

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: C- 1

1 DEPARTMENT MAKING REQUEST

Commission Office

2 MEETING DATE

12/9/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Appoint Tom Hamilton to the Marine Advisory Committee as the representative from the City of Punta Gorda. This is a three year term effective January 1, 2015 and expiring December 31, 2017.

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

No action needed.

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:	Description:	Type:
<input type="checkbox"/> MAC_List.doc	committee list	Backup Material
<input type="checkbox"/> 2014-City_Hamilton_recommendation.pdf	Memo from MAC	Backup Material
<input type="checkbox"/> Memo_to_the_BCC_-_Tom_Hamilton.pdf	Approval by MAC	Backup Material

MARINE ADVISORY COMMITTEE

3 year terms

2001: Members must be residents of Charlotte County

REPRESENTING

EXPIRES

Len Harris

3979 San Pietro Court
Punta Gorda, FL 33950
(941) 639-6546 cell: 941-661-0516
floridalen@comcast.net

Burnt Store Isles Boat Club

Appointed 11/13/03
Re-appointed 12/11/12

Term Expires:

12/31/2015

Sarah Buck

422 Glengary Circle
Punta Gorda, FL 33982
(941) 575-8978 cell: 941-276-4647
sarahcommodore@live.com

Punta Gorda Sailing Club

Appointed 2/14/12
Re-appointed 12/11/12

Term Expires:

12/31/2015

Gerald L. Meckenberg, Secretary

7388 Snow Drive
Englewood, FL 34224
(941) 473-4734
k4jwe@verizon.net

U.S.C.G.A. Flotilla 87 Englewood

Appointed 1/1/05
Re-appointed 12/11/12

Term Expires:

12/31/2015

Jay S. Buckley

1216 Sea Breeze Ct.
Punta Gorda, FL 33950
Cell 941-628-1415
Funale1@gmail.com
Replaced Cody Vaughan-Birch

Member-at-Large

Appointed 12/11/12

Term Expires:

12/31/2015

Larry Hofmeister

338 Caicos Dr.
Punta Gorda, FL 33950
(941) 740-2227
sea2wings@centurylink.net

Punta Gorda Sports Fishing Club

Appointed 9/9/14

Term Expires:

12/31/14

replaced Michael Quinn

Herman Novak, vice chairman Resigned

2775 Bay Court
Punta Gorda, FL 33950
(941) 505-8851 (cell: 941-204-9414)
hnovaksouth@comcast.net
replaced Jay Buckley

City of Punta Gorda

8/9/11
Re-Appointed 12/13/11

Term Expires:

12/31/14

George Bobko

1000 Kings Highway, Unit 200
Port Charlotte, FL 33980
941.764.9219
Fish12345@comcast.net

Port Charlotte Yacht Club

8/9/11

Term Expires:

12/31/14

Susan Bareither

3530 Mondovi Ct. #122
Punta Gorda, FL 33950
941-637-9473
suweeze@gmail.com
Replaced: Douglas Donovan

U.S.C.G.A. Flotilla 98 Port Charlotte

Appointed 7/24/12
Re-Appointed 12/11/12

Term Expires:

12/31/2015

John Homer Fleming

24343 Pirate Harbor Blvd.
Punta Gorda, FL 33955
(941) 639-2985
(954) 232-3158 (cell)
homerdonna@aol.com

Member-at-Large

7/8/08
Re-Appointed 12/13/11

Term Expires: 12/31/14

Jake Dye

1746 Casey Key Drive
Punta Gorda, FL 33950
941-833-9208 – H 941-875-5348 – M
jake@jakedye@aol.com
Replaced Tom Hamilton

Isles Yacht Club

12/13/11

Term Expires: 12/31/14

Mr. Charles Gertner

c/o Pirate Harbor Yacht Club
24303 Henry Morgan Blvd.
Punta Gorda, FL 33955
chuckgertner@netscape.net

Pirate Harbor Yacht Club

12/13/11

Term Expires: 12/31/14

William H. Kumm

109 Peckham Street S.W.
Port Charlotte, FL 33952
(941) 626-6275
(941) 764-1226
wkumm@aol.com

Punta Gorda Boat Club

appointed 5/9/06
Re-appointed 12/13/11

Term Expires: 12/31/14

Ralph Allen

235 Pompano Ter.
Punta Gorda, FL 33950
(941) 204-3474
Captain@KingFisherFleet.com

Member at Large

Appointment 12/10/13

Term Expires: 12/31/16

Replaced Capt. Tim Lynch Resigned as of 12/31/13

Captain Ron Blago

2066 Placida Road
Englewood, FL 34224
(941) 474-3474
captronb@juno.com

Member-at-Large

5/8/01, Re-Appointed 10/1/05
Re-Appointed 12/10/13

Term Expires: 12/31/16

Tom Ireland, Chairman

15594 Aqua Circle
Port Charlotte, FL 33981
941.286.8547 ireland.tom2@gmail.com

South Gulf Cove Yacht Club

4/12/11
Re-Appointed 12/13/11

Term Expires: 12/31/14

Garland Wilson

4460 Northshore Drive
Port Charlotte, FL 33980
941.625.5023
Gwengineer3@yahoo.com

Charlotte Harbor Yacht Club

5/10/11
Re-appointed 12/11/12

Term Expires: 12/31/2015

Raymond D. Rose, Vice Chairman

3631 Darin Drive
Punta Gorda, FL 33950
(941) 639-5056
esorose@msn.com

Scott Schermerhorn

752 Rotonda Circle
Rotonda West, FL 33947
(740) 503-4656
scott.schermerhorn@gmail.com

William C. Hoffman

18214 Braken Cir.
Port Charlotte, FL 33948
(941) 766-7126
Replaced Scott Schermerhorn Resigned as of 12/31/13

Richard Hoagland

3008 Peace River Drive
Punta Gorda, FL 33983
410-703-5382
rwhoagland@comccast.net
replaced Mel Staudmyer

Anthony Tonz

15596 Ruston Circle
Port Charlotte, FL 33981
(941) 697-6730
astonz@embarqmail.com

Commissioner

Stephen R. Deutsch, District 4
County of Charlotte
18500 Murdock Circle
Port Charlotte, FL 33948-1094
743-1300

