

A RESOLUTION MAKING APPOINTMENTS TO THE
NORTHERN STUDY AREA PLAN IMPLEMENTATION REVIEW COMMITTEE
Resolution No. 139/2006-07

WHEREAS, the Board of Aldermen has established a process to review and update the facilitated Small Area Plan for Carrboro's Northern Study Area (NSA Plan); and

WHEREAS, an implementation review committee would allow advisory board members, citizens and neighboring jurisdictions to participate in the review and update process;

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby appoints the following neighborhood representatives to the Northern Study Area Plan Implementation Review Committee:

Advisory Board of Committee	Representative
Planning Board	James Carnahan and Susan Poulton
Appearance Commission	Tom Wiltberger (tentative)
Environmental Advisory Board	Not yet identified
Transportation Advisory Board	Tom High
Recreation and Parks Commission	Not yet identified
Economic Sustainability Commission	Alena Callimanis
Northern Transition Area Advisory Committee	Not yet identified
New Horizons Task Force	Not yet identified

Section 2. The Board of Aldermen hereby appoints the following Board of Aldermen members to the NSAPIRC:

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Section 3. The Board of Aldermen hereby appoints the following community members to the NSAPIRC.

Community Member	Representative
At-large	
At-large	
At-large	
Town of Chapel Hill	
UNC-CH	
Orange County representative(s)	

Section 4. This Board of Aldermen hereby directs the NSAPIRC to participate in the review of the implementation of the NSA Plan, assist with design, development, and

execution of other activities needed to complete this review as described in Resolution #138/2006-2007 adopted by the Board on February 27, 2007.

Section 5. This resolution shall become effective upon adoption.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Randee Haven-O'Donnell.

**A RESOLUTION ESTABLISHING A PROCESS TO REVIEW THE
IMPLEMENTATION OF THE FACILITATED SMALL AREA PLAN
FOR CARRBORO'S NORTHERN STUDY AREA
Resolution No.138/2006-07**

WHEREAS, the Carrboro Board of Aldermen seeks to consider fully policies, plans and regulations pertaining to development opportunities; and

WHEREAS, the Board of Aldermen has expressed its desire to evaluate and, if necessary, update the implementation of the NSA Plan

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen establishes the following process to review and update the NSA Plan:

- 1) February 27 – Board adopts revised process. Board directs staff to request participation from advisory boards and community members, as follows:

Group	#	Group	#
Planning Board	1	Economic Sustainability Commission	1
Appearance Commission	1	Northern Transition Area Advisory Commission	1
Environmental Advisory Board	1	New Horizons Task Force	1
Transportation Advisory Board	1	Town of Chapel Hill	1
Recreation and Parks Commission	1	Orange County	unspecified
Board of Aldermen	2	At-Large Carrboro residents	3
		UNC	1

It is expected that meetings will be held