

## City of Dunnellon

### Agenda Summary Form

**Meeting Date:** January 5, 2022

1. Responsible Department: Community Development
2. Presenter: Georgina Cid, Community Development Manager
3. Recommended Action: Consideration of Re-Appointments to City Board/Commission

**Subject:** Board Appointments

#### **Request for Approval Summary Explanation & Background:**

#### **Historic Preservation Board Membership:**

1. Chair Dane Myers term expires January 14, 2022. Chair Myers is eligible for re-appointment and wishes to continue as a full member. We have no other applications for membership at this time.
  - Upon consideration and successful motion to approve, re-appoint Chair Dane Myers to full member on the Historic Preservation Board for a three-year term, effective January 14, 2022 – January 14, 2025.
2. Full member, Mrs. Viola Soffe term expires January 14, 2022. Mrs. Soffe is eligible for re-appointment and wishes to continue as a full member. We have no other applications for membership at this time.
  - Upon consideration and successful motion to approve, re-appoint Mrs. Viola Soffe to full member on the Historic Preservation Board for a three-year term, effective January 14, 2022 – January 14, 2025.
3. Second Alternate member, Mr. Martin Moughan term expires January 9, 2022. Mr. Moughan was appointed to fill an unexpired vacancy and is eligible for re-appointment and wishes to continue as an alternate member. Further the First Alternate Member seat is vacant and we request Mr. Moughan be appointed to First Alternate Member. We have no other applications for membership at this time.
  - Upon consideration and successful motion to approve, re-appoint Mr. Martin Moughan as the First Alternate Member on the Historic Preservation Board for a three-year term, effective January 9, 2022 – January 9, 2025.

#### **Planning Commission Membership:**

1. Full member, Ms. Donna “Dusty” Walters term expires January 11, 2022. Ms. Walters is eligible for re-appointment and wishes to continue as a full member. We have no other applications for membership at this time.

- Upon consideration and successful motion to approve, re-appoint Ms. Donna “Dusty” Walters to full member on the Planning Commission for a three-year term, effective January 11, 2022 – January 11, 2025.

**Procurement Method: N/A**

**Fiscal Information: N/A**

**Attorney Review: N/A**