



Meeting Date: December 15, 2016

Agenda Item: 7-E

Report to Town Council

Topic: Consideration of appointments to the Planning Board

Recommended Motion: Due to the multiple reappointments within this item, Council should first determine whether to do this via one motion or multiple motions. Of course, Council is free to move any of these individuals around into any open board seat of their choosing within the motion.

Approval / denial of the reappointment of William Lampe to Seat #1, Joe DiCarlo to Seat #2 and Michael Bestic to Seat #3 of the Planning Board for a three-year term with an expiration date of December 31, 2019.

Summary: Please see attached staff report.

Requested by: Ms. Hunt, Board Secretary

Approved 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 Witt, Town Manager
From: Peg Hunt, Administrative Assistant/Board Secretary
Date: December 1, 2016
Subject: Consideration of Appointments to the Planning Board

MEETING DATE: December 15, 2016

The Planning Board is the last remaining seven-member Board, with six members currently seated; in addition, there are two (2) vacant Alternate seats. On December 31, 2016, the terms for Seat #1 (held by William Lampe), Seat #2 (held by Joe DiCarlo), and Seat #3 (held by Michael Bestic) will expire. These seats are three-year terms with a new expiration date of 12/31/2019. Mr. Lampe, Mr. DiCarlo, and Mr. Bestic have each expressed interest in continuing to serve on this Board.

For your reference, staff has provided the 2016 Annual Boardmember Meeting Attendance Record depicting each board member's meeting attendance. The two Alternate seats (#1 & #2) remain vacant, with new seat terms expiring on December 31, 2017. Staff will continue to advertise vacancies as per the Town's policy.

Thank you for your considerations.



Peg Hunt, Board Secretary

December 1, 2016

Date

Attachment(s):

1. Emails from each member requesting re-appointment
2. 2016 Planning Board member attendance matrix

/ph

Hunt, Peg

From: William Lampe [lampew@hotmail.com]
Sent: Monday, October 24, 2016 2:01 PM
To: Hunt, Peg
Subject: re-up

Afternoon Peg,

Received your letter reminding me to re-up for the Town Planning Board. Consider it done. I am looking forward to adding my two cents to the growth and well being of Ponce Inlet.

Bill

Hunt, Peg

From: JUDY DICARLO [jjkorky@gmail.com]
Sent: Sunday, October 23, 2016 2:01 PM
To: Hunt, Peg
Cc: Emidio DiCarlo
Subject: Re-Appointment to Planning Board

Dear Peg,

I am looking forward to another term as a Volunteer on the Planning Board, if it is the wish of Town Council to keep me in that position.
Please let me know if there is anything further you need from me.

Sincerely,
Joe DiCarlo

Hunt, Peg

From: Michael <mbestic@cfl.rr.com>
Sent: Monday, November 14, 2016 11:33 AM
To: Hunt, Peg
Subject: Re: Planning Board re-appointment

Importance: High

i will serve again

On Nov 7, 2016, at 10:48 AM, Hunt, Peg <phunt@ponce-inlet.org> wrote:

Mr. Bestic,
Just a friendly reminder for you to let me know by November 30th, if you are interested in seeking re-appointment to the Planning Board. An email or letter is acceptable. Please know that your service to the community is appreciated.

Sincerely,
Peg Hunt, Administrative Assistant
Town of Ponce Inlet
4300 S Atlantic Ave, Ponce Inlet, FL 32127
Serving Ponce Inlet since 1998
Phone: 386-236-2180
Fax: 386-322-6717
www.ponce-inlet.org

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.

PLEASE NOTE: Please do not send any personal e-mail to this address. Florida has very broad public records laws. Most written communication to or from Town of Ponce Inlet officials and employees regarding public business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

"Those who can ... do; those who can do more ... *volunteer!*" - Author unknown

<image001.jpg>



TOWN OF PONCE INLET
PLANNING BOARD

MEMBER ATTENDANCE REPORT – 2016

NAME	Rolling Year Ends	MEMBER ATTENDANCE REPORT – 2016												Total Absences		
		January	February	March	April	May	June	July	August	September	October	November	December			
Lampe, William	2/2017	A	P	A	P	P	P	P	P	P	P	P	P	P	P	2
DiCarlo, Joe	-----	P	P	P	P	P	P	P	P	P	P	P	P	P	P	1
Bestic, Michael	7/2016	C ¹												2		
Lowry, Emmert Vice-Chairperson	5/2016	P	P	A	A	C ¹	A	C ³	A	C ¹	P	P	C ¹	P	2	
Cannon, John Chairperson	6/2016	P	P	P	P	P	P	P	P	P	P	P	A	A	1	
Thompson, Les	-----	P	P	P	P	P	P	P	P	P	P	P	P	P	0	
Alternate #1 Vacant		Vacant – no applications received or interest expressed. Vacancies are continuously posted on the Town's website and in the kiosk at Town Hall.														
Alternate #2 Vacant																

Legend:

- P – Present
- A – Absent
- C² = Cancelled, lack of quorum
- LOA - Leave of Absence
- C³ - Cancelled @ Staff's request
- C¹ = Cancelled, no agenda items

Note(s): C³ - August 2016 meeting cancelled at staff's request, to allow time to complete research for projects

Information provided by:


 Peg Hunt, Town Board Secretary

REMOVAL FROM OFFICE; VACANCIES - Per Resolution 2013-02, if a Board member has either three consecutive absences from regular meetings or five absences within one rolling year from regular meetings, that member shall be automatically removed from the Board.