

M E M O R A N D U M

TO: Town Commission
FROM: Howard Tipton, Town Manager
REPORT DATE: September 20, 2023
MEETING DATE: October 2, 2023
SUBJECT: Appointments to Town Boards and Committees

Recommended Action

Make appointments to Advisory Boards and Committee.

Background

Due to term expirations and/or vacancies on the Consolidated Retirement System Board of Trustees and the Zoning Board of Adjustment, the Clerk's Office has advertised for interested applicants to fill the vacancies. Each Advisory Board or Committee is listed below with the information regarding vacancies and the current applicants and/or incumbents interested in being reappointed.

The Zoning Board of Adjustment has a vacancy for a partial term until May 13, 2026. Mr. Philip Deming, District 2, was the sole applicant and is seeking appointment.

The Consolidated Retirement System Board of Trustees has one seat open due to a term expiration. Mr. Steve Branham, District 3, was the sole applicant and is seeking reappointment with a term expiration of May 13, 2026.

Additionally, Section 34.101 of the Town Code states:

The Town Commission shall designate one of the Trustees it appoints as Chairman of the Board and another Trustee as Vice Chairman, and may change such designations from time to time.

The current Chair, Mr. Steve Branham, and Vice Chair, Mr. Frank Cona, have indicated a willingness to continue to serve in those roles.

Staff Recommendation

Make appointments to Advisory Boards and Committees.

Attachments (Available at the Town Clerk's Office)

- A. Membership Rosters and Zoning Board of Adjustment Resignation
- B. Talent Bank Applications

End of Agenda Item