

TOWN OF CARRBORO

Affordable Housing Advisory Commission

*301 West Main Street, Carrboro, North Carolina 27510*

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R E C O M M E N D A T I O N

MAY 17, 2023

**Town Code Amendments Related to Attendance for Advisory Boards and Commissions**

Motion was made by Lindsay Griffin and seconded by Heather Nash that the Affordable Housing Advisory Commission of the Town of Carrboro recommends that the Town Council approve the draft ordinance.

**VOTE:**

AYES: (3- Lindsay Griffin, Heather Nash, Betty Curry )

NOES: (0)

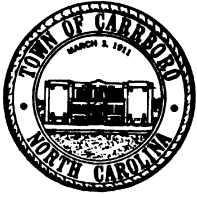
ABSTENTIONS: (0)

ABSENT/EXCUSED: (2- Amy Singleton, Bobby Funk)

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(Chair)

(Date)



# TOWN OF CARRBORO

## Arts Committee

*301 West Main Street, Carrboro, North Carolina 27510*

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# R E C O M M E N D A T I O N

WEDNESDAY, MAY 10, 2023

### **Town Code Amendments Related to Attendance for Advisory Boards and Commissions**

Motion was made by Tierney Sneeringer and seconded by Wendy Smith that the Arts Committee of the Town of Carrboro recommends that the Town Council reject the draft ordinance.

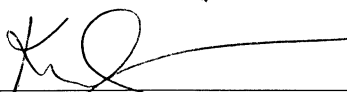
**VOTE:**

AYES: (5)

NOES: (0)

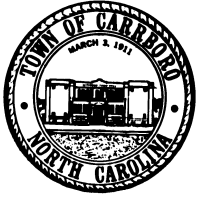
ABSTENTIONS: (0)

ABSENT/EXCUSED: (3)

  
\_\_\_\_\_  
(Chair)

5/18/23  
\_\_\_\_\_  
(Date)

Note: The Arts Committee would like flexibility for the committee/chair/staff liaison to waive the attendance requirements for extenuating circumstances provided the absent member remains in communication and responsive regarding absences.



# TOWN OF CARRBORO

## Climate Action Team

***301 West Main Street, Carrboro, North Carolina 27510***

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# R E C O M M E N D A T I O N

**MAY 18, 2023**

### **Town Code Amendments Related to Attendance for Advisory Boards and Commissions**

Motion was made by Nyland and seconded by Stover that the Climate Action Team of the Town of Carrboro recommends that the Town Council adopt the draft ordinance to change Chapter 3, Section 3-24.16 (Climate Action Team) of the Carrboro Town Code with the following revision:

- Do not remove the ability for the Chairperson to waive the attendance requirement.

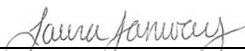
**VOTE:**

AYES: (9) Schalkoff, Kaufman, Stover, Molloy, Pinder, Danielewicz, Nyland, Paulsen, Randolph

NOES: ( )

ABSTENTIONS: ( )

ABSENT/EXCUSED: (3) Pick, Zhou, Rashdi

  
\_\_\_\_\_  
For Chrissie Schalkoff (Co-Chair)                      05-18-23  
(Date)



## TOWN OF CARRBORO

### Economic Sustainability Commission

*301 West Main Street, Carrboro, North Carolina 27510*

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# R E C O M M E N D A T I O N

**WEDNESDAY, MAY 10, 2023**

### **Town Code Amendments Related to Attendance for Advisory Boards and Commissions**

Motion was made by Jack Moracco and seconded by Jim Porto that the Economic Sustainability Commission of the Town of Carrboro recommends that the Town Council not adopt the draft ordinance, and instead suggested that three missed meetings in a row trigger the Chair to reach out to the member and that the members attendance be added to the Board's next agenda for the whole of the Board to consider.


**VOTE:**

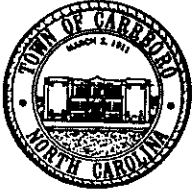
AYES: (5)

NOES: (0)

ABSTENTIONS: (0)

ABSENT/EXCUSED: (3)

  
\_\_\_\_\_  
(Chair) 5/19/23 (Date)



# TOWN OF CARRBORO

## Racial Equity Commission

*301 West Main Street, Carrboro, North Carolina 27510*

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# R E C O M M E N D A T I O N

MAY 10, 2023

### Town Code Amendments Related to Attendance for Advisory Boards and Commissions

Motion was made by Betty Curry and seconded by Elizabeth Carter that the Racial Equity Commission of the Town of Carrboro recommends that the Town Council approve the draft ordinance.

**VOTE:**

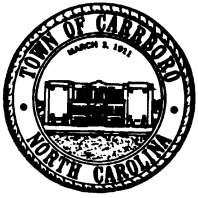
AYES: (3)

NOES: ( )

ABSTENTIONS: ( )

ABSENT/EXCUSED: ( )

 (Chair)  (Date)



# TOWN OF CARRBORO

## Recreation & Parks Commission

*301 West Main Street, Carrboro, North Carolina 27510*

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# R E C O M M E N D A T I O N

**MONDAY, MAY, 8, 2023**

### **Town Code Amendments Related to Attendance for Advisory Boards and Commissions**

Motion was made by Makeda Ma'at and seconded by Chris Colvin that the Recreation & Parks Commission of the Town of Carrboro recommends that the Town Council reject the draft ordinance.

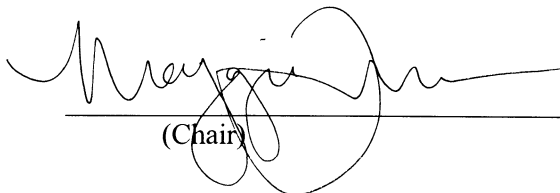
**VOTE:**

AYES: (4)

NOES: (2)

ABSTENTIONS: (0)

ABSENT/EXCUSED: (0)

  
\_\_\_\_\_  
(Chair)

5/11/23  
\_\_\_\_\_  
(Date)

Note: The Recreation & Parks Commission would like to add a recommendation that emphasis be placed on the specific commitments related to advisory board membership during the application and approval process.

Additional feedback related to the above recommendation is that the commission feels that the chair/staff liaison should be allowed flexibility to waive the attendance requirements for extenuating circumstances.



## TOWN OF CARRBORO

### Stormwater Advisory Commission

*301 West Main Street, Carrboro, North Carolina 27510*

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## RECOMMENDATION

MAY 17, 2023

### Town Code Amendments Related to Attendance for Advisory Boards and Commissions

Motion was made by Deanna Hardesty and seconded by Mike Paul that the Stormwater Advisory Commission of the Town of Carrboro recommends that the Town Council reject the draft ordinance. Please see our major concern stated below.

SWAC concern: Considering the voluntary nature of the Stormwater Advisory Commission and the desirability of allowing for a mix of people from different backgrounds and professions, we find the 30% criteria included under Section 6. Section 3-24.15 to be impractically inflexible.

The SWAC recommends keeping the flexibility and discretion provided by the current language.

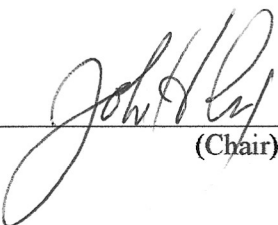
**VOTE:**

AYES: (6) (John Cox, Beth Vollins, Deanna Hardesty, Mike Paul, Margaret Kurz, Gordon Chadwick)

NOES: ( )

ABSTENTIONS: ( )

ABSENT/EXCUSED: (1) (Jeannette O'Connor)

  
\_\_\_\_\_  
(Chair)      5/17/23

May 17, 2023