



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Angela Reece **MEETING DATE:** 21-02-04
AGENDA SECTION: Council Action **DEPARTMENT:** Administration
TITLE OF ITEM, Presenter Name, Title: Animal Services Advisory Board Charter Amendment – *Angela Reece, City Clerk, Angela Beeker, City Attorney*

SUGGESTED MOTION(S): I move that City Council adopt the amended Charter & Rules of Procedure for the Animal Services Advisory Board as presented.

SUMMARY:

The City Clerk and City Attorney have worked in conjunction with the Animal Services Advisory Committee to clarify and restate elements of their Charter & Rules of Procedure. The City Attorney has clarified and added sections pertaining to quasi-judicial proceedings. Staff met with the Animal Services Advisory Committee at their meeting whereupon these amendments were approved by vote of the Committee. Staff has prepared a final draft version for review and approval by City Council.

BUDGET IMPACT: \$0

Is this expenditure approved in the current fiscal year budget? N/A

If no, describe how it will be funded.

N/A

PROJECT NUMBER: N/A

PETITION NUMBER: N/A

ADDITIONAL PETITION NUMBER: N/A

PETITIONER NAME: N/A

ATTACHMENTS:

DRAFT Animal Services Charter & Rules of Procedure