

**PINELLAS PLANNING COUNCIL
AGENDA MEMORANDUM**

AGENDA ITEM: VI A.

MEETING DATE: November 18, 2009

SUBJECT:

Other Council Business - Chairman/Member Items, Including:

1. Nominating Committee for Election of 2010 Officers
2. Holiday Gathering

RECOMMENDATION:

- A-1. Appointment of Nominating Committee to Nominate Officers for 2010
- A-2. Holiday Gathering

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 Beverley Billiris will appoint Councilmembers to serve with her on a Nominating Committee to nominate Council Officers for 2010.

The Committee may choose to meet following the regular Council meeting on Wednesday, November 18, 2009, to nominate the slate of officers for 2010 for consideration by the full Council at the December 16, 2009 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 4/2002	03/2010
2 Mayor Beverley Billiris 3/2004	03/2010
3 Councilmember Linda Lerner 11/2004	11/2010
4 Commissioner John Morroni 1/2005	11/2010
5 Vice Mayor Jerry Knight 5/2005	03/2010
6 Mayor Pat Gerard 4/2006	11/2012
7 Councilmember John Doran 12/2006	03/2012
8 Mayor Jim Ronecker 03/2007	03/2010
9 Councilmember Jim Kennedy 01/2008	11/2013
10 Vice Mayor Nina Bandoni 01/2009	03/2011
11 Commissioner Stephanie Oddo 01/2009	03/2012
12 Mayor Patricia J. Shontz 03/2009	03/2010
13 Commissioner Dave Carson 04/2009	03/2012

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 16 post-meeting gathering at a local restaurant, or any other date acceptable to the Council.



NOMINATING COMMITTEE MEETING

IMMEDIATELY FOLLOWING THE REGULAR MEETING
OF THE PINELLAS PLANNING COUNCIL
WEDNESDAY, NOVEMBER 18, 2009
PINELLAS COUNTY COURTHOUSE
5TH FLOOR, BOARD CONFERENCE ROOM
315 COURT STREET, CLEARWATER, FLORIDA

DATE: Wednesday, November 18, 2009

TIME: Immediately Following Conclusion of Regular Council Meeting

PLACE: Board Conference Room, 5th Floor
315 Court Street
Clearwater, FL 33756

PURPOSE: To Prepare Nominations for Council Officers for 2010 for Action by the Full Council at the December 16, 2009 Council Meeting