

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Ken Cohen, Assistant Town Administrator, 797-1037

SUBJECT: Ordinance

TITLE OF AGENDA ITEM: AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE V, DIVISION 1, BY CREATING A UNIFORM POLICY CONCERNING ADVISORY BOARDS/COMMITTEES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: This ordinance is the result of council's direction to create a uniform policy for advisory boards/committees. It was developed over a period of several months with input from all council members.

Some key points in the ordinance are:

- 1) Board/committee membership has been expanded to include registered voters, minors and legal resident aliens from any community.
- 2) Boards/committees with more than ten (10) members will be reduced to ten (10) members. The only exception will be the Davie Community Relations Advisory Board which has eleven (11) members.
- 3) Terms of all current board/committee members expire 30 days from the effective date of this ordinance. They may be reappointed or succeeded by another appointee. This will allow for the reduction of all boards to a maximum of ten (10) members.
- 4) A board/committee secretary will be appointed from the members to take minutes.
- 5) Board/committee quorum is reduced to greater than 40% of membership.

<u>Board Size</u>	<u>Current Quorum</u>	<u>Proposed Quorum</u>
11	6	5
10	6	5
9	5	4
7	4	3
5	3	3

- 6) Annual reports will be required from each board/committee.

RECOMMENDATION(S): Motion to approve

Attachment(s): Board/committee attendance records.

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE V, DIVISION 1, BY CREATING A UNIFORM POLICY CONCERNING ADVISORY BOARDS/COMMITTEES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Davie desires to have a uniform policy concerning the Town's Advisory Boards/Committees; and

WHEREAS, it is believed that this uniform policy should be set forth in the Town's Code of Ordinances under Chapter 2, Article V, entitled Boards and Commissions, specifically under Division 1, Generally.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. Nothing contained in this ordinance shall contradict or supercede the substance of any provision contained in the Town's Charter concerning Advisory Boards/Committees. In the event of a conflict between this ordinance and the Town's Charter, the Town's Charter controls.

SECTION 2. The Town's Charter provisions pertaining to the Planning and Zoning Board also pertain to the Local Planning Agency, and a person who is a member of the Planning and Zoning Board is simultaneously a member of the Local Planning Agency.

SECTION 3. The following shall apply to all Advisory Boards/Committees:

ARTICLE V. BOARDS AND COMMISSIONS COMMITTEES

Section 2-71. Intent and Definitions.

- a) **General Intent.** This ordinance is intended to consolidate and define the authority and rules of operation for all Advisory Boards/Committees.

- b) **Boards/Committees Excluded.** This ordinance does not apply to any employee pension board, nor does it apply to boards/committees not specifically mentioned in the ordinance which are entirely or predominantly composed of staff.
- c) **Boards/Committees Abolished.** Youth Advisory Committee.
- d) **Resident Meetings.** Nothing in this ordinance prohibits civic groups or groups of residents from meeting in Town facilities in an unofficial capacity and giving advice to Town government. The Town shall have a policy of fostering and encouraging citizen participation in the process of government.
- e) **Definitions.** The following terms are defined for use in this ordinance:
 - 1. **Advisory Board/Committee.** A board/committee composed primarily of registered voters to provide advice to the Town.
 - 2. **Board Member.** A member of any Advisory Board/Committee.
 - 3. **Sunset.** The time at which an Advisory Board/Committee ceases to exist and all board/committee members are discharged from further duties.
 - 4. **Town Council.** Includes the Mayor and Councilmembers.

Section 2-72. Board Membership

- a) **Number of Members.** Except as otherwise provided, all Advisory Boards/Committees shall consist of two members appointed by each Councilmember, so the total number of board/committee members shall be twice the number of Councilmembers.
- b) **Qualifications.** The Councilmember, or group appointing each board/committee member, shall determine the suitability of each person appointed to any Advisory Board/Committee, except that board/committee members are required to be registered voters. However, any person who is not a registered voter only because of that person's status as a minor or as a legal resident alien, is not disqualified.
- c) **Term.** The term for a seat on a board/committee shall be two (2) years unless otherwise noted in this ordinance. If a vacancy occurs on a board/committee, the Councilmember

who has the right to make the appointment to that particular board/committee seat shall be entitled to name the successor for the unexpired term of that board/committee member's seat. A Councilmember can reappoint a person to a board/committee at the end of that person's term on a board/committee.

