

## TOWN COUNCIL COMMUNICATION

**DATE:** September 2, 2025

**FROM:** Shannon Montgomery, Town Secretary

AGENDA ITEM: Discuss and consider approval of Resolutions appointing members to the Board of

Adjustment, Planning & Zoning Commission, Bartonville Community Development Corporation, Crime Control and Prevention District, and the Special Events

Committee.

## **SUMMARY:**

Sixteen (16) positions are set to expire on September 30, 2025. The Town received a total of fifteen (15) applications: eleven (11) from current officials requesting reappointment, one (1) from a current official seeking appointment to a different Board, and three (3) new applicants.

## **RECOMMENDED MOTION OR ACTION:**

Separate motions/votes will need to be made for each Board:

- Move to approve a Resolution appointing Del Knowler, Jim Lieber, and Siobhan O'Brian as regular members to the Board of Adjustment with terms expiring September 30, 2027, moving Heather Head from Alternate #2 to Alternate #1 with a term expiring September 30, 2026, and appointing Barbara Nunneley to the Alternate #2 position with a term expiring September 30, 2027.
- Move to approve a Resolution appointing *Don Abernathy and Pat Adams* as regular members to the Planning and Zoning Commission with terms expiring September 30, 2027, moving *Rick Lawrence* from Alternate #2 to Alternate #1 with a term expiring September 30, 2026 and appointing *Rebecca Jenkins* to the Alternate #2 position with a term expiring September 30, 2027.
- Move to approve a Resolution appointing Chad Carlson and Jan Deatherage to the Bartonville Community Development Corporation (BCDC) with terms expiring September 30, 2027.

Please Note: BCDC will have a vacancy as Staff did not receive enough applications to fill the board.

- Move to approve a Resolution appointing *Jeff Grubb, Chris Colbert, and Jarod Root* to the Crime Control and Prevention District with terms expiring September 30, 2027.
- Move to approve a Resolution appointing *Margie Arens, Keith Crandall, and Stephanie Phillips* to the Special Events Committee with terms expiring September 30, 2027.

## **ATTACHMENTS:**

- Draft Resolution Board of Adjustment Appointments
- Draft Resolution Planning and Zoning Commission Appointments
- Draft Resolution Bartonville Community Development Corporation Appointments
- Draft Resolution Crime Control and Prevention District Appointments
- Draft Resolution Special Events Committee Appointments