

AGENDA REPORT

TO: Mayor Pat Humphrey & City Commissioners
FROM: Jeremy Howard, City Manager
DATE: September 28, 2023
RE: *Board & Committee Appointments – Parks & Recreation Advisory Board
(Pete Spitzley)

For the Agenda of October 2, 2023

***Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of October 2, 2023.**

Background. The appointed term of Parks and Recreation Advisory Board (PRAB) member Pete Spitzley will expire on October 4, 2023. Pete has agreed to serve another term at the will of the Mayor and upon endorsement by the City Commission. The Mayor has agreed to reappoint Mr. Spitzley to serve another term as a voting member of the PRAB; the City Commission is asked to consider endorsing this reappointment.

Issues & Questions Specified. Should the City Commission endorse the reappointment of Mr. Spitzley to serve as a member of the Clare Parks & Recreation Advisory Board?

Alternatives.

1. Endorse the reappointment.
2. Do not endorse the reappointment, thereby requiring the Mayor to select another qualified individual to serve in this position.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. There is no direct financial impact to the City.

Recommendation. I recommend that the City Commission endorse the reappointment of Mr. Pete Spitzley by adoption of Resolution 2023-081 (*copy att'd*).

Attachments.

1. Resolution 2023-081.

RESOLUTION 2023-081

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MR. PETE SPITZLEY TO SERVE AS A MEMBER OF THE CITY OF CLARE PARKS & RECREATION ADVISORY BOARD.

WHEREAS, the appointed term of Mr. Pete Spitzley as a voting member of the Clare Parks & Recreation Advisory Board will soon expire; and

WHEREAS, the Mayor of Clare has reappointed Pete Spitzley to serve another three-year term; and

WHEREAS, said appointment requires the endorsement of the Clare City Commission; and

WHEREAS, the City Commission concurs with the Mayor's decision to reappointment Pete Spitzley to said Advisory Board.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby endorses the Mayor's reappointment of Mr. Pete Spitzley to serve as a voting member of the City of Clare Parks & Recreation Advisory Board, said appointment being effective October 2, 2023, and terminating on 1st day of October 2026.

BE IT FURTHER RESOLVED that said appointment is voluntary and without compensation and that Mr. Pete Spitzley may resign said appointment by providing the City Commission written notice of his intentions to do so.

BE IT FURTHER RESOLVED that said appointment is an at-will appointment of the City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion without stated cause and without prior notice.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INsofar AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

The Resolution was introduced by Commissioner _____ and supported by Commissioner _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 2nd day of October, 2023.

Diane Lyon, City Clerk