

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: VI A.

MEETING DATE: November 19, 2008

SUBJECT:

Other Council Business - Chairman/Member Items, Including:

1. Nominating Committee for Election of 2009 Officers
2. Holiday Gathering
3. Other

RECOMMENDATION:

- A-1. Appointment of Nominating Committee to Nominate Officers for 2009
- A-2. Holiday Gathering
- A-3. Other Council Business/Discussion

BACKGROUND:

VI A-1.: Nominating Committee

Council holds its annual election of officers for the ensuing calendar year in December. Traditionally, the Chairman has appointed a nominating committee of two to three members to meet ahead of the December meeting and offer nominations for the four Council offices of Chairman, Vice Chairman, Secretary, and Treasurer for the next calendar year.

Chairman Bob Hackworth will appoint Councilmembers to serve with him on a Nominating Committee to nominate Council Officers for 2009.

The Committee may choose to meet following the regular Council meeting on Wednesday, November 19 2008, to nominate the slate of officers for 2009 for consideration by the full Council at the December 17, 2008 PPC meeting.

PINELLAS PLANNING COUNCIL ACTION:

COUNTYWIDE PLANNING AUTHORITY ACTION:

SUBJECT: Other Council Business, continued

Staff has prepared and posted the attached meeting notice to allow the Nominating Committee to meet immediately following this regular November Council meeting in order to avoid convening at a separate time. If it is inconvenient to meet following today's meeting, the Committee can continue the meeting to a date, time, and place certain of their choice.

Also attached for the Council's information is a current list of Councilmembers, their date of appointment and established election cycles.

PPC MEMBERSHIP ROSTER

<u>DATE APPOINTED TO COUNCIL (in order by date)</u>	<u>Municipal/Board Election Date</u>
1 Councilmember Sandra Bradbury 04/2002	03/2010
2 Mayor Bob Hackworth 11/2002	03/2009
3 Mayor Beverley Billiris 03/2004	03/2010
4 Councilmember Linda Lerner 11/2004	11/2010
5 Commissioner John Morroni 01/2005	11/2010
6 Vice Mayor Jerry Knight 05/2005	03/2010
7 Mayor Dick Holmes 05/2005	03/2010
8 Mayor Pat Gerard 04/2006	11/2009
9 Mayor Andy Steingold 04/2006	03/2011
10 Mayor Mary Maloof 05/2006	03/2009
11 Councilmember John Doran 12/2006	03/2012
12 Mayor Jim Ronecker 03/2007	03/2010
13 Councilmember Jim Kennedy 01/2008	11/2009

VI A-2.: Holiday Gathering

Staff requests the Council's input and suggestions regarding a holiday get-together. If the Council desires, staff will make arrangements for a December 17 post-meeting gathering at a local restaurant, or any other date acceptable to the Council.

VI A-3.: Other Council Business/Discussion