



Pinellas County

Staff Report

File #: 21-2448A, Version: 1

Subject:

Appointment to the Palm Harbor Community Services Agency, Inc. (Individual appointment by Commissioner Justice).

Recommended Action:

Approve one appointment to the Palm Harbor Community Services Agency, Inc. to fill a current vacancy, for a term of 2 years ending November 30, 2023.

- Susan Luca nominated for appointment by Commissioner Justice.
- Ballot/Worksheet has been provided; however, the Clerk may request a verbal vote.

Background Information:

Pinellas County Code §114-213 provides for an eight-member PHSCA Board of Directors comprised of: one director who is an officer or director of, and appointed by, the Palm Harbor Friends of the Library, Inc.; one director who is an officer or director of, and appointed by, the Palm Harbor Recreation League, Inc.; one director who is an officer or director of, and appointed by, the East Lake Community Library Advisory Board, Inc.; one director who is an officer or director of, and appointed by, the East Lake Youth Sports Association, Inc.; and four directors appointed by the Board of County Commissioners. Each County Commissioner representing the three at-large districts shall nominate one director each and the County Commissioner representing District 4 shall nominate one director. Directors are appointed for 2-year terms, and may not serve more than four successive terms.

Each director shall be a qualified Pinellas County elector. The directors appointed by the Palm Harbor Friends of the Library, Inc. and the Palm Harbor Recreation League, Inc. shall reside in the district; the director appointed by the East Lake Community Library Advisory Board, Inc. shall in the East Lake Library Services District; the director appointed by the East Lake Youth Sports Association, Inc. shall reside in the East Lake Recreation Services District; and the directors appointed by the Board of County Commissioners shall reside either in the district, the East Lake Library Services District, or the East Lake Recreation Services District. Residency is required for the entirety of each director's appointment.

Attachments:

Roster
Application/Resume
Ballot/Worksheet

Partner(s):

Palm Harbor Community Services Agency, Gene Coppolla, Administrative Coordinator