TO:	Honorable Mayor and Board of Commissioners
VIA:	Robin Gomez, City Manager
FROM:	Clara VanBlargan, City Clerk
DATE:	September 6, 2023
RE:	**Appointment to Planning Commission**

Background

The Planning Commission consists of seven members. Three terms will expire on September 30, 2023, and have been advertised. The new three-year term will expire on September 30, 2026. Current members Chuck Dillon and Michael Wyckoff applied for re-appointment. The advertisement will continue until all three seats are filled. Applicants were invited to attend the meeting.

Members must be residents and qualified City of Madeira Beach voters. Districts do not apply. Appointments will be made, consistent with the Charter, Sec. 12.2, and based on demonstrated experience and qualifications in the subject matter from one or more of the following areas, whenever possible (City Code Sec. 2-77):

- Architect or landscape architect
- Civil engineer
- Real estate sales or land development
- Professional experience in natural or environmental sciences
- Professional urban planner

Planning Board members are responsible for filing an annual Form 1, Statement of Financial Interests, with the Florida Commission on Ethics within 30 days of appointment. Penalties apply if not filed on time. A Form 1 is attached and can also be downloaded at https://ethics.state.fl.us/Documents/Forms/Form%201_2022i.pdf?cp=202343.

Current members:

Seat	Term expiring
Mike Noble	09/30/2023
Michael Wyckoff	09/30/2023
John Connolly	09/30/2024
Chuck Dillon	09/30/2023
John Meagher	09/30/2024
Matthew LaRue	09/30/2025

Housh Ghovaee   09/30/2025

Fiscal Impact

Advisory board members serve without compensation but may be reimbursed for travel, mileage, and per diem expenses as authorized by the Board of Commissioners or as otherwise provided by law.

Recommendation

The recommendation is for the Board of Commissioners to re-appoint Chuck Dillon and Michael Wyckoff to serve on the Planning Commission for a new three-year term expiring on 9/30/2026.

Attachments

Applications
City Charter, Section 12.2 – City Planning Commission
City Code, Division 2 – Planning Commission