

CITY OF TAMARAC
INTEROFFICE MEMORANDUM
CITY CLERK'S OFFICE

TO: Michael C. Cernech,
City Manager

DATE: April 21, 2021

FROM: Jennifer Johnson,
City Clerk

RE: TR13591: Appointing members
to the 2021/22 Charter Board

RECOMMENDATION:

I am requesting TR13591 "Appointing members to the Charter Board" be added to the April 28, 2021, Commission agenda for consideration.

ISSUE:

At the February 10, 2021, City Commission meeting, the City Attorney and City Clerk provided information regarding convening the 2021/22 Charter Board. Following that meeting, the City Clerk's Office published an advertisement in the Sun Sentinel, posted the vacancy on the website, at City Hall, on the City's website, through the City's social media channels, and by directly email residents. Following the outreach, the City Clerk's Office received 25 applications. The applicants are listed, and each of their applications were provided for review.

Natasha Britton	April Cunningham	Camille Diedrick	James Griffin	Brian Haywood
Janice Haywood	Sallie James	Elizabeth Walter	Aneatra King	Judy Hunter
Rachel Scott	Danielle Katz	Patricia Parkins	Shannon Mack	Donnette Smith
Joseph Lanouette	Erik Altman	Heather Tuloch	Jose Galindo	Julie Fishman
Antonio Figueroa	Richard Sandler	Willie Johnson	Anthony Irvine	Julie Dourvetakis

The Mayor and members of the City Commission selected the following individuals be appointed to the 2021/22 Charter Board. In accordance with the City's Charter, the appointed members will serve a term of one year from the date of appointment.

Commissioner Marlon D. Bolton
Commissioner Mike Gelin
Commissioner Debra Placko
Vice Mayor Elvin Villalobos
Mayor Michelle J. Gomez

Patricia Parkins
April Y. Cunningham
James M. Griffin
Antonio Figueroa
Sallie E. James

BACKGROUND:

Sec. 8.01. - Terms and qualifications.

- (a) *Membership.* The charter board shall consist of five (5) members. Four (4) members shall reside in each of the different districts, and each member shall be appointed by the

commissioner from that district for a term of office. One (1) member may reside anywhere in the city and shall be appointed by the mayor. The charter board shall be appointed on a date to be set by resolution of the city commission, but not before March, 2003, and every six (6) years thereafter. The term of each member shall be one (1) year.

- (b) Effective upon the date of appointment set by resolution, the existing elected charter board is replaced by a charter board appointed pursuant to the charter and all subsequent charter board members shall be appointed pursuant to the charter.
- (c) *Removal from office.* Charter board members serve at the pleasure of the district's commissioner or mayor. Any charter board member may be removed by the commissioner from the district represented or by the mayor for the at-large position.
- (d) *Chairman and Vice-Chairman.* Each term, as soon as possible after new members have taken office, the board shall elect a chairman and a vice-chairman.
- (e) *Extended Absence from Office.* Any charter board member who is absent from three (3) consecutive regular board meetings or five (5) out of seven (7) consecutive regular board meetings shall forfeit his office. Any absence excused by the chairman shall not be counted as an absence for the purpose of this section. The charter board shall declare a vacancy due to its member's absence. The vacancy shall be filled pursuant to the provisions of this Charter.
- (f) *Filling of Vacancy.* In the event of a vacancy, the commissioner or mayor, consistent with the Charter, shall select a replacement from the district where the vacancy exists; however, if the at-large position is vacant, the replacement may be any elector resident of the city. A charter board member appointed to fill a vacancy shall serve for the remainder of the unexpired term.
- (g) *Member Must be Elector.* Any elector resident of the city may serve on the charter board only as long as he is an elector of the city.

FISCAL IMPACT:

No fiscal impact.

District: Citywide

ATTACHMENT(S):