- d) **Removal of Board/Committee Member.** The term of all current board/committee members listed in Section 2-73 shall expire 30 days from the effective date of this ordinance. Board/Committee members may be either reappointed or succeeded by another appointee.

Any board/committee member may be removed for any reason by the Councilmember (or that Councilmember's successor) or group who made the appointment.

The Town Council may remove a board/committee member after reasonable notice is given to the board/committee member and the Councilmember or group appointing that board/committee member. Removal by the Town Council may be for cause only, which may include disorderly conduct at Advisory Board/Committee meetings, illegal acts or moral turpitude. No board member that has been removed by the Town Council may be reappointed to the same board for a period of one year.

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. The board/committee liaison or secretary shall be responsible for notifying the Town Clerk's Office for placement of the vacancy on a future Town Council agenda.

Section 2-73. Advisory Boards/Committees

Advisory Boards/Committees are established by this ordinance and continue until the term of the board/committee is sunset. The Advisory Boards/Committees include (but are not limited to):

a) Budget Advisory Committee

1. There shall be five (5) members of the Budget Advisory Committee.
2. 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.
3. Members shall have experience in a financial related occupation, or similar skills.

b) Child Safety Board

1. This Board provides educational programming and opportunities to promote child safety in the community. 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.
2. Members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, child psychology, pediatric medicine, parenthood and grandparenthood.
3. Meetings will be held once every two (2) months on odd numbered months.

c) Community Redevelopment Agency

1. There shall be seven (7) members of the Community Redevelopment Agency: one exclusive appointment per Councilmember with two (2) open nominations.
2. Members shall either reside or engage in business within the jurisdiction of the Town.
3. This Agency was created to carry out the purpose of the Community Redevelopment Act of 1969 (F.S.S. Chapter 163 Part III). Essentially, an economic development program, the function of the Agency is to preserve and enhance the tax base, alleviate conditions of slum and blight, facilitate affordable housing and stimulate private section participation within the redevelopment area.

d) Davie Agricultural Advisory Board

1. There shall be five (5) members of the Davie Agricultural Advisory Board.
2. 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.
3. Members, insofar as possible, shall have experience in agricultural matters, related occupations or other similar skills.

e) Davie Community Relations Advisory Boards

1. There shall be eleven (11) members of the Davie Community Relations Advisory Board: two appointments per Councilmember and the Town Council shall appoint one Councilmember.
2. This Board was created to provide advice to the Town Council and to the Town Administrator on matters of community concern. Within the areas of the Board's charge shall be issues including, but not limited to, race relations, police and community relations, fire, public works, Town facilities, programs, hiring and promotional practices, the youth and the elderly. The Board shall serve as a board with administrative support provided by the Town Administrator and, whenever possible, it shall utilize the procedure of conflict resolution, mediation, and human relations training to promote and foster harmony in the Town. The Board shall issue an annual report, with findings of fact and specific recommendations for corrective measures, when desirable. It may also issue periodic or interim reports.

f) Davie School Advisory Board

1. This Board was created to counsel and advise the Town Council with regard to any and all matters affecting the education of its residents.
2. Insofar as possible, members are to have experience in educational matters.
3. Meetings will be held once every two (2) months on even numbered months.

g) Davie Water and Environmental Advisory Board

1. 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.
2. Insofar as possible, one member shall be a licensed engineer.
3. Meetings will be held once every two (2) months on even numbered months.

- h) Joint Economic Development Steering Committee
 - 1. There are nine (9) members of the Joint Economic Development Steering Committee. Appointments are made by the respective parties as follows: two Councilmembers, one member of the Planning and Zoning Board, one member of the Community Redevelopment Agency, one member of the Davie/Cooper City Chamber of Commerce, one member of the Davie Economic Development Council, one member of the South Florida Education Center, one member of the Agrarian Committee, and one member of the Davie Merchants and Industrial Association.
 - 2. This Committee identifies infrastructure needs, concurrency management mandates, and educational resources in relation to economic development and provides Council with economic development alternatives and implementation strategies.

- i) Open Space Advisory Committee
 - 1. 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 of an Open Space Program. As the Committee completed its assignment, the Town Council reestablished the Committee to assist the Town in future open space planning.
 - 2. Meetings will be held once every two (2) months on odd numbered months.

- j) Parks and Recreation Advisory Board
 - 1. This Board studies and makes recommendations concerning the development, operation and maintenance of all parks, playgrounds, and other recreational facilities of the Town.
 - 2. Members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town.

