

**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): n/a

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?
Jacque Daniels	Caletka	13	1	0	yes
Julie Aitken	Crowley	12	2	0	yes
Jason Hurley	Luis	13	1	0	yes
Susan Starkey	Starkey	6	8	0	?
Greg Hoover	Truex	10	2	0	yes

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?
Dan Barr	Caletka	16	2	0	yes
George Rudd	Crowley	1	0	0	yes
Stuart Podel	Luis	6	1	0	yes
Robert Preziosi	Starkey	17	1	0	yes
Scott Spages	Truex	18	0	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?
Christina Pellicane	Caletka	15	0	0	yes
Paul Greenbaum	Caletka	10	5	0	yes
Frances Steier	Crowley	12	3	0	yes
Joyce Steward	Crowley	14	1	0	yes
John Capozzoli	Luis	0	0	0	yes
Toni Webb	Luis	9	6	0	yes
Casey Lee	Starkey	13	2	0	yes
Linda Greck	Starkey	15	0	0	yes
Janice Carey	Truex	3	1	0	yes
Don Burgess	Truex	14	1	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
VACANT	Crowley				
Mark Solomon	Crowley	13	6	0	yes
Carolina Oliveto	Luis	13	6	0	yes
Joel Silberman	Luis	5	4	0	yes
VACANT	Starkey				
Michael Bartlett	Starkey	17	2	0	yes
Douglas Notman	Truex	8	1	0	yes
Todd Evans	Truex	13	1	0	yes

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?
Jim Thomas	Caletka	3	1	0	yes
Yvonne Siegrist	Caletka	7	2	0	yes
Janet Nilsen	Crowley	8	1	0	yes
Lorraine Heylmann	Crowley	8	1	0	yes
Judy Paul	Luis	1	0	0	yes
Sarita Jennings	Luis	7	2	0	yes
Alice McDonald	Starkey	9	0	0	yes
Margaret Draudt	Starkey	9	0	0	yes
VACANT	Truex				
VACANT	Truex				

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		
11	4	7	0		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED?
Don Zane	Caletka	3	1	0	no
VACANT	Crowley				
Donald Prichard	Luis	4	0	0	yes
VACANT	Starkey				
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		
10	5	5	0		
MEMBER'S NAME	APPOINTED BY:	MEETING'S ATTENDED	# OF ABSENCES	# OF ABSTENTIONS	INTERESTED IN BEING REAPPOINTED?
Hal Axler	Caletka	0	0	0	?
Eric Swalley	Caletka	4	0	0	yes
Barbara Ann Tilley	Crowley	3	2	0	yes
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
VACANT	Starkey				
John Pisula	Truex	5	0	0	yes
VACANT	Truex				