Budget and Administrative Services Liaison

Tara Musselman
7000 Florida Street
Punta Gorda, FL 33950
(941) 575-3656
Tara.Musselman@charlottefl.com

Peace River Squadron, Inc.

appointed 3/27/01 and continuously
Re-appointed 12/10/13
Term Expires: 12/31/16

U.S.C.G.A. Flotilla 99 Rotonda

Appointed 9/9/14
Re-Appointment
Term Expires: 12/31/16

Member-at-Large

Appointment 12/10/13
Term Expires: 12/31/16

Harbor Heights Yacht Club

6/26/12
Re-appointed 12/10/13
Term Expires: 12/31/16

HONORARY MEMBER

Formerly South Gulf Cove Yacht Club
2/10/11

-NA-

STAFF:

Environmental Specialist – Staff Liaison

Andy Stevens
Natural Resources Manager
941-764-4383
Andy.Stevens@charlottefl.com

Recording Secretary

Gayle Moore
Community Development
941-623-1094
Gaye.Moore@charlottefl.com



City of Punta Gorda, Florida

OFFICE OF THE CITY CLERK
941-575-3369
pgclerk@pgorda.us
www.ci.punta-gorda.fl.us

CITY HALL
326 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950

November 6, 2014

Ms. Gayle Moore
Community Development Department
Comprehensive Planning Division
18500 Murdock Circle
Port Charlotte, FL 33948-1094

RE: Punta Gorda Representative to Marine Advisory Committee

Dear Ms. Moore:

Please be advised on November 5, 2014, the City Council nominated Mr. Thomas Hamilton to serve as Punta Gorda's representative on the Marine Advisory Committee (MAC). I understand City Council's nomination will be presented to MAC for their review, and a recommendation for appointment will then be forwarded to the Board of Charlotte County Commissioners.

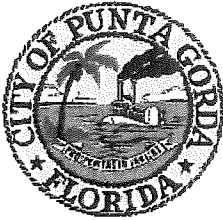
Enclosed you will find Mr. Hamilton's resume, including contact information. Should you have any questions or require additional information, please do not hesitate to contact my office.

Sincerely,

Karen Smith
City Clerk

Enclosure

cc: Thomas Hamilton



City of Punta Gorda, Florida

OFFICE OF THE CITY CLERK
941-575-3369
pgclerk@pgorda.us
www.ci.punta-gorda.fl.us

CITY HALL
326 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950

November 6, 2014

Mr. Thomas Hamilton
1750 Jamaica Way
Unit #112
Punta Gorda, FL 33950

RE: Nomination to Marine Advisory Committee

Dear Mr. Hamilton:

This is to advise you that City Council, in their regular meeting on November 5, 2014, nominated you for appointment to a 3 year term on the Marine Advisory Committee (MAC). City Council's nomination will be presented to MAC which will then forward a recommendation regarding appointment to the Board of Charlotte County Commissioners.

The Marine Advisory Committee meets on the second Thursday of each month (except in July and August) at 9:30 a.m. in Room 119 at the Charlotte County Administration building in Port Charlotte. The MAC Executive Committee holds their pre-agenda meetings on the first Thursday of each month at 9:30 a.m. in Room B-106 at the same location.

Mr. Herman Novak, former Punta Gorda MAC representative, has provided a large binder of information for his replacement. Please stop by the City Clerk's Office at your earliest convenience to retrieve same.

On behalf of the City Council, we appreciate your commitment and willingness to serve in this capacity.

Sincerely,

Karen Smith
City Clerk

cc: Gayle Moore, Charlotte County ✓



MEMORANDUM

Date: November 18, 2014

To: Charlotte County Board of County Commissioners

From: Gayle Moore, Recording Secretary, Marine Advisory Committee

Subject: New Member of MAC

At their meeting held November 13, 2014, the Committee discussed the nomination of Tom Hamilton, City of Punta Gorda's choice to be the replacement for Mr. Herman Novak as the City's representative on the MAC.

Chairman Ireland said he did not know Mr. Hamilton, but others who do indicate he has been associated with MAC before. Mr. Meckenberg, secretary of the Committee, noted that the members need to discuss and vote on the nomination; Mr. Hamilton left the room so the members could proceed.

Mr. Rose made a motion to accept Mr. Hamilton, seconded by Mr. Harris; the motion carried by a unanimous voice vote.

Mr. Hamilton returned to the meeting room and was advised of the vote. Commissioner Deutsch suggested that the nomination come to the Commission Assistants as soon as possible to get on the next agenda.

GROWTH MANAGEMENT

Planning

18500 Murdock Circle, B-205 | Port Charlotte, FL 33948
Phone: 941.764.4903 | Fax: 941.743.1228