

ATTACHMENT A

**A RESOLUTION GIVING DIRECTION ON WHETHER
TO ESTABLISH A HORACE WILLIAMS ADVISORY COMMITTEE**

Resolution No. 101/2002-03

**BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF
CARRBORO:**

Section 1. The Mayor and Board of Aldermen have discussed whether to establish a Horace Williams Advisory Committee.

Section 2. The committee should be composed of:

Section 3. The charge for the committee is as follows:

**A RESOLUTION ESTABLISHING A HORACE WILLIAMS CITIZENS COMMITTEE
(2002-10-07/R-10)**

WHEREAS, the Town's Comprehensive Plan has a goal to provide an environment where the Town of Chapel Hill and the University of North Carolina at Chapel Hill can collaborate to maximize mutual benefits;

WHEREAS, the Comprehensive Plan includes a strategy to continue the Town's involvement in planning for the future development of the Horace Williams property; and

WHEREAS, the University of North Carolina at Chapel Hill has stated its intent to prepare a land use plan to serve as a future guide for the development of the Horace Williams property (Carolina North);

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council establish a Horace Williams Citizens Committee to work with the University, its consultants, and its committees to review information about potential development of the property and identify key issues for Council consideration.

BE IT FURTHER RESOLVED that the charge and composition of the Citizens Committee be established as follows:

A. Charge of the Committee:

- Develop a set of Principles, including community interests and goals and objectives, to guide the Council's deliberations with the University of North Carolina at Chapel Hill regarding the development of the Horace Williams property (Carolina North), including the following topic areas:
 - o Water/sewer
 - o Hazardous waste
 - o Stormwater
 - o Transportation modes, including transit, bicycle, pedestrian, and auto
 - o Housing
 - o Schools
 - o Natural area protection
 - o Fiscal equity
 - o Neighborhood interface
- Provide advice to the Council concerning potential Town input to the University related to these Principles that should be considered, as the University's plans are prepared.
- Keep the Council informed about work in progress on a regular basis.

- Propose a process for Council consideration identifying points in the process where Public Hearings and Forums would be appropriate, to be able to bring information to the attention of the community and provide opportunity for citizen comment.
- Prepare recommendations for the Council's consideration regarding the University's plan for the Horace Williams property once a proposal is developed.
- Provide advice to the Council about ways to incorporate these Principles into the Council's ultimate zoning and ordinances for the Horace Williams property.

B. Composition of the Committee:

Not to exceed nineteen (19) members to be appointed by the Council, including:

- 2 members of the Chapel Hill Town Council;
- 8-9 citizens with special expertise in the first eight topic areas relating to the Horace Williams property, as identified in the charge; and
- 3-5 neighborhood representatives.

In addition, the Mayor shall request that the Chancellor of the University of North Carolina at Chapel Hill, the Board of Orange County Commissioners, and the Carrboro Board of Aldermen appoint one member each to the Committee.

BE IT FURTHER RESOLVED that the Council expresses its intent to advertise and make appointments to the Horace Williams Citizens Committee by November 25, 2002.

This the 7th day of October, 2002.

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A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 11, 1994 at 7:30 p.m. **ATTACHMENT C**
the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Michael Nelson
	Randy Marshall
	Hank Anderson
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY MICHAEL NELSON THAT THE MINUTES OF OCTOBER 4, 1994 BE APPROVED. VOTE: AFFIRMATIVE ALL

REPORT FROM SUBCOMMITTEE ON DEVELOPMENT OF HORACE WILLIAMS' TRACT

Mr. Morgan stated that the Town of Carrboro was invited by Chancellor Hardin to participate in the planning process for undeveloped University lands. The Mayor and Board of Aldermen established a subcommittee to recommend how Carrboro would participate in this process. Mr. Morgan stated that the subcommittee recommended that the Board of Aldermen establish a Carrboro/University Land Use Planning Advisory Board, endorse the recommended objectives of the planning process and set a public hearing for October 25, 1994 to collect public comments concerning the University's development of the Horace Williams tract and to appoint the advisory board.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT A CARRBORO/UNIVERSITY LAND USE PLANNING ADVISORY BOARD BE ESTABLISHED TO CONSIST OF THE FOLLOWING REPRESENTATIVES:

- 2 MEMBERS OF THE BOARD OF ALDERMEN
- 1 MEMBER OF THE CARRBORO PLANNING BOARD
- 1 MEMBER OF THE CARRBORO TAB
- 3 MEMBERS OF THE CARRBORO SMALL AREA PLANNING WORK GROUP
- 3 CARRBORO CITIZENS FROM NEIGHBORHOODS ADJACENT TO THE HORACE WILLIAMS TRACT
- 1 MEMBER OF THE CARRBORO PARKS & RECREATION COMMISSION
- 1 MEMBER OF THE CHAPEL HILL UNIVERSITY LAND USE ADVISORY PANEL (EX OFFICIO MEMBER)

THE CHARGE OF THE ADVISORY BOARD WILL BE:

TO DEFINE AND ADVOCATE FOR THE TOWN OF CARRBORO'S INTEREST AND OBJECTIVES WITH REGARD TO ANY PLANS PROPOSED FOR THE UNIVERSITY-OWNED LANDS.

TO KEEP THE MAYOR AND BOARD OF ALDERMEN INFORMED ABOUT THE WORK PROGRESS.

TO IDENTIFY POINTS IN THE PROCESS WHERE A PUBLIC HEARING WOULD BE APPROPRIATE, TO BRING INFORMATION TO THE ATTENTION OF THE COMMUNITY, AND PROVIDE OPPORTUNITY FOR CITIZEN COMMENT.

TO PREPARE RECOMMENDATIONS FOR THE MAYOR AND BOARD OF ALDERMEN'S CONSIDERATION REGARDING PLANS THAT ARE PREPARED.