



## 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.