



Meeting Date: January 21, 2016

Agenda Item: 13-B

Report to Town Council

Topic: Discussion of board vacancies.

Recommended Motion: As determined by Council.

Summary: Please see the attached staff report.

Requested by: Vice-Mayor Hoss.

Approved by: reviewed by Ms. Witt, Town Manager.



MEMORANDUM

Town of Ponce Inlet, Town Manager Department

The Town of Ponce Inlet staff shall be professional, caring and fair in delivering community excellence while ensuring Ponce Inlet citizens obtain the greatest value for their tax dollar.

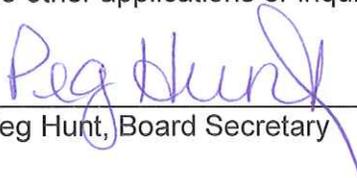
To: Jeaneen C. Witt, Town Manager
From: Peg Hunt, Administrative Assistant/Board Secretary
Date: January 13, 2016
Subject: Volunteer Board Membership Status

MEETING DATE: January 21, 2016

At its December 18, 2015 regular meeting, the Town Council made its annual appointments and re-appointments to the Town's volunteer advisory boards. During that meeting, the Council was briefed on the membership status of each board. Three Boards consist of seven Regular members and two Alternates; one Board consists of five regular members and two Alternates; and one Committee consists of three regular members and no alternates. The table below summarizes the membership status of each board (as of today's date):

Board Name	# of Regular Seats	# of Regular Seats Vacant	# of Alternate Seats Vacant
Accession Committee	3	0	0
Code Enforcement Board	7	0	2
Historic & Archaeological Preservation Advisory Board	5	0	2
Parks, Recreation & Tree Advisory Board	7	2	2
Planning Board	7	1	2

No other applications or inquiries have been received for board appointment.



Peg Hunt, Board Secretary

January 13, 2016

Date

/ph