Agenda Item:	2.b

Meeting Date: September 1, 2020

## **MEMORANDUM**

To: City Commission

**Date:** 2020-07-30

From: Rebecca Schlichter, City Clerk

**Subject:** Approve the Board and Committee Appointments and Re-appointments

A. Code Enforcement Board - 3 Reappointments and 1 new Appointment

B. Disability Advisory Committee - 2 Reappointments

C. Historic Preservation Advisory Committee - 3 new Appointments

D. Local Planning Agency - 1 New Appointment E. Personnel Review Board - 1 New Appointment

Presenter(s): Rebecca Schlichter, City Clerk

**Recommend:** Staff recommends to approve the following Board and Committee

Appointments

A. Code Enforcement Board - Reappoint:

Mike Bowman to his 9th and final 3-year term that expires 9/1/23 William Motley to his 4th and final 3-year term that expires 9/1/23 Alternate Gordon Chize to his 1st 3-year term that expires 9/1/23 and Appoint applicant Philip Stone as an Alternate to finish a 3-year term that expires 9/1/22.

B. Disability Advisory Committee - Reappoint:

Patricia Hambridge to her 1st 3-year term that expires 9/1/23. Barry Steinhardt to his 2nd and final 3-year regular term that expires 9/1/23

C. Historic Preservation Advisory Committee - Appoint:

Applicant Cherisse Ponraj as a regular member to finish a 3-year term that expires 9/1/23

Applicant Tobey Burwick as an alternate member to finish a 3-year term that expires 9/1/21

Applicant John Kloster as an alternate member to finish a 3-year term that expires 9/1/21

- D. Local Planning Agency Appoint:
   Applicant Charles J. Fortin as an alternate member to finish a 3-year term that expires 12/1/21
- E. Personnel Review Board Appoint:
  Applicant Virginia "Ginny" Lamberton as a regular member to finish a 3-year term that expires 6/1/23

**Epic Goal(s):** #5 Embrace community and employee relationship strategies that strengthen

inclusiveness, respect, transparency and collaborative engagement.

Boards & Committees: N/A

Budget Impact: N/A

Past Action: N/A

Next Action: N/A

Attachments: A. Code Enforcement Board Roster, Excerpt of 8-4-20 CEB min & Application.pdf,

B. Disability Advisory Committee Roster & Two Emails.pdf, C. Historic

Preservation Advisory Committee Roster, an Email & Applications.pdf, D. Local Planning Agency Roster, Email & Application.pdf, E. Personnel Review Board

Roster, Email & Application.pdf,

Background: N/A