

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Sheila Preston, Office Assistant

PREPARED BY: Sheila Preston, Office Assistant

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

If yes, expected cost: \$

Account Name:

If no, amount needed: \$

What account will funds be appropriated from:

Additional Comments:

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.

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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				

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