

City of South Daytona
Office of the City Manager

1672 S. Ridgewood Avenue • South Daytona, FL 32119 • 386/322-3014



MEMORANDUM

To: James L. Gillis Jr., City Manager
From: Becky Witte, Deputy City Clerk
Re: Consideration of approving Resolution No. 2024-23, appointing members and assigning terms to the newly titled Planning Advisory Board
Date: August 14, 2024

In August 2024, via Ordinance No. 2024-05, the City Council changed the title of the Planning and Appeals Board (PAB) to the Planning Advisory Board (PAB). In addition to the title change, the approved Ordinance reduced the number of members from seven to five (with two alternates) to help achieve a quorum at scheduled meetings. The five members and two alternates should have staggered terms to ensure that the Board always has a steady membership.

To achieve the staggered terms, three member appointments and one alternate shall expire in 2026 (two years) while the remaining two members and one alternate shall expire in 2027 (three years).

<u>Member</u>	<u>Term Expiration</u>
Abe Agront, Jr.	August 31, 2027
Phillip Trimarchi	August 31, 2027
Jim Tuholski	August 31, 2026
Amanda Dietz	August 31, 2026
Petra Masci	August 31, 2026
Eric Dickens (alternate)	August 31, 2027
Tim Devine (alternate)	August 31, 2026

All of the existing members have expressed interest in remaining on the newly titled board. As a result, staff recommends approval of the membership and terms as included in Resolution No. 2024-23, attached.

RESOLUTION NO. 2024-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA, APPOINTING MEMBERS TO THE NEWLY TITLED PLANNING ADVISORY BOARD (PAB); PROVIDING FOR TERMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council is responsible for selecting members to serve on City Boards; and

WHEREAS, in August 2024, via Ordinance No. 2024-05, the City Council changed the title of the Planning and Appeals Board (PAB) to the Planning Advisory Board (PAB) and modified member appointment and terms; and

WHEREAS, per Ordinance No. 2024-05, five (5) members and two (2) alternates are to be appointed with staggered terms to ensure continuous membership; and

WHEREAS, the City Council of the City of South Daytona hereby believes it is appropriate to appoint the board and set termination dates to ensure the staggered terms as required in Ordinance No. 2024-05.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH DAYTONA, FLORIDA:

Section 1. The following members are appointed to the newly titled Planning Advisory Board (PAB) for the following terms:

<u>Member</u>	<u>Term Expiration</u>
Abe Agront, Jr.	August 31, 2027
Phillip Trimarchi	August 31, 2027
Jim Tuholski	August 31, 2026
Amanda Dietz	August 31, 2026
Petra Masci	August 31, 2026
Eric Dickens (alternate)	August 31, 2027
Tim Devine (alternate)	August 31, 2026

Section 2. That this Resolution shall become effective immediately upon its adoption.

THIS RESOLUTION APPROVED ON FIRST AND ONLY READING this 9th day of September 2024 by the City Council of the City of South Daytona, Florida.

CITY OF SOUTH DAYTONA, FLORIDA

William C. Hall, Mayor

ATTEST: _____
James L. Gillis Jr, City Manager

APPROVED AS TO FORM AND LEGALITY:

Wade C. Vose, City Attorney