## RESOLUTION #2018 - 010

## AMENDING AND RESTATING THE 1969 RESOLUTION CREATING

## THE IRVINGTON PLANNING COMMISSION, AND, FURTHER, REPEALING MOTIONS WHICH AMENDED THE MAKE-UP AND NUMBER OF COMMISSION MEMBERS

WHEREAS, the Town Council created a Planning Commission by Resolution dated October 9, 1969 (the "1969 Resolution"); and

WHEREAS, the 1969 Resolution has been in full force and effect since November 13, 1969; and

WHEREAS, the Town Council has amended the 1969 Resolution by Motions which modified the make-up and number of Planning Commission members, on January 13, 1983, January 11, 2007, and March 20, 2015, respectively; and

WHEREAS, the Town Council now desires to amend and restate the Resolution creating the Irvington Planning Commission and to repeal the foregoing amending Motions.

NOW THEREFORE, it is RESOLVED, that the 1969 Resolution shall be amended and restated, and the foregoing motions repealed, as follows:

- "1. A Town Planning Commission (referred to as the Irvington Planning Commission, or the Commission) is hereby created for the Town of Irvington, Virginia, as an advisory commission to the Town Council, and in accordance with VA Code Ann. Section 15.2- 2210 et seq. Said Commission shall consist of the number of members stated in VA Code Ann. Section 15.2-2212, one (1) of whom shall be a member of Town Council as Liaison who is ex-officio and non-voting. The appointed members, shall be qualified voters of Irvington who also possess qualifications required by VA Code Ann. Section 15.2-2212. All of the members appointed, including those filling vacancies, shall be appointed by the Town Council for the terms and in the manner stated in VA Code Ann. Section 15.2-2212. Any appointed member may be removed by the Council in accordance with VA Code Ann. Section 15.2- 2212.
- "2. The Commission shall have the functions and duties which are prescribed by state law, the Town Code and this Resolution.
- "3. The Commission shall adopt rules for the transaction of its business, referred to as By-Laws for its operation, which do not conflict with state law, the Town Code or this Resolution, and shall provide a copy of such By-Laws to the Town Council. However, if additional officers other than Chair and Vice Chair are proposed, or if employees or consultants

are proposed in the By-Laws, then the By-Laws shall be approved by the Town Council prior to their effect.

- "4. The Commission's functions are as follows: (a) The Town Council may, from time to time, assign projects to the Commission and will identify in advance what research and analysis is requested to be performed by the Commission, in cooperation with the Town Staff, as a recommendation to the Town Council, and the Commission shall submit a written report of its recommendation to Town Council at the conclusion of each project; and (b) the Commission shall periodically prepare and recommend to Town Council a comprehensive plan for Irvington, in consultation with the Town Staff, in accordance with VA Code Ann. Section 15.2-2223 et seg; and (c) the Commission shall perform such other services as are provided in the Irvington Town Code.
- "5. The Commission shall have the duties stated in VA Code Ann. Section 15.2-2221 when performing its functions.
- "6. Any funds required to be expended by the Commission for its operation require prior approval of Town Council.
  - "7. This Resolution shall take effect immediately upon passage."

Mis cresolutin was adopted by the Swight town council m Devember 13, 2018

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Clerk