

**ATTACHMENT A**

**A RESOLUTION CREATING A NEW HORIZONS TASK FORCE**  
**Resolution No. 95/2005-06**

WHEREAS, close to 300 households in northern Carrboro were annexed by the Town effective January 31, 2006; and

WHEREAS, the Carrboro Board of Aldermen have always sought feedback from residents and neighborhoods (as with the Neighborhood Forum), and in this case desired a formalized communication link between themselves and residents residing in this new area of the Town; and

WHEREAS, the Town has established guidelines for creating advisory boards and commissions; and

WHEREAS, the New Horizons Task Force will allow residents in this new area of Town to voice their thoughts and concerns to the Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen authorizes the creation of a New Horizons Task Force.

BE IT FURTHER RESOLVED that the Board of Aldermen will accept applications for two weeks following passage of this resolution, and that they will then appoint a chair, a vice-chair, and other members to the Task Force. All applicants shall complete an official committee application.

BE IT FURTHER RESOLVED that the New Horizons Task Force will meet at least once monthly and will be in existence until July 1, 2007.

BE IT FURTHER RESOLVED that the New Horizons Task Force shall report to the Board of Aldermen as requested by the Board and shall undertake such studies or perform such duties as the Board may request from time to time.

**Neighborhoods Within the Newly Annexed Area**

The following neighborhoods are located within the area recently annexed by the Town of Carboro. Each neighborhood is followed by the approximate number of households contained in the neighborhood/subdivision, and the boundaries of each neighborhood/subdivision are based on streets as listed below.

<b>Neighborhood</b>	<b>Households</b>
<b>Fox Meadow</b> (Tallyho Trail addresses west of Staffield Lane and all roads off of Tallyho)	92
<b>Highlands</b> (Claymore and Sterling Bridge and all roads leading off of them)	98
<b>Rogers Road</b> (all Rogers Rd. addresses on west side of Rogers / in the Town)	29
<b>Camden</b> (Camden Rd. and Gloucester Ct.)	23
<b>Highland Meadows</b> (S. Staffield Ln. and Whitmore Circle)	20
<b>Highlands North</b> (N. Staffield Ln. and Brendan Ct.)	18
<b>Meadow Run</b> (Meadow Run Ct.)	11
<b>Other</b> (all Homestead Rd. and High School Rd. addresses in annexation area)	7

**GUIDELINES FOR NEW HORIZONS TASK FORCE**

The New Horizons Task Force will elect a chair, vice-chair and secretary.

1. The secretary will be responsible for preparing the agendas and minutes for the New Horizons Task Force.
2. The secretary will be responsible for providing a sign-up sheet for attendees at each meeting to sign.
3. An audio recording will be made of all meetings of the New Horizons Task Force, the Town Clerk will supply the tapes and recorder to Randee and Dan.
4. The agendas and minutes will be emailed to the Town Clerk at Town Hall (swilliamson@townofcarrboro.org) and she will provide copies to the Mayor and Board of Aldermen, will post the agendas on the bulletin board at Town Hall, and will have the agendas and minutes on the Town's website.
5. The general format of the minutes should be as follows:
  - a. A meeting of the New Horizons Task Force was held on \_\_\_\_\_ at \_\_\_\_\_ p.m. at the Homestead Community Center.
  - b. Present and presiding:
  - c. List subject matter with a brief summary of each item and any motions made.
  - d. List time of adjournment.