



# City of Pensacola

## CITY COUNCIL

### Meeting Minutes

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 September 26, 2017

3:36 P.M.

 Council Chambers
 

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Council President Spencer called the special meeting to order.

#### ROLL CALL

**Council Members Present:** Brian Spencer, Gerald Wingate (arrived 4:01), Jewel Cannada-Wynn, P.C. Wu, Sherri Myers

**Council Members Absent:** Andy Terhaar, Larry Johnson

Council President Spencer indicated this is a special meeting of the City Council to receive annual reports and updates from (its) Boards, Commissions, and Authorities.

#### ACTION ITEMS

None.

#### DISCUSSION ITEMS

#### 1. [17-00553 BOARDS, COMMISSIONS & AUTHORITIES REPORT TO CITY COUNCIL](#)

The following representatives addressed Council providing their reports:

Richard Barker, Jr., Chief Financial Officer	<i>General Pension Board of Trustees Fire Pension Board of Trustees Police Pension Board of Trustees</i>
Rand Hicks (on behalf of Paul Epstein, Chair)	<i>Parks and Recreation Board Bicycle Advisory Committee</i>
Laverne Baker	<i>International Relations Advisory Board</i>
Butch Hansen, Chair	<i>Veterans Memorial Park Foundation</i>
Aretta Anderson, representative	<i>Eastside Redevelopment Board</i>
James Gulley	<i>Westside Redevelopment Board</i>

**BOARDS, COMMISSIONS & AUTHORITIES REPORT TO CITY COUNCIL (cont'd:)**

Neal Richards, Chair	<i>Environmental Advisory Board</i>
Elaine Sargent, Chair	<i>Climate Mitigation &amp; Adaption T.F</i>
Paul Ritz, Chair	<i>Planning Board</i>
Carter Quina, Chair	<i>Architectural Review Board</i>
Clayton Taylor, Chair	<i>Zoning Board of Adjustment</i>
Robert Montgomery	<i>Gateway Review Board</i>

*(All background materials were provided at Council Members' places and are attached hereto, as well as on file.)*

Council Members made remarks throughout the presentations and expressed gratitude for each board and their work on behalf of the City Council and citizens.

Following this special meeting, an appreciation reception was held on the second floor of City Hall for all board members.

**ADJOURNMENT**

WHEREUPON the meeting was adjourned at 5:07 P.M.

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Adopted: \_\_\_\_\_

Approved: \_\_\_\_\_  
Brian K. Spencer, President of City Council

Attest:

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Ericka L. Burnett, City Clerk