

City of Pensacola

City Council Special Meeting

Agenda - Final

Tuesday, November 24, 2020, 12:00 PM

Council Chambers, 1st Floor

Members of the public may attend the meeting in person; however, there will be limited seating capacity. Consistent with CDC guidelines, attendees will be required to sit at least 6 feet apart and to wear face coverings that cover their nose and mouth.

The public also participate live may via stream phone at cityofpensacola.com/428/Live-Meeting-Video. Citizens may submit an online form at https://www.cityofpensacola.com/ccinput BEGINNING AT 10AM.

ROLL CALL

INVOCATION

The Reverend Susan Sowers, Rector, St. Christopher's Episcopal Church

PLEDGE OF ALLEGIANCE

Council Member Ann Hill

OATH OF OFFICE

ACTION ITEMS

1. <u>20-00755</u> APPOINTMENT - CITY COUNCIL PRESIDENT

Recommendation: That City Council appoint one of its members as President for a period of

one year expiring November 23, 2021.

Sponsors: Jared Moore

Attachments: Nomination Forms - Jared Moore

Nomination Forms - Sherri Myers

Ballot

APPOINTMENT - CITY COUNCIL VICE PRESIDENT 2. 20-00756

Recommendation: That City Council appoint one of its members as Vice President for a

Agenda - Final

period of one year expiring November 23, 2021.

Jared Moore Sponsors:

Attachments: Nomination Forms - Ann Hill

Nomination Form - Jared Moore

Ballot

REMARKS

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

City of Pensacola

222 West Main Street Pensacola, FL 32502

Memorandum

File #: 20-00755 City Council Special Meeting 11/24/2020

LEGISLATIVE ACTION ITEM

SPONSOR: City Council Vice President Jared Moore

SUBJECT:

APPOINTMENT - CITY COUNCIL PRESIDENT

RECOMMENDATION:

That City Council appoint one of its members as President for a period of one year expiring November 23, 2021.

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 have been nominated:

Nominee Nominated by

Jared Moore Jones, Moore, Wiggins

Sherri Myers Brahier, Myers

PRIOR ACTION:

City Council appoints one of its members as President annually.

FUNDING:

Budget: N/A

City Council Special Meeting

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File #: 20-00755

Actual: N/A

FINANCIAL IMPACT:

None.

STAFF CONTACT:

Ericka L. Burnett, City Clerk

ATTACHMENTS:

- 1) Nomination Forms Jared Moore
- 2) Nomination Forms Sherri Myers
- 3) Ballot

PRESENTATION: No

I, City Council Member/City Council
Member Elect, do hereby nominate
Council for the position of:
PRESIDENT OF CITY COUNCIL
Provide a brief description of nominee's qualifications:
Connailman Moore has displayed excellent leadership as Vice President of City Council and has proven to have the skills necessary to lead the council which will be largely made up of new members.
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

I, City Council Member/City Council
Member Elect, do hereby nominate
for appointment by the City
Council for the position of:
PRESIDENT OF CITY COUNCIL
Provide a brief description of nominee's qualifications: M Willing to Serve as President of the Council this year as we Nelcome 4 new members.
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

1 Delarian Wiggins	, City Council Member/City Council
Member Elect, do hereby nominate	
Jared Moore	for appointment by the City
Council for the position of:	
PRESIDENT O	F CITY COUNCIL
Provide a brief description of nominee's qualification	ons:
	Defaucon Wiggins
Gil	cy 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.	
Fricka L. Burnett, City Clerk	-

1 Jeanite Branier, 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:	
longes + sit tim council person and understands rules and proceedovus for conducting meetings working with the lunger who has voiced the concern for and handing spocial meetings that the agenda.	
July W. Brack	
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	

Sherri Myers , City Council Member/City Council
Member Elect, do hereby nominate
Sherri Myers for appointment by the City
Council for the pocition of:
PRESIDENT OF CITY COUNCIL
Provide a brief description of nominee's qualifications:
I have served on city council
for 10, years. I have not
served as fresident of the
council. Illy experience
- qualitications are attached
See affactiment
Shew Museu
City Council Member/City Council Member Elect
nomination was submitted to my office within the limitations prescribed by the Rules and Procedures of Council.
Ericka L. Burnett, City Clerk

January 24, 2020

Qualifications for President of City Council

Throughout the 10 years I have served on the city council, I have not served as president of the council, though I have served as vice-president.

I was installed on the city council in January 2011, at the same time the city was transitioning from a council/manager form of government to a council/mayor form of government.

