

RESOLUTION #17-32:

**A RESOLUTION ADOPTING THE TRIANGLE J COUNCIL OF GOVERNMENTS
TRI-CITIES WORK GROUP CHARTER**

THAT WHEREAS, the Village of Pinehurst participates as a member of the Region J of the Triangle J Council of Governments; and

WHEREAS, The Town of Aberdeen, Town of Southern Pines and Village of Pinehurst have formed a Collaborative Work Group to initiate projects, programs and agreements that address identified issues of mutual interest and share information about development, infrastructure, and other projects that cross jurisdictional boundaries; and

WHEREAS, The Work Group will work collaboratively on goals and objectives set out in the work plan and other issues that may surface during the year; and

WHEREAS, the Work Group has drafted a charter to establish the structure and purpose of the Work Group and the intent to partner and share information among the three municipalities.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PINEHURST that the Village does hereby ratify, accepting, and approve the Triangle J Council of Governments Tri-Cities Work Group Charter as shown in Appendix A.

THIS RESOLUTION is passed and adopted this 12th day of December, 2017.



VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: Nancy Roy Fiorillo
Nancy Roy Fiorillo, Mayor

Attest:

Lauren M. Craig
Lauren M. Craig, Village Clerk

Approved as to Form:

Michael J. Newman
Michael J. Newman, Village Attorney

Collaborative Charter

Mission

The mission of the Work Group is to bring together representatives from the Town of Aberdeen, Town of Southern Pines and Village of Pinehurst to:

- initiate projects, programs and agreements that address identified issues of mutual interest;
- share information about development, infrastructure, and other projects that cross jurisdictional boundaries between the Town of Aberdeen, Town of Southern Pines, and Village of Pinehurst.

Values

- Open Communication
- Transparency
- Respect for other's opinions
- Collaboration
- Strive for win-win solutions

Membership

Triangle J Council of Government member jurisdictions of the Work Group are the Town of Aberdeen, Town of Southern Pines, and Village of Pinehurst. The Work Group will consist of:

- Municipal Manager from each jurisdiction;
- Minimum of one elected official per jurisdiction but no more than two per jurisdiction;
- Appointed staff members from each jurisdiction.

The Work Group will not exceed twelve (12) members.

Structure & Participation

Responsibility for chairing the Work Group meetings rotates among the three member jurisdictions. The Work Group will be staffed by Triangle J Council of Governments' employees.

The Work Group will identify and prioritize issues to be incorporated into an annual workplan at the start of each fiscal year. The annual workplan, once developed and endorsed by the Work Group, will be presented annually to the governing board of each of the three jurisdictions for approval. The Work Group may add items to the annual workplan on an ad-hoc basis as new issues that need to be resolved surface. The additions will be brought back to the affected jurisdictions to approve.

The Work Group will strive to work by consensus but may vote on items the group deems necessary.

The Municipal Managers have primary responsibility for Work Group activities. These responsibilities, which may be delegated to staff members within their jurisdiction, may include:

- providing primary guidance on projects undertaken by the Work Group

- communicating with one another about plans and projects that affect neighboring jurisdictions
- communicating with their elected officials and staff about work group meeting schedules and agendas – including host community responsibilities
- following through on guidance or requests provided by the Work Group elected officials

The Work Group will meet at least quarterly beginning in 2018. Work Group members are expected to do appropriate research and work between meetings.

Triangle J Council of Governments staff will schedule the meetings. Meetings will be hosted at rotating locations within the three jurisdictions. Triangle J Council of Governments staff will also work with the Municipal Managers or their designees on agenda items and will notify the elected officials and appropriate staff about the meetings.