

M E M O R A N D U M

Date: March 21, 2019

TO: Tom Harmer, Town Manager
FROM: Trish Shinkle, Town Clerk
SUBJECT Commissioner Appointments to Committees Named in Town Code and to Outside Agencies

Recommended Action

Appoint Commissioners to Committees Named in the Town Code and to outside agencies.

Background

Pursuant to Resolution 2018-07, 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 2018 appointments.

Former Commissioner Brown served as the Town's alternate on the Economic Development Corporation of Sarasota County and the ManaSota League of Cities. Those vacancies will need to be filled by a seated Commissioner. He was also the Town's representative on the Water Alliance Board

In researching the history of the Water Alliance Board, Mr. Patrick Lehman, Executive Director of the Peace River ManaSota Regional Water Supply Authority, has advised the Water Alliance Board is no longer active. Mr. Lehman indicated that they would not be reconvening it and if a meeting is required, they would schedule a regional water forum and invite the jurisdictions for that specific meeting, so an appointment to this Board is not required and it has been removed from the appointment list.

Recommendation

Make appointments to Committees and outside agencies.

Attachments

2018 Committee Appointments;
Resolution 2018-07

2019 Town Commission - Appointments to Committees and Outside Agencies

Committee/Agency	Appointee Information	2018-2019 APPOINTEES	2019-2020 APPOINTEES
Investment Advisory Committee	Three or more members of Town Commission	Commr. Clair Commr. Pastor Commr. Schneier	
Finance Subcommittee	Three members of Town Commission/ Two citizens	Commr. Clair Commr. Pastor Commr. Schneier	

Outside Agencies	Appointee Information	2018-2019 APPOINTEES	2019-2020 APPOINTEES
Coalition of Barrier Island Elected Officials (BIEO)	Mayor	Mayor Spoll Alternate: Vice Mayor Zunz	Mayor Spoll Alternate:
Manatee County Council of Governments	Mayor	Mayor Spoll Alternate: Vice Mayor Zunz	Mayor Spoll Alternate:
Sarasota County Council of Governments	Mayor	Mayor Spoll Alternate: Vice Mayor Zunz	Mayor Spoll Alternate:
Special Liaison to Manatee County	Any Commr.	Vice Mayor Zunz Alternate: Mayor Spoll	Alternate:
Special Liaison to Sarasota County	Any Commr.	Commr. Pastor Alternate: Commr. Clair	Alternate:
Economic Development Corporation of Sarasota County	Any Commr.	Commr. Pastor Alternate: Commr. Brown	Alternate:
Economic Development Corporation of Manatee County	Any Commr.	Vice Mayor Zunz Alternate: Commr. Pastor	Alternate:
ManaSota League of Cities	Any Commr.	Commr. Pastor Alternate: Commr. Brown	Alternate:
Manatee County/Bradenton Tourist Development Council	Non-voting seat.	Vice Mayor Zunz Alternate: None	Alternate:
Metropolitan Planning Organization	Any Commr.	Commr. Daly Alternate: All Other Commissioners	Alternate:
Sarasota County Tourist Development Council (TDC)	Any Commr.	Commr. Schneier Alternate: Commr. Pastor	Alternate:
Sarasota Bay Estuary Program Board of Directors	Any Commr.	Commr. Pastor Alternate: Commr. Clair	Alternate:

End of Agenda Item