RESOLUTION NO. 2025-XX

RESOLUTION APPOINTING A MEMBER TO THE BREVARD ABC BOARD AND DESIGNATING ABC BOARD CHAIR

WHEREAS, pursuant to NC G.S. § 18B-700(a) Local ABC Board members are appointed by the City Council as the appointing authority; and

WHEREAS, Brevard ABC Board members serve staggered three-year terms and the term of one member expired in July, 2025; and

WHEREAS, city staff, with the oversight of the Finance, Human Resources and Citizen Appointment Committee, conducted an open recruitment for citizens interested in serving on the ABC Board; and

WHEREAS, the Finance, Human Resources and Citizen Appointment Committee considered applications at their July 28, 2025 meeting and recommended appointment of Thomas Carpenter to the Brevard ABC Board; and

WHEREAS, NC G.S. § 18B-700(a) also states "the appointing authority shall designate one member of the local board as chairman"; and

WHEREAS, pursuant to Section 6.3 of the City of Brevard Charter, the Mayor and City Council shall annually appoint one member of the ABC Board to serve as chairman; and

WHEREAS, the Brevard ABC Board Chair has historically served a one-year term from July 1 to June 30 to coincide with the fiscal year; and

WHEREAS, at its meeting on June 26, 2025 the Brevard ABC Board nominated Lisa Conner to serve another term as ABC Board Chair until July 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BREVARD, NORTH CAROLINA THAT:

1) The Brevard City Council does hereby appoint Thomas Carpenter to the Brevard ABC Board effective August 2025 and expiring in July, 2028.

2) The Brevard City Council does hereby designate Brevard ABC Board Member Lisa Conner to serve as Chair effective immediately until June 30, 2025.

Adopted and approved this 4th day of August, 2025.

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Maureen Copelof
Mayor

ATTEST:

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Denise Hodsdon, CMC
City Clerk