



WILDWOOD

August 5, 2019

The Planning and Zoning Commission
City of Wildwood, Missouri
16860 Main Street
Wildwood, Missouri 63040

Re: Nominating Committee's Recommendation for Officers for the Upcoming 2019/2020 Commission Year

Commission Members:

After the Planning and Zoning Commission's July 15, 2019 meeting, the Nominating Committee of it met to discuss potential candidates for the upcoming 2019/2020 year of this land use body. The members included Acting Chair Lee, Secretary Gragnani, and Member Helfrey. The discussion focused on if any current Commission members had expressed an interest in being considered for an officer position, to which Chair Lee responded that he had not heard from any of the them on a preference to assume one (1) of the three (3) positions.

After acknowledging this circumstances the Nominating Committee decided to accept nominations from its members and recommend a slate of officers from its process. Commissioner Helfrey stated she would like to make a nomination, with such containing a slate of candidates as follows: Acting Chair Lee as Chair, Secretary Gragnani as Vice-Chair, and Commissioner Helfrey as Secretary. The motion was then seconded by Secretary Gragnani, with voice vote requested by Acting Chair Lee. The voice vote was taken, and with such, the Acting Chair, hearing no objections, stated the motion was approved, as presented.

With the vote, the members noted these nominations reflect the current status of Mr. Lee, as Acting Chair, while representing the desire to offer more senior Commission Members for these officer positions at this time. The members did note they would plan on seeking nominations from the floor at the next meeting of the Planning and Zoning Commission to ensure that everyone that might be interested would have an opportunity to participate and be considered as an officer, if they are inclined to seek such nomination. If no nominations are made from the floor, the Committee would put forth the slate of candidates, as noted above, for consideration and action.

Respectfully submitted,
CITY OF WILDWOOD

Joe Vujnich, Director
Department of Planning

Cc: The Honorable City Council of the City of Wildwood
Steve Cross, Co-Interim City Administrator
John A. Young, City Attorney
Kathy Arnett, Assistant Director of Planning and Parks
Travis Newberry, Planner