Agenda:

General Code Review Committee Monthly Meeting; Tuesday, July 16 at 7:00 p.m.

Approval of Minutes

New Items: Discussion

- 1. Review current ordinances under 32.01: Continuation of Boards and Commissions
- 2. Review Personnel Policies under Chapter 34
- 3. Review 33.43 Improvement Gift Funds

Background:

As chair of the GCRC, I have been asked to have the committee look into the above ordinances. The Town Council's action creating the Historic Preservation and Standards Committee has generated some confusion and questions regarding how committees/boards/commissions are created. What is their mandate? Membership? Financial implications? I looked at the current ordinance book and our committee, General Code is not even listed. Jean Manna in the past has done some historical research on how each of the current Town's committees was created. She will forward these materials to me. I think what the Council will need is a plan to set some parameters as to mandate, mission, sun set provisions, etc.

Carolyn Saxton has asked us to review in a general sense the current Person Policies and our recommendation about the need to update these. She has sent me HIghland's policies and I will forward these to you. I don't see our role as proposing new policies or amending current ones. I see our role as advising the Council whether it should move to have a professional consultant update the policies in line with current needs as well as new federal and state requirements.

In regards to the 3rd issue, we should review such funds to see if they can be used to meet some current needs. For example, funding current and proposed plans put forward by the Historic Standards Committee. Or a related issue, use of private funds to support Beach Cleanup, Beach Replenishment, etc.