



# MEMORANDUM

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**To:** City Councilors

**From:** Mayor Joe Peel

**Date:** January 4, 2016

**Re:** Consideration – Councilor Appointments to Boards/Commissions/Committees

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***BACKGROUND:***

Historically, during the first City Council meeting held in January, the Mayor makes recommendations to the City Council regarding appointments to various boards, committees, joint action agencies and task forces. I have done my best to accommodate your desires and interests. Attached is a table that reflects which members of the Council I am recommending for placement on the various boards/commissions/committees. I have taken into account the time and date of these meetings and your personal work schedule.

***ANALYSIS:***

As Mayor, I recommend appointments to two different authorities: the Airport Authority and the Tourism Development Authority. Councilman Stimatz' term on the Airport Authority expires on June 30, 2016; and Councilwoman Baker's term on the Tourism Development Authority expires on June 30, 2017. Neither of these appointments requires action at this time.

Additionally, you will note that I am recommending that an alternate be appointed for the Finance Committee. On several occasions, the committee has had difficulty in securing a quorum, which creates a delay in preparing agenda requests for the City Council meeting agenda.

***RECOMMENDATION:***

Pursuant to Council's Rules of Procedure (Rule 31 - Appointments), each one of these appointments should be accomplished by a roll call vote. I would like to request that the Council utilize Rule 18b (Motion 5) to suspend the rules and accept the slate of appointments reflected within the attached table in one motion and vote.

JWP/vdw

**City Council Committee Membership 2016 - 2017**

<b>Entity</b>	<b>Joe Peel</b>	<b>Anita Hummer</b>	<b>Jean Baker</b>	<b>Rickey King</b>	<b>Darius Horton</b>	<b>Tony Stimatz</b>	<b>Ray Donnelly</b>	<b>Johnnie Walton</b>	<b>Michael Brooks</b>
EC-PC Economic Development Commission	Ex-Officio	X	X	X					
Central Communications Advisory Board									X
Fireman's Relief Fund Board									X
EC-PC Airport Authority <i>(No appointment required at this time.)</i>						X (Term expires 6-30-16)			
Joint Redevelopment Commission						X			
NC Eastern Municipal Power Agency	Olson - Primary; Peel - Alternate								
Tourism Development Authority <i>(No appointment required at this time.)</i>					X (Term expires 6-30-17)				
Elizabeth City Downtown Inc.							X		
EC Chamber Board	Ex-Officio								
Finance Committee	X	X		X (Alternate)	X		X		
Parks & Rec Advisory Board								X	
Storm Water Advisory Board						X	X		X
Community Relations Commission						Ex-Officio			
Albemarle RPO Transportation Advisory Committee							X		