

## City of Delray Beach

100 N.W. 1st Avenue Delray Beach, FL 33444

## Cover Memorandum/Staff Report

File #: 25-893 Agenda Date: 8/12/2025 Item #: 7.G.

TO: Mayor and Commissioners
FROM: Alexis Givings, City Clerk
THROUGH: Terrence R. Moore, ICMA-CM

**DATE:** August 12, 2025

NOMINATIONS FOR APPOINTMENTS TO THE PLANNING AND ZONING BOARD. BASED ON THE ROTATION SYSTEM, THE NOMINATIONS FOR APPOINTMENTS FOR **THREE (3) QUALIFIED MEMBERS** TO SERVE A TERM ENDING AUGUST 31, 2027, WILL BE MADE BY COMMISSIONER CASALE (SEAT #2), DEPUTY VICE-MAYOR BURNS (SEAT #4) AND MAYOR CARNEY (SEAT #5).

#### **Recommended Action:**

Motion to approve the nominations for the appointments of **three (3) Qualified Members** to serve a term ending August 31, 2027.

Please note that the board is in need of the highlighted disciplines on Exhibit A.

#### **Background:**

The terms for Christopher Brown, Judy Mollica and Jeff Meiselman will expire on August 31, 2025.

Christopher Brown will have served one (1) full term, is eligible, and would like to be nominated for reappointment.

Judy Mollica will have served an unexpired term, is eligible, and would like to be nominated for reappointment.

Jeff Meiselman will have served an unexpired term, is eligible for reappointment, but did not reapply.

# **Pursuant to Sec. 32.07 - Code of Ordinances - MEMBERSHIP QUALIFICATIONS/REQUIREMENTS.**

Members serving on advisory boards or Committees shall possess sufficient knowledge, experience, judgment or background necessary to competently serve the Board or Committee to which they are appointed. Members shall be residents of or own property in the City, own a business within the City, or be an officer, Director or manager of a business located within the City except as may be provided for by Florida Statutes, Special Act or Resolution of the City Commission or elsewhere within the Code of Ordinances of the City of Delray Beach.

**Pursuant to LDR 2.1.5. (B)** - The Planning and Zoning Board shall consist of seven members.

(1) At least five (5) seats on the Board must be filled with either an architect, landscape architect, realtor/real estate broker, civil engineer, developer, general contractor, land planner or land use attorney.

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- (2) The remaining two seats shall be at large.
- (3) The appointing body shall endeavor to appoint as many of the required disciplines as possible to the Board.

### Currently serving on the Planning and Zoning Board and meeting qualifications:

- Dedrick Straghn

Please see Exhibit "A" for individuals who have submitted applications and would like to be nominated for appointment.