- k) Planning and Zoning Board (governed by Charter Section 9(C) and Code Section 2, Article V, Division 4)

- l) Local Planning Agency (governed by Code Section 2, Article V, Division 2)

- m) Senior Citizen Advisory Committee
 - 1. 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.
 - 2. Members shall be a minimum 60 years of age.

- n) Site Plan Committee (governed by Code Section 2, Article V, Division 5)

- o) Unsafe Structures Board (governed by Code Section 5, Article V)

Reports. Each board/committee shall submit an annual report by the 31st of January to the Town Clerk's Office for distribution to the Town Council and Town Administrator. Such report shall detail what issues the board/committee is addressing, what the board's/committee's various positions are, if there are any board/committee recommendations, and the accomplishments of the board/committee for the prior year. An oral presentation shall not be made unless requested by the Town Council.

Meetings. Meetings shall be held monthly unless otherwise noted in this ordinance or determined by a vote of the board/committee members.

Quorum. Greater than 40% of the total number of board/committee members shall be required to be present to hold a meeting.

Section 2-74. Advisory Boards/Committees with A Limited Term of Existence

- a) The Town Council may, by resolution, create one or more Advisory Board/Committee with a Limited Term of Existence.
- b) The resolution creating any Advisory Board/Committee with a Limited Term of Existence shall specify:
 1. The specific task(s) of the Board.
 2. The duration of the term of the Board, which shall not exceed one year.
 3. The method of reporting required.
 4. Other matters as requested by the Town Council.
 5. Any special operating rules or instructions.
- c) Each Advisory Board/Committee with a Limited Term of Existence and its membership shall be governed by the same rules as the Advisory Board/Committee, except as set out in the resolution creating the Advisory Board/Committee.
- d) Each Advisory Board/Committee with a Limited Term of Existence, in addition to the reporting requirements set forth in Section 2-73, Reports, shall provide a final report of its

activities to the Town Council. The report will include any matters specified in the resolution creating the Advisory Board/Committee.

- e) The term of any Advisory Board/Committee with a Limited Term of Existence may, by resolution of the Town Council, be extended for an additional period of up to one year.

Section 2-75. Recording Meetings and Taking Minutes

The Town Council may direct the Town Administrator to designate an employee to record meetings and take minutes, such as s/he has designated for the Planning and Zoning Board, Local Planning Agency and Site Plan Committee. For all other boards/committees, the board/committee shall elect a secretary take minutes. The minutes shall be delivered to the Town Clerk's Office within two (2) weeks of the board/committee meeting.

Section 2-76. Sunset Provisions

- a) Upon review of the annual report, existing boards/committees shall sunset unless renewed by resolution or ordinance by the Town Council.
- b) The following Advisory Boards/Committees shall have a perpetual existence and shall not sunset:
1. Community Redevelopment Agency
 2. Planning and Zoning Board/Local Planning Agency
 3. Site Plan Committee
 4. Unsafe Structures Board

SECTION 4. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this ordinance.

SECTION 5. This ordinance shall take effect immediately upon its passage and adoption.

PASSED ON FIRST READING THIS _____ DAY OF _____, 2002

PASSED ON SECOND AND FINAL READING THIS _____ DAY OF _____, 2002

Mayor/Council Member

ATTEST:

