BOARD OF ALDERMEN

ITEM NO. D(2)

AGENDA ITEM ABSTRACT

MEETING DATE: Tuesday, March 12, 2002

TITLE: Status Report: Shaping Orange County's Future Provisional Report and Recommendations

DEPARTMENT: PLANNING	PUBLIC HEARING: NO
ATTACHMENTS: A. Resolution B. Letter from John Link and attachments C. Carrboro Evaluation D. Board of Aldermen resolution for Facilitated Assembly of Governments, April 19, 2001	FOR INFORMATION CONTACT: Patricia McGuire, Planning Administrator – 918-7327

PURPOSE

John Link, County Manager, has submitted a letter conveying Orange County's plan for completion and implementation of the Shaping Orange County's Future project. A resolution that directs staff to submit a copy of the Carrboro SOCF evaluation to Orange County for review by the Task Force is recommended for the Board's adoption.

INFORMATION

Following receipt of the Provisional Report and Recommendations of the Shaping Orange County's Future Task Force in the spring of 2000, the Board of Aldermen held a public hearing (September 26, 2000) and compiled comments for the Facilitated Assembly of Governments meeting (April 19, 2001). Mr. Link's letter of January 17, 2002 (*Attachment B*) provides on an update since the April 19th meeting. Mr. Link's letter includes a copy of the Summary Table of Action Strategies for the SOCF report and the compilation of County Department Head reports. A copy of the instruction sheet used in preparing the reviews is also included. Mr. Link also requests that Carrboro consider a similar process for Town department heads.

In preparation for the public hearing in September of 2000, an evaluation of the relevant action strategies was carried out, with input from department heads (*Attachment C*). In preparation for the Facilitated Assembly of Governments meeting last spring, the Board of Aldermen reviewed comments and questions that had come up prior to and during the public hearing and adopted a resolution on this issue (*Attachment D*). In light of the County's request, the Board may wish to submit the evaluation that was done in September 2000 and the resolution from last spring for the Task Force's consideration as they complete the SOCF report.

ADMINISTRATION'S RECOMMENDATION

The Administration recommends that the Board of Aldermen adopt the attached resolution (*Attachment A*) that directs staff to convey the SOCF evaluation and SOCF comments resolution to Orange County.