

## Cover Memorandum/Staff Report

File #:	20-005	

Agenda Date: 2/4/2020

Item #: 7.B.

# TO:Mayor and CommissionersFROM:Katerri Johnson, City ClerkTHROUGH:George Gretsas, City ManagerDATE:February 04, 2020

### POLICE ADVISORY BOARD NOMINATIONS FOR APPOINTMENT

### Recommended Action:

Recommendation for appointment of one (1) regular member to serve an unexpired term ending July 31, 2022 and one (1) regular member to serve a term ending July 31, 2021.

#### Background:

Due to the resignation of Mr. Michael Costin and a vacant seat, there are two (2) vacancies available on the Police Advisory Board. Per the Code of Ordinances, Chapter 32, Section 32.10. Where a vacancy is caused by the resignation or removal of a member prior to the expiration of his or her term, a member shall be appointed to complete the unexpired term only, unless the unexpired term is for a period of time less than six months. In that event, the appointed member shall then be allowed to serve the following full regular term without reappointment. Nomination for two (2) members are needed to serve an unexpired term ending July 31, 2022, and a term ending July 31, 2021. Please note that there are no student applicants at this time.

To qualify for an appointment, a person shall be either a resident of, own property, own a business, or be an officer, director or manager of a business located within the City of Delray Beach. Membership shall include a diverse cross-section of the community; business owners, religious and faith-based organizations, youth, school officials and local organizations, where feasible.

The following individuals have submitted applications and would like to be nominated for an appointment:

(See Exhibit "A" attached)

A check for code violations and/or municipal liens was conducted. None were found. Voter registration verification was completed, and all are registered.

Based on the rotation system, nominations for appointment will be made by Vice Mayor Johnson (Seat #4) and Mayor Petrolia (Seat #5).

The nominations for an appointment are scheduled to be made at the regular City Commission meeting on February 04, 2020.