Town Clerk

APPROVED THIS _____ DAY OF _____, 2002

CURRENT BOARD STATUS
Councilmember Clark

		# OF MEETINGS	# OF ABSENCES
AGRICULTURAL ADVISORY BOARD 1 exclusive appointment per Councilmember	Jacqueline Daniels (term expires 02/2002)	n/a	n/a
BUDGET ADVISORY COMMITTEE 1 exclusive appointment per Councilmember	Dan Barr (term expires 12/2002)	n/a	n/a
CHILD SAFETY BOARD 2 exclusive appointments per Councilmember	Joseph Brill (term expires 07/2002)	5	3
	Jill Fiorentino (term expires 07/2002)	1	0
COM REDEVELOPMENT AGENCY 1 exclusive appointment per Councilmember	Irene Felton (term expires 04/2004)	15	5
COM RELATIONS ADVISORY BOARD 2 exclusive appointments per Councilmember	Katherine Montgomery (term expires 05/2002)	9	1
	Richelle Gilhauley (term expires 05/2002)	9	4
DAVIE SCHOOL ADVISORY BOARD 2 exclusive appointments per Councilmember	Jill Cohen (term expires 03/2002)	6	0
	Wendy Weiner (term expires 03/2002)	6	4
DAVIE WATER AND ENV ADV BOARD 3 exclusive appointments per Councilmember	Damiano Pignato (term expires 12/2002)	5	5
	Don Zane (term expires 12/2003)	5	0
	Raul Bosque (term expires 12/2001) RESIGNED	n/a	n/a
OPEN SPACE ADVISORY COMMITTEE 2 exclusive appointments per Councilmember	Christina Pellicane (term expires 07/2002)	9	0
	Joshua Feingold (term expires 07/2002)	5	0
P&Z BOARD/LOCAL PLANNING AGENCY 1 exclusive appointment per Councilmember	Edna Moore (term expires 05/2002)	21	0
PARKS AND RECREATION ADV BOARD 2 exclusive appointments per Councilmember	Betty Jean Jefferson (term expires 08/2002)	7	5
	Pat Pecorino (term expires 08/2003)	7	1
SENIOR CITIZENS ADV COMMITTEE 2 exclusive appointments per Councilmember	Gloria Imbruglia (term expires 12/2002)	9	0
	Fernando DiBella (term expires 12/2003)	9	1
SITE PLAN COMMITTEE 1 exclusive appointment per Councilmember	Sam Engel, Jr. (term expires 06/2002)	23	2
YOUTH ADVISORY COMMITTEE 3 exclusive appointments per Councilmember	Marisa Weissman (term expires 04/2002)	4	2
	Shante Donald (term expires 04/2002) RESIGNED	n/a	n/a
	Tiffany Lebbage (term expires 04/2002)	4	4

CURRENT BOARD STATUS

Vice-Mayor Paul

		# OF MEETINGS	# OF ABSENCES
AGRICULTURAL ADVISORY BOARD 1 exclusive appointment per Councilmember	Hilda Testa (term expires 02/2003)	7	1
BUDGET ADVISORY COMMITTEE 1 exclusive appointment per Councilmember	Kerry Waldee (term expires 12/2002)	11	0
CHILD SAFETY BOARD 2 exclusive appointments per Councilmember	Rosemary Lanshe (term expires 07/2002)	5	2
	Dalia Raclaw (term expires 07/2002)	4	4
COM REDEVELOPMENT AGENCY 1 exclusive appointment per Councilmember	Mickey Maros (term expires 04/2002)	15	7
COM RELATIONS ADVISORY BOARD 2 exclusive appointments per Councilmember	Jason Curtis (term expires 05/2002)	9	1
	Zel Veaser (term expires 05/2002)	9	6
DAVIE SCHOOL ADVISORY BOARD 2 exclusive appointments per Councilmember	John Pickett (term expires 03/2002)	6	0
	Pj Grant (term expires 03/2002)	6	0
DAVIE WATER AND ENV ADV BOARD 3 exclusive appointments per Councilmember	Gail Ling (term expires 12/2002)	5	1
	Jeffrey Harrod (term expires 12/2003)	5	1
	Ronald Phillips (term expires 12/2003)	5	0
OPEN SPACE ADVISORY COMMITTEE 2 exclusive appointments per Councilmember	Casey Lee (term expires 07/2003)	n/a	n/a
	Toni Webb (term expires 07/2002)	9	2
P&Z BOARD/LOCAL PLANNING AGENCY 1 exclusive appointment per Councilmember	Mike Bender (term expires 05/2002)	16	1
PARKS AND RECREATION ADV BOARD 2 exclusive appointments per Councilmember	Deborah Clark (term expires 08/2002)	7	4
	Mark Solomon (term expires 08/2002)	7	2
SENIOR CITIZENS ADV COMMITTEE 2 exclusive appointments per Councilmember	Jeanette Davis (term expires 12/2002)	9	3
	Margarette Olson (term expires 12/2003)	9	3
SITE PLAN COMMITTEE 1 exclusive appointment per Councilmember	Julie Aitken (term expires 06/2002)	9	0
YOUTH ADVISORY COMMITTEE 3 exclusive appointments per Councilmember	Bret Eglersma (term expires 04/2002)	4	1
	Megan Freemyer (term expires 04/2002)	4	2
	Todd Yoder (term expires 04/2002) RESIGNED	n/a	n/a

