



Legislation Details (With Text)

File #: ID#16-3113 **Version:** 2 **Name:** TBEP (Tampa Bay Estuary Program) Policy Board Alternate
Type: Action Item **Status:** Passed
File created: 12/20/2016 **In control:** City Clerk
On agenda: 1/19/2017 **Final action:** 1/19/2017
Title: Appoint a Councilmember Hamilton to the Tampa Bay Estuary Policy Board as the Alternate Member. (consent)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/19/2017	2	City Council		
1/17/2017	1	Council Work Session		

SUBJECT/RECOMMENDATION:

Appoint a Councilmember Hamilton to the Tampa Bay Estuary Policy Board as the Alternate Member. (consent)

SUMMARY:

The TBEP Interlocal Agreement states that each member government may appoint a Director to sit on the Policy Board and also an Alternate. The County Commission or City Council should appoint its Director to the Policy Board in accordance with its own rules of procedure.

Regarding the selection of an Alternate, the Commission or Council may designate its Alternate at the same time it selects its Director, or the Commission or Council may delegate the authority to select an Alternate to its Director, who will then designate an Alternate prior to any meeting he/she cannot attend. Regardless of the way in which a member government selects its Director and Alternate, it is important that the TBEP receive formal notice of these selections prior to February.

Councilmember Cundiff currently serves as the City's representative. His term expires on April 21, 2017.

APPROPRIATION CODE AND AMOUNT: N/A

USE OF RESERVE FUNDS: N/A