# TORIUM

# City of Pensacola

## Memorandum

**File #:** 06-19 City Council 2/28/2019

## **LEGISLATIVE ACTION ITEM**

**SPONSOR:** City Council Member Sherri Myers

**SUBJECT:** 

PROPOSED ORDINANCE NO. 06-19 - AMENDMENT TO SECTION 6-2-1 OF THE CITY CODE - PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL

#### **RECOMMENDATION:**

That City Council approve Proposed Ordinance No. 06-19 on first reading:

AN ORDINANCE AMENDING SECTION 6-2-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, PARKS AND RECREATION BOARD - ESTABLISHMENT; COMPOSITION; COMPENSATION; TERMS OF OFFICE; VACANCIES AND REMOVAL; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

**HEARING REQUIRED:** No Hearing Required

#### **SUMMARY:**

Currently, by Code, the Parks and Recreation Board is made up of nine (9) members; this amendment will reduce that number to seven (7), and provide a mechanism for direct appointment to the Board by each Council Member.

With approval of this Ordinance, in March of 2019, Council members of Districts 3, 5, 6 and 7 will nominate a member to the parks and recreation board, subject to ratification by the Council. Upon the expiration of the current term of the remaining three (3) members of the board, the Council members from Districts 1, 2 and 4 will make appointments, respectively, subject to Council ratification.

District 3 will appoint to an unexpired term expiring 3/31/2020.

District 5 will appoint to a 3-year term expiring 3/31/2022 - currently held by Maranda Sword

District 6 will appoint to a 3-year term expiring 3/31/2022 - currently held by Ed Wonders

District 7 will appoint to an unexpired term expiring 3/31/2021.

The unexpired terms are the result of resignations from the Board.

#### PRIOR ACTION:

**File #:** 06-19 City Council 2/28/2019

August 22, 2013 - City Council amended Section 6-2-1

**FUNDING:** 

N/A

**FINANCIAL IMPACT:** 

None

**STAFF CONTACT:** 

Don Kraher, Council Executive

# **ATTACHMENTS:**

- 1) Proposed Ordinance No. 06-19
- 2) Proposed Ordinance No. 06-19 (Amended)

**PRESENTATION:** No