MEMORANDUM

TO: Town Commission

FROM: Tom Harmer, Town Manager

REPORT DATE: September 23, 2022

MEETING DATE: November 7, 2022

SUBJECT: Appointments to Town Boards and Committees

Recommended Action

Make appointments to Advisory Boards and Committee.

Background

There are two term expirations on the Consolidated Retirement System Board of Trustees, a vacancy on the Planning & Zoning Board, a vacancy on the Zoning Board of Adjustment, and one vacancy on the Citizens' Oversight Committee for Public School Facilities Planning. Due to these, the Commission held several individual Meet and Greets on November 7, 2022, providing an opportunity to meet the applicants who have applied for the seats.

Mr. Frank Cona (District 3) and Mr. Andrew Sawyer (District 5) are current members of the Consolidated Retirement System Board of Trustees whose terms are expiring and are interested in continuing to serve in their current positions.

The Planning and Zoning Board has on vacancy for a partial term until May 14, 2025. The following individuals submitted applications for consideration:

- Mr. Eddie Abrams, District 5, (Currently serving as the representative on the Metropolitan Planning Organization Citizens' Advisory Network)
- Mr. Steven Berling, District 1
- Dr. Ronald Ginsberg, District 2.

The Zoning Board of Adjustment has one vacancy for a partial term until May 10, 2023. The following individuals submitted applications for consideration:

- Mr. Eddie Abrams, District 5, (Currently serving as the representative on the Metropolitan Planning Organization Citizens' Advisory Network)
- Mr. Steven Berling, District 1
- Mr. Philip Deming, District 2
- Dr. Ronald Ginsberg, District 2.

Citizens' Oversight Committee for Public School Facility Planning has a vacant seat for a Longboat Key representative. There were no applications submitted by the deadline.

The Town Clerk's Office will continue to advertise the opening on the Citizens' Oversight Committee for Public School Facility Planning.

Commission appointments to be made as part of the 1 pm Regular Meeting agenda. The Consolidated Retirement System Board of Trustees, Planning and Zoning Board, and Zoning Board of Adjustment next meetings are in November,

so Commission appointments will be able to participate in their upcoming meetings.

Staff Recommendation

Make appointments to Advisory Boards and Committee.

Attachments

- A. Membership Rosters (Available at the Town Clerk's Office)
- B. Talent Bank Applications (Available at the Town Clerk's Office)

End of Agenda Item