

# Memorandum



**To:** Mayor and Town Council

**From:** Barbara Monticello

**Date:** 1/08/2021

**Re: New Business:** Annual Appointments

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Each year the Council appoints representatives to various boards and committees as required by state law, town policy or agency regulations. This is typically done at the beginning of the year although some county committees/boards operate on a fiscal, rather than a calendar year and make their appointments at that time. The appointments that need to be made for 2021 are as follows:

***THE PLANNING BOARD CURRENTLY CONSISTS OF THE FOLLOWING MEMBERS:***

Jim Knowles (3 year term expires 12/22)  
Thomas White (3 year term expires 12/21)  
Eric Fransen (3 year term expires 12/22)  
~~William Chaney (3 year term expires 12/21)~~ (resigned, need to fill vacancy)  
Kevin Kendrick (3 year term expires 12/22)

\*Alternate to this board is Randy Smith (term exp 12/22) has stated his interest in moving to a regular seat on this board. Should he move to the regular seat that is vacant, then the alternate seat will need to be filled. Additionally, Mr. Gary Wright has also expressed interest in participating on this board.

***THE BOARD OF ADJUSTMENT (BOA) CURRENT CONSISTS OF THE FOLLOWING MEMBERS:***

Mark Matthews (3 year term expires 12/20) (still wants to participate, needs to be reappointed)  
~~Joseph Yarber (3 year term expires 12/20)~~ (resigned, need to fill vacancy)  
Thomas White (3 year term expires 12/21)  
~~William Chaney (3 year term expires 12/21)~~ (resigned, need to fill vacancy)  
Jeff King (3 year term expires 12/21)

\*Alternate to this board, Bill Ryan, has moved out of Pineville and is no longer eligible to participate on the board. That leaves two regular seats and one alternate seat vacant. Mr. Jim Knowles has expressed interest in participating on this board as well as continuing his participation on the Planning Board.

**TELEPHONE BOARD:** The Telephone Board will consist solely of Town Council Members, the Town Manager and Telecommunications Director.

***Terms for the following boards/committees are as follows:***

<u>Committee</u>	<u>Current</u>	<u>Proposed</u>
<b>CITIZENS TRANSIT ADVISORY GROUP:</b>	Tommy Fellers (term expires 6/30/20)	Board has not asked for a new volunteer
<b>ARTS and SCIENCE COUNCIL: ADVISORY COMMITTEE</b>	David Neely (2 year term expires 6/30/22) Greg Record (moved/resigned)	Need to fill vacancy
<b>CRTPO (MUMPO) REPRESENTATIVE:</b>	Jack Edwards, term expired 12/20	recommend reappointment (s/b Elected Official)
<b>MTC REPRESENTATIVE:</b>	Jack Edwards, term expired 12/20	recommend reappointment
<b>CENTRALINA COG DELEGATE:</b>	Jack Edwards, term expired 12/20 Ryan Spitzer, Alternate	recommend appointing ASW recommend reappointment unless other interested party
<b>MECKLENBURG COUNTY PLANNING COMMITTEE:</b>	Jack Edwards (term expired 12/20)	recommend reappointment unless other interested party
<b>ELECTRICITES:</b>	Jack Edwards, (term expired 12/20) Ryan Spitzer, <i>Alternate</i>	Jack Edwards (main) Ryan Spitzer (alternate) recommend reappointment unless other interested party
<b>TAX COLLECTOR:</b>	Mecklenburg County	was reappointed in August
<b>TOWN ATTORNEY:</b>	Janelle Lyons, term expired 12/20	recommend reappointment/ open for discussion
<b>MUNICIPAL EDUCATION: ADVISORY COMMITTEE</b>	Joe Maxim, 2 year term expires 12/21	Joe Maxim
<b>THE CHARLOTTE-MECKLENBURG STORM WATER ADVISORY COMMITTEE:</b>	Randy Smith (Resident) term expires 6/30/21	Randy Smith
<b>AIRPORT ROUNDTABLE:</b>	<del>Theresa Brunner</del> (resigned) (no term provided)	Open-board has not asked for another volunteer
<b>HAZARD MITIGATION COMMITTEE:</b>	Gerelyn Garcia (Resident) (no term provided) Libby Boatwright (Alt Resident) Brian Elgort (Town Rep) Mayor Edwards (Alt. Town Rep)	Keep as is Keep as is Keep as is Keep as is
<b>PINEVILLE PARKS &amp; RECREATION BOARD:</b> (all 3-year terms)	<b>Current Members:</b> Megan Bailey      Lorraine Haynes Sue Bankston      Yvette Isaacs Randy Brantley      Barbara Manning Tad Hardy      Stacy Shatterly Tristan McMannis      Clay Perry (Chair)	Keep all as is

**Action Requested:** Recommend reappointments where indicated.