

Regular Workshop – March 23, 2015
Agenda Item 8
Consent Item

Agenda Item: Annual 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 6, 2015, Regular Meeting for formal action.

Attachments: 3-10-15 Memo, Town Clerk to Manager

Recommended

Action: Approval of the Consent Agenda will forward Resolutions for reconstituting the Finance Committee and the Community Center Advisory Committee and sunsetting the ULI Implementation Advisory Committee to the April 6, 2015, Regular Meeting for formal action.

M E M O R A N D U M

Date: March 10, 2015

TO: David Bullock, Town Manager
FROM: Trish Granger, Town Clerk
SUBJECT: Annual Review of Current Ad Hoc Committees

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 three times (May 7, 2012; April 1, 2013; and May 5, 2014), providing for the appointment of two citizen representatives in addition to the three Commissioners who serve on the Investment Advisory Committee. Based on the regular activity of this Committee, it is recommended that it be reconstituted.

- 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, and May 5, 2014, for additional one-year periods, again with deferral of appointments. Based on recent Commission discussions and the upcoming development of the Bayfront Park Recreation Center, it is recommended that this Committee be reconstituted.

- 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. The Committee was reconstituted on May 5, 2014. Since that time, the Committee has completed the assignment given by the Town Commission, it is recommended that this Committee be sunset.

Following Commission consideration, Resolutions will be prepared to reconstitute the Finance Committee and the CCAC and one will be prepared to sunset the ULI Implementation Advisory Committee, and will be forwarded to the April 6, 2015, Regular Meeting for formal action.

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



End of Agenda Item