CITY COUNCIL

Ed L. Hatley, Mayor
Kevin Demeny, Mayor Pro-Tem
Mark Johnson
Jill Tipton
Roby Jetton

Lincolnton NC
Near the City. Near the Mountains. Near Perfect.

CITY MANAGER

Ritchie Haynes
rhaynes@lincolntonnc.org
CITY CLERK
Daphne Ingram
dingram@lincolntonnc.org
CITY ATTORNEY
John M. Friguglietti, Jr.

RESOULTION OF THE LINCOLNTON CITY COUNCIL ESTABLISHING THE LINCOLNTON CITIZEN ADVISORY COMMITTEE

WHEREAS, the Lincolnton City Council recognizes the importance of structured community input in the various issues that affect city residents; and

WHEREAS, the Lincolnton City Council seeks to ensure public engagement, board representation, and transparency in matters affecting citizens that must be addressed daily; and

WHEREAS, the establishment of this board will provide a formal mechanism for public input, feedback and recommendations to the City of Lincolnton.

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLNTON CITY COUNCIL:

1. The Lincolnton Citizen Advisory Committee (hereinafter "the Advisory Committee) is hereby established as an advisory board to the Lincolnton City Council.

2. The Advisory Committee shall serve in an advisory capacity to the Lincolnton City Council and shall advise on matters affecting citizens that are addressed daily.

3. The committee shall consist of _____ voting members, appointed by City Council. Members shall be residents of the City of Lincolnton, and shall represent diverse geographic areas and demographics within the City. The Lincolnton City Council may appoint one council member to serve as a non-voting liaison to the committee.

4. Terms of Office
    a. Members shall serve staggered three-year terms; initial appointments shall be staggered to ensure continuity.
    b. Members may be reappointed for an additional term; terms are capped after 2 consecutive years, the members must wait a year before re-applying for reappointment.
    c. Any vacancies shall be fill for the remainder of an unexpired term.

DRAFT

5. The Committee shall annually elect from its membership a Chair, Vice-Chair, and Secretary. Officers shall serve one-year terms and may be re-elected.
6. The Committee shall meet quarterly at a minimum. All meetings shall be open to the public and conducted in accordance open Meetings Law.
7. The Committee shall have advisory powers only and shall **not** have authority to:
    a. Direct city employees
    b. Approve or authorize expenditures
    c. Enter into contracts on behalf of the city
    d. Exercise administrative authority over city facilities or programs
8. The Committee shall operate in accordance with the Rules and Procedures attached hereto and incorporated herein.
9. The Committee shall remain in effect until such time as the Lincolnton City Council determines that its work in complete. The Committee will dissolve by resolution.

This resolution shall be effective immediately upon adoption.

Adopted the _____ day of _____ 2025

_____
Ed Hatley, Mayor

ATTEST:

_____
Daphne Ingram, City Clerk (SEAL)

DRAFT