



## Cover Memorandum/Staff Report

**File #:** 19-105

**Agenda Date:** 2/5/2019

**Item #:** 7.D.

**TO:** Mayor and Commissioners  
**FROM:** Katerri Johnson, City Clerk Department  
**THROUGH:** Mark R. Lauzier, City Manager  
**DATE:** February 5, 2019

### NOMINATION FOR APPOINTMENT TO THE GREEN IMPLEMENTATION ADVANCEMENT BOARD

#### **Recommended Action:**

Motion to approve nomination for appointment for one (1) regular member to serve on the Green Implementation Advancement Board for unexpired terms ending July 31, 2021.

#### **Background:**

There is a vacancy on the Green Implementation Advancement Board due to the resignation of Mr. Walker Shipley. The term is unexpired ending July 31, 2019. Please be advised that Ms. Sarah Lucas is an alternate member and would like to be considered to serve as a regular membership. Per Ordinance No. 15-12, the appointed member shall be allowed to serve the following full regular term without reappointment because the unexpired term is for a period of time less than six months. Nomination for appointment is needed for one (1) regular member to serve unexpired terms ending July 31, 2021.

On July 21, 2009, the Delray Beach City Commission adopted Resolution No. 24-09 establishing the Green Implementation Advancement Board for the purpose of making recommendations to the City Commission regarding ways to improve the environmental sustainability of City programs, services, equipment and facilities; strategies for improving the environmental sustainability of the community; incentives for residents, businesses, and organizations to practice environmental conservation including recycling; proposed means to enhance water and energy conservation; ideas for promotion of tree planting and xeriscaping; best practices to be considered for implementation in Delray Beach, including long-term strategies; and proposed revisions to City ordinances to address Green technologies.

The Green Implementation Advancement Board shall consist of five (5) regular members and two (2) alternate members. All members shall have expertise or an interest in environmental conservation and sustainability and 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.

The following individuals have submitted applications and would like to be nominated for 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 with the exception of Mr. Maren Graben and Ms. Katherine Lembovski.

Based on the rotation system, the nomination for appointment will be made by Commissioner Boylston (Seat #3) for one (1) regular member to serve an unexpired term ending July 31, 2021.