

## Legislation Details (With Text)

**File #:** 19-423      **Version:** 1      **Name:**

**Type:** Resolution / Regular Agenda      **Status:** Passed

**File created:** 5/2/2019      **In control:** City Commission

**On agenda:** 5/14/2019      **Final action:** 5/14/2019

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING MARY C. ANTOINE TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF COLLEEN MURPHY; SAID TERM TO EXPIRE ON DECEMBER 12, 2019; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

### APPLICANTS:

Mary C. Antoine, Incumbent/Alt. 2 - District 1  
Velma Flowers, Incumbent - District 4  
Janice Griffin, Incumbent - District 3  
Keith Haag, Incumbent/Alt. 1 - District 1  
Claudia Mazzocchetti - District 1  
Veronica Thomas - District 4

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Resolution, 2. Applications, 3. Enacting Resolutions, 4. Member List

Date	Ver.	Action By	Action	Result
5/14/2019	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **MARY C. ANTOINE** TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF COLLEEN MURPHY; SAID TERM TO EXPIRE ON DECEMBER 12, 2019; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

### APPLICANTS:

Mary C. Antoine, **Incumbent**/Alt. 2 - District 1  
Velma Flowers, **Incumbent** - District 4  
Janice Griffin, **Incumbent** - District 3  
Keith Haag, **Incumbent**/Alt. 1 - District 1  
Claudia Mazzocchetti - District 1  
Veronica Thomas - District 4

(**Staff Contact:** Asceletha Hammond)

### Summary Explanation/Background:

There is one (1) unexpired/vacant position to be filled, two (2) regular positions that have expired, as well as two (2) alternate positions that have expired. Additionally, both alternates, Mary Antoine and Keith Haag have expressed his/her desire to serve as a regular member. Consequently, four more items will follow this item, to appoint the remaining open positions.

**This is a Commission Appointment**

Members are: **Velma Flowers**, District 4; **Joan Kovac**, District 1; **Claudia McMahon**, District 3; **Janice Griffin**, District 3; **Alice Chattman**, District 4; **Keith Haag**, District 1/Alternate 1; and **Mary C. Antoine**, District 4/Alternate 2.

**Origin of request for this action:** City Clerk's Office

**Fiscal impact and source of funding:** N/A



**Strategic Plan Initiative**

5.2.1. Ensure boards/committees are at 90% capacity with qualified members