



Agenda Item No.: 73.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM: PLANNING COMMISSION - Michael E. Buckley - Term Expiration 6-2009

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of office for the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Additionally, this is a compensatory board. Mr. Buckley was appointed by Interim Councilman Steinman. This item was abeyed at the July 1, 2009 City Council meeting.

RECOMMENDATION:

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Options are:

Councilman Anthony to reappoint Mr. Buckley OR appoint a new member

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Forms from Kenneth Kovalchik and Audrey Zachry

Motion made by STAVROS S. ANTHONY to Approve the appointment of Gus W. Flangas

Passed For: 0; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

None; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN ANTHONY thanked former COUNCILMAN STEINMAN for representing Ward 4 and COMMISSIONER BUCKLEY for his outstanding service on the Planning Commission. COUNCILMAN ANTHONY invited GUS FLANGAS to the podium and stated it

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was his honor to nominate MR. FLANGAS as the Planning Commissioner for Ward 4.

MAYOR GOODMAN thanked MR. FLANGAS in advance for his service and MR. FLANGAS thanked COUNCILMAN ANTHONY for the nomination and the Council for the opportunity to serve.

