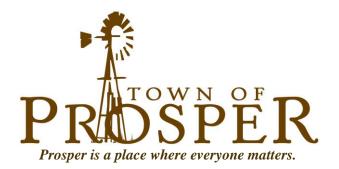
# **TOWN SECRETARY**



То:	Mayor and Town Council
From:	Michelle Lewis Sirianni, Town Secretary
Through:	Ron K. Patterson, Interim Town Manager Robyn Battle, Executive Director of Community Services Bob Scott, Executive Director of Administrative Services
Re:	Special Districts Committee
	Town Council Meeting – October 25, 2022

### Agenda Item:

Consider and act upon the appointment of members to an ad hoc select committee to consider and address the continuation of the Fire Control, Prevention and Emergency Medical Services District and the Crime Control and Prevention District, and to make recommendations to the Town Council regarding the term of continuation of said Districts, and all matters incident and related thereto.

#### **Description of Agenda Item:**

In October 2017, the Town Council appointed members to a Special Purpose District Committee to provide a recommendation to the Town Council to review options on sales tax that would be collected through these districts. In December 2017, the Town Council received a recommendation from the committee to call an election to establish a Crime Control and Prevention District and a Fire Control, Prevention, and Emergency Medical Service District, with each district to receive a 0.25% dedicated sales and use tax revenue stream.

In January 2018, the Town Council approved the following: (1) Ordinance No. 18- 03 creating a Crime Control and Prevention District; (2) Ordinance No.18-04 creating a Fire Control, Prevention, and Emergency Medical Services District, with both districts funded by the elimination of the 0.50% sales and use tax for property tax relief and the reallocation of such sales and use tax by 0.25% to each specified district; (3) Resolution No. 18-05 appointing the current Special Purpose District Committee members as the temporary board of directors for the Crime Control and Prevention District; and (4) Resolution No. 18-06 appointing the current Special Purpose District Committee members as the temporary board of directors for the Fire Control, Prevention, and Emergency Medical Services District. The Town Council ordered the Special Election in February of 2018.

The voters of the May 5, 2018, Special Election approved the establishment of both Special Purpose Districts for an initial period of five (5) years.

In September 2022, Town staff received notification that the districts will be dissolved on September 30, 2023, unless the district holds a continuation or dissolution referendum prior to

said end date. At the October 11, 2022, work session, Town Council expressed their desire to appoint an ad hoc committee to provide a recommendation/charge on the continuation of both Special Purpose Districts.

### Budget Impact:

These two revenue streams are the equivalent of twelve percent (12%) of General Fund Revenue.

## Town Staff Recommendation:

Town Staff recommends the Town Council appoint seven individuals to the ad hoc Special Purpose Districts Committee.

## Proposed Motion:

I move to appoint the following individuals to the ad hoc Special Purpose District Committee: