Agenda Item:	2.b

Meeting Date: February 4, 2020

## **MEMORANDUM**

To: City Commission

**Date:** 2020-01-16

From: Rebecca Schlichter, City Clerk

Subject: Approve the Board and Committee Appointments

A. Board of Adjustment and Appeal - Appoint Applicants Kevin King and Susan Taylor as alternate members to finish partial terms that expire December 1, 2021.

- B. Disability Advisory Committee Appoint Larry Franklin to finish a partial 3-year term that expires 9/1/22.
- C. Edgewater Drive Advisory Committee Reappoint: CeCe Lasky to her 1st 3-year term that expires 3/1/23. Jay Rhodes to his 2nd and final 3-year term that expires 3/1/23. Bill Sweetnam to his 2nd and final 3-year term that expires 3/1/23.
- D. Hammock Advisory Committee Reappoint:
  Donna Moore to her 1st 3-year term that expires 3/1/23.
  Susan Humphreys to her 5th and final term that expires 3/1/23.
- E. Historical Preservation Advisory Committee Move Alternate members Deborah Scott and Patricia Menduni to fill Regular member vacancies that expire 2/1/22.
- F. Library Advisory Committee Reappoint:
  Patricia Long to her 1st 3-year term that expires 3/1/23.
  Layle Kremske to her 7th and final 3-year term that expires 3/1/23.
- G. Dunedin Stadium Advisory Committee Reappoint John Hanson to his 1st 3-year term that expires 2/1/23.

Presenter(s): Rebecca Schlichter, City Clerk

**Recommend:** Staff recommends to approve the 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: N/A

Next Action: N/A

**Attachments**: A. Board of Adjustment and Appeal.pdf, B. Disability Advisory Committee.pdf, C.

Edgewater Drive Advisory Committee.pdf, D. Hammock Advisory Committee.pdf,

E. Historical Preservation Advisory Committee.pdf, F. Library Advisory

Committee.pdf, G. Dunedin Stadium Advisory Committee.pdf,

Background: N/A