



# CITY OF FORT PIERCE

## PLANNING DEPARTMENT

REBECCA GROHALL, AICP, PLANNING MANAGER  
COMPREHENSIVE PLANNING ♦ DEVELOPMENT REVIEW  
HISTORIC PRESERVATION ♦ URBAN DESIGN ♦ URBAN FORESTRY ♦ ZONING

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**TO:** Robert Bradshaw, City Manager  
**FROM:** Rebecca Grohall, Planning Manager  
**RE:** Planning Board Replacement  
**DATE:** November 20, 2014

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Ms. Castro has tendered her resignation as a member of the Planning Board and as such, her position needs to be filled. The Code of Ordinances outlines the procedure for moving alternates into regular member seats, Sec. 2-201(b):

*Vacancies.* Vacancies on any such board, commission and/or committee for the unexpired term of any member thereof who resigns, is removed, or whose chair becomes vacant for any reason prior to the completion of such member's term shall be filled by the alternate member, if any, who has served for the greatest, aggregate, continuous period of time as an alternate. The alternate vacancy thereby created shall be filled for the remainder of such alternate's unexpired term by appointment by the city commission.

A literal interpretation of the Code specifies that the seat shall be filled by the alternate show has served as an alternate for the longest amount of time. In this situation, both alternates to the Board were appointed at the same time. Both Mr. Weaver and Mr. Dahan were appointed to the Board as alternates in February 2014 via the attached Resolution. Mr. Weaver was a regular member prior to being named an Alternate, so his attendance record will indicate for the past year he attended more meeting than Mr. Dahan.

Attendance: Since his appointment in February, Mr. Dahan has attended 7 meeting (of the 8 Planning Board and had 1 excused absence). As an alternate, Mr. Weaver has attended 8 of the last meetings, with zero absences. The attendance is attached, please note Mr. Weaver's attendance also includes his attendance as a Regular member for the months of January and February before his term expired.

Voting Conflicts: Mr. Weaver has filed three voting conflicts (attached).

Staff recommendation: City Commission should consider the two alternates and make their selection. The two alternates are Mike Dahan and Steve Weaver. Once an alternate has been named, Staff will advertise for the Alternate's open seat.

Attachments