



STAFF REPORT

MEETING DATE: October 22, 2024

TITLE:

Consider and act on Resolution No. R-2024-148; Appointment to the Hunters Crossing Local Government Corporation Board for Places 4 and 6 for Full 3-Year Terms of Office Beginning in October 2024 and Ending September 2027; Appointing Council Member Fossler as Council Liaison for Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: Edi McIlwain, Chief Financial Officer

BACKGROUND/HISTORY:

Under Chapter 1 "General Provisions", Article 1.04 "Boards and Commissions" board members shall be appointed by the mayor and confirmed by the Council. Chapter 1, "General Provisions", Article 1.04 "Boards, Committees and Commissions, Sec. 1.04.002 "Membership, terms" candidates shall be appointed for terms of three (3) years. No board member shall serve more than two (2) consecutive terms on a particular advisory body. An individual who has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body; and

Each advisory body will have a City Council Member assigned as Council Liaison under Sec. 1.04.002(6) "Membership, terms". The Hunters Crossing Local Government Corporation Board was organized to aid, assist, and act on behalf of the City to implement the City-approved Service Plan for the Hunters Crossing Public Improvement District and to perform such other functions as the City from time to time lawfully may delegate to the Corporation. Staff will update the number of terms served by each member and provide information to the City Council.

FISCAL IMPACT:

n/a

RECOMMENDATION:

Appoint members to the Hunters Crossing Local Government Corporation Board

ATTACHMENTS:

1. Resolution