



BOARD - COMMITTEE APPLICATION

CITY CLERK

DEC 11 2017

CITY of NORTH PORT

Board Preference: PUBLIC UTILITY ADVISORY BOARD

Name: DAVID E. MACINTYRE Date: 12/11/2017

Home Address: 13681 ESPOSITO STREET VENICE, FL Zip Code: 34293

Home Phone: 412-694-3840 How long have you lived in North Port? 1 YEAR FULL TIME

Occupation: PRIOR TO RETIREMENT IN 2014 - SERVED AS SANITARY ENGINEER

Name & Address of Business: IN PA GOVERNMENT (1970-1974) AND THEN AS
CONSULTING ENGINEER WITH VARIOUS FIRMS (1974-2014)

Business Phone: _____ Fax #: _____ E-Mail: _____

Are you retired? Yes X No _____ If yes, from what? TOTAL OF 44 YEARS (SEE ABOVE)

Are you currently serving on a City Board/Committee? NO PA LICENSE #PE-21392E (1974-2015)

If yes, which Board? _____

Educational Background: B.S. CIVIL ENGINEERING, THE PENNSYLVANIA STATE UNIVERSITY, 1970
GRADUATE STUDY (30 CREDITS), SANITARY ENGINEERING, UNIV. OF PITTSBURGH, 1972-75

Civic Organizations: 25 YEAR MEMBER OF TOWN OF MCCANLESS PLANNING COMMISSION

Three Personal References (Include address and phone number) SEE ATTACHED

1. MUNICIPALITY - 25 YEAR RELATIONSHIP WITH MY COMMUNITY
2. EMPLOYER - 25 YEAR WORKING RELATIONSHIP WITH SUPERVISOR/CO-WORKER
3. CLIENT - 10 YEAR RELATIONSHIP AS CONSULTING ENGINEER

Why do you desire to serve on the above Board/Committee?

APPLY MY KNOWLEDGE OF WATER AND WASTEWATER ENGINEERING
IN REVIEW OF AND RECOMMENDATIONS ON CITY WATER/SEWER UTILITY
ISSUES.

****PLEASE FORWARD A SIGNED APPLICATION TO THE CITY CLERK IN PERSON OR BY FAX TO 429-7008****

To Community Economic Development Advisory Board Applicants: Preference will be given to applicants who are also City residents. It is preferred that a majority of the categories be filled by City residents. However, in cases where local residents are unable or unavailable to fill a specific category, applicants who are not City residents will be considered. Please indicate the membership category for which you are applying. ___ Financial Services; ___ Real Estate; ___ Medical and Healthcare; ___ Development, Engineering, Planning; ___ Higher Education/School Board Member; ___ Home Owners Association board member; ___ Tourism; ___ Diversified Light Industrial/Manufacturing; ___ Public Relations; ___ Land Use Attorney ___ North Port resident with no business or specific organizational affiliation.

Members of the Municipal Firefighters' Pension Trust Fund Board of Trustees; Municipal Police Officers' Pension Trust Fund Board of Trustees; Planning & Zoning Advisory Board; and the Zoning Board of Appeals are required to file a Financial Disclosure Form with the Sarasota County Supervisor of Elections when appointed and on/or before July 1st of each year. Please direct your questions relative to Financial Disclosure and Conflicts of Interest to the City Clerk. Telephone (941) 429-7056. Fax (941) 429-7008.

David E. MacIntyre
Applicant's Signature

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BOARD – COMMITTEE APPLICATION
PUBLIC UTILITY ADVISORY BOARD

David E. MacIntyre

Three Personal References

1. Municipality Reference (Town of McCandless Planning Commission)

Bruce Betty, Zoning Officer
Town of McCandless
9955 Grubbs Road
Wexford, PA 15090

412-364-0616 x121

2. Employer Reference (Consulting Engineering)

Daniel J. Goncz, P.E., Vice President
Gannett Fleming, Inc.
730 Holiday Drive, Suite 400
Pittsburgh, PA 15220

412-922-5575

3. Client Reference (Franklin General Authority)

David R. Lord, Past Chairman
P.O. Box 704
Franklin, PA 16323

814-657-4202

CITY CLERK

DEC 11 2017

CITY of NORTH PORT

OFFICIAL
TOWN OF McCANDLESS
RESOLUTION No. 32 OF 2016

A RESOLUTION COMMENDING DAVID E. MACINTYRE FOR TWENTY-FIVE YEARS OF DEDICATED SERVICE ON THE TOWN OF McCANDLESS PLANNING COMMISSION

WHEREAS, David E. MacIntyre answered the call for public service with his appointment to the Town of McCandless Planning Commission twenty-five years ago, and

WHEREAS, Mr. MacIntyre came equipped with his education and significant experience in environmental engineering, and

WHEREAS, Mr. MacIntyre applied his technical knowledge of sanitary sewerage systems readily and often in great detail, to thoroughly analyze that aspect of new land development and re-development proposals, and

WHEREAS, David MacIntyre insightfully and collegially interacted with members of the Planning Commission through its reviews of projects as well as in significant planning efforts such as the Town's current Comprehensive Plan, zoning and land development ordinances and sidewalk master planning, and

WHEREAS, Mr. MacIntyre provided pro bono service to his neighborhood, in particular helping to solve a drainage issue, as a member of the Foxcroft Village Council.

