

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: October 6, 2020

DEPARTMENT: City Commission

TITLE:

Ratification of Appointments and Reappointment to the various City Advisory Boards

SUMMARY:

Requesting ratification of appointments and reappointment to various City advisory boards.

BACKGROUND AND JUSTIFICATION:

On February 5, 2013, the Commission adopted an ordinance amending the board member appointment process to allow for the selection of board members by individual elected officials. In accordance with the ordinance, the board appointments would be effective upon ratification by the Commission as a whole.

The following appointment and reappointments are requested to be ratified.

Planning and Zoning Board:

Mayor Triolo's appointment of Robert Lepa to the Planning and Zoning Board to fill an unexpired term ending on July 31, 2023 (District 2 appointment).

Commissioner Robinson's appointment of Juan Contin to the Planning and Zoning Board for a term ending on July 31, 2023

Historic Resources Preservation Board:

Mayor Triolo's reappointment of Bernard Guthrie to the Historic Resources Preservation Board for a term ending on July 31, 2023.

Vice Mayor Amoroso's appointment of Geoffrey Harris to the Historic Resources Preservation Board to fill an unexpired term ending on July 31, 2023.

Finance Advisory Board:

Mayor Triolo's reappointment of Sherry Schmidt to the Finance Advisory Board for a term expiring on July 31, 2022.

Police Retirement System Board of Trustees

Mayor Triolo's appointment of Lonney Moral to the Police Retirement System Board of Trustees to fill an unexpired term ending on July 31, 2022.

MOTION:

Move to approve/disapprove the ratification of Mayor Triolo's appointment of Robert Lepa to the Planning and Zoning Board to fill an unexpired term ending on July 31, 2023, Lonney Moral to the Police Retirement System Board of Trustees to fill an unexpired term ending on July 31, 2022, reappointment of Bernard Guthrie to the Historic Resources Preservation Board for a term ending on July 31, 2023, Sherry Schmidt to the Finance Advisory Board for a term expiring on July 31, 2022, Vice Mayor Amoroso's appointment of Geoffrey Harris to the Historic Resources Preservation Board to fill an unexpired term ending on July 31, 2023, and Commissioner Robinson's appointment of Juan Contin to the Planning and Zoning Board for a term ending on July 31, 2023.

ATTACHMENT(S):

Fiscal Impact Analysis: N/A
Membership board logs
Board applications