

**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

APPOINTMENTS FOR MAYOR TRUEX

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	Vacancy			
7.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Mike Holderfield			resigned 10/2006

APPOINTMENTS FOR COUNCILMEMBER CROWLEY

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.2.1	OPEN SPACE ADVISORY COMMITTEE	Paul Greenbaum			missed 3 consecutive meetings

APPOINTMENTS FOR COUNCILMEMBER CROWLEY

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.2.1	BUDGET ADVISORY BOARD	David Oakes			resigned 08/2007
7.3.1	PARKS AND RECREATION ADVISORY BOARD	Dan Pignato			resigned 09/2007

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.

APPOINTMENTS FOR COUNCILMEMBER STARKEY

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.3.1	AIRPORT/TRANSPORTATION ADVISORY BOARD Sidney Calloway				
7.4.1	MOBILE HOME TASK FORCE Robert Barron				

APPOINTMENTS FOR COUNCILMEMBER LUIS

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
7.4.1	AIRPORT/TRANSPORTATION ADVISORY BOARD vacancy				
	vacancy				
7.2.1	OPEN SPACE ADVISORY COMMITTEE Toni Webb				missed more than 50% of scheduled meetings

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.

UNSAFE STRUCTURES BOARD

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made	
6.5	UNSAFE STRUCTURES BOARD	Council	Robin Massa (Real Estate Property Manager)	0	-	No	
		Council	Richard Katz (Plumbing Contractor)	0	-	No	