

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: **Board Appointment**
Greens and Oversight Committee

ITEM TYPE: Ordinance Resolution Other
 Proclamation Presentation

REQUESTED ACTION: Approve the appointment of Ms. Jayne Paige as the Fernandina Beach Women’s Golf Association’s representative of the Greens and Oversight Committee.

SYNOPSIS: The February 7, 2017 City Commission Regular Meeting agenda item for the Greens and Oversight appointment to the Fernandina Beach Women’s Golf Association erroneously stated Ms. Victoria Galphin instead of Ms. Jayne Paige for the Honorable City Commissioners consideration.

Resolution 2014-10 Section 1, states in relevant part that the Greens & Oversight Committee shall consist of seven members, who shall be residents of the City of Fernandina Beach and shall be appointed by the City Commission. One member, each, shall be elected the Women’s Golf Association to serve for a period of one year, with the concurrence of the City Commission, and shall be eligible for re-election by their association and re-appointment by the City Commission.

In January 2017, the Women’s Golf Association representative term expired. Subsequently, the Women’s Golf Association has endorsed the reappointment of Ms. Janye Paige to serve as their representative for a one-year term to expire January 2018. Ms. Paige resides within the jurisdictional boundaries of the City of Fernandina Beach.

FISCAL IMPACT: N/A

2016/2017 CITY COMMISSION GOALS: Beach Safety Alachua Street
(As approved by Resolution 2016-51) Soccer Field Lighting Stormwater
 Downtown Density Opportunity
 ADA Improvements Departmental
 Consideration

CITY ATTORNEY COMMENTS: N/A

CITY MANAGER RECOMMENDATION(S): I recommend the City Commission appoint Ms. Jayne Paige to serve a one-year term on the Greens and Oversight Committee. *DLM*

DEPARTMENT DIRECTOR Submitted by: Caroline Best *CBest* Date: 2/08/17
City Clerk
CONTROLLER Approved as to Budget Compliance Date:
CITY ATTORNEY Approved as to Form and Legality Date:
CITY MANAGER Approved Agenda Item for 2/21/17 *DLM* Date: 2/08/17

COMMISSION ACTION: Approved As Recommended Disapproved
 Approved With Modification Postponed to Time Certain
 Other Tabled

Kim Briley

From: victoriag@juno.com
Sent: Tuesday, January 17, 2017 8:10 PM
To: Kim Briley
Cc: smurphy; jayne_paige@yahoo.com
Subject: FBWGA GOC Representative

Dear Kim,

The Fernandina Beach Women's Golf Association requests the appointment of Ms. Jayne Paige, a City of Fernandina Beach resident, to the Fernandina Beach Greens and Oversight Committee to represent the WGA from January 2017 to January 2018.

If you have any questions or need any additional information concerning our nomination, please contact me at 313-949-8027 or victoriag@juno.com.

Thanks for your consideration,

Victoria Galpin
President, FBWGA

How To Fix Your Fatigue (Do This Every Day)

Gundry MD

<http://thirdpartyoffers.juno.com/TGL3142/587ec0bf7484240bf6f7bst52vuc>



GREENS AND OVERSIGHT COMMITTEE

GREENS AND OVERSIGHT COMMITTEE				
Meeting: Monthly				
Appointment Date	NAME	ADDRESS	TELEPHONE	TERM
04/16	Victoria Galpin victoriag@juno.com	537 Spanish Way West	(313) 949-8027	3 yrs- 3/2017
03/14	Rob Maynard rmaynard@maxis360.net	2504 Via Del Rey	624-7939	3 yrs- 3/2017
03/14	*Bruce Smyk brucesmyk@comcast.net	1740 Leslie Court	310-6444	3 yrs- 3/2017
03/14	Beth Anderson-McQueen Elizanderson_2000@yahoo.com	302 Lighthouse Lane	(404) 394-2571	3 yrs- 3/2017
05/16	H.R. (Bob) McKain Mck4231@att.net	2049 Oak Marsh Drive	277-4776	3 yrs- 3/2017
Representatives of the Golf Associations:				
04/11	Jane Paige 1709 Crescent Road Jayne_Paige@yahoo.com	Women's Association	261-0382 (H) 415-2001 (C)	1 yr-2/2017
01/16	Carl Galpin 537 Spanish Way West cwgalpin@yahoo.com	Men's Association P.O. Box 16228 Fernandina Beach, FL 32035	(313) 949-8809	1 yr-1/2017
*Chair **Vice Chair				
Staff Coordinator: Golf Professional/Manager Steve Murphy City Commission Liaison: Commissioner Poynter NO FINANCIAL DISCLOSURE REQUIRED				



11 January 2017

The Honorable Robin C. Lentz
Mayor, City of Fernandina Beach
204 Ash Street
Fernandina Beach FL 32034

Dear Mayor Lentz:

The Fernandina Beach Men's Golf Association requests the appointment of Mr. Lee Murray, a City of Fernandina Beach resident, to the Fernandina Beach Greens and Oversight Committee to represent the Association from 1 January 2017 through 2 January 2018.

Thank you for consideration of our nominee. If you have any questions or desire additional information concerning our nomination, please call me at 491 4699 or email john_carolyne@bellsouth.net.

Sincerely,
(Signed)

John H. Rudd
President, Fernandina Beach Men's Golf Association

Cc Email City Clerk Caroline Best
Cc Email Lee Murray

F.B.M.G.A. • P. O. Box 15147 • Fernandina Beach, FL 32034

Florida's First and Finest 27-Hole Championship Golf Links

Kim Briley

From: Caroline Best
Sent: Thursday, January 12, 2017 10:22 AM
To: 'John Rudd'; Robin Lentz
Cc: Lee Murray; Kim Briley
Subject: RE: FB Greens & Oversight Committee Appointment
Attachments: Lee Murray Appointment Jan 17.docx

Dear Mr. Rudd,

The City Clerk's Office is in receipt of the Fernandina Beach Men's Golf Association, Greens and Oversight Committee nominee Mr. Lee Murray. This matter will be placed on the February 7, 2017 City Commission Regular Meeting for the Honorable City Commission's consideration pending receipt of Mr. Murrays address.

I look forward to hearing from you soon and please let me know if there are any questions.

Sincerely,

Caroline Best, CMC
City Clerk
204 Ash Street
Fernandina Beach, Florida 32034
Office (904) 310-3115

If this email is related to the Board, Committee or Commission that you serve on, please **DO NOT REPLY TO ALL.**

P Go Green: Please don't print this unless its really necessary

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From: John Rudd [mailto:john_carolyne@bellsouth.net]
Sent: Thursday, January 12, 2017 9:37 AM
To: Robin Lentz
Cc: Caroline Best; Lee Murray
Subject: FB Greens & Oversight Committee Appointment

Mayor Lentz: Attached is the request for appointment of Lee Murray to the subject committee representing the Fernandina Beach Men's Golf Association.

John H. Rudd
President, FBMGA