

CITY OF HIGH POINT

AGENDA ITEM



Title: Amendment to Standing Committees of City Council

From: Lisa Vierling, City Clerk

Meeting Date: August 15, 2016

Public Hearing: N/A

**Advertising Date /
Advertised By:** N/A

Attachments: Standing Committee Assignments

PURPOSE:

Section 12.1-19 of the High Point City Code provides for the appointment of standing and special committees of City Council.

BACKGROUND:

From time to time, a quorum of the Committees is not present which may prohibit the Committees from meeting and results in the Committees not being able to forward any recommendations to City Council. As a resolution, the City Council does hereby appoint the Mayor and the Mayor Pro Tem to serve on each of the four Standing Committees on an as-needed basis when a quorum will not be present.

BUDGET IMPACT:

None

RECOMMENDATION / ACTION REQUESTED:

Council is requested to approve the amendment to the Standing Committee Assignments of City Council to add the Mayor and Mayor Pro Tem to serve on an as-needed basis when a quorum will not be present.

**RESOLUTION BY THE HIGH POINT CITY COUNCIL
AMENDING THE 2014-2017 STANDING COMMITTEES OF THE CITY COUNCIL**

WHEREAS, Section 2-1-19 of the High Point City Code provides for the appointment of standing and special committees; and

WHEREAS, at the December 8, 2014 Organizational Meeting of the High Point City Council, appointments were made to the following four 2014-2017 Standing Committees (Finance; Community Housing & Neighborhood Development; Planning & Development and Prosperity & Livability) as recommended by the Mayor and approved by the City Council and subsequently revised on February 16, 2015, September 21, 2015, and April 4, 2016; and

WHEREAS, from time to time, a quorum of the Committees are not present which may prohibit the Committees from meeting and results in the Committees not being able to forward any recommendations to the City Council; and

WHEREAS, as a resolution, the City Council does hereby appoint the Mayor and Mayor Pro Tem to serve on each of the four Standing Committees on an as-needed basis when a quorum will not be present; and

WHEREAS, Section 2-1-22 of the High Point Code of Ordinances continues to apply and states that *only Official action can be taken by the City Council* and further states that *No standing or special committee of the City Council shall have the power to act for the City Council regardless of the number of City Council members on the committee or present.*

NOW, THEREFORE BE IT RESOLVED by the High Point City Council that the 2014-2017 Standing Committees be revised by adding the Mayor and Mayor Pro Tem to each Committee to serve on an as-needed basis when a quorum is not present.

Adopted this 15th day of August, 2016.

William S. Bencini, Jr., Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk

Adopted 12/8/2014; 2/16/2015 (changed Finance Committee to 4:00 on Thursdays preceding Regular Council Meetings); 9/21/2015 (changed date and time of Finance Committee)
Revised 4/4/2016 (removed Williams from Finance Committee and added Alexander; removed Alexander from Prosperity & Livability Committee and added Williams)
Revised 8/15/2016 (added Mayor and Mayor Pro Tem to serve on as-needed basis when a quorum is not present)



STANDING COMMITTEES OF CITY COUNCIL – COMPOSITION (2014-2017)

Day & Time of Meetings

Finance Committee

Jim Davis, Chair
Cynthia Davis
Alyce Hill
~~Chris Williams~~ **Latimer Alexander (eff. 4/4/16)**
Bill Bencini, Mayor (effective 8/15/2016)
Jeff Golden, Mayor Pro Tem (effective 8/15/2016)

Wednesday preceding the 1st and
3rd Monday @ 4:00 p.m.
(effective 9/21/2015)

Community Housing & Neighborhood Development Committee

Jeff Golden, Chair
Latimer Alexander
Jason Ewing
Chris Williams
Bill Bencini, Mayor (effective 8/15/2016)
Jeff Golden, Mayor Pro Tem (effective 8/15/2016)

2nd Tuesday @ 10:00 a.m.

Planning & Development Committee

Jay Wagner, Chair
Cynthia Davis
Jim Davis
Jeff Golden
Bill Bencini, Mayor (effective 8/15/2016)
Jeff Golden, Mayor Pro Tem (effective 8/15/2016)

Tuesday after 1st Monday meeting
@ 4:00 p.m.

Prosperity & Livability Committee

Jason Ewing, Chair
~~Latimer Alexander~~ **Chris Williams (eff. 4/4/16)**
Alyce Hill
Jay Wagner
Bill Bencini, Mayor (effective 8/15/2016)
Jeff Golden, Mayor Pro Tem (effective 8/15/2016)

1st Wednesday @ 9:00 a.m.

These committees will meet as needed and could be subject to cancellation if there is no business to be considered.

Sec. 2-1-22 - Official action by city council. (High Point Code of Ordinances)

Official action by the city council can only be taken at a regular, special, or continued meeting of the city council, which includes continued public hearings and properly scheduled or called meetings. No standing or special committee of the city council shall have the power to act for the city council regardless of the number of city council members on the committee or present.