



RESOLUTION 19-47
AMENDING THE ORGANIZATIONAL LANGUAGE OF THE
KINGS MOUNTAIN MAIN STREET ADVISORY BOARD

WHEREAS, the City of Kings Mountain is a designated North Carolina Main Street Community, a program coordinated through the North Carolina Department of Commerce - Community Development, Urban Development Division; and

WHEREAS, pursuant to the Resolution 12-05 recognizing the City of Kings Mountain as the local coordinator of its downtown revitalization effort and Main Street Program activities in order for the City to maintain its standing in the North Carolina Main Street Program and maintaining the support of the City of Kings Mountain as a North Carolina Main Street community with all the obligations that the designation carries;

WHEREAS, pursuant to the Resolution 12-46, the City of Kings Mountain established a nine-member Kings Mountain Main Street Advisory Board to be populated with four standing staff positions corresponding to the Four Points of Main Street (Organization, Promotion, Design and Economic Restructuring). and five positions to be populated by representatives from Kings Mountain who will serve in staggered rotation.

WHEREAS, the structure of the Kings Mountain Main Street Advisory Board will remain a nine-member Board but shall be populated by nine representatives from Kings Mountain who are not City staff. City staff are already involved in every area that is related to the nature of their assigned job within the City and are a resource to this Board and its Committees. Board members shall be nominated from among taxpayers who are; residents of the City of Kings Mountain and who either own real or personal property, who own property or operate a business venture within the Kings Mountain Municipal Service District, or if they are not a resident of the City of Kings Mountain who meet criteria which may be relevant as determined by the Advisory Board with a background that corresponds with the Four Points of Main Street (Organization, Promotion, Design, and Economic Restructure). A majority of the Board members must be residents of the City of Kings Mountain.

The Main Street Program Coordinator will be appointed to the Main Street Advisory Board and will not count as a voting member nor will he counted when determining a quorum. Term limits shall not apply to the appointed Main Street Program Coordinator

The term of office for each newly appointed Advisory Board Member shall be staggered as follows:

- a. Two members shall be appointed for one (1) year.
- b. Two members shall be appointed for two (2) years.

Members' terms shall change from calendar year to fiscal year and begin on July 1st and expire on June 30th . New member terms, as outlined below, shall start once approved and shall expire as outlined below. To ensure stability of the revised Main Street Advisory Board structure, existing members listed below shall be treated as new members when following the Policy for City Council

Appointments to Authorities, Boards, Commissions and Committees (Appointments Policy).

IT IS FURTHER RESOLVED that the members of the Kings Mountain Main Street Advisory Board shall be appointed in accordance with the Policy for City Council Appointments to Authorities, Boards, Commissions and Committees (Appointments Policy).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Kings Mountain, North Carolina assembled in Regular Session this 17th day of December 2019, as follows:

SECTION 1. To appoint the following citizens as new members to the Kings Mountain Main Street Advisory Board for the terms of office stated:

<u>Member</u>	<u>Term Expires On:</u>
Ed Blackburn	06/30/2020
Jackie Falls	06/30/2020
Sharon Horne	06/30/2023
Jimmy Magar	06/30/2023
Ken Pflieger	06/30/2021
New Member to expire 1 year	06/30/2021
New Member to expire 1 year	06/30/2021
New Member to expire 2 year	06/30/2022
New Member to expire 2 year	06/30/2022

SECTION 2. That these appointments shall be and remain in full force and effect from and after the date of adoption of this Resolution.

ADOPTED this the 17th day of December, 2019.

CITY OF KINGS MOUNTAIN, NORTH CAROLINA

BY: _____
G. Scott Neisler, Mayor

Karen A. Tucker, CMC
City Clerk