

**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

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments	
<b>APPOINTMENTS FOR MAYOR TRUEX</b>						
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	vacant				
		vacant				
7.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	vacant				
<b>APPOINTMENTS FOR COUNCILMEMBER CALETKA</b>						
7.2.1	PARKS AND RECREATION ADVISORY BOARD	Vacant			term expired 04/30/08	
		Vacant			term expired 04/30/08	
<b>APPOINTMENTS FOR COUNCILMEMBER CROWLEY</b>						
7.3.1	PARKS AND RECREATION ADVISORY BOARD	Mark Soloman	13	6	Y	term expired 04/30/08
		Vacant				
<b>APPOINTMENTS FOR COUNCILMEMBER STARKEY</b>						
7.4.1	AGRICULTURAL ADVISORY BOARD	Susan Starkey	6	8		term expired 04/30/08
7.4.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Alice Harrington	3	2	N	term expired 04/30/08
		Vacant				

Pursuant to Code Section 2-72(d), , a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments	
<b>UNSAFE STRUCTURES BOARD</b>						
7.5	Council	Richard Katz (Plumbing Contractor)	0	--	N	current term expired 04/30/06
	Council	Robin Massa (Real Estate Property Manager)	0	--	N	current term expired 04/30/06

**FOR SITE PLAN COMMITTEE 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.