

CHARTER COLUMBIA AREA RENEWAL EFFORT (CARE) TASK FORCE

Approved By BOS: July 5, 2017

1. <u>Purpose</u>. The purpose of the Columbia Area Renewal Effort (CARE) Task Force is to advise, assist, support, and advocate for positive change and renewal efforts in the Columbia area. The Task Force will prepare a report of proposed actions for consideration by the Board of Supervisors.



- **2.** <u>Task Force Duration</u>. The work of the Task Force is intended to be completed and a final report of recommendations submitted to the Board of Supervisors by December 31, 2017, unless an extension is approved by the Board.
- **3.** <u>Tasks / Responsibilities</u>. In collaboration with County staff and other local agencies, the Task Force shall develop a list of proposed action steps to:
 - a. Promote citizen engagement.
 - b. Support renewal and clean-up efforts.
 - c. Identify and develop green space opportunities and options.
 - d. Advocate for improved public safety awareness and positive actions.
 - e. Protect and enhance unique historical/architectural resources.
 - f. Review and assess Historic District designation options.
 - g. Support business attraction.
 - h. Propose and support public events for the Columbia area.
- **4. Membership.** Membership shall be comprised as follows:
 - a. Columbia-area resident, business, and/or property owner members (8) (appointed by Board of Supervisors)
 - b. Columbia Interfaith Council representative
 - c. Fluvanna Historical Society Representative
 - d. Fluvanna County Columbia District Supervisor
 - e. Fluvanna County Sheriff (or representative)

- f. Fluvanna County Administrator (or representative)
- g. Fluvanna County Community & Economic Development representatives (2)
- h. Fluvanna County Public Works representative
- i. Fluvanna County Parks & Recreation representative
- j. The Chair may request other ad hoc members to participate in task force efforts, as needed. This will likely include subject matter experts and representatives from local support agencies.

5. Organizational Structure

a. Chair. The Task Force will be chaired by Board of Supervisors' representative (or designee).

b. Meetings

- (1) Public meetings are generally scheduled for the third Monday of each month at 7:00 pm.
- (2) Meetings will be advertised via the County website. Additional or special meetings may be called by the Chair with 72-hour notice to members and posting of the notification on the County website.
 - (3) A quorum shall consist of a simple majority of members.
- c. <u>Minutes</u>. Minutes of each meeting will be prepared by a designated County representative, and following adoption by the Task Force, shall be posted on the County website.
- d. <u>Recommendations and Reports</u>. Task Force reports and action recommendations will be submitted in writing to the County Administrator for consideration by the Board of Supervisors on a regular meeting agenda. Documentation will include background information and justification for any recommended actions.

6. Parliamentary Authority

- a. The Task Force shall be governed in its proceedings by the current edition of Robert's Rules of Order, Newly Revised.
- b. Decisions will commonly be made by consensus. A formal vote shall be taken when a decision is required for policy recommendations and action items, or if the decision requires referral to the Board of Supervisors for formal approval.