

# STAFF REPORT SPECIAL MEETING

**AGENDA DATE:** August 1, 2023

**DEPARTMENT:** City Commission

**TITLE:**

Advisory Board Appointments

**SUMMARY:**

Appointments to fill the vacancies on the advisory boards

**BACKGROUND AND JUSTIFICATION:**

There are various city advisory boards that have vacancies to be filled. Ordinance 2022-02, passed on March 1, 2022, revised the advisory board appointment process so that all appointments would be made by the City Commission as a whole, for unspecified terms (except for the CRA which is governed by State Statute).

The deadline by which to file an application was on July 26, with the interviews held on July 29, 2023. An applicant had to be interviewed to be considered for appointment to a board.

**MOTION:**

Move to approve/disapprove the following appointments to the city's advisory boards:

1. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, and \_\_\_\_\_ to the Business Advisory Board
  
2. \_\_\_\_\_ to the Community Redevelopment Board
  
3. \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ the Construction Board of Adjustments  
& Appeals
  
4. \_\_\_\_\_ Sacred Heart, \_\_\_\_\_ North Grade Elementary, \_\_\_\_\_ South Grade  
Elementary, \_\_\_\_\_ Barton Elementary, \_\_\_\_\_ Highland Elementary, \_\_\_\_\_  
LW Middle School and \_\_\_\_\_ LW High School to the Education Task Force
  
5. \_\_\_\_\_ to the Electric Utility Advisory Board

6. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Finance Advisory Board
7. \_\_\_\_\_ to the Library Advisory Board
8. \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Planning and Zoning Board
9. \_\_\_\_\_, and \_\_\_\_\_ to the Tree and Landscape Board
10. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Waterways Board
11. \_\_\_\_\_ to the TPA Citizen's Advisory Committee

**ATTACHMENT(S):**

Fiscal Impact Analysis – N/A  
Alphabetical List of Applicants  
List of Applicants by Board