

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: March 12, 2007

SUBJECT: Amendment to Charter for the APFO Task Force

ATTACHMENTS: 1. Amended Adequate Public Facilities Task Force Charter

SUMMARY OF REQUESTS:

At the February 21, 2007 meeting the Board changed the charge of the Adequate Public Facilities Task Force to first prepare a feasibility study concerning the creation and enforcement of an Adequate Public Facilities Ordinance. The attached charter reflects the direction of the Board given at the February 21, 2007.

Once all Task Force members are appointed the group will begin work on the feasibility study.

BOARD ACTION REQUESTED:

Planning Staff recommends approval of the amended charter.

Suggested Motion: I move that the Board approve the Adequate Public Facilities Ordinance Task Force Charter as amended.

HENDERSON COUNTY ADEQUATE PUBLIC FACILITIES TASK FORCE CHARTER

What is the Task Force's purpose?

To study the feasibility of implementing an Adequate Public Facilities standards into the Land Development Code for Henderson County. If it is determined that the County should proceed with the development of Adequate Public Facilities standards, then the Task Force shall work with Planning Staff to develop and recommend those standards. To work with the consultant and Planning Staff to develop and recommend an Adequate Public Facilities Ordinance to address public school facility issues related to growth.

Who will the Task Force report to?

Board of Commissioners

Who will be staff to the Task Force?

- County Planning Staff
- Consultant (if needed)
- Other county staff as assigned

What is the duration of the Task Force's existence?

~~The Task Force will terminate upon final presentation of the draft ordinance to the Board of Commissioners by November 2007.~~ The Task Force will terminate with completion of the project.

How will the future tasks or projects of the Task Force be determined?

Board of Commissioners resolution

What parameters must the Task Force work within?

- North Carolina Open Meetings and Public Records laws
- Minutes must be provided to the Board of Commissioners

Will the Task Force give periodic reports on its activities?

How often?

Monthly

To whom?

Board of Commissioners and County Manager

What is the make-up of the Task Force?

The Task Force will consist of the Assistant County Manager, County Attorney, County Finance Director, County Planning Director, a Public School Official, and three other individuals appointed by the Board of Commissioners.

Who selects the leaders of the Task Force?

The Board of Commissioners