



# CITY COUNCIL AGENDA ITEM

REQUESTED COUNCIL MEETING DATE 5/6/10

**SUBJECT:** Environmental Advisory Board Appointments

**DEPARTMENT:** CITY CLERK

**ATTACHMENTS:**  Ordinance  Resolution  Budget Resolution

Other  Support Documents/Contracts Available for Review in Manager's Office

**RECOMMEND MOTION:**

To appoint \_\_\_\_\_ to the Environmental Advisory Board with the term to expire on May 7, 2013.

**SUMMARY:**

Three (3) appointments need to be made to the Environmental Advisory Board with the term to expire May 7, 2013.

DEPARTMENT HEAD		Submitted	Date 3/29/10
FINANCE DEPARTMENT	N/A	Approved as to Budget Requirements	Date n/a
CITY ATTORNEY	N/A	Approved as to Form and Legality	Date n/a
CITY MANAGER		Approved Agenda Item for:	April 6, 2010

**COUNCIL ACTION:**  Approved as Recommended  Disapproved

Tabled Indefinitely  Continued to Date Certain

Approved with Modification:

**MEMORANDUM**

TO: Kenneth W. Parker, City Manager

March 29, 2010

FROM: Shirley M. Kelly, Deputy City Clerk *smk*

SUBJECT: Environmental Advisory Board Appointments  
April 6, 2010 City Council Meeting

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Please place three (3) appointments to the Environmental Advisory Board on the April 6, 2010 City Council Meeting Agenda with the term to expire on May 7, 2013.

Suzanne Grubbs, Paul Minshew and Bill McLain's terms expire on May 7, 2010. As of today, we have not heard from Paul Minshew. Suzanne Grubbs is interested in being reappointed. Bill McLain is not interested in being reappointed.

For your information, attached is the Environmental Advisory Board current member listing.

We do not have any applications on file.

Attachment

**CITY OF PORT ORANGE  
ENVIRONMENTAL ADVISORY BOARD**

	<b>Date appointed/ Reappointed</b>	<b>Term</b>
<b>James E. Meadows</b> 752 Tarry Town Trail Port Orange, FL 32127 760-3351 (Home) <u><a href="mailto:j.meadows@cfl.rr.com">j.meadows@cfl.rr.com</a></u>	1/6/2009	5/7/11
	(To fill the un-expired term of Robert Zicker)	
<b>Paul Minshew</b> 758 Foxhound Drive. Port Orange, FL 32124 756-8369 (Home) 274-0691 (Work-Env. Health) 547-9251 (cell) <u><a href="mailto:paul_minshew@doh.state.fl.us">paul_minshew@doh.state.fl.us</a></u>	6/16/98 6/26/01 5/04/04 5/01/07	5/07/01 5/07/04 5/07/07 5/07/10
<b>Suzanne Grubbs</b> 4628 South Moon Trail Port Orange, FL32129 274-0695 (Work) 756-0770 (Home) 547-5628 (cell) <u><a href="mailto:Suzanne_grubbs@doh.state.fl.us">Suzanne_grubbs@doh.state.fl.us</a></u>	2/21/06 5/07/07	5/07/07 5/07/10
	(To fill un-expired term Sue Machiarella)	
<b>Philip T. Klema, Chairman</b> 1062 Azalea Pointe Drive Port Orange, FL 32129 322-2724 <u><a href="mailto:ptklem@earthlink.net">ptklem@earthlink.net</a></u>	05/19/09 11/14/06	5/07/12 5/07/09
<b>Bill McLain, Vice Chairman</b> 836 Wildwood Circle Port Orange, Fl 32127 788-2697 <u><a href="mailto:dolphpack@msn.com">dolphpack@msn.com</a></u>	2/19/2000	5/07/10
	(To fill un-expired term of Pete Atwood)	
<b>Patrick Yeager</b> 1225 Melisa Drive 562-3140 (Home) <u><a href="mailto:pyeager@patrickyeager.com">pyeager@patrickyeager.com</a></u>	1/20/09	5/7/11
	(To fill the un-expired term of Donnie Compton)	

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**Staff Liaison – Margaret Momberger, Landscape Architect**

**Board Meets Third Wednesday Quarterly at 5:30 p.m. Upstairs Conference Room**

**Ordinance No. 1992-18**

**Seven Member Board.**

**Three Year Terms. Expire May 7<sup>th</sup> in year of given expiration.**

**Financial Disclosure Not Required.**

**Send Meeting Notice To:**

**Board Members & Margaret Momberger receive a copy of complete packet by e-mail.**

**Deputy City Clerk Notice & Agenda**

**City Manager (2) Copies of Notice & Agenda**

**News Journal (1) Copy of Notice & Agenda (e-mail to [mary.moewe@news-jrnl.com](mailto:mary.moewe@news-jrnl.com))**

**Cindy (1) Copies of Notice, (2) Original Agenda & Signed Minutes**

**Revised 01/22/2009**