NOW, THEREFORE IT IS RESOLVED, and it is hereby resolved that the Town Council extends its deep appreciation to David E. MacIntyre for his 25 years of steadfast volunteer service to the Town of McCandless and wishes him and his wife Anne great enjoyment in their new home in Northport, Florida.

Motion made by Council member McKim, seconded by Council member LeDonne, and this resolution is adopted this 19th day of December 2016.

ATTEST:

TOWN COUNCIL
TOWN OF McCANDLESS


Secretary


President

Established by Ordinance No. 2014-06, adopted by the North Port City Commission on 02-10-2014. Also governed by Advisory Board general legislation in Ordinance No. 2014-07 adopted 02-10-2014 and Ordinance No. 2015-39 adopted 09-28-2015. Board consists of 7 Members (of the 7 members, 1 may be a Youth 14-17)
Adult Members serve a two-year term and youth members serve a one-year term.

Meetings normally held on 2nd Thursday of the month.

No Financial Disclosure Required.

(6 month residency requirement)

One Non-Voting Member, as a representative of Mobile Home communities serviced by the utilities may be appointed at the pleasure of the Commission.

Staff Liaison: Anna Duffey – 240-8003

Email: aduffey@cityofnorthport.com

PUBLIC UTILITY ADVISORY BOARD

<u>TERM EXPIRATION</u>	<u>NAME, ADDRESS & PHONE</u>	<u>DATE APPOINTED</u>
01-10-19	NICHOLAS TROLLI CHAIR	01-10-17
09-13-18	JAMES SAWYER	09-13-16
09-10-16	VICE-CHAIR	09-10-12
11-13-19	WILLIAM R. BOWTECK	11-13-17
10-28-17	VICE-CHAIR	10-28-13
09-13-18	ANN FRANCOLETTI	09-13-16
09-26-19	ALICIA M. PHIDD, ESQ.	09-26-17
10-10-19	VICTOR DOBRIN	10-10-17



City of North Port

ORDINANCE NO. 2014-06

AN ORDINANCE OF THE CITY OF NORTH PORT, FLORIDA, REPEALING RESOLUTION NO. 93-R-13, RESOLUTION NO. 96-R-9, AND RESOLUTION NO. 96-R-21; ADOPTING CHAPTER 4, BOARDS AND COMMITTEES, ARTICLE VIII, OF THE NORTH PORT CODE ESTABLISHING THE PUBLIC UTILITY ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH PORT, FLORIDA:

SECTION 1 - REPEAL

- 1.01 Resolution No. 93-R-13, Resolution No. 96-R-9 and Resolution No. 96-R-21 are hereby repealed.

SECTION 2 - ADOPTION OF CHAPTER 4, BOARDS AND COMMITTEES, ARTICLE VIII, OF NORTH PORT CITY CODE ESTABLISHING THE PUBLIC UTILITY ADVISORY BOARD

- 2.01 The North Port City Commission hereby adopts Part II, Chapter 4, Boards and Committees, Article VIII, of the City Code, establishing the Public Utility Advisory Board, which is attached hereto as Exhibit "A."

SECTION 3 - SEVERABILITY

- 3.01 If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion thereof.

SECTION 4 - EFFECTIVE DATE

- 4.01 This Ordinance shall take effect immediately upon its adoption.

ORDINANCE NO. 2014-06

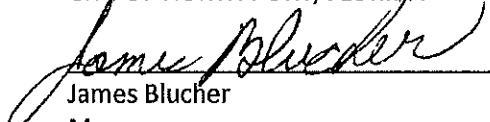
READ BY TITLE ONLY in public session this 27 day of January, 2014.

PASSED AND DULY ADOPTED by the City Commission this 10th day of February, 2014.

ATTEST:


Helen M. Raimbeau, MMC
City Clerk

CITY OF NORTH PORT, FLORIDA


James Blucher
Mayor

Approved as to form and correctness:



Robert K. Robinson
City Attorney

EXHIBIT A

Chapter 4, ARTICLE VIII, PUBLIC UTILITY ADVISORY BOARD

Sec. 4-170. Establishment

The Public Utility Advisory Board is hereby created and established.

Sec. 4-171. Membership

A. The Public Utility Advisory Board shall consist of seven (7) regular members, and two (2) alternate members. Additionally, a nonvoting nonresident member who receives North Port water and wastewater utility services and represents extraterritorial customers may also be appointed. Such nonvoting member shall not count in determining a quorum.

B. To the greatest extent possible, members shall have experience and expertise in water and/or sewer services, utility management and/or operations, utility rate setting, utility engineering, utility construction, utility regulation, public health and/or environmental engineering.

Sec. 4-172. Power and duties

A. The North Port Utility Advisory Board shall have the following powers, duties and responsibilities:

1. Assist in public outreach efforts to include groundbreaking and ribbon cutting ceremonies and water conservation education.
2. To make written and verbal recommendations to the City Commission regarding water and sewer utilities on such issues as:
 - (a) Capital Improvement projects to be included in the Utility Department's Capital Improvement Program.
 - (b) Water and Sewer Master Plans.
 - (c) Purchase of additional utility facilities.
 - (d) Rate review and recommendations.
 - (e) Utility ordinances.
 - (f) Federal, State and regional utility matters that may affect the City of North Port.
3. To perform other duties relating to water and sewer utilities as the City Commission may from time-to-time direct.