



Agenda Item Summary Sheet

Item No: 1-2
Meeting Date: January 8, 2020

Item Title: Consideration of appointment to Jennette's Pier Advisory Committee
Consideration of appointment to BOA Chair and Vice-Chair
Consideration of staggered terms for Arts & Culture Committee
Consideration of appointments to Planning Board

Item Summary: At the January 8th Board of Commissioners meeting, request the following:

- 1 – Consideration of appointment to represent the Town on the Jennette's Pier Advisory Committee - to replace former Mayor Pro Tem Walters.
- 2 – Consideration of appointment of Board of Adjustment Chair and Vice-Chair - in accordance with Town Code Sec. 48-592. Attached please find a tracking chart of the current Board of Adjustment members. Current BOA Chair and Vice-Chair are interested in being reappointed.
- 3 – Consideration of staggered terms for Arts & Culture Committee
 - Staggered terms so all terms don't expire at the same time to allow for continuity on the committee.

Attached please find Arts & Culture Committee tracking chart with revised expiration dates for consideration. The tracking chart proposes that three member terms expire 6/6/21 and three member terms expire 12/4/22.

- 4 - Consideration of appointments to the Planning Board
 - To fill three (3) expiring terms; Two of the three whose terms are expiring are not interested in being reappointed.

Attached please find the list of candidates interested in serving on the Planning Board and the tracking chart with the current members.

Number of Attachments: 3

Specific Action Requested:

Provided for Board appointment/reappointment.

Submitted By: Administration

Date: December 30, 2019

Finance Officer Comment:

No unbudgeted fiscal impact.

Signature: Amy Miller

Date: December 30, 2019

Town Attorney Comment:

N/A

Signature: John Leidy

Date: December 30, 2019

Town Manager Comment and/or Recommendation:

N/A

Signature: Cliff Ogburn

Date: December 30, 2019