



City of Pensacola

City Council Special Meeting

Agenda - Final

Tuesday, November 27, 2018, 12:00 PM

Council Chambers, 1st Floor

Incoming City Council Members - Swearing-In Ceremony & Appointment of Council President & Vice President

ROLL CALL

INVOCATION

Father James Valenzuela, Cathedral of the Sacred Heart

PLEDGE OF ALLEGIANCE

Council Member Jewel Cannada-Wynn

OATH OF OFFICE

District 2 - Sherri Myers

District 4 - Jared Moore

District 6 - Ann Hill

ACTION ITEMS

1. [18-00442](#) APPOINTMENT - CITY COUNCIL PRESIDENT

Recommendation: That City Council appoint one of its members as President for a period of one year expiring November 26, 2019.

Sponsors: Gerald Wingate

Attachments: [Nomination Forms - Sherri Myers](#)
[Nomination Forms - Andy Terhaar](#)
[Nomination Form - P.C. Wu](#)

2. [18-00443](#) APPOINTMENT - CITY COUNCIL VICE PRESIDENT

Recommendation: That City Council appoint one of its members as Vice President for a period of one year expiring November 26, 2019.

Sponsors: Gerald Wingate

Attachments: [Nomination Form - Andy Terhaar](#)
[Nomination Forms - P. C. Wu](#)

ADJOURNMENT

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 (or 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.



City of Pensacola

222 West Main Street
Pensacola, FL 32502

Memorandum

File #: 18-00442

City Council

11/27/2018

LEGISLATIVE ACTION ITEM

SPONSOR: City Council President Gerald Wingate

SUBJECT:

APPOINTMENT - CITY COUNCIL PRESIDENT

RECOMMENDATION:

That City Council appoint one of its members as President for a period of one year expiring November 26, 2019.

HEARING REQUIRED: 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:

Nominee

Nominated by

Sherri Myers
Andy Terhaar
P.C. Wu

Moore, Myers
Terhaar, Wingate
Wu

PRIOR ACTION:

City Council appoints one of its members as President annually.

FUNDING:

Budget: N/A

Actual: N/A

FINANCIAL IMPACT:

None.

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

- 1) Nomination Forms - Sherri Myers
- 2) Nomination Forms - Andy Terhaar
- 3) Nomination Form - P.C, Wu

PRESENTATION: No

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I Jared Moore, City Council Member/City Council Member Elect,
do hereby nominate Sherri Myers for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

Experience on Council, a breadth of knowledge relative to City issues and a passion for quality of
life
improvements.

Jared Moore

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 Sherrri Myers, City Council Member/City Council Member Elect,
do hereby nominate Sherrri Myers for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

- (1) Served on city Council for 8 yrs.
- (2) Presently serves as vice president.
- (3) Has not served as city Council president
- (4) Excellent attendance record.


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, City Clerk

CITY OF PENSACOLA, FLORIDA

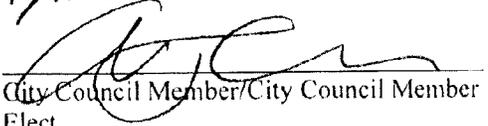
NOMINATION FORM

I Andy Terhaar, City Council Member/City Council Member Elect,
do hereby nominate Andy Terhaar for appointment by
the City Council for the position of:

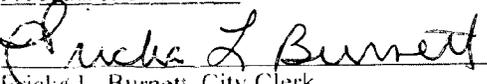
PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

THERE ARE TWO MAIN REASONS I BELIEVE I WOULD BE THE BEST PERSON TO BE THE NEXT COUNCIL PRESIDENT. FIRST, I BELIEVE I CAN RUN A VERY EFFECTIVE AND EFFICIENT MEETING. SECOND, WE NEED A PRESIDENT WHO HAS THE FLEXABILITY TO MEET WITH THE NEW ADMINISTRATION AT ANYTIME AND ON SHORT NOTICE. MY JOB GIVES ME THIS FLEXABILITY IN MY SCHOOLE. THE NEXT COUNCIL PRESIDENT WILL NEED TO MEET EARLY AND OFTEN WITH THE NEW MAYOR TO ESTABLISH THE COUNCILS ROLE AND ATTITUDE AND I CAN DO THAT.


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, City Clerk

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

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

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

- Past experience as president
 - level headed in decision making process
-
-
-
-
-
-

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 P. C. Wu, City Council Member/City Council Member Elect,
do hereby nominate P. C. Wu for appointment by
the City Council for the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

Previously served as Council President. Past President of FLC

P C Wu
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

222 West Main Street
Pensacola, FL 32502

Memorandum

File #: 18-00443

City Council

11/27/2018

LEGISLATIVE ACTION ITEM

SPONSOR: City Council President Gerald Wingate

SUBJECT:

APPOINTMENT - CITY COUNCIL VICE PRESIDENT

RECOMMENDATION:

That City Council appoint one of its members as Vice President for a period of one year expiring November 26, 2019.

HEARING REQUIRED: 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:

Nominee

Nominated by

Andy Terhaar
P.C. Wu

Moore
Myers, Wingate

PRIOR ACTION:

City Council appoints one of its members as Vice President on an annual basis.

FUNDING:

Budget:

N/A

Actual: N/A

FINANCIAL IMPACT:

None.

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

- 1) Nomination Form - Andy Terhaar
- 2) Nomination Forms - P.C. Wu

PRESENTATION: No

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I Jared Moore, City Council Member/City Council Member Elect,
do hereby nominate Andy Terhaar for appointment by
the City Council for the position of:

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

Having served previously as council president, Councilman Terhaar understands council processes and is a succinct communicator.

Andy Terhaar

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.

Erica L. Burnett
Erica L. Burnett, City Clerk

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I Sherril Myers, City Council Member/City Council Member Elect,
do hereby nominate P.C. Wu for appointment by
the City Council for the position of:

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

Councilman Wu, has served on
City Council for many years.
He has served as council
president and vice-president
of Council and has demonstrated
a good rapport with the public
and is knowledgeable of council
rules and procedures.

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

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

experience in governmental leadership nationwide

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