

### BOARD OF COMMISSIONERS

July 5, 2022 Minutes

#### **TOWN BOARD - 6:00 PM**

1. CALL TO ORDER

#### A. Meeting Cancelled

This meeting was cancelled on June 20, 2022 in observance of July 4, 2022.

- 2. DETERMINATION OF QUORUM
- 3. APPROVAL OF AGENDA
- 4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- 5. RULES FOR PUBLIC HEARINGS AND PUBLIC COMMENTS
- 6. CITIZEN CONCERNS/COMMENTS
- 7. MAYOR/COMMISSIONERS/MANAGER REPORTS
- 8. COMMISSIONER CONCERNS
- 9. ADJOURNMENT

#### REQUEST FOR BOARD ACTION

Print

Date of Meeting:	July 5, 2022

To: Mayor and Board of Commissioners

From:

Action Requested:

Manager's Recommendation:

#### **ATTACHMENTS:**

Name:	Description:	Type:
RES-Cancel 2022-07- 05 BOC Meeting.pdf	Cancel Meeting	Resolution Letter

# RESOLUTION TO CANCEL THE BOARD OF COMMISSIONER'S FIRST MEETING DATE IN JULY AND AMEND THE REGULAR MEETING CALENDAR

- **WHEREAS**, General Statute 160A-71 requires a Board to fix a time and place for regular meetings; and
- **WHEREAS,** General Statute 143-318.12(a) requires the Board of Commissioners' schedule of regular meetings to be kept on file with the Town Clerk; and
- **WHEREAS**, July 4<sup>th</sup> is a nationally recognized holiday in the United States celebrating our country's freedom; and
- **WHEREAS,** it has been customary by the Town Board of Commissioners to observe this holiday week; and
- **WHEREAS**, the Town Board of Commissions is desirous of cancelling the first Board of Commissioner's meeting in July because of the holiday week.
- **NOW, THEREFORE, LET IT BE RESOLVED** that the Board of Commissioners of the Town of Cornelius hereby revises its schedule of regular meetings for 2022 in cancelling their first regular meeting in July as shown on *Exhibit A* attached hereto.

Adopted this the 20<sup>th</sup> day of June 2022.

## Town Board Calendar of Meetings 2022

**Exhibit A** 

	January									
S	М	T	W	T	F	S				
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2	3	4	5	6	7	8				
9	10	11	12	13	14	15				
16	17	18	19	20	21	22				
23	24	25	26	27	28	29				
30	31									

	April									
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July										
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	October									
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30	31									

	February								
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May										
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29	30	31								

	August									
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28	29	30	31							

	November									
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	March									
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27	28	29	30	31						

June										
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September									
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18	19	20	21	22	23	24			
25	26	27	28	29	30				

December									
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18	19	20	21	22	23	24			
25	26	27	28	29	30	31			

Adopted 12/6/21 Amended 6/20/22