

**Agenda Item:** 2.b

**Meeting Date:** July 9, 2019

## **MEMORANDUM**

**To:** City Commission

**Date:** 2019-06-27

**From:** Denise Kirkpatrick, City Clerk

**Subject:** Approve the Board and Committee Appointments/Reappointments

A. Dunedin Causeway and Coastal Waterways Committee

1. Reappoint Regular members:

John Hoopes to his 4th and final 3-yr term that expires 06/01/22.

Anita A Apley to her 2nd 3-yr term that expires 06/01/22

James C Runyon Jr to his 2nd 3-yr term that expires 06/01/22.

Frank Vanore to his 2nd 3-yr term that expires 06/01/22

2. Reappoint Alternate member:

Jill Gunn to her 1st term that expires 06/01/22

B. Committee on Environmental Quality

Appoint Phillip O'Neil, as a Regular member to finish a 3-yr term that expires 12/01/21.

C. Parks and Recreation Advisory Committee

1. Reappoint Regular members:

Tom Mahoney to his 3rd and final term that expires 07/01/22.

Greg Martin to his 2nd term that expires 07/01/22.

Donna M Moore to her 7th and final term that expires 07/01/22.

2. Appoint Bunny Dutton as an Alternate member to finish a term that expires 07/01/21.

D. Social Services Committee

Reappoint Regular members:

Avery Slyker (Chair) to her 3rd and final 3-year term that expires 05/01/22.

Suzanna Young (Vice-Chair) to her 2nd 3-year term that expires 05/01/22.

Bilal F Habeeb-Ullah to his 4th and final 3-year term that expires 05/01/22.

E. Historical Preservation Advisory Committee

1. Move Alternate member Victoria Bailey-Morein to the vacant Regular member to finish a term that expires 02/01/20.
2. Appoint Patricia Menduni as an Alternate member to finish a term that expires 02/01/22.

<b>Presenter(s):</b>	Denise Kirkpatrick, City Clerk
<b>Recommend:</b>	Staff recommends to approve all appointments and reappointments.
<b>Epic Goal(s):</b>	#5 Embrace community and employee relationship strategies that strengthen inclusiveness, respect, transparency and collaborative engagement.
<b>Boards &amp; Committees:</b>	N/A
<b>Budget Impact:</b>	N/A
<b>Past Action:</b>	<p>A. DCCWC COMMENT: On April 16, 2019, Jill Gunn was appointed to the DCCWC; however, I did not notice the expiration date of June 1, 2019.</p> <p>B. CEQ COMMENT: The CEQ appointed Phillip Brown (now, Phillip O'Neil) to the serve as their Regular member in October 2018. He was never formally appointed by the City Commission to finish a term that expires December 1, 2021.</p> <p>C. PRAC COMMENT: None.</p> <p>D. SSC COMMENT: These reappointments were to go before the City Commission in April for the May 1, 2019 deadline.</p> <p>E. HPAC COMMENT: With the resignation of LisBeth Graham, the Committee voted to move Alternate member Victoria Bailey-Morein to Regular member and appoint applicant Patricia Menduni as an Alternate member.</p>
<b>Next Action:</b>	N/A
<b>Attachments:</b>	<a href="#">A. Causeway and Coastal Waterways Committee.pdf</a> , <a href="#">B. Committee on Environmental Quality.pdf</a> , <a href="#">C. Parks and Recreation Advisory Committee.pdf</a> , <a href="#">D. Social Services Committee.pdf</a> , <a href="#">E. Historical Preservation Advisory Committee.pdf</a> ,
<b>Background:</b>	N/A