

Meeting Date: July 24, 2018



Agenda Item #: 7E

CITY COUNCIL AGENDA ITEM

Contact Information:

Contact Name: Gloria Thomas *Gloria* **Dept. Director:**

Contact Number: 386-775-5403 **City Manager:** Dale Arrington

Type of Item:					
<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Ordinance First Reading	<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Council Approval	<input type="checkbox"/>	Ordinance Second Reading	<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Discussion & Action	<input type="checkbox"/>	Presentation	<input type="checkbox"/>	Workshop

SUBJECT: Resolution No. 913-18 - Reappointing Historic Preservation Board Members

BACKGROUND:

The term of two Historic Presentation Board members, Donna Cobb and Ted Marsolek will expire on July 25, 2018. Staff advertised on the City's website and social media but have not received any new applications. Following are staff's recommendations.

Ms. Cobb was reappointed to Seat 1 on the Historic Preservation Board in 2016. During her term, Ms. Cobb had been unable to attend several of the meetings, due to a family emergency. The Board Chair excused her absences, according to the Historic Preservation Board By-Laws. Recently, Ms. Cobb has indicated that she will be able to attend future meetings and that she wishes to be reappointed. Staff recommends that the City Council reappoint Ms. Cobb to the Historic Preservation Board.

Mr. Ted Marsolek was reappointed to the Historic Preservation Board January 2016. His term expires on July 25, 2018, and he wishes to be reappointed. Staff recommends that the City Council reappoint Mr. Marsolek to the Board, as he has proven to be an active member in good standing.

COUNCIL DISTRICT:

City Wide

RECOMMENDATIONS:

Approve Resolution No. 913-18 reappointing Donna Cobb and Ted Marsolek to the Orange City Historic Preservation Board.

Approve Resolution No. 913-18 reappointing Donna Cobb and Ted Marsolek to the Orange City Historic Preservation Board.

ATTACHMENTS:

Resolution No. 913-18

FINANCIAL IMPACT:

STRATEGIC PLAN:

RESOLUTION NO. 913-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, REAPPOINTING DONNA COBB AND TED MARSOLEK TO THE ORANGE CITY HISTORIC PRESERVATION BOARD, SEATS 1 AND 4; REPEALING ALL RESOLUTIONS OR PARTS OF 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 the Committees by the City Council; and,

WHEREAS, Chapter 2 Division 3 of the Orange City Code of Ordinances provides for establishment of the Historic Preservation Board and a procedure for appointments thereto; and,

WHEREAS, terms for Donna Cobb and Ted Marsolek to the Historic Preservation Board expires on July 25, 2018; and,

WHEREAS, it is the desire of the City Council to reappoint Donna Cobb to Seat 1 and Ted Marsolek to Seat 4 of the Historic Preservation Board.

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

SECTION 1. That Donna Cobb and Ted Marsolek are hereby reappointed to the Historic Preservation Board of the City of Orange City for terms to expire as follows:

SEAT	BOARD MEMBER	EFFECTIVE DATE	EXPIRATION DATE
1	Donna Cobb	07/26/2018	07/26/2020
4	Ted Marsolek	07/26/2018	07/26/2020

SECTION 2. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. The individuals named above shall have all 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.

ROLL CALL VOTE AS FOLLOWS (Resolution No. 913-18):

_____	Jim Mahoney	Anthony Pupello	_____
_____	Bill O'Connor	Evelyn Robinson	_____
_____	Jeff Allebach	O. William Crippen, Vice Mayor	_____
_____	Gary A. Blair, Mayor		

ATTEST:

Gloria J. Thomas, CMC, City Clerk

AUTHENTICATED:

Gary A. Blair, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney