

ORANGE COUNTY PLANNING & INSPECTIONS DEPARTMENT

Craig N. Benedict, AICP, Director

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Hillsborough,
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TRANSMITTAL DELIVERED VIA EMAIL

October 2, 2018

Christina Moon, AICP
Planning Administrator
Town of Carrboro
301 W. Main St.
Carrboro, NC 27510

SUBJECT: Joint Planning Review of Proposed Ordinance Amendments

Dear Tina:

Thank you for the opportunity to review the following Land Use Ordinance amendments received by us September 21, 2018 and proposed for town public hearing on October 23, 2018:

- *An Ordinance Amending the Carrboro Land Use Ordinance Relating to Standards for Outdoor Lighting.*
- *An Ordinance to Amend the Carrboro Town Code and Land Use Ordinance to Establish Membership Limitations on Boards, Committees, and Commissions.*

We have reviewed the amendments and find no inconsistency with the adopted *Joint Planning Area Land Use Plan*.

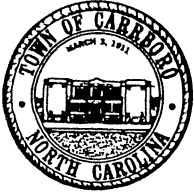
If you have any questions or need additional information, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Perdita Holtz".

Perdita Holtz, AICP
Planning Systems Coordinator

TOWN OF CARRBORO



Planning Board

301 West Main Street, Carrboro, North Carolina 27510

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

THURSDAY, NOVEMBER 1, 2018

Land Use Ordinance Text Amendment to Establish Membership Limitations on Boards, Committees, and Commissions

Motion was made by Rosser and seconded by Foushee that the Planning Board of the Town of Carrboro recommends that the Board of Aldermen approve the draft ordinance with the following recommendation:

That the membership limitations for all Boards, Committees, and Commissions include exceptions for promoting diversity and meeting special requirements.

VOTE:

AYES: (9) Whittemore, Meyer, Clinton, Adamson, Poulton, Gaylord-Miles, Rosser, Foushee, Tiemann

ABSENT/EXCUSED: (2) Petrin, Vance

NOES: (0)

ABSTENTIONS: (0)

Associated Findings

By a unanimous show of hands, the Planning Board membership indicated that no members have any financial interests that would pose a conflict of interest to the adoption of this amendment.

Motion was made by Adamson and seconded by Rosser that the Planning Board of the Town of Carrboro finds the proposed text amendment, is consistent with adopted plans, particularly Carrboro Vision2020, provision 1.45 which speaks to continuing to encourage the active participation of citizens in community planning.

Furthermore, the Planning Board of the Town of Carrboro finds the proposed text amendment, which clarifies the policies around membership are reasonable and in the public interest.

VOTE:

AYES: (9) Whittemore, Meyer, Clinton, Adamson, Poulton, Gaylord-Miles, Rosser, Foushee, Tiemann

ABSENT/EXCUSED: (2) Petrin, Vance

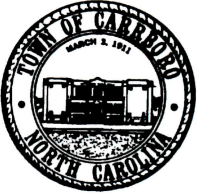
NOES: (0)

ABSTENTIONS: (0)

Russ K Tiemann
(Chair)

Nov 1, 2018
(Date)

TOWN OF CARRBORO



Greenway Commission

301 West Main Street, Carrboro, North Carolina 27510

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

THURSDAY, NOVEMBER 1, 2018

Land Use Ordinance Text Amendment to Establish Membership Limitations on Boards, Committees, and Commissions

Motion was made by Charlie H. and seconded by Johnny R. that the GWC of the Town of Carrboro recommends that the Board of Aldermen _____ the draft ordinance.

VOTE:

AYES: () 6
ABSENT/EXCUSED: ()
NOES: ()
ABSTENTIONS: ()

With the inclusion of:

The board may waive the term limit in situations where it would result in the advisory board being unable to be representative of relevant stakeholders.

Associated Findings

By a unanimous show of hands, the Greenway Commission membership indicated that no members have any financial interests that would pose a conflict of interest to the adoption of this amendment.

Motion was made by Charlie and seconded by Johnny that the GWC of the Town of Carrboro finds the proposed text amendment, is consistent with adopted plans, particularly Carrboro Vision2020, provision 1.45 which speaks to continuing to encourage the active participation of citizens in community planning.

Furthermore, the GWC of the Town of Carrboro finds the proposed text amendment, which clarifies the policies around membership are reasonable and in the public interest.

VOTE:

AYES: () 6
ABSENT/EXCUSED: ()
NOES: ()
ABSTENTIONS: ()

[Signature]
(Chair)

11/19/18
(Date)