

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.

Presenter(s): Denise Kirkpatrick, City Clerk

Recommend: Staff recommends to approve all appointments and reappointments.

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:

- 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.
- B. CEQ COMMENT: The CEQ appointed Phillip Brown (now, Phillip O'Neil) to 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.
- C. PRAC COMMENT: None.
- D. SSC COMMENT: These reappointments were to go before the City Commission in April for the May 1, 2019 deadline.
- 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.

Next Action: N/A

Attachments:

[A. Causeway and Coastal Waterways Committee.pdf](#), [B. Committee on Environmental Quality.pdf](#), [C. Parks and Recreation Advisory Committee.pdf](#), [D. Social Services Committee.pdf](#), [E. Historical Preservation Advisory Committee.pdf](#),

Background: N/A