

CITY OF BELLE SLE, FLORIDA CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date: December 4, 2018

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Appoint City Manager to MetroPlan Orlando Technical Advisory Committee

Background: The City received a letter from MetroPlan requesting if Commissioner Readey is still willing to serve on the Technical Advisory Committee. The Technical Advisory Committee (TAC) evaluates the technical accuracy and viability of proposed plans and provides input to the MetroPlan Orlando Board.

The City Manager asked Commissioner Readey if he could take his position on the Committee. After speaking with the Executive Director of MetroPlan, the ED stated that a motion needs to be passed by the City Council appointing the City Manager. If needed, Commissioner Readey can serve as an alternate. If Commissioner Readey does not want to serve as the alternate, then another Commissioner may be appointed. TAC meets on the 4th Friday of the month at 10 AM.

Staff Recommendation: Appoint the City Manager to the MetroPlan TAC

Suggested Motion: <u>I move we appoint the City Manager to the Orlando MetroPlan</u> <u>Technical Advisory Committee.</u>

Alternatives: Appoint another Commissioner.

Fiscal Impact: None

Attachments: None