

MEMORANDUM

TO: Mayor and City Council Members
FROM: Debbie Renner, City Clerk
DATE: December 9, 2009
SUBJECT: Appointments to Planning Commission

PURPOSE

To make appointments to Seats 1, 4, 5, and 6 on the Planning Commission.

BACKGROUND

Consistent with your direction at the November 10th City Council Meeting, resolutions have been prepared to formalize your appointments to the Planning Commission as follows:

<u>Resolution #</u>	<u>Nominee</u>	<u>Seat #</u>	<u>Appointing Council Member</u>
581-09	Paul DeSilva	1	Council Member Allebach
582-09	Henry Durica	4	Council Member Pupello
583-09	Frank Wilson	5	Council Member Blair
584-09	Christopher Weldon	6	Council Member Crippen

RESOLUTION NO. 581-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, APPOINTING PAUL DESILVA TO SEAT # 01 ON THE ORANGE CITY PLANNING COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 3.01 of the Charter of the City of Orange City provides for the appointment of Boards and Committees by the City Council; and,

WHEREAS, Section 3.3 of the Orange City Land Development Code (LDC) provides for the establishment of the Planning Commission and a procedure for appointments thereto; and

WHEREAS, David Seaman, Council Member Jeff Allebach's appointment to the Planning Commission, resigned his position on the Planning Commission on April 7, 2009 thus creating a vacancy in this seat; and,

WHEREAS, In accordance with Section 3.3.1 of the LDC, Council Member Allebach wishes to appoint Paul DeSilva to Seat # 01 on the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. That Paul DeSilva is hereby appointed to Seat #01 on the Planning Commission of the City of Orange City, for a term commencing on December 31, 2009 and to expire on December 31, 2011.

SECTION 2. That the individual named above shall have all of the powers, duties and responsibilities as set forth in the Ordinances and Resolutions of the City of Orange City, and the laws of the State of Florida.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

Gary A. Blair _____

Jeff H. Allebach _____

O. William Crippen _____

Tom Abraham _____

Anthony Pupello _____

Tom Laputka, Vice Mayor _____

Harley Strickland, Mayor _____

PASSED and ADOPTED this _____ day of _____, 2009

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney

RESOLUTION NO. 582-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, APPOINTING HENRY DURICA TO SEAT # 04 ON THE ORANGE CITY PLANNING COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 3.01 of the Charter of the City of Orange City provides for the appointment of Boards and Committees by the City Council; and,

WHEREAS, Section 3.3 of the Orange City Land Development Code (LDC) provides for the establishment of the Planning Commission and a procedure for appointments thereto; and

WHEREAS, Anthony Pupello was sworn in as Council Member, District #4, of the City of Orange City on November 2, 2009; and,

WHEREAS, In accordance with Section 3.3.1 of the LDC, Council Member Pupello wishes to appoint Henry Durica to Seat # 04 on the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. That Henry Durica is hereby appointed to Seat #04 on the Planning Commission of the City of Orange City, for a term commencing on December 31, 2009 and to expire on December 31, 2013.

SECTION 2. That the individual named above shall have all of the powers, duties and responsibilities as set forth in the Ordinances and Resolutions of the City of Orange City, and the laws of the State of Florida.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

Gary A. Blair _____

Jeff H. Allebach _____

O. William Crippen _____

Tom Abraham _____

Anthony Pupello _____

Tom Laputka, Vice Mayor _____

Harley Strickland, Mayor _____

PASSED and ADOPTED this _____ day of _____, 2009

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney

RESOLUTION NO. 583-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, APPOINTING FRANK WILSON TO SEAT # 05 ON THE ORANGE CITY PLANNING COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 3.01 of the Charter of the City of Orange City provides for the appointment of Boards and Committees by the City Council; and,

WHEREAS, Section 3.3 of the Orange City Land Development Code (LDC) provides for the establishment of the Planning Commission and a procedure for appointments thereto; and

WHEREAS, Gary A. Blair was sworn in as Council Member, District #5, of the City of Orange City on November 2, 2009; and,

WHEREAS, In accordance with Section 3.3.1 of the LDC, Council Member Blair wishes to appoint Frank Wilson to Seat # 05 on the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. That Frank Wilson is hereby appointed to Seat #05 on the Planning Commission of the City of Orange City, for a term commencing on December 31, 2009 and to expire on December 31, 2013.

SECTION 2. That the individual named above shall have all of the powers, duties and responsibilities as set forth in the Ordinances and Resolutions of the City of Orange City, and the laws of the State of Florida.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS: SECTION 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

Gary A. Blair _____

Jeff H. Allebach _____

O. William Crippen _____

Tom Abraham _____

Anthony Pupello _____

Tom Laputka, Vice Mayor _____

Harley Strickland, Mayor _____

PASSED and ADOPTED this _____ day of _____, 2009

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney

RESOLUTION NO. 584-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, APPOINTING CHRISTOPER WELDON TO SEAT # 06 ON THE ORANGE CITY PLANNING COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 3.01 of the Charter of the City of Orange City provides for the appointment of Boards and Committees by the City Council; and,

WHEREAS, Section 3.3 of the Orange City Land Development Code (LDC) provides for the establishment of the Planning Commission and a procedure for appointments thereto; and

WHEREAS, O. William Crippen was sworn in as Council Member, At-Large, of the City of Orange City on November 2, 2009; and,

WHEREAS, In accordance with Section 3.3.1 of the LDC, Council Member Crippen wishes to appoint Christopher Weldon to Seat #06 on the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. That Christopher Weldon is hereby appointed to Seat #06 on the Planning Commission of the City of Orange City, for a term commencing on December 31, 2009 and to expire on December 31, 2013.

SECTION 2. That the individual named above shall have all of the powers, duties and responsibilities as set forth in the Ordinances and Resolutions of the City of Orange City, and the laws of the State of Florida.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

Gary A. Blair _____

Jeff H. Allebach _____

O. William Crippen _____

Tom Abraham _____

Anthony Pupello _____

Tom Laputka, Vice Mayor _____

Harley Strickland, Mayor _____

PASSED and ADOPTED this _____ day of _____, 2009

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney