



STAFF REPORT

Meeting Date: September 19, 2017
Agenda Item #: 4a and 4b

TO: Mayor and Town Council

FROM: Lisa Anglin, Town Clerk

THRU: Susan Parker, Town Administrator

TITLE: **ABC Board Membership and ABC Board Member Appointment Consideration**

ATTACH: Email – ABC Commission Authorization and Herb Tinger Letter of Interest

ABC Board Membership

Background: In August, 2016 Mayor Watts, at Council direction, contacted Mr. Robert Hamilton, NC Alcoholic Beverage Control Commission Administrator, to requests authorization to reduce the Sunset Beach ABC Board from five (5) members to three (3) members. On September 7, 2016, the ABC Commission considered and approved the requests with the stipulations that Mayor Watts included in his email.

Recommendation: The Council is requested to consider a motion to formally reduce the Sunset Beach ABC Board Membership to three (3).

ABC Board Member Appointment

Background: Each member with an expiring term of November 2017 was notified by letter of the pending term expiration and instructed to submit a letter of interest for re-appointment consideration. Ms. Betty Oakes called and advised that she will not seek re-appointment consideration. Mr. Herb Tinger submitted the attached letter of interest for re-appointment consideration.

Recommendation: The Council is requested to consider a motion to re-appoint Mr. Tinger to the ABC Board with a term expiration of November 2020 or to authorize advertisement of the position.