

Regular Workshop – March 23, 2015
Agenda Item 17

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: 3-16-15 Memo, Town Clerk to Manager;
2014 Commissioner Appointments.

Recommended Action: Pending discussion, forward to the April 6, 2015 Regular Meeting Consent Agenda for formal action.

M E M O R A N D U M

Date: March 16, 2015

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 2014 appointments. A blank column for Commissioners utilization during their review and consideration for 2015 appointments or reappointments is included in the table.

Since 2013, the Town Commission has 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.

2014 Town Commission - Appointments to Committees and Outside Agencies

| Committee/Agency | Appointee Information | 2014 Appointments | 2015 Nominations |
|---|---|---|-------------------------|
| Investment Advisory Committee | Three or more members of Town Commission | Commr. Larson Commr. Pastor Commr. Younger | |
| Finance Subcommittee | Three members of Town Commission/ Two citizens | Commr. Larson Commr. Pastor Commr. Younger | |
| Outside Agencies | | | |
| Coalition of Barrier Island Elected Officials (BIEO) | Mayor | Mayor Brown Alternate: Commr. Duncan | |
| Manatee County Council of Governments | Mayor | Mayor Brown Alternate: Vice Mayor Duncan | |
| Sarasota County Council of Governments | Mayor | 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. | Commr. Pastor 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. | Commr. Gans Alternate: Commr. Pastor | |
| Sarasota County Tourist Development Council (TDC) | Any Commr. | Commr. Gans Alternate: Commr. Pastor | |
| Manatee County Tourist Development Council (TDC) | Not a voting seat. | Commr. Zunz | |
| 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. | Commr. Zunz Alternate: Commr. Pastor | |
| Florida League of Cities Voting Delegate | Any Commr. | Mayor Brown Alternate: Commr. Duncan | |



End of Agenda Item