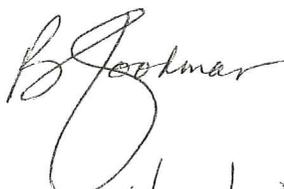


AGENDA SUMMARY

The City of Daytona Beach

<p><u>DEPARTMENT/DIVISION:</u> City Manager's Office</p> <p><u>STAFF CONTACT:</u> Betty Goodman- extension 8203</p> <p><u>ITEM TITLE:</u> Appointments- Historic Preservation Board</p>	<p>Meeting Date: 05-02-18</p> <p>First Agenda Action: 05-02-18</p> <p>Second Agenda Action:</p>		
<p>ACTION (check one): Presentation <input type="checkbox"/> Discussion <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Resolution – PUBLIC HEARING <input type="checkbox"/> Ordinance on first reading – PUBLIC HEARING <input type="checkbox"/></p>			
<p>IS ITEM BUDGETED: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> BUDGET \$ _____ TOTAL COST \$ <u>NA</u></p> <p>VISION PLAN/STRATEGIC PLANNING INITIATIVE: <u>NA</u></p>			
<p>BACKGROUND: <u>Appointment of six members to the Historic Preservation Board</u></p>			
<p>STAFF/BOARD RECOMMENDATION: <u>This agenda item is to appoint six members to the Historic Preservation Board. The membership terms of James Daniels (Mayoral appointment), Roman Yurkiewicz (Zone 2), Andrei Ludu (Zone 4) Dr. Daniel Stotland (Zone 6) and Brian Fredley (Architect) expired on 04/14/18. All five individuals would like to be reappointed. Matthew Romanik (Mayoral Appointment) has resigned. We have received an application from Deborah Wise for a Mayoral Appointment. Ms. Wise meets the qualification criteria for a Certified Local Government (CLG) Historic Preservation Board member. The board shall consist of nine (9) members appointed by the City Commission. One member shall be nominated by each City Commission and two members nominated by the Mayor. We have received two additional applications but they do not meet the CLG requirements for membership to this board.</u></p>			
<p>REVIEWED BY AS REQUIRED:</p>			
<p>DEPT./DIVISION HEAD</p> <p style="text-align: center;"></p> <p>DATE: <u>4/10/18</u></p>	<p>PURCHASING</p> <p>DATE: _____</p>	<p>LEGAL</p> <p style="text-align: center;"></p> <p>DATE: <u>4/11/18</u></p>	<p>CITY MANAGER</p> <p style="text-align: center;"></p> <p>DATE: _____</p>