

EXECUTIVE SUMMARY

Meeting Date: October 8, 2012
Agenda Item: Call to Order
Presenter: Chair Chillura
Action Necessary: Yes

SUMMARY:**CALL TO ORDER**

- A. Purpose and Order of Meeting
- B. Invocation and Pledge of Allegiance (Com. Thrower)
- C. Roll Call
- D. Approval of Minutes:
 - Regular Meeting 8/13/2012
 - Regular Meeting 9/10/2012
- E. Plaque of Appreciation – Gary Sears
- F. Collection of Statement of Interest Forms

ATTACHMENTS: Minutes of the above meetings
Memorandum and Statement of Interest Form



MEMORANDUM

DATE: September 25, 2012
TO: Planning Commission
FROM: Ray Chiaramonte, AICP
RE: Statement of Interest Form

The attached Statement of Interest Form is being submitted to the Planning Commission members to find out who is interested in holding elected office (Chair, Vice Chair, Member-At-Large) during the coming year. Also, indicate on the form if you would like to be appointed to a committee/council/MPO.

Please complete the form and bring it to the regular meeting on October 8. The forms will be collected at the beginning of the meeting. Towards the end of the meeting, our attorney will distribute a summary of those interested in holding office.

Because Veteran's Day falls on the second Monday in November, the regular meeting is scheduled on November 19. Per our Bylaws, at the November meeting, the information obtained from the Statements of Interest will serve as the initial list of nominees for each office. The names of all nominees will be listed alphabetically on a ballot for each office. The ballot will include a blank space for nominations from the floor. The members of the Planning Commission will then cast written ballots for each office. The attorney will read the ballots and announce the results of each office. New officers will take office immediately upon the conclusion of the election of officers.

A handwritten signature in cursive script that reads "Chiaramonte".

Ray Chiaramonte, AICP
Executive Director

STATEMENT OF INTEREST FORM

PLANNING COMMISSIONER

I AM INTERESTED IN HOLDING THE FOLLOWING ELECTED OFFICE(S):

CHAIR

VICE CHAIR

MEMBER-AT-LARGE

I AM NOT INTERESTED IN HOLDING AN ELECTED OFFICE

I WOULD LIKE TO BE APPOINTED TO THE FOLLOWING:

PUBLIC INFORMATION COMMITTEE

BUDGET COMMITTEE

HILLSBOROUGH RIVER INTERLOCAL PLANNING BOARD'S TECHNICAL
ADVISORY COUNCIL

EX-OFFICIO MEMBER ON THE METROPOLITAN PLANNING
ORGANIZATION
