



Legislation Details (With Text)

File #: ID#19-7107 **Version:** 1 **Name:** Marine Advisory Board Appointment
Type: Action Item **Status:** Consent Agenda
File created: 11/4/2019 **In control:** City Clerk
On agenda: 12/5/2019 **Final action:**
Title: Appoint Phil Henderson to the Marine Advisory Board as the Ex Officio member with term to expire December 31, 2023. (consent)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Henderson Phil-MAB-19.pdf

Date	Ver.	Action By	Action	Result
12/2/2019	1	Council Work Session		

SUBJECT/RECOMMENDATION:

Appoint Phil Henderson to the Marine Advisory Board as the Ex Officio member with term to expire December 31, 2023. (consent)

SUMMARY:

APPOINTMENT WORKSHEET

BOARD: Marine Advisory Board

TERM: 4 years

APPOINTED BY: City Council

FINANCIAL DISCLOSURE: Not Required

RESIDENCY REQUIREMENT: City of Clearwater

SPECIAL QUALIFICATIONS: None

MEMBERS: 7 + 1 Ex Officio member

CHAIRPERSON: Edward T. O'Brien, Jr.

MEETING DATES: 2nd Wed., 8 am (Quarterly - March, June, September, December)

PLACE: Main Library

APPTS. NEEDED: 1

THE FOLLOWING ADVISORY BOARD MEMBER ENDED HIS 1ST TERM AS THE **EX OFFICIO** MEMBER AND NOW REQUIRES REPLACEMENT BY A NEW APPOINTEE:

1. Eric D. Spaulding - 612 Gardenia St., Belleair, FL 33756 - **Fisherman/Business Mgt.**

Original Appointment: 12/4/14

Many Absences

(was serving 1st term to expire 12/31/18)

THE NAME BELOW IS BEING SUBMITTED FOR CONSIDERATION TO FILL THE ABOVE VACANCY AS

THE **EX OFFICIO** MEMBER:

1. Phil Henderson - 2173 Louisa Dr., Belleair, FL 33786 - **Pres./CEO StarLite Cruises, Inc.**

Zip codes of current members on board:

3 at 33759

2 at 33761

1 at 33767

At the December 2, 2019 work session, there was council consensus to appoint Mr. Henderson. Staff was directed to place the item on the Consent Agenda.