.

ROLL CALL

Council Members Present: Brian Spencer, Gerald Wingate, Larry Johnson, Sherri Myers (arrived 9:07), Andy Terhaar, P.C. Wu

Council Members Absent: Jewel Cannada-Wynn

ACTION ITEMS

1. [17-00626 APPOINTMENT - PRESIDENT OF CITY COUNCIL](#)

Recommendation: That City Council appoint one of its members as President for a period of one year expiring November 27, 2018.

Council President Spencer referenced the nominees: Council Members Myers, Terhaar, and Wingate and **called for a ballot vote.**

Balloting takes place.

Council President Spencer announced the first tally did not result in at least four (4) votes for any of the nominees and called for a second ballot.

Balloting takes place for a second time.

Council President Spencer announced the second tally did not result in at least four (4) votes for any of the nominees.

Council Member Myers arrived following the second tally.

Council Member Myers withdrew her name from the ballot.

ACTION ITEMS (CONT'D.)

Council President Spencer called for a third ballot (between Council Members Terhaar and Wingate for City Council President).

Council President Spencer announced the third (and final) tally resulted in the appointment of Council Member Gerald C. Wingate as President of City Council for a period of one year expiring November 27, 2018.

The gavel is passed to Council President Wingate to chair the remainder of the meeting.

2. [17-00627](#) 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 27, 2018.

Hardcopies of a revised memorandum and ballot were provided at Council's places removing Council Member Johnson from the ballot (per his request).

Council President Wingate referenced the (remaining) nominees: Council Members Myers and Wu, and **called for a ballot vote.**

Council Member Wu withdrew his name from the ballot.

A motion by acclamation was made by Council Member Johnson and seconded by Council Member Terhaar that City Council appoint Council Member Sherri F. Myers as Vice President of City Council for a period of one year expiring November 27, 2018.

The motion carried by the following vote:

| | |
|--------|---|
| Yes: 6 | Brian Spencer, Gerald Wingate, Andy Terhaar, Larry Johnson, P.C. Wu, Sherri Myers |
| No: 0 | None |

DISCUSSION ITEMS

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 9:15 A.M.

Adopted: December 14, 2017

Approved: *Gerald C. Wingate*
Gerald C. Wingate, President of City Council

Attest:

Ericka L. Burnett
Ericka L. Burnett, City Clerk