A RESOLUTION TO AMEND THE COMPOSITION OF EXISTING COMMITTEES OF TOWN COUNCIL AND CITIZEN COMMITTEES FOR THE TOWN OF JAMES ISLAND, SOUTH CAROLINA

WHEREAS, it is important that the Governing Board of the Town of James Island be organized to provide a forum for detailed analysis and exploration of Town wide issues and that Town citizens have an opportunity to provide community input and participate in service projects; and,

WHEREAS, over time, some issues may be resolved and new issues or areas of concern may require attention of new or revised compositions of the Committees of Council; and

WHEREAS, The Town of James Island recently elected a new Mayor and Councilmember who are able to provide an abundance of experience and expertise that may further the goals of the Committees of Council Staff have developed proposals and policies regarding the formation and implementation of committees of Town Council and citizen committees; and,

WHEREAS, at a special workshop of Council, the members reviewed and discussed these changes as detailed in "Exhibit A" and attached herein; and

WHEREAS, implementation of these modifications will assist the Town in delivering public services that are responsive to community goals and needs;

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

Section 1. "Exhibit B" entitled "Committees of Council and Liaison Assignments" is hereby adopted and approved, with an expiration date of December 31, 2027, after the next municipal election, however, it may be revised after the 2025 election to add two new Councilmembers.

Section 2. This resolution to become effective upon its adoption and approval.

Enacted this the 21st Day of December, 2023.

Mayor

Town Clerk

## Exhibit A Council Committees Workshop Dec. 6, 2023

Land Use Committee – Liaison to Planning Commission and Board of Zoning Appeals – BROOK, staff assignment(s): Kristen/Flannery

**Environment & Beautification Committee** (to combine with Trees Advisory Committee) – Liaison to Trees Advisory Council – *BROOK, staff assignment(s): Kristen/Flannery* 

**Public Safety Committee** – Liaison to Neighborhood Council and Emergency Management activities – *TROY, staff assignment(s): Mark/James* 

**Drainage Committee** – Special committee of neighboring jurisdictions – *DAN*, *staff assignment(s)*: *Mark/Brian* 

**Business Development Committee** – Liaison to \*new\* Accommodations Tax Advisory Committee – *LEWIS, staff assignment(s): Niki/Merrell* 

\*New\* Outreach Committee – Liaison to JI Pride (formerly Environment & Beatification Committee), citizen assistance, JICHS programs – CYNTHIA, staff assignment(s): Melissa/Robin

\*New\* Cultural Affairs Committee – (to combined History Committee/Council, Children's Committee/Council, and Arts Council) – CYNTHIA, staff assignment(s): Caroline/JIACC staff

## **Priorities**

Troy	Brook	Lewis	Cynthia	Dan
(Public Safety)	Land Use	Business Dev	Land Use	Public Safety/
Neighborhood				Neighborhood
Drainage	Enviro/Beau	Land Use	Outreach	Drainage
Business Dev	Outreach	Public Safety	(Cultural Affairs)	
		(Emer Man)	Childrens	
Cultural Affairs	Public Safety	Enviro/Beau		
Outreach	Drainage	Drainage		
Land Use	Business Dev	Outreach		
Enviro/Beau	Cultural Affairs	Cultural Affairs		

## Exhibit B Town of James Island Committees of Council and Liaison Assignments (Effective December 21, 2023)

- 1. Land Use Committee Mayor Brook Lyon (staff assignment(s): Kristen/Flannery)
- Environment & Beautification Committee Mayor Brook Lyon (staff assignment(s): Kristen/Flannery)
- Public Safety Committee Councilman Troy Mullinax (staff assignment(s): Mark/James)
- 4. Drainage Committee Councilman Dan Boles (staff assignment(s): Mark/Brian)
- 5. Business Development Committee Councilman Lewis Dodson (staff assignment(s): Niki/Merrell) Liaison to \*new\* Accommodations Tax Advisory Committee
- 6. \*New\* Outreach Committee Councilwoman Cynthia Mignano (staff assignments: Melissa/Robin) Ligison to JI Pride (formerly Environment & Beatification Committee), citizen assistance, JICHS programs
- 7. \*New\* Cultural Affairs Committee Councilwoman Cynthia Mignano (staff assignment(s): Caroline/JIACC staff)

## Note: Some Committees and been combine with others and are thereby dissolved:

- Trees Advisory Committee is now a part of Environment & Beautification Committee
- Childrens Committee, History Committee, and Arts Committee are now combined as Cultural Affairs Committee