



Legislation Details (With Text)

File #: ID#17-3526 **Version:** 2 **Name:** Marine Advisory Board Appointment
Type: Action Item **Status:** Passed
File created: 5/15/2017 **In control:** City Clerk
On agenda: 6/1/2017 **Final action:** 6/1/2017
Title: Appoint T. Wade Carlisle to the Marine Advisory Board with a term to expire March 31, 2021.
(consent)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Mack Michael-MAB-17.pdf, 2. Carlisle T. Wade-MAB-17.pdf

Date	Ver.	Action By	Action	Result
6/1/2017	2	City Council		
5/30/2017	1	Council Work Session		

SUBJECT/RECOMMENDATION:

Appoint T. Wade Carlisle to the Marine Advisory Board with a term to expire March 31, 2021. (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)

PLACE: Chambers

APPTS. NEEDED: 1

THE FOLLOWING ADVISORY BOARD MEMBER ENDED HIS SECOND TERM WHICH EXPIRED ON MARCH 31, 2017 AND NOW REQUIRES REPLACEMENT BY A NEW APPOINTEE:

1. Paul E. Lightfoot - 3102 Eagles Landing Circle West, 33761 - **Financial Advisor**
Original Appointment: 3/19/09
(was serving 2nd term until 3/31/17)

THE NAMES BELOW ARE BEING SUBMITTED FOR CONSIDERATION TO FILL THE ABOVE VACANCY:

1. Michael Mack - 2981 Castle Woods Ln., 33759 - **Portfolio Manager**
2. T. Wade Carlisle - 2734 Meadow Wood Dr., 33761 - **Advisor Consultant**

Zip codes of current members on board:

1 at 33756
1 at 33759
1 at 33761
2 at 33764
2 at 33767

At the May 30 work session, there was council consensus to appoint T. Wade Carlisle.