**RESOLUTION NO. 2024-XX**

**RESOLUTION APPOINTING MEMBERS TO BREVARD ALCOHOLIC BEVERAGE CONTROL BOARD**

WHEREAS, in Fall 2022 the City of Brevard City Council held a work retreat to reform its committee structure; and

WHEREAS, the Council initiated a new system for making appointments that would apply to every body to which the Council makes appointments which includes the Brevard Alcoholic Beverage Control Board; and

WHEREAS, the Finance and Human Resources Committee was renamed the Finance, Human Resources and Citizen Appointment Committee and charged with reviewing applicants for the various committees/advisory groups and making appointment recommendations to the full Council; and

WHEREAS the terms of two members of the Brevard Alcoholic Beverage Control Board expire in July 2024; and

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

WHEREAS, based on the circumstances the Finance, Human Resources and Citizen Appointment Committee decided to forego the normal process at their June 3, 2024 meeting;

WHEREAS, the Finance, Human Resources and Citizen Appointment Committee voted to recommend Wilson Hooper and Susan Miller to full City Council for appointment.

NOW, THEREFORE, BE IT RESOLVED by the Brevard City Council that:

The Brevard City Council does hereby appoint Wilson Hooper and Susan Miller to the Brevard Alcoholic Beverage Control Board effective July 2024 and expiring in July 2027.

Adopted and approved this the _____ day of _____, 2024.

_____
Maureen Copelof
Mayor

ATTEST:

_____
Denise Hodsdon, CMC