



Legislation Details (With Text)

File #: 24-052 Name:
Type: Consent Agenda Status: Agenda Ready
File created: 3/6/2024 In control: Town Council
On agenda: 3/19/2024 Final action:
Title: Appointment to the Stormwater Advisory Commission

PURPOSE: This agenda item is for Council to make an appointment to the Stormwater Advisory Commission.

Indexes:

Code sections:

Attachments: 1. A - Resolution for SWAC Appointment, 2. B - SWAC Application, 3. C - SWAC Information Matrix, 4. D - Advisory Boards Commissions Recruitment - Racial Equity Lens

Table with 5 columns: Date, Ver., Action By, Action, Result

3/19/2024 1 Town Council

Appointment to the Stormwater Advisory Commission

PURPOSE: This agenda item is for Council to make an appointment to the Stormwater Advisory Commission.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Wendy Welsh, Interim Town Clerk, 919-918-7310, wwelsh@carrboronc.gov

COUNCIL DIRECTION:

___ Race/Equity ___ Climate ___ Comprehensive Plan __X__ Other

The Town Council follows the Advisory Board Recruitment and Appointment Policy which was adopted on 11-21-2017. Text amendments to this policy were approved by the Town Council on 12-1-2020 and 4-13-2021, respectively, to the section entitled "Composition" which related to expanding the racial and ethnic diversity on advisory boards and commissions. The Advisory Board Recruitment and Appointment Policy has been evaluated using the Racial Equity Lens tool which was finalized in May 2023. A copy of the completed lens is attached here as Attachment D.

INFORMATION: The Stormwater Advisory Commission shall consist of seven (7) members

- Five (5) residents of the Town of Carrboro
One (1) resident of the Town's extraterritorial zoning jurisdiction or the Town
One (1) member who need not be a resident of the Town of Carrboro, but who must possess special expertise related to stormwater management

The Stormwater Advisory Commission currently has one vacancy for in-town seats and three upcoming

vacancies for in-town seats.

A new application was received by Mikey Cristiano for an in-town seat on the board. Mr. Cristiano has attended a meeting and Jeanette O'Connor, Chair of the Commission, has submitted the chair form. Mr. Cristiano is a Community Garden Manager at the Inter-Faith Food Shuttle, a resident of Carrboro for five years, and has significant experience in environmental management, project management, and community partnerships.

The members with terms expiring expressed their interest in staying on the board until applicants are available to fill the seats.

Application and chair form for the new applicant are included as Attachment B.

An informational matrix is included as Attachment C.

FISCAL IMPACT: There is no fiscal impact related to this item.

RECOMMENDATION: It is recommended that Council review and make the appointment to the Stormwater Advisory Commission's vacant in-town seat.