CURRENT BOARD STATUS
Councilmember Starkey

		# OF MEETINGS	# OF ABSENCES
AGRICULTURAL ADVISORY BOARD 1 exclusive appointment per Councilmember	Barbara Spiece (term expires 02/2003)	12	4
BUDGET ADVISORY COMMITTEE 1 exclusive appointment per Councilmember	Robert Preziosi (term expires 12/2002)	2	1
CHILD SAFETY BOARD 2 exclusive appointments per Councilmember	Douglas Iscovitz (term expires 07/2002)	5	5
	Margie Maine (term expires 07/2002)	5	0
COM REDEVELOPMENT AGENCY 1 exclusive appointment per Councilmember	Neal Kalis (term expires 04/2005)	15	0
COM RELATIONS ADVISORY BOARD 2 exclusive appointments per Councilmember	Denis Shaw (term expires 05/2002)	9	1
	Kitty Preziosi (term expires 05/2002)	9	2
DAVIE SCHOOL ADVISORY BOARD 2 exclusive appointments per Councilmember	Alice Harrington (term expires 03/2002)	6	1
	Kimberly Sereda (term expires 03/2002)	6	1
DAVIE WATER AND ENV ADV BOARD 3 exclusive appointments per Councilmember	Gary Gaffney (term expires 12/2003)	5	0
	Tom Green (term expires 12/2003)	4	1
	Robert Hoth (term expires 12/2002)	5	0
OPEN SPACE ADVISORY COMMITTEE 2 exclusive appointments per Councilmember	Danny Belyeu (term expires 07/2002)	9	7
	Joy Yoder (term expires 07/2002)	9	1
P&Z BOARD/LOCAL PLANNING AGENCY 1 exclusive appointment per Councilmember	Mimi Turin (term expires 05/2002)	15	0
PARKS AND RECREATION ADV BOARD 2 exclusive appointments per Councilmember	Douglas Notman (term expires 08/2002)	4	0
	Michelle Whitman (term expires 08/2002)	7	3
SENIOR CITIZENS ADV COMMITTEE 2 exclusive appointments per Councilmember	Dorothy Tillinghast (term EXPIRED 12/2001)	9	3
	Marvin Simon (term EXPIRED 12/2001)	9	2
SITE PLAN COMMITTEE 1 exclusive appointment per Councilmember	Michael Crowley (term expires 06/2002)	15	2
YOUTH ADVISORY COMMITTEE 3 exclusive appointments per Councilmember	Alexandra Caldwell (term expires 04/2002)	3	1
	Anthony Bencivenga (term expires 04/2002)	3	1
	Lesley Linne (term expires 04/2002)	3	0

CURRENT BOARD STATUS
Councilmember Truex

		# OF MEETINGS	# OF ABSENCES
AGRICULTURAL ADVISORY BOARD 1 exclusive appointment per Councilmember	Jason Hurley (term expires 02/2003)	13	3
BUDGET ADVISORY COMMITTEE 1 exclusive appointment per Councilmember	Scott Spages (term expires 12/2002)	2	0
CHILD SAFETY BOARD 2 exclusive appointments per Councilmember	Cynthia Frost (term expires 07/2002)	5	0
	Sharon Zane (term expires 07/2002)	4	0
COM REDEVELOPMENT AGENCY 1 exclusive appointment per Councilmember	Lowell Goode (term expires 04/2004)	15	9
COM RELATIONS ADVISORY BOARD 2 exclusive appointments per Councilmember	Brian Hierholzer (term expires 05/2002)	9	3
	Lynette Brown (term expires 05/2002)	9	9
DAVIE SCHOOL ADVISORY BOARD 2 exclusive appointments per Councilmember	Cynthia Elliott (term expires 03/2002)	6	4
	Grettel Guerra (term expires 03/2002)	6	3
DAVIE WATER AND ENV ADV BOARD 3 exclusive appointments per Councilmember	Dean Alexander (term EXPIRED 12/2001)	5	2
	Mark Flynn (term EXPIRED 12/2001)	4	0
	Daniel Lavrich (term expires 12/2002)	5	1
OPEN SPACE ADVISORY COMMITTEE 2 exclusive appointments per Councilmember	Joyce Steward (term expires 07/2002)	9	0
	Sandi Switzer (term expires 07/2002)	9	1
P&Z BOARD/LOCAL PLANNING AGENCY 1 exclusive appointment per Councilmember	Bob Waitkus (term expires 05/2002)	20	3
PARKS AND RECREATION ADV BOARD 2 exclusive appointments per Councilmember	Bill Edmondson (term expires 08/2002)	7	0
	Marguerite Olson (term expires 08/2003)	7	0
SENIOR CITIZENS ADV COMMITTEE 2 exclusive appointments per Councilmember	Janet Nilsen (term expires 12/2003)	9	0
	Dean Alexander (term expires 12/2002)	9	1
SITE PLAN COMMITTEE 1 exclusive appointment per Councilmember	James Aucamp, Jr. (term expires 06/2002)	23	4
YOUTH ADVISORY COMMITTEE 3 exclusive appointments per Councilmember	Donnell Johnson (term expires 04/2002)	3	0
	Jason Chamberlain (term expires 04/2002)	4	0
	Mario Coiradas (term expires 04/2002)	3	3

