



City of Pensacola

City Council Special Meeting

Agenda - Final

Tuesday, November 28, 2017, 9:00 AM

Council Chambers, 1st Floor

Appointments - City Council President and Vice President

ROLL CALL

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.

Sponsors: Brian Spencer

Attachments: [Nomination Form - Sherri Myers](#)
[Nomination Form - Andy Terhaar](#)
[Nomination Forms - Gerald Wingate](#)
[Ballot](#)

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.

Sponsors: Brian Spencer

Attachments: [Nomination Form - Larry B. Johnson](#)
[Nomination Forms - Sherri Myers](#)
[Nomination Form - P.C. Wu](#)
[Ballot](#)

DISCUSSION ITEMS

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 #: 17-00626

City Council

11/28/2017

LEGISLATIVE ACTION ITEM

SPONSOR: City Council 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 27, 2018.

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

Johnson

Andy Terhaar

Terhaar

Gerald Wingate

Cannada-Wynn, Myers, Wingate

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 Form - Sherri Myers
- 2) Nomination Form - Andy Terhaar
- 3) Nomination Forms - Gerald Wingate
- 4) Ballot

PRESENTATION: No

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

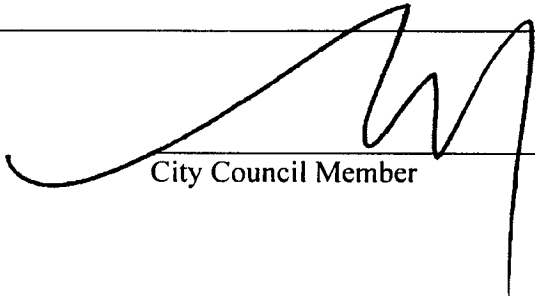
I Larry B. Johnson, City Council Member, do hereby nominate

Sherri Myers for appointment by the City Council for
the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

See attached


City Council Member

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

Councilwoman Myers has consistently dominated council meetings by speaking as frequently and as long as possible, often in violation of the council's rules. Her comments often stray from the agenda into topics which go nowhere and serve no apparent purpose. Councilwoman Myers routinely speaks as much as — if not more than — the council president, and certainly more than all other council members combined. In fact, this behavior has only gotten worse over the past six years, and unfortunately, no council president has been able to effectively manage her. Monopolizing our discussions in this way has made Councilwoman Myers the unofficial leader of this council, so I think we should just go ahead and make it official. It is my hope that this nomination sends a message, and that if elected as the council's president or vice president, Councilwoman Myers will choose to be more respectful of her fellow council members' time as well as the public's time.

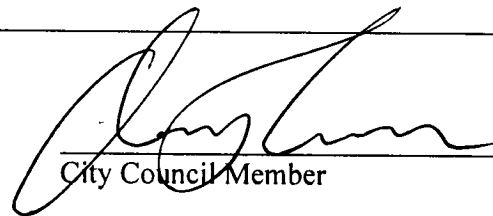
CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I Andy Terhaar, City Council Member, 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:



City Council Member

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 Jewel Canoo-Ro-Whan, City Council Member, do hereby nominate
Gerald Wingate for appointment by the City Council for
the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

Currently serving as Vice-Chair


City Council Member

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 Shearn Myers, City Council Member, do hereby nominate
Gerald Wingate for appointment by the City Council for
the position of:

PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

I nominate Mr. Wingate with
the caveat that he will
devote his full time to
the position and not serve
as vice-chair of the CRA.

Shearn Myers
City Council Member

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, 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:

I have had five years of experience on
the city council and am serving presently
as the vice president of the City Council.
I have attended Leadership Training through
the League of Cities to prepare for this
position. I have leadership experience in business,
military and financial institutions,

Gerald C. Wingate
City Council Member

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

Ballot – **President of City Council**

November 28, 2017

Term expiring November 27, 2018

_____ Sherri Myers

_____ Andy Terhaar

_____ Gerald Wingate

Vote for One

Signed: _____
Council Member



City of Pensacola

222 West Main Street
Pensacola, FL 32502

Memorandum

File #: 17-00627

City Council

11/28/2017

LEGISLATIVE ACTION ITEM

SPONSOR: City Council 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 27, 2018.

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

Larry B. Johnson
Sherri Myers
P.C. Wu

Terhaar
Johnson, Myers
Cannada-Wynn

PRIOR ACTION:

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 - Larry B. Johnson
- 2) Nomination Forms - Sherri Myers
- 3) Nomination Form - P.C. Wu
- 4) Ballot

PRESENTATION: No

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I ~~Ernesto~~ Andy Teitman, City Council Member, do hereby nominate
Larry Johnson 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

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, do hereby nominate

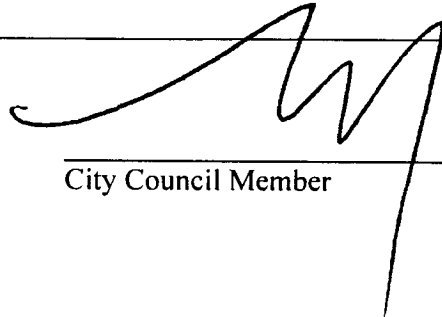
Sherri Myers for appointment by the City Council for

the position of:

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

See attached



City Council Member

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

Councilwoman Myers has consistently dominated council meetings by speaking as frequently and as long as possible, often in violation of the council's rules. Her comments often stray from the agenda into topics which go nowhere and serve no apparent purpose. Councilwoman Myers routinely speaks as much as — if not more than — the council president, and certainly more than all other council members combined. In fact, this behavior has only gotten worse over the past six years, and unfortunately, no council president has been able to effectively manage her. Monopolizing our discussions in this way has made Councilwoman Myers the unofficial leader of this council, so I think we should just go ahead and make it official. It is my hope that this nomination sends a message, and that if elected as the council's president or vice president, Councilwoman Myers will choose to be more respectful of her fellow council members' time as well as the public's time.

CITY OF PENSACOLA, FLORIDA

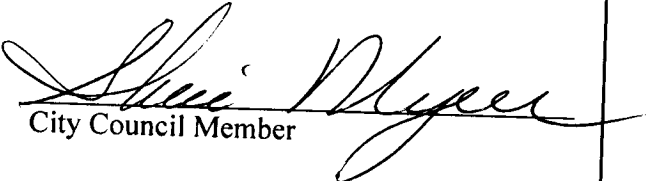
NOMINATION FORM

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

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:

I have served on the City
Council for 7 years. I have
only missed 2 meetings. I have
not served in any capacity in an
office position.


City Council Member

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

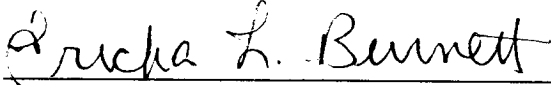
I Jewel Cannada-Wynn, City Council Member, do hereby nominate
Dr. P. C. Wu for appointment by the City Council for
the position of:

VICE PRESIDENT OF CITY COUNCIL

Provide a brief description of nominee's qualifications:


City Council Member

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

Ballot – Vice President of City Council

November 28, 2017

Term expiring November 27, 2018

_____ Larry B. Johnson

_____ Sherri Myers

_____ P.C. Wu

Vote for One

Signed: _____
Council Member