

RESOLUTION ESTABLISHING AND MAKING APPOINTMENTS TO THE  
COMPREHENSIVE PLAN TASK FORCE

WHEREAS, the Carrboro Town Council has planned for, funded, and obtained contractual service assistance for the development of a townwide Comprehensive Plan, the first such effort in nearly 30 years; and

WHEREAS, a task force allows advisory board members, residents and neighboring jurisdictions to participate in guiding and informing the process of comprehensive plan development.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CARRBORO HEREBY RESOLVES:

Section I. That the Carrboro Town Council appoints the following advisory board and commission representatives to the Comprehensive Plan Task Force and authorizes additional advisory board and commission representatives as they are designated by the respective boards and commissions:

Name	Board /Commission (#)
Catherine Fray (Chair)	Planning Board (Chair) (Chair, vice-chairs and up to 2 other members – up to 5 total)
Rachel Gaylord-Miles (1st Vice Chair)	Planning Board (Vice-Chair)
Braxton Foushee (2nd Vice Chair)	Planning Board
Elmira Mangum	Planning Board
Rasam Tooloe	Planning Board
Eliazar Posada	Planning Board
Jim Porto	Economic Sustainability Commission (2 members)
David Jessee	Economic Sustainability Commission
Sarah Brown	Transportation Advisory Board (1 member)
Maggie Funkhouser	Recreation and Parks Commission (1 member)
Amy Singleton	Affordable Housing Advisory Commission (1 member)
	Appearance Commission (1 member)
	Environmental Advisory Board (1 member)

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Anahid Vrana	Northern Transition Area Advisory Committee (1 member)
Alyson West	Greenways Commission (1 member)
Lauren Joca	Stormwater Advisory Commission (1 member)
Dan Mayer	Arts Commission (1 member)
Quinton Harper	Human Services Advisory Commission (1 member)
	Youth Representative (1 members)
	Carrboro Business Alliance (2 members)
	Possible additional advisory board members (up to 2 if Planning Board is limited to 3)

Section 2. The Carrboro Town Council hereby appoints the following community members to the task force.

1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	

Section 3. This Carrboro Town Council hereby directs the Comprehensive Plan Task Force to work with the Town staff and a team of consultants to help form a collective vision for Carrboro; to participate fully in informing and guiding the comprehensive planning process through regular meetings and “homework” tasks.

This commitment will require members to “lean in” and embrace the role of community ambassadors who will further engage with their smaller networks and the broader community. Specific duties are as follows:

- Attend ALL meetings
- Complete occasional “homework
- Share perspectives on Town’s present needs and future opportunities
- Provide insight and feedback on consultant produced drafts and reports
- Participate in visioning exercises
- Promote active participation by others in outreach and engagement activities

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- Provide consensus recommendation of plan prior to public hearing and adoption

Section 4. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 23<sup>rd</sup> of June in the year 2020

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