

ORANGE COUNTY PLANNING & INSPECTIONS DEPARTMENT

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TRANSMITTAL DELIVERED VIA EMAIL

June 4, 2019

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 on May 30, 2019 and proposed for town public hearing on June 25, 2019:

- *An Ordinance Amending the Carrboro Land Use Ordinance Relating to the Quorum Requirements for the Appearance Commission, the Name, Membership Size, and Quorum Requirement for the Environmental and Climate Action Advisory Board (Formerly Known as the Environmental Advisory Board), and the Powers and Duties of the Affordable Housing Advisory Commission.*

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 black ink 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, JUNE 6, 2019

LAND USE ORDINANCE TEXT AMENDMENT RELATING TO VARIOUS TOWN ADVISORY BOARDS

Motion was made by Meyer and seconded by Foushee that the Planning Board recommends that the Board of Aldermen approve the draft ordinance.

VOTE:

AYES: (6) Clinton, Fray, Foushee, Meyer, Poulton, Whittemore

NOES: (0)

ABSTENTIONS: (0)

ABSENT/EXCUSED: (1) Gaylord-Miles

Associated Findings

By a unanimous show of hands, the Planning Board membership also 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 Meyer and seconded by Foushee that the Planning Board of the Town of Carrboro finds that the proposed text amendment is consistent with Carrboro Vision 2020 in that it provides opportunities for community input.

Furthermore, the Planning Board of the Town of Carrboro finds that the proposed text amendment promotes efficient and effective government which is in the public interest.

VOTE:

AYES: (6) Clinton, Fray, Foushee, Meyer, Poulton, Whittemore

NOES: (0)

ABSTENTIONS: (0)

ABSENT/EXCUSED: (1) Gaylord-Miles

Tina Moon for Catherine Fray 6/6/2019
(Chair) (Date)



TOWN OF CARRBORO

Environmental Advisory Board

301 West Main Street, Carrboro, North Carolina 27510

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

THURSDAY, JUNE 6, 2019

LAND USE ORDINANCE TEXT AMENDMENT RELATING TO VARIOUS TOWN ADVISORY BOARDS

Motion was made by O'Connor and seconded by Kaufman that the EAB recommends that the Board of Aldermen accept the draft ordinance with the following provisions:

1. The EAB would like to recommend that the quorum requirements will be a majority of filled seats with a minimum of three.
2. We recommend a separate climate action committee with a dedicated staff member.
3. In the interim, we recommend a climate subcommittee that consists of members of the EAB and members of the TAB.

VOTE:

AYES: Turner, Kaufman, Gavin, O'Connor, Desai

NOES: (0)

ABSTENTIONS: (0)

ABSENT/EXCUSED: Sinclair

Associated Findings

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

The EAB of the Town of Carrboro also finds that the proposed text amendment is consistent with Carrboro Vision 2020 in that it provides opportunities for community input.

Furthermore, the EAB of the Town of Carrboro finds that the proposed text amendment promotes efficient and effective government which is in the public interest.

VOTE:

AYES: Turner, Kaufman, Gavin, O'Connor, Desai

NOES: (0)

ABSTENTIONS: (0)

ABSENT/EXCUSED: Sinclair

(Chair)

6/6/19

(Date)

TOWN OF CARRBORO



301 West Main Street, Carrboro, North Carolina 27510

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

WEDNESDAY JUNE 19, 2019

LAND USE ORDINANCE TEXT AMENDMENT RELATING TO VARIOUS TOWN ADVISORY BOARDS

Motion was made by Amy S. and seconded by Cain T. that the Affordable Housing Advisory Commission recommends that the Board of Aldermen approves the draft ordinance.

VOTE:

AYES: 5

NOES: 0

ABSTENTIONS: 0

ABSENT/EXCUSED: 2

Associated Findings

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

The Affordable Housing Advisory Commission of the Town of Carrboro also finds that the proposed text amendment is consistent with Carrboro Vision 2020 in that it provides opportunities for community input.

Furthermore, the Affordable Housing Advisory Commission of the Town of Carrboro finds that the proposed text amendment promotes efficient and effective government which is in the public interest.

VOTE:

AYES: 5

NOES: 0

ABSTENTIONS: 0

ABSENT/EXCUSED: 2

[Signature]
(Chair)

06/19/19
(Date)