



STAFF REPORT

MEETING DATE: October 17, 2024

TITLE:

Consider and act on Resolution No. R-2024-137, Appointment to the Historic Landmark Commission for a County Historical Society Representative for Place 1; Appointment of an Owner of a Commercial Historical Structure to Place 3; Change the Term Date of Planning & Zoning Commission Representative in Place to coincide with his Term of Office; Receiving Confirmation by the City Council for appointees for a three-year Term Beginning in October 2024 and ending in September 2027; Appointing Council Member Meyers as Council Liaison; and Providing an Effective Date.

AGENDA ITEM SUBMITTED BY:

Submitted by: James E Cowey, Development Director/Building Official

BACKGROUND/HISTORY:

In accordance with Chapter 1, "General Provisions", Article 1.04, "Boards and Commissions", board members are appointed by the mayor and confirmed by the Council for three (3) year terms. Section 1.04.002(1), "Membership, terms" states that individuals who have served two (2) consecutive terms on a specific advisory body must wait one full year before being reappointed to the same advisory body. The mayor, upon a finding of good cause, has the authority to waive this one-year waiting period. The Historic Landmark Commission currently has openings for a representative of the County Historical Society for Place 1 and a representative of a commercial historic structure for Place 3. Place 3 member Susan Long, has requested reappointment, this will be her 4th term.

Place 5 is currently held by a Planning & Zoning Commission representative, with his term expiring in 2025. The term date is being adjusted to 2025 from 2026 to coincide with his term of office on the Planning & Zoning Commission. Mayor Nelson plans to appoint Council Member Meyer as the Council Liaison, replacing Mayor Pro-Tempore Kirkland.

Place	Nominating	Confirmation
1	Samuel Bennette	
3	Susan Long	

Upon confirmation the Historic Landmark Commission shall be composed of the following:

Place	Representing	First Name	Last Name	Appt Date	Term	Expiration Date
1	County Historical Society Member	Samuel	Bennette	2024		2027
2	Design Professional	Lisa	Lakey	2023		2026
3	Owner of Commercial Historical Structure	Susan	Long	2024		2027

4	Real Estate Professional	Blake	Kaiser	2023		2026
5	Planning & Zoning Commission	Gary	Moss			2025
6	General Resident	Jenean	Whitten	2022		2025
7	Owner of a Residential Structure	Cheryl	Long	2023		2026

FISCAL IMPACT:

N/A

RECOMMENDATION:

Mayor will appoint and City Council confirm the members to the Historic Landmark Commission.

ATTACHMENTS:

1. Resolution