

Memo

To: Mayor Gordon and Town Council

From: Melody Harrison

Date: April 10, 2014

Re: Appointments to Commissions

Recommendation: If Council is satisfied with the qualifications of applicants for positions on the Planning & Zoning Commission, Historic Preservation Commission, and Climate Action Advisory Commission, staff recommends that Council re-appoint the applicants to these positions.

Policy Implications: Adopting staff's recommendation would be consistent with adopted Town policy: Municipal Code Chapter 17.08 (Planning & Zoning Commission); Municipal Code Chapter 15.44, Article 3 (Historic Preservation Commission); and Resolution TC-2007-5 (Climate Action Advisory Commission).

Planning & Zoning Commission

Council's agenda for April 15, 2014 includes considering the appointment of 3 citizens to 4-year terms on the Planning & Zoning Commission

The following citizens currently serve on the Planning & Zoning Commission:

<u>Name</u>	<u>Term Expires</u>	<u>Serves as</u>
Chuck Apostolik	April 2014	Citizen
Graham Riddile	April 2014	Citizen
Merle Means	April 2014	Citizen
Larry Borgard	April 2016	Citizen
David Slack	April 2016	Citizen
Les Taylor	April 2016	Citizen
Bruce Leland	April 2016	Council representative

Seats held by Chuck Apostolik, Merle Means and Graham Riddile are up for reappointment, and all three have all stated they are interested in being reappointed to the Planning and Zoning Commission.

Citizen appointments to the Planning & Zoning Commission should be made by Council motion.

The next Planning & Zoning Commission meeting is scheduled for April 23, 2014 at 7:00p.m.

Historic Preservation Commission

Council's agenda for April 15, 2014 includes considering the appointment of 1 citizen to 3-year terms on the Historic Preservation Commission.

The following citizens currently serve on the Historic Preservation Commission:

<u>Name</u>	<u>Term Expires</u>	<u>Serves as</u>
Virginia Erikson	April 2014	NC Historical Society representative
Jeff Ellis	April 2015	Citizen
Steve Rippy	April 2015	Citizen
Mary Metzger	April 2015	Council representative
Larry Borgard	April 2016	P&Z Commission representative

The seat held by Virginia Erikson is up for reappointment, and she has stated she is still interested in serving on the Historic Preservation Commission.

Citizen appointments to the Historic Preservation Commission should be made by Council Motion.

The next Historic Preservation Commission meeting is scheduled for April 21, 2014.

Climate Action Advisory Commission

Council's agenda for April 15, 2014 includes considering the re-appointment of 2 members to 2-year terms on the Climate Action Advisory Commission.

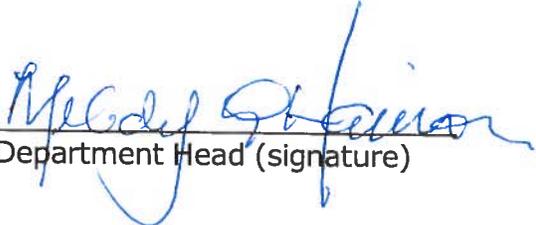
The following citizens currently serve on the Climate Action Advisory Commission:

<u>Name</u>	<u>Term</u>	<u>Expires</u>	<u>Serves as</u>
Kathleen Kopf		April 2014	Citizen
Denise Scheberle		April 2015	Citizen
Vacant		April 2014	Citizen
Vacant		April 2014	Citizen
Vacant		April 2014	Citizen
Greg Russi		April 2014	Council Representative

The seat held by Kathleen Kopf is up for reappointment and she has stated that she is interested in being re-appointed to the Climate Action Advisory Commission.

Town Councilor Greg Russi did not seek reelection to council and will no longer be serving as the council representative to the Climate Action Advisory Commission, however he is interested in being appointed to a two-year term as a citizen

Citizen appointments to the Climate Action Advisory Commission should be made by Council motion.


Department Head (signature)

Finance Director (signature)

Town Administrator (signature)

No

Consultant needed at Council Meeting? Whom? Estimated meeting time cost, if known.