



Wednesday, February 19, 2025

3:00 p.m.

Meeting Minutes

CALL TO ORDER

Boardmember Campbell called the Council Subcommittee: Boards, Commissions, and Committees meeting to order at 3:00 p.m.

ROLL CALL

Present: Boardmember Wally Campbell; Boardmember Benita Beckles; Boardmember Trey Terry

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Select a Chairperson

The Subcommittee recognized Boardmember Campbell as Chair of the Council Subcommittee, in line with Council seniority.

2. **APPROVAL OF MINUTES**

Approve the draft minutes of the City Council Subcommittee: Boards, Commissions and Committees meeting on November 20, 2024.

The Subcommittee acknowledged the meeting minutes as presented.

3. Review applications, conduct interviews and discuss appointment to the Planning and Zoning Commission.

The Subcommittee reviewed two applications and conducted interviews with Justin McLendon and Teri Roberts, and discussed the appointment to the Planning & Zoning Commission.

Development Services Director Katie Wilken provided an overview of the Planning & Zoning Commission's responsibilities and duties.

MOTION BY Boardmember Trey Terry, **SECONDED BY** Boardmember Benita Beckles to APPOINT Teri Roberts to the Planning & Zoning Commission. The motion carried as follows:

AYE: Boardmember Wally Campbell, Boardmember Benita Beckles, Boardmember Trey Terry

Passed - Unanimously

4. Review and discussion regarding process and upcoming vacancies.

Acting City Clerk Jasmine Pernicano presented an overview of anticipated vacancies in 2025 and received support to update the Boards, Commissions, and Committees application, along with feedback on sharing the applications recommended for consideration by the staffing department.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

There is no future meeting scheduled at this time.

ADJOURNMENT

There being no further business to discuss, Chair Campbell adjourned the meeting at 3:45 p.m.

Respectfully Submitted by:

Jasmine Pernicano, City Clerk

Date:_____

Approved at City Council Subcommittee: Boards, Commissions & Committees Subcommittee Meeting held on _____, 2025.