

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Appointments

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**REPORT IN BRIEF:** Appointments required to be made by Council

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):**

**Attachment(s):** List of appointments needed

**7.1 Agricultural Advisory Committee**

This Board was created to advise the Town Council with regard to any and all matters affecting the agricultural community or the agricultural lifestyle of the Town.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
23	14	7	2		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Jason Hurley	Luis	13	1	0	yes
Susan Starkey	Starkey	6	8	0	?

**7.2 Budget Advisory Committee**

This Committee reviews the annual audit and quarterly reports, as available, with the Budget and Finance Director. Additionally, Council may direct the Committee through the Town Administrator to review special areas of interest.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
23	18	5	0		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Stuart Podel	Luis	6	1	0	yes

**7.3 Open Space Advisory Committee**

This Committee was originally established to provide input to the Town's consultant planning team for the preservation of green areas and for the planning process for the Open Space Program. As the Committee completed its assignment, Council reestablished the Committee to assist the Town in future open space planning.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
15	15	0	0		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
John Capozzoli	Luis	0	0	0	yes
Toni Webb	Luis	9	6	0	yes

7.4 **Parks and Recreation Advisory Board**

The Parks and Recreation Advisory Board studies and makes recommendations concerning the development, operation and maintenance of all parks, playgrounds, and other recreational facilities of the Town.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
23	19	1	3		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Marie Etzler	Caletka	14	5	0	no
Tina Wright	Caletka	13	6	0	no
<b>VACANT</b>	<b>Crowley</b>				
Mark Solomon	Crowley	13	6	0	yes
Carolina Oliveto	Luis	13	6	0	yes
Joel Silberman	Luis	5	4	0	yes
<b>VACANT</b>	<b>Starkey</b>				

7.5 **Senior Citizen Advisory Committee**

This Committee makes recommendations to the Town Council and the Town Administrator for proposed activities, programs and opinions about issues that will address the lifestyle of elderly residents.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
23	9	1	13		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Judy Paul	Luis	1	0	0	yes
Sarita Jennings	Luis	7	2	0	yes
<b>VACANT</b>	<b>Truex</b>				
<b>VACANT</b>	<b>Truex</b>				

**7.6 Water and Environmental Advisory Board**

This Board provides advice to the Town Council and to the Town Administrator on matters of water quality and service level on issues affecting the preservation and protection of the environment, the Town's natural resources and its wildlife. Within the areas of the Board's charge shall be issues including, but not limited to, water conservation, water source and quality of supply, preservation of the quality of the environment and protection of wildlife. The areas of interest shall be broadly defined as they relate to the source, supply, treatment and construction of potable water resources in the community and the preservation and protection of the Town's environment and wildlife.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
<b>11</b>	<b>4</b>	<b>7</b>	<b>0</b>		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Don Zane	Caletka	3	1	0	no
<b>VACANT</b>	<b>Crowley</b>				
Donald Prichard	Luis	4	0	0	yes
<b>VACANT</b>	<b>Starkey</b>				
Jeffrey Rubinoff	Truex	2	0	0	yes

**7.7 Youth Education and Safety Advisory Committee**

The Board's mission is to create an atmosphere of safety for children in the community, to serve as a child safety education and advocacy group, and to coordinate the development and promotion of a Child Safety Day for children.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
<b>10</b>	<b>5</b>	<b>5</b>	<b>0</b>		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Sharon Zane	Crowley	3	2	0	no
Lynne Marie Watters	Luis	4	1	0	yes
Marcy Fallahzadeh	Luis	3	2	0	yes
Alice Harrington	Starkey	3	2	0	no
<b>VACANT</b>	<b>Starkey</b>				
<b>VACANT</b>	<b>Truex</b>				

**7.8 Planning and Zoning Board/Local Planning Agency**

This Board considers and makes recommendations to Council regarding proposed plats, rezonings, variances, special permits, and right-of-way vacations.

Scheduled	Held	Cancelled due to No Items	Planned Cancellations		
24	13	9			
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Mike Bender	Luis	10	3	1	yes
Philip Busey	Caletka	12	1	0	yes
Dan Pignato	Crowley	8	5	0	yes
John Stevens	Truex	11	2	0	yes
Mimi Turin	Starkey	11	2	0	yes

**7.9 Unsafe Structures Board**

This Committee reviews the annual audit and quarterly reports, as available, with the Budget and Finance Director. Additionally, Council may direct the Committee through the Town Administrator to review special areas of interest.

Scheduled	Held	Cancelled due to No Quorum	Planned Cancellations		
0	0	0	0		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED
Richard Katz (Plumbing Contractor)	Council	0	0	0	no
Robin Massa (Real Estate Property Manager)	Council	0	0	0	no

**FOR PLANNING AND ZONING BOARD AND UNSAFE STRUCTURES BOARD ONLY**

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

- 2000 Census Minority Groups Percentage
- African American 5.2%
- Hispanic American 18.8%
- Asian American 3.4%
- Native American .6%
- American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.

