AMENDMENT TO RESOLUTION REGARDING CITIZEN ADVISORY COUNCIL FOR THE TOWN OF JAMES ISLAND

WHEREAS, an important part of the Town of James Island's health and vitality is directly linked to a community that provides its talent, service, and abilities; and

WHEREAS, it is important for the Town of James Island to support its community through plans for the future and partnerships for the common good; and

WHEREAS, Citizen Advisory Councils for the Town of James Island will assist the Town in delivering public services that are responsive to the community's needs.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN C OUNCIL OF JAMES ISLAND, SOUTH CAROLINA THAT:

Section 1. Attachment "A" entitled Policies Regarding Citizens Advisory Councils hereby approved and adopted.

Section 2. Advisory Councils will consist of five (5) members appointed by the Mayor and Council with service terms of two (2) years.

Section 3. This Amendment becomes effective upon adoption by Council.

Enacted this 20th day of February 2020.

Mayor

ATTEST

Frances Simmons

Town Clerk

POLICIES REGARDING CITIZENS ADVISORY COUNCILS TOWN OF JAMES ISLAND, SOUTH CAROLINA

The citizens advisory councils listed below have been established to assist the Mayor/Council on resolving specific issues and achieving specific community goals. These advisory councils increase community input, mobilize volunteers for service projects, and enable the Mayor/Council to focus more clearly on community needs and issues. While the Mayor/Council set policy and determine budget priorities, citizen participation is a vital ingredient in good government.

Council:

James Island Pride Council

Council Type:

Volunteer action; community service, advisory to

Mayor/Council

Council Liaison:

Chair of Environment/Beautification Committee of Town

Council

Established By:

Resolution

Members:

Members appointed by Mayor/Council; 2 year terms to be

appointed or reappointed in February of even years.

Meetings:

To be set by the Advisory Council

Purpose:

Improve community appearance; beautification/green space; litter control. Increase awareness of history and culture.

Council:

James Island Neighborhood Council

Council Type:

Community service; volunteer action; advisory to

Mayor/Council.

Council Liaison:

Chair of Public Safety Committee of Town Council

Established By:

Resolution

Members:

Representatives from neighborhoods;

Will accept nominations from neighborhood associations, crime

watch, others

Members appointed by Mayor/Council; 2 year terms to be

appointed or reappointed in February of even years

Meetings:

To be set by Advisory Council

Purpose:

Neighborhood concerns, Crime Watch, emergency

preparedness; provide community programs, activities and

events

Council:

James Island Children's Council

Council Type:

Advisory to Mayor/Council; community service; volunteer

action

Council Liaison:

Chair of Children's Committee of Town Council

Established by:

Resolution

Members:

Members appointed by Mayor/Council; 2 year terms to be

appointed or reappointed in February of even years

Meetings:

To be set by Advisory Council

Purpose:

Promote children welfare, including recreation and education;

Provide community programs, activities and events

Council: Business Development Council

Council Type: Advisory to Mayor/Council; community service; public, private

and educational, partnerships

Council Liaison: Chair of the Business Development Committee

Established by: Resolution

Members: Members appointed by Mayor/Council; 2 year terms to be

appointed or reappointed in February of even years

Meetings: To be set by Advisory Council

Purpose: Promote local businesses, encourage public and private sectors

to partner in projects and activities that will improve the

community

<u>Council:</u> James Island History Council

Council Type: Advisory to Mayor/Council; community service; volunteer

action

Council Liaison: Chair of James Island History Committee of Town Council

Established By: Resolution

Members: Members appointed by Mayor/Council; 2 year terms to be

appointed or reappointed in February of even years

Meetings: To be set by Advisory Council

Purpose: Promote the preservation of the Town's historical and cultural

features

Council: Trees Advisory Council

Council Type: Volunteer action; community service, advisory to

Mayor/Council

Council Liaison Chair of Trees Advisory Committee of Town Council

Established By: Resolution

Members: Members appointed by Mayor/Council; 2 year terms to be

appointed or reappointed in February of even years

Meetings: To be set by the Advisory Council

Purpose: Planting and caring of trees within the urban tree canopy and

along our island roadways

Parameters Within Which Committees Function

- 1. Policy decisions are made by the Mayor/Council.
- 2. The principal functions of committees are to provide additional community services through coordination and involvement of volunteers and to increase community input to the Mayor/Council a.

Appointment of Members

- 1. The Mayor/Council appoint or approve members of all advisory councils. Members are selected for their interest, experience, and expertise.
- 2. It is a general policy of the Mayor/Council to consider James Island residents, business owners or individuals with a special expertise. All appointees serve at the pleasure of the Mayor/Council.
- 3. Terms of appointments to committees are generally for two (2) years. Appointments are generally limited to two (2) full consecutive terms, which includes one appointment and one reappointment, in order to provide more opportunities for citizen service and input and to have seasoned experts available for other projects.
- 4. Cltizens seeking appointment and new appointees should provide the Mayor/Council with a complete application that includes community involvement, employment, and/or volunteer work experience, and other relevant experience and/or educational background. Applications may be obtained through the Town's web site or the Town Clerk's office.
- 5. All advisory council officers will be elected by their membership.

Town Policy on Absences

- 1. Any member with unexcused absences for three consecutive meetings may be given notice to show why his seat should not be vacated and in the absence of such a showing the seat shall be vacated and notice thereof forwarded to the Mayor.
- 2. It is the chairman's responsibility to notify the member when a member is within one absence of dismissal. If another unexcused absence occurs, the chairman may notify the member of the vacation of the seat and, at the same time, may notify the Mayor.

Recommendations on Budget

Advisory Councils may provide input into the budget process in their area of concern and identify potential projects, programs or activities. The Mayor/Council may appropriate funds for operation of the advisory group as part of the annual budget process. The Town's Purchasing Procedures apply to all advisory council purchases.

Procedures Governing Operation

- 1. Advisory Councils should provide a written report or make a verbal presentation at a Council meeting upon request by the Mayor.
- 2. Projects and new advisory councils that are proposed by advisory councils must be sent by the Council Liaison to Town Council for review and approval.
- 3. Each Advisory Council shall be governed by Robert's Rules of Order.

Public Access to Advisory Council Meetings

Public access to committee meetings is a legislated right of the public pursuant to the South Carolina Freedom of Information Act. The following rules shall apply:

- *All meetings are to be public, including meetings and work sessions during which no votes are cast, or any decisions made.
- *At least one copy of all agenda packets and materials furnished to members for a meeting shall be made available for inspection by the public at the same time such documents are furnished to the members of the Advisory Council.
- *Minutes shall be recorded at all public meetings.
- *Voting by secret or written ballot in an open meeting shall not be permitted.