CURRENT BOARD STATUS

Mayor Venis

		# OF MEETINGS	# OF ABSENCES
AGRICULTURAL ADVISORY BOARD 1 exclusive appointment per Councilmember	Julie Aitken (term expires 02/2003)	13	0
BUDGET ADVISORY COMMITTEE 1 exclusive appointment per Councilmember	David Brown (term expires 12/2002)	11	1
CHILD SAFETY BOARD 2 exclusive appointments per Councilmember	Joy Yoder (term expires 07/2002)	5	0
	Lil Olfern (term expires 07/200)	5	0
COM REDEVELOPMENT AGENCY 1 exclusive appointment per Councilmember	Robert Boegli (term expires 04/2003)	15	4
COM RELATIONS ADVISORY BOARD 2 exclusive appointments per Councilmember	Norman Blanco (term expires 05/2002)	9	0
	Wayne Arnold (term expires 05/2002)	9	2
DAVIE SCHOOL ADVISORY BOARD 2 exclusive appointments per Councilmember	Debbie Meyers (term expires 03/2002)	6	1
	Patricia Cardella (term expires 03/2002)	5	3
DAVIE WATER AND ENV ADV BOARD 3 exclusive appointments per Councilmember	Mike Bender (term EXPIRED 12/2001)	5	2
	James Aucamp., St. (term expires 12/2003)	5	0
	Michael Crowley (term expires 12/2002)	5	1
OPEN SPACE ADVISORY COMMITTEE 2 exclusive appointments per Councilmember	George Greb (term expires 07/2002)	9	0
	Robert Hoth (term expires 07/2002)	9	4
P&Z BOARD/LOCAL PLANNING AGENCY 1 exclusive appointment per Councilmember	Jay Stahl (term expires 05/2002)	21	1
PARKS AND RECREATION ADV BOARD 2 exclusive appointments per Councilmember	Joette Alongi (term expires 08/2002)	7	0
	Lawrence Reed (term expires 08/2002)	7	0
SENIOR CITIZENS ADV COMMITTEE 2 exclusive appointments per Councilmember	Marvin Simon (term expires 12/2002)	9	2
	Lil Olfern (term expires 12/2003)	9	2
SITE PLAN COMMITTEE 1 exclusive appointment per Councilmember	Jeff Evans (term expires 06/2002)	23	7
YOUTH ADVISORY COMMITTEE 3 exclusive appointments per Councilmember	Charlie Manfre (term expires 04/2002)	3	0
	Cody Mulhall (term expires 04/2002)	4	1
	AN APPOINTMENT NEEDS TO BE MADE		

CURRENT BOARD STATUS
Non-Exclusive Appointments

		# OF MEETINGS	# OF ABSENCES
COM REDEVELOPMENT AGENCY 2 non-exclusive appointments	Joan Kovac (term expires 04/2004)	15	0
	Wayne Arnold (term expires 04/2004)	15	0
JOINT ECONOMIC DEV STEERING COMMITTEE 2 non-exclusive appointments	Susan Starkey (term expires 08/2002)	7	2
	Tom Truex (term expires 08/2002)	5	0
UNSAFE STRUCTURES BOARD 9 non-exclusive appointments	Daniel Lavrich (term expires 04/2003)	0	0
	Robin Massa (term expires 04/2003)	0	0
	Ron Tomecek (term expires 04/2003)	0	0
	William Ganz (term expires 04/2003)	0	0
	Sam Engel, Jr. (term expires 04/2002)	0	0
	Alan Konigsburg (term expires 04/2004)	0	0
	Debbie Apolinario (term expires 04/2004)	0	0
	Edgar Woolslair (term expires 04/2004)	0	0
	Danny Belyeu (term expires 04/2002)	0	0