

RESOLUTION TO CREATE THE HUNTERSVILLE COMMUNITY PLAN STEERING COMMITTEE

WHEREAS, the Huntersville 2030 Community Plan was adopted in 2011, and the Town of Huntersville Board of Commissioners has determined that the Plan should be updated, and

WHEREAS, the Town of Huntersville Board of Commissioners has decided to create a Community Plan Update Steering Committee to serve as an advisory board to the Town of Huntersville Planning Board and Board of Commissioners, and

WHEREAS, during the months of July and August 2019, residents of the Town of Huntersville were notified of the opportunity to volunteer and were recruited to complete an application to be appointed and serve on the Steering Committee, and

WHEREAS, upon appointment to the Steering Committee, members will be asked to work with Town staff and professional consultants during the development of the Community Plan Update, including efforts to encourage public participation and engagement during the project;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF HUNTERSVILLE BOARD OF COMMISSIONERS AS FOLLOWS:

1. There is hereby created the Huntersville Community Plan Update Steering Committee.
2. The purpose of creating the Huntersville Community Plan Update Steering Committee is to serve as an advisory board to the Town of Huntersville Planning Board and Board of Commissioners until such time as the Plan Update is adopted by the Board of Commissioners.
3. The Steering Committee consists of fifteen (15) members, who are residents of the Town of Huntersville and appointed by the Town of Huntersville Board of Commissioners. The appointees have been selected from the pool of volunteer applicants interested in serving on the Committee, and include the following members:

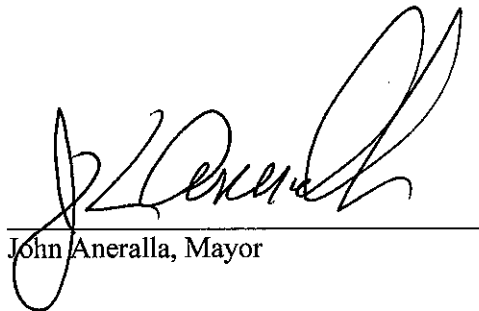
- 1) Kim Aichele
- 2) Tim Bender
- 3) Ross Boner
- 4) Randy Brawley
- 5) John Carbonell
- 6) Chris Edwards
- 7) John Forehand
- 8) Erin Gillespie
- 9) Scott Harrington
- 10) Joshua Helm
- 11) Kristen Ingram
- 12) Dan Murphy
- 13) Eric Rowell
- 14) Kaitlyn Sisson
- 15) George Solomon

4. The Steering Committee will meet at least eight (8) times during the project, with an anticipated timeframe extending from September 2019 through September 2020, subject to change. The Planning Director shall have the authority to call the meetings of the Committee, which will be called and advertised as a special-called meeting, and to set the agenda for each meeting as part of the special-called meeting notice. Only items of business specified in the special-called meeting notice may be conducted at each meeting.
5. The Steering Committee will elect a Chairperson from its membership. The Chairperson will lead meetings, manage discussion in a civil and orderly fashion, and coordinate the making of decisions by the Committee, whether by consensus or by a motion made, seconded and approved by majority vote.
6. In order for the Committee to carry out its responsibilities, it is necessary for members to attend the meetings. If a member is absent for two (2) meetings, the Committee may request that the member be replaced by the Town Board of Commissioners.
7. Meetings will be advertised and conducted in accordance with the North Carolina Open Meetings Law. Minutes shall be kept for each meeting.
8. Upon adoption of the Community Plan Update, the Huntersville Community Plan Update Steering Committee may be dissolved by the Board of Commissioners.
9. The Huntersville Town Board of Commissioners is deeply appreciative of the spirit of volunteerism and community interest shown by the Steering Committee Members, and of all the residents who applied to serve on the Committee.

Adopted this the 3rd day of September, 2019.

ATTEST:


Janet Pierson, Town Clerk


John Aneralla, Mayor

Approved as to form:


Angela Becker, Town Attorney