

Regular Workshop – April 21, 2014
Agenda Item 9

Agenda Item: Commission Appointments to Committees Named in Town Code and to Outside Agencies

Presenter: Town Manager

Summary: Each year, following the General Municipal Election, the Town Commission considers appointments of its members to committees named in the Town Code or as required by outside agencies. A list of last year's assignments is provided for review and consideration of appointment or reappointments.

Attachments: 4-8-14 Memo, Town Clerk to Manager;
2013 Commissioner Appointments.

Recommended Action: Pending discussion, forward to the May 5, 2014, Regular Meeting for formal action.

M E M O R A N D U M

Date: April 8, 2014

TO: Dave Bullock, Town Manager

FROM: Trish Granger, Town Clerk

SUBJECT Commission Appointments to Committees Named in Town Code

Each year, the Town Commission considers appointments of Commissioners to committees named in the Town Code or as required by outside agencies. Attached is a list of the 2013 appointments. A blank column for Commissioners utilization during their review and consideration for 2014 appointments or reappointments is included in the table.

Those seats previously held by former Vice Mayor Brenner are highlighted and as the Vice Mayor generally serves as the alternate for both Council of Government entities, Vice Mayor Duncan's name has been inserted as the alternate for 2014.

In 2013, the Town Commission also elected to not appoint representatives to the Florida League of Cities Subcommittees, as follows: Energy and Environmental Quality; Urban Administrative; Growth Management and Transportation; Finance and Taxation; Intergovernmental Relations.

Although previous appointments have been made to the Manatee County Tourist Development Council, it does not provide a voting seat for the Town.

Please advise if you have any questions or require any additional information.

Committee/Agency	Appointee Information	2013 Appointments	2014 Nominations
Investment Advisory Committee	Three or more members of Town Commission	Commr. Larson Commr. Duncan Vice Mayor Brenner	
Finance Subcommittee	Three members of Town Commission/ Two citizens	Commr. Larson Commr. Duncan Vice Mayor Brenner	
Outside Agencies			
Coalition of Barrier Island Elected Officials (BIEO)	Mayor	Mayor Brown Alternate: Commr. Duncan	Mayor Brown Alternate:
Manatee County Council of Governments	Mayor	Mayor Brown Alternate: Vice Mayor Brenner	Mayor Brown Alternate: Vice Mayor Duncan
Sarasota County Council of Governments	Mayor	Mayor Brown Alternate: Vice Mayor Brenner	Mayor Brown Alternate: Vice Mayor Duncan
Special Liaison to Manatee County	Any Commr.	Commr. Zunz Alternate: Commr. Gans	
Special Liaison to Sarasota County	Any Commr.	Vice Mayor Brenner Alternate: Commr. Younger	
ManaSota League of Cities	Any Commr.	Commr. Duncan Alternate: Commr. Larson	
Metropolitan Planning Organization	Any Commr.	Commr. Younger Alternate: All Other Commissioners	
Economic Development Corporation of Sarasota County (EDC). (*This is a private sector Board.)	Any Commr.	Vice Mayor Brenner Alternate: Commr. Gans	
Sarasota County Tourist Development Council (TDC)	Any Commr.	Vice Mayor Brenner Alternate: Commr. Gans	
Manatee County Tourist Development Council (TDC)	Not a voting seat.	Vice Mayor Brenner	
Water Alliance Board	Any Commr.	Commr. Younger	
Sarasota Bay Estuary Program Board of Directors	Any Commr.	Commr. Larson Alternate: Commr. Zunz	
Criminal Justice Commission City-County Corrections Work Group	Any Commr.	Commr. Younger	
West Coast Inland Navigation District (WCIND)	Any Commr.	Mayor Brown Alternate: Commr. Larson	
Bradenton Area EDC	Any Commr.	Vice Mayor Brenner Alternate: Commr. Zunz	
Florida League of Cities Voting Delegate	Any Commr.	Mayor Brown Alternate: Commr. Duncan	



End of Agenda Item