Appointments to Boards and Commissions, and consideration and approval of Resolution #19-12 appointing Andrew Trivette to the QCDA

The City of Williamsburg City Council appoints members, including staff representatives, to Boards and Commissions. Expiration of these terms is staggered between December and June of each year to help simplify the appointment process. The Policies and Procedures Manual of the City Council of the City of Williamsburg prescribes the appointment process cycle. The Council’s Policy has been to maintain submitted applications on file for two years. The Clerk advertises vacancies consistent with Council directio n and Council interviews applicants in a closed meeting. The July meeting of Council includes Appointments to Boards and Commissions as an agenda item and appointments are made following a closed session discussion.

By Ordinance #06-16 Williamsburg City Council, in accordance with § 15.2- 5113 of the Code of Virginia (1950), as amended, created the Quarterpath Community Development Authority. The City Council appoints members of the Authority by resolution pursuant to the above described documents as well as the Authority’s Amended Articles of Incorporation. Proposed Resolution #19-12 is attached, reappointing Andrew O. Trivette, City Manager to the QCDA.

Previous Relevant Action
None

Staff Recommendation
None

Sample Motion
I move that City Council reappoint all current board and commission members who are eligible and willing consistent with the July 2019 expirations and; that Council appoint Stacey Kern-Scheerer to the Colonial Community Criminal Justice Board; and Wendy Evans, Robert Butler and Robert Ituarte to the Local Emergency Planning Committee; and approve Resolution #19-12 reappointing Andrew O. Trivette, City Manager to the QCDA.
Attachments

Proposed Resolution #19-12
RESOLUTION #19-12
REAPPOINTMENT TO THE QUARTERPATH COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, by Ordinance #06-16 Williamsburg City Council, in accordance with § 15.2-5113 of the Code of Virginia (1950), as amended, created the Quarterpath Community Development Authority; and

WHEREAS, the City Council appoints members of the Authority by resolution pursuant to the above described documents as well as the Authority's Amended Articles of Incorporation; and

WHEREAS, the term of Authority member Andrew O. Trivette expires July 31, 2019 and he is eligible for reappointment; and

WHEREAS, City Council desires to reappoint Andrew O. Trivette as a member of the Quarterpath Community Development Authority.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 15.2-5113 of the Code of Virginia (1950), as amended, and further pursuant to Section 6 of Ordinance #06-16, Williamsburg City Council hereby reappoints Andrew O. Trivette to the Quarterpath Community Development Authority for a term commencing on August 1, 2019 and ending July 31, 2023.

Adopted: July 11, 2019

__________________________________________
Paul T. Freiling, Mayor

__________________________________________
Debi Burcham
Clerk of Council