

# Agenda



## **Basic Motions**

Motion  
*Calls for Action*  
Debatable  
Simple Majority

Motion to Amend  
*Changes Original*  
Debatable  
Simple Majority

## **Other Motions**

Table  
*Postpone Vote*  
No Discussion  
Simple Majority

Close Debate  
*End Debate & Vote*  
No Discussion  
2/3 Majority

Reconsider  
*Change Prior Decision*  
Voted in Majority  
Within One Meeting  
Debatable  
2/3 Majority

Recess  
*Take a Short Break*  
No Discussion  
Simple Majority

Consensus Process  
*If 1-Vote Majority*  
Debatable  
3 Votes to Pass

Adjourn  
*End the Meeting*  
No Discussion  
Simple Majority

Actions and discussion are governed by motions. Only 3 motions on the table at once (a 4<sup>th</sup> would be out of order). Most recent motion is considered first.

- ☐ Convene meeting + Reminder: Turn off Cell Phones
  - I. Roll Call/Quorum \_\_\_\_\_ Board Members (quorum = 7)
  - II. Pledge of Allegiance
  - III. Additions/Deletions/Approval of Agenda
  - IV. Transfer of Chair-ship to Chair-Elect
  - V. Elect new Chair-Elect
  - VI. Approval of Minutes (see Attachment A)
  - VII. Member Announcements
  - VIII. Public Comment Period
  - IX. Advisor (Non-Voting) Reports
  - X. Old Business
    - a. Subcommittee Reports
      - i. Engineering – Sidewalk Construction Ordinance for Commercial property
      - ii. Evaluation – Report on manual Bike/ped counts
      - iii. North/South Connector Ad-hoc Subcommittee
  - XI. New Business
    - a. Subcommittee assignments
    - b. Planning for National Bike Month events in May
    - c. Crosswalk signage
    - d. Development of 2014 Work Plan
    - e. Goals for Outreach to City Council
  - XII. Department Reports
    - a. Public Works
    - b. Recreation and Parks
  - XIII. Adjourn  
Next Meeting: February 5, 2014

## Board Members

**Chair**

1. Brian Glover

**Chair-elect**

2. Harry Stubbs
3. Patrick Harris
4. Henry H. Robbins
5. Katy Kavanagh
6. John Kenney
7. Gunnar Swanson
8. Robert Turner
9. Karen Mizelle
10. Ashley Breedlove
11. Vacant
12. Vacant

**Advisors (non-voting)**

Vacant (ECU)  
Jennifer Smith (VMC)  
James Rhodes (Pitt County)

**Ex-officio**

Gary Fenton (Rec & Parks)  
Kevin Mulligan (Public Works)

**Staff Liaison**

Mark Gillespie (Rec & Parks)  
Lynn Raynor (Public Works)

**City Council Liaison**

Rick Smiley

**Engineering Subcommittee**

Gunnar Swanson  
Harry Stubbs  
Pat Harris

**Education/Encouragement Subcommittee**

Rob Turner  
Katy Kavanagh

**Enforcement Subcommittee**

John Kenney

**Evaluation Subcommittee**

Brian Glover  
Henry Robbins

**Items for Future Consideration****Greenville Bicycle and Pedestrian Commission Mission:**

*The Greenville Bicycle and Pedestrian Commission is hereby created for the primary purpose of advancing Greenville as a bicycle and pedestrian friendly community and for encouraging bicycling and walking among its citizens and visitors. The Commission will also provide advice and recommendations to the Greenville City Council on questions related to bicycle and pedestrian issues.*

**Greenville Bicycle and Pedestrian Commission Purpose:**

- To study and promote the integration of bicycling and walking in City policies and practices;
- To study proposed changes in laws, regulations, and codes concerning bicycle riders, pedestrians, users of personal mobility devices, and related stakeholders and to advise the City Council;
- To educate and inform the public and local officials on bicycle and pedestrian issues;
- To facilitate citizen participation in matters involving bicycle and pedestrian questions;
- To serve as an advisory and discussion board for new bicycle lanes, sidewalks, trails, and routes proposed by City staff and other groups.