The institution of a new form of government brought with it operational changes to the city council. The previous council worked under a committee system. There were nine council members. The council under the new form of government developed new council rules of procedure and policies which terminated the committee system. Eventually, the number of council members was reduced.

Under the new form of government council did not have staff that was solely under its authority, which meant the mayor could fire council staff at will. In order to improve the functionality of the city council we asked the citizens to give council the explicit power to hire and fire council staff by amending the charter. The amendment to the charter passed in 2014.

There have been many issues the city council has had to work through to adjust to a new form of government that is essentially two branches of government with council being the legislative branch and the Mayor representing an executive branch. There needs to be a balancing act that insures cooperation between both branches of the government, but at the same time having an effective system of checks and balances as set forth in the City Charter and the city's Charter Review Commission.

The council basically has two functions (a) budgetary, (b) legislative. The Charter also provides that the authority to establish boards, commissions and authorities.

During my 10 years serving on council I have been a strong advocate for having a meaningful budgetary process. The budget is a statement of the priorities of the city council as the governing body because the council has to adopt the budget.

If I am elected to be your president I will commit to at a minimal doing the following:

- Conduct meetings that are orderly, efficient, transparent, and that promote confidence in city government by treating all citizens with respect and dignity.
- 2. Work with council executive to insure that the council as a body holds a priority setting workshop early in 2021 to determine what the council budgetary priorities are for the year 2022.
- 3. Insure that the council priorities are communicated to the mayor.
- 4. Insure that a workshop is set to determine the council's budget and the workforce needs of the council as a body.
- 5. Insure that the Mayor's proposed budget is presented to the council in a timely manner that allows the council to have an adequate period of time to conduct workshops, take public input and discuss and pass amendments to the final budget if necessary.
- 6. Work to insure that all members of council appointed boards, commissions and authorities have access to ethics and sunshine law training.
- 7. Insure that new council members have adequate training in Florida laws, including Florida Statute 166 and other laws regarding the powers of municipalities. In the past council has utilized experts from the Florida League of Cities for such training.
- 8. Perform with professionalism all of the other implied duties of the council president as set forth in the Charter and the Council polices and rules of procedure.

Ballot – President of City Council November 24, 2020 <i>Term expiring November 23, 2021</i>	
	Jared Moore
	Sherri Myers
	Vote for One
	vote for Offic
Signed: Council Member	



Memorandum

File #: 20-00756 City Council Special Meeting 11/24/2020

LEGISLATIVE ACTION ITEM

SPONSOR: City Council Vice President Jared Moore

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 23, 2021.

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 have been nominated:

Nominated Nominated by

Ann Hill Jones, Moore, Wiggins

Jared Moore Brahier

PRIOR ACTION:

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

FUNDING:

Budget: N/A

City Council Special Meeting

11/24/2020

Actual:

File #: 20-00756

N/A

FINANCIAL IMPACT:

None.

STAFF CONTACT:

Ericka L. Burnett

ATTACHMENTS:

- 1) Nomination Forms Ann Hill
- 2) Nomination Form Jared Moore
- 3) Ballot

PRESENTATION: No

I, City Council Member/City Council
Member Elect, do hereby nominate for appointment by the City
Council for the position of:
VICE PRESIDENT OF CITY COUNCIL
Provide a brief description of nominee's qualifications: Councilhoman Hill has the experience, and has shown the commitment to the City of Pensacale necessary to assist in leading, as the Vice President.
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

Jared Moore	, City Council Member/City Council
Member Elect, do hereby nominate	for appointment by the City
Council for the position of:	
VICE PRESIDENT OF CITY COUNCIL	
Provide a brief description of nominee's qualification of nominee's qualifi	cations: ofemonstrates a consistently and commitment to the
I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.	City Council Member/City Council Member Elect
Ericka L. Burnett, City Clerk	

1 Delarian Wiggins	, City Council Member/City Council
Member Elect, do hereby nominate	
Ann Hill	for appointment by the City
Council for the position of:	
VICE PRESIDENT OF CITY	COUNCIL
Provide a brief description of nominee's qualifications:	
De Journe 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.	
Bricka L. Burnett, City Clerk	

NOMINATION FORM
1 Jun ter M Brahilf, City Council Member/City Council
Member Elect, do hereby nominate
Javed Motile for appointment by the City
Council for the position of:
VICE PRESIDENT OF CITY COUNCIL
Provide a brief description of nominee's qualifications: the has history in this pasition, and with a majority here (out a) this could provide helpful,
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

Ballot – Vice President of City Council November 24, 2020 <i>Term expiring November 23, 2021</i>	
	Ann Hill
-	Jared Moore
	Vote for One
Signed:Council Member	