

# TOWN COUNCIL

## STAFF REPORT Department of Administration



<b>MEETING DATE:</b>	May 12, 2015
<b>PROJECT:</b>	Resolution to Realign the Terms of the Don Ryan Center for Innovation Board of Directors and Municipal Election Commission
<b>PROJECT MANAGER:</b>	Marc Orlando, Town Manager, ICMA-CM

**REQUEST:** Town Council approve a Resolution to realign the terms of the Don Ryan Center for Innovation Board of Directors and the Municipal Election Commission to begin on July 1 and expire on June 30.

**BACKGROUND:** The Town of Bluffton Town Council established policy for the terms, appointments and qualifications of Town appointed boards, commissions, and committees as Chapter 3 of the Code of Ordinances for the Town of Bluffton through the adoption of Ordinance 2012-01 on February 20, 2012. Section 3.2(b) provides that the terms of appointed members terms shall begin on July 1 and expire on June 30 for those boards, commissions and committees with established term lengths.

Currently, the Don Ryan Center for Innovation Board of Directors follows the dates from initial appointments with terms beginning on November 16 and expiring on November 15. In this same regard, the Municipal Election Commission follows the dates of initial appointments with terms beginning on June 14 and expiring on June 13.

Further, the Don Ryan Center for Innovation Board of Directors considered the term realignment at its April 9, 2015 meeting and voted to forward a recommendation of approval to Town Council.

### **ATTACHMENT:**

1. Resolution to Realign the Terms of the Don Ryan Center for Innovation Board of Directors and Municipal Election Commission to Align with the Town of Bluffton's Fiscal Year.

**RESOLUTION**

**RESOLUTION TO REALIGN THE TERMS OF THE DON RYAN CENTER FOR INNOVATION BOARD OF DIRECTORS AND MUNICIPAL ELECTION COMMISSION TO ALIGN WITH THE TOWN OF BLUFFTON'S FISCAL YEAR**

**WHEREAS**, Town Council recognizes that citizen boards, committees and commissions aid the process of effective, responsible and efficient government; and,

**WHEREAS**, Town Council added Chapter 3, Boards, Committees and Commissions Terms, Appointments and Qualifications to the Code of Ordinances for the Town of Bluffton, South Carolina through the adoption of Ordinance 2012-01 on February 20, 2012; and,

**WHEREAS**, Section 3.2(b) of the Town Code provides that the terms of appointed members terms shall begin on July 1 and expire on June 30 for those boards, commissions and committees with established term lengths; and,

**WHEREAS**, the Don Ryan Center for Innovation Board of Directors and the Municipal Election Commission currently utilize the dates of initial appointments to determine the beginning and expiration dates of terms; and,

**WHEREAS**, Town Council wishes to adjust the existing terms for the Don Ryan Center for Innovation Board of Directors and the Municipal Election Commission to align with Section 3.2(b) of the Town Code.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Bluffton South Carolina, hereby realigns the terms of the Don Ryan Center for Innovation Board of Directors and the Municipal Election Commission as identified in Exhibit A, which is attached and incorporated herein.

**THIS RESOLUTION SHALL TAKE FULL FORCE AND EFFECT ON MAY 12, 2015.**

**SIGNED, SEALED AND DELIVERED AS OF THIS 12<sup>th</sup> DAY OF MAY, 2015.**

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Lisa Sulka, Mayor  
Town of Bluffton, South Carolina

ATTEST:

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Sandra Lunceford  
Clerk, Town of Bluffton, South Carolina

# Exhibit A

## Proposed Term Realignment

Don Ryan Center for Innovation Board of Directors			
Name	Position	Term Expiration	
		Current	Proposed
Matt Green	Director	11/16/2015	6/30/2016
Al Spain	Director	11/16/2017	6/30/2018
Walter Nester	Director	11/16/2014	6/30/2015
Kevin Ryan	Director	11/16/2015	6/30/2016
Lisa Sulka	Director	11/16/2015	6/30/2016
Deborah Edmonson	Director	11/16/2016	6/30/2017
VACANT	Director	11/16/2016	6/30/2017
VACANT	Director <i>(New Seat per Bylaws Amendment)</i>	N/A	6/30/2018
VACANT	Director <i>(New Seat per Bylaws Amendment)</i>	N/A	6/30/2018

Municipal Election Commission			
Name	Position	Term Expiration	
		Current	Proposed
Anne Cooke	Elector	6/14/2017	6/30/2017
Lucille Jones	Elector	6/14/2013	6/30/2013
Margie Fox	Elector	6/14/2015	6/30/2015