



# CITY COUNCIL MEMORANDUM

October 16, 2014

**TO:** City Council

**FROM:** Ericka L. Burnett, City Clerk *ELB*

**SUBJECT:** Nominations - Various Board Vacancies

**SUMMARY:**

The positions on the following Boards have been vacated and require Council appointments.

<b><u>Board</u></b>	<b><u>Position</u></b>	<b><u>Term Expiration</u></b>
Environmental Advisory Board	At Large <i>(Alan Gray)</i>	03/01/2016
Fire Education Incentive Board	Member <i>(Richard Henderson)</i>	Indefinite
Parks & Recreation Board	Member <i>(Greg A. Thomas)</i>	Unexpired term ending 03/31/2016

Attached is a list of the current members of each board and nomination forms for Council's use. Please submit to the Clerk's Office by 12:00 Noon, Monday, October 27, 2014 for consideration at the November 13, 2014 Council meeting.

Attachments

Environmental Advisory Board

Name	Profession	Appointed By	No. of Terms	Year	Exp Date	First Appointed	Term Length	Comments
Friday, Theresa	City Resident	Council	0	2014	03/01/2016	07/18/2013	2	Replaced Rebecca Heyer
Gray, Alan	At-Large to be filled	Council	0	2014	03/01/2014	10/25/2012	0	Replaced Darryl Boudreau
Gutierrez, Mary	Environmental Group	Council	0	2014	03/01/2016	06/14/2012	0	7/18/13 switched from at-large
Hitchcock, Debbie	At-large	Council	4	2014	03/01/2016	02/26/2004	2	
Hobbs, Chasiyd	Fed/State Envir. Agency	Council	2	2014	03/01/2016	10/22/2009	2	7/18/13 switched from business org.
Kopytchak, Kyle	At-Large	Council	0	2014	03/01/2016	07/18/2013	2	unexpired term
Lynch, Michael	Civil Engineer	Council	0	2014	03/01/2016	05/13/2004	2	filled unexpired term of Blair Stephenson
Richards, Neil	At-large	Council	0	2014	03/01/2016	02/28/2014	2	Replaced Eleanor Godwin
Stoutemire, Frankie J.	Member of Business Org	Council	0	2014	03/01/2016	10/25/2012	2	7/18/13 switched from at-large

Term Length: TWO YEAR TERMS

The Environmental Advisory Board may review and make recommendations to the City Council and Mayor on environmental policy issues as follows:

- (1) Proposed ordinances and codes of an environmental nature.
- (2) Proposed changes to existing environmental ordinances and codes.
- (3) Other environmental matters affecting the city referred to the Board by the City Council and Mayor.
- (4) Other environmental matters affecting the City that are initiated by the Board and approved by the City Council and/or Mayor.

The Board shall be composed of nine (9) members appointed by the City Council: Five (5) members who are employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in City environmental issues. To the extent practicable, members will be residents or property owners of the City. Four (4) at-large members who are residents or property owners of the City.

Fire Education Incentive Board

Name	Profession	Appointed By	No. of Terms	Year Exp	Date	First Appointed	Term Length	Comments
Henderson, Richard M.		Council	0	2014		09/15/2005	0	Replaced Lynn Burden
Vinson, Allen	Engineer	Council	0	2014		03/10/2011		Replaced Dr. Jeffrey Cantor

Term Length: INDEFINITE TERM

COMPOSED OF FOUR (4) MEMBERS OF WHICH TWO ARE APPOINTED BY CITY COUNCIL FOR AN INDEFINITE TERM. ESTABLISHED BY COUNCIL ORDINANCE TO OVERSEE THE OPERATION OF THE FIRE EDUCATION INCENTIVE PROGRAM. NO RESIDENCY OR QUALIFICATION REQUIREMENTS.

Parks and Recreation Board

Name	Profession	Appointed By	No. of Terms	Year	Exp Date	First Appointed	Term Length	Comments
Epstein, Paul	Business Owner	Council	0	2014	03/31/2017	06/14/2012	3	Replaced Horace Jones
Forte, David V.	Urban Planner Esc County	Council	0	2014	03/31/2015	03/10/2011	5	Filled unexpired term of Al Condon
Gilles, Hilary M.		Council	0	2014	03/31/2017	03/27/2014	5	Replaced James R. Brown, Jr.
Mayo, David L.		Council	2	2014	03/31/2016	03/24/2005	3	Replaced Bill Noonan
Nichols, Charlie		Council	0	2014	03/31/2015	08/23/2012	0	Newly created position - ord 18-12
Renfro, John "Jake" W.	Business owner	Council	2	2014	03/31/2016	09/14/2006	5	Replaced Eric Nickelsen
Sherrill, Richard	Attorney	Council	1	2014	03/31/2016	03/25/2010	0	Newly created position - Ord.16-10
Thomas, Drucilla		Council	0	2014	03/31/2015	08/23/2012	0	Newly created position - Ord 18-12
Thomas, Greg A.	US Navy (Retired)	Council	0	2014	03/31/2016	03/14/2013	5	Replaced John Myslak

Term Length: THREE YEAR TERMS

- Ord 18-12 Increased the number of members to nine (9) to ensure equal representation
- Ord. 06-10 - Amended name of board, number of members, terms and appointing body

COMPOSED OF NINE (9) MEMBERS APPOINTED BY CITY COUNCIL. NO RESIDENCY OR QUALIFICATION REQUIREMENTS.

The Parks and Recreation Board shall advise and make recommendations to the city Council and shall advise the mayor's office via the Director of Neighborhood Services on matters concerning the establishment, maintenance and operation of parks with in the city. The board shall provide input on master plan updates and improvements, and policy development for the use of recreational facilities

**CITY OF PENSACOLA, FLORIDA**

**NOMINATION FORM**

I, \_\_\_\_\_, do nominate \_\_\_\_\_  
(Nominee)

\_\_\_\_\_  
(Home Address) (Phone)

\_\_\_\_\_  
(Business Address) (Phone)

\_\_\_\_\_  
(Email Address)

for appointment by the City Council for the position of:

***AT LARGE MEMBER  
ENVIRONMENTAL ADVISORY BOARD***

Provide a brief description of nominee's qualifications:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
City Council Member

I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.

\_\_\_\_\_  
Ericka L. Burnett, City Clerk

**CITY OF PENSACOLA, FLORIDA**

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I, \_\_\_\_\_, do nominate \_\_\_\_\_  
(Nominee)

\_\_\_\_\_  
(Home Address) (Phone)

\_\_\_\_\_  
(Business Address) (Phone)

\_\_\_\_\_  
(Email Address)

for appointment by the City Council for the position of:

**MEMBER  
FIRE EDUCATION INCENTIVE BOARD**

Provide a brief description of nominee's qualifications:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
City Council Member

I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.

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Ericka L. Burnett, City Clerk

**CITY OF PENSACOLA, FLORIDA**

**NOMINATION FORM**

I, \_\_\_\_\_, do nominate \_\_\_\_\_  
(Nominee)

\_\_\_\_\_  
(Home Address) (Phone)

\_\_\_\_\_  
(Business Address) (Phone)

\_\_\_\_\_  
(Email Address)

for appointment by the City Council for the position of:

***MEMBER  
PARKS & RECREATION BOARD***

Provide a brief description of nominee's qualifications:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
City Council Member

I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.

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Ericka L. Burnett, City Clerk