

City of Dade City

AGENDA MEMO

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Re-Appointments to Historic Preservation Advisory Board
Date: February 19, 2009

It is requested that the City Commission consider the following information and recommendation(s):

BACKGROUND:

Chapter 54 of the Dade City Code establishes the Historic Preservation Advisory Board and provides for appointments of “at least five persons appointed by the City commission as provided in Section 2-151” of the Dade City Code. Apparently, since that time, one or two alternate members have also been seated. The terms of all the members end on September 30 every two years. At the September 2008 historic board meeting, all existing members indicated that they wished to be re-appointed. In addition, the members discussed persons who may be interested in filling the two vacant alternate positions.

ISSUES:

On September 18, 2009, the following regular Historic Preservation Advisory Board members asked to be re-appointed for another two year term:

- Jean B. Ward
- Julia Pittman
- William G. Dayton
- Scott Black
- Cora Hill
- Frank Bessenger
- Diane Tsacrios

In addition, other names were discussed for consideration as alternate members and ranked for recommendation as follows: Laura Beagles, Harriet Riddaugh, Roz Carr and Paul Baldwin.

ALTERNATIVES:

1. Re-appoint the above-listed regular members and appoint two new alternate members to the Historic Preservation ; or
2. Appoint other members to the committee; or
3. Take no action.

RECOMMENDATION:

Staff recommends Alternative No. 1 above.

FUNDING:

No funding is required for this item.