

**Regular Workshop – March 17, 2014**  
**Agenda Item 7**  
**Consent Item**

**Agenda Item:** Review of Current Ad Hoc Committees

**Presenter:** Town Manager

**Summary:** Each year the Town Commission considers the continuation of various ad hoc committees that may be in place, in accordance with Resolution 2000-05.

The following are the ad hoc committees currently established:

Finance Committee  
Community Center Advisory Committee (appointments deferred)  
Urban Land Institute (ULI) Implementation Advisory Committee

The Commission will need to consider reconstituting or sunsetting each of the Committees during the current year's review.

Based on Commission consensus to either continue or sunset the Committees, the appropriate Resolutions will be forwarded to the April 7, 2014 Regular Meeting for formal action.

**Attachments:** 3-10-14 Memo, Town Clerk to Manager

**Recommended**

**Action:** Approval of the Consent Agenda will forward Resolutions for reconstituting Ad Hoc Committees to the May 5, 2014 Regular Meeting for formal action.

## MEMORANDUM

Date: March 10, 2014

TO: David Bullock, Town Manager  
FROM: Trish Granger, Town Clerk  
SUBJECT: Ad Hoc Committee Review

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Each year, the Town Commission considers the continuation of various ad hoc committees that may be in place in accordance with Resolution 2000-15. The following is provided for Commission information:

- the Finance Committee was established as an ad hoc subcommittee of the Town Commission through the adoption of Resolution 2011-20 at the June 6, 2011, Regular Meeting. The Finance Committee has been reconstituted twice, once on May 7, 2012, and the second renewal on April 1, 2013, for a one-year period, providing for the appointment of two citizen representatives in addition to three Commissioners.

- the Community Center Advisory Committee (CCAC) was established on May 7, 2012, for a one-year period. At that time, the Town Commission deferred appointments to the Committee. The CCAC was reconstituted on April 1, 2013, for an additional one-year period, again with deferral of appointments.

- on July 1, 2013, the Town Commission established the ULI (Urban Land Institute) Advisory Committee for a one-year period. Following receipt of the report from the ULI Panel, in October 2013, the Commission reappointed individuals to a renamed Committee, the ULI Implementation Advisory Committee, and increased the membership on the Committee.

Following Commission direction to either continue or sunset any of the Committees, the appropriate Resolutions will be forwarded to the May 5, 2014 Regular Meeting for formal action.

Please don't hesitate to contact me if you have any questions.



**End of Agenda Item**