

BOARD OF ALDERMEN

ITEM NO. E(3)

AGENDA ITEM ABSTRACT

MEETING DATE: February 11, 2003

TITLE: Discussion of Establishing a Horace Williams Advisory Committee

DEPARTMENT: n/a	PUBLIC HEARING: YES or NO <input checked="" type="checkbox"/>
ATTACHMENTS: A. Resolution B. Chapel Hill Resolution Establishing a Horace Williams Citizens Committee C. Excerpt from October 11, 1994 Minutes of the Carrboro Board of Aldermen	FOR INFORMATION CONTACT: Mayor Mike Nelson

PURPOSE

The purpose of this agenda item is for the Mayor and Board of Aldermen to decide whether to establish a Horace Williams Advisory Committee. The administration recommends adoption of the attached resolution.

INFORMATION

The Town of Carrboro currently has representation on UNC's Horace Williams Advisory Committee (Mayor Nelson, Alderman Diana McDuffee, Allen Spalt and Rich Bell). In addition, Dave Otto serves as the Town of Carrboro's representative on Chapel Hill's Horace Williams Citizen Committee. Attachment B is a copy of the Chapel Hill Town Council's resolution establishing their committee.

In October of 1994 the Carrboro Mayor and Board of Aldermen established a University Land Use Planning Advisory Committee. This committee's main purpose was to advocate for Carrboro's interest with regard to plans for University-owned lands. A copy of the minutes of the October 11, 1994 minutes of the Board of Aldermen is attached. (Attachment C).

Mayor Nelson is requesting that the Board of Aldermen consider whether it wishes to establish its own Horace Williams Advisory Committee and if so, what the composition of the committee would be.

RECOMMENDATION

The administration recommends that the Mayor and Board of Aldermen discuss whether to establish a Horace Williams Advisory Committee and if so, the composition of such a committee.