



MINUTES
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
OCTOBER 13, 2023
6:00 PM

CALL TO ORDER

Chairperson Kip Woodruff called the meeting to order at 6:05 p.m.

ROLL CALL

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| Kip Woodruff | Chairperson, Place 7 |
| Jillian Giles | Place 1 (Absent with Notice) |
| Jan Hill | Place 2 |
| Cristy Blackburn | Place 3 |
| Lindsey Neal | Secretary, Place 4 |
| Arthur Miner | Place 5 |
| Robert Minucci | Place 6 – Arrived at 6:09 pm (notice was given) |

And

| | |
|-----------------|-------------------------|
| Mark Taylor | Council Liaison |
| Malissa Minucci | Council Member, Place 5 |
| David Berman | City Attorney |

Also in attendance

| | |
|-------------|---------------------------|
| Andrew Neal | Council Member, Place 4 |
| Stan Hill | Board Member on Parks/BOA |

*A Possible Quorum was posted for this meeting.

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There were no requests for public comment.

PUBLIC TESTIMONY FOR ACTION ITEMS

There were no requests for public testimony.

ACTION ITEMS

1. Discuss and consider action on concerns, possible assignments, additions, deletions, and amendments to the City of Watauga's Charter.

The following sections were discussed.

- Sec. 3.01. - Number, selection, term of the governing body.
- Sec. 3.02. - Qualifications.
- Sec. 3.04. - Compensation.
- Sec. 3.05. - Vacancies; forfeiture of office; filling of vacancies.
- Sec. 3.06. - Mayor and mayor pro tem.
- Sec. 3.07. - Specific powers of the council.
- Sec. 3.08. - Prohibitions.
- Sec. 6.02. - Initiative.
- Sec. 7.01. - City manager.
- Sec. 7.02. - City secretary.
- Sec. 7.06. - Residency requirements for city manager, department heads and employees.
- Sec. 8.02. - Judge of the municipal court.
- Sec. 11.01. - The planning and zoning commission.
- Sec. 14.03. - Nepotism.
- Sec. 14.17. - Charter to become effective notwithstanding some section or portion thereof being valid.

The board discussed and decided for the next meeting on Friday, October 27, 2023, at 6:00 p.m.

2. Consider Approval of the September 8 and 22, 2023 meeting minutes.

Minutes were not approved and will be placed on next agenda.

ADJOURNMENT

Kip Woodruff, Chairperson adjourned the meeting at 7:34 pm

Approved: this 17 day of Nov, 2023

Signed: this 17 day of Nov, 2023

APPROVED:

Kip Woodruff/s/

Chairperson

ATTEST: L. Neal /s/

Lindsey Neal, Secretary