

AGENDA SUMMARY

The City of Daytona Beach

DEPARTMENT/DIVISION: City Manager's Office STAFF CONTACT: Betty Goodman- extension 8203 ITEM TITLE: Appointments- Beautification/Tree Advisory Board	Meeting Date: 12-05-18 First Agenda Action: 12-05-18 Second Agenda Action:
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ACTION (check one): Presentation Discussion Resolution Ordinance
 Resolution – PUBLIC HEARING Ordinance on first reading – PUBLIC HEARING

IS ITEM BUDGETED: YES NO BUDGET \$ _____
 TOTAL COST \$ NA

VISION PLAN/STRATEGIC PLANNING INITIATIVE: NA



BACKGROUND: Appointment of five members to the Beautification/Tree Advisory Board

STAFF/BOARD RECOMMENDATION: This agenda item is to appoint five members to the Beautification/Tree Advisory Board. The membership terms of Martha Grimshaw (At Large), Sharon Weatherholtz (Zone 1) and James Newman (Zone 3) will expire on 12/31/18. Zone 2 and 5 are without representation at this time.

The board shall consist of seven members. One member shall be nominated by each City Commissioner from among the resident of the zone, plus one at-large member nominated by the Mayor who may be a resident of any City Commission zone. All board members shall be resident of the City and qualified electors.

Ms. Grimshaw, Ms. Weatherholtz and Mr. Newman would like to continue to serve. We have one application from zone 2: Ms. Meganne Sarau and two applications for zone 5: Philip Reed and Milverton Robinson.

REVIEWED BY AS REQUIRED:

DEPT./DIVISION HEAD	PURCHASING	LEGAL	CITY MANAGER
 DATE: <u>11/19/18</u>	DATE: _____	DATE: _____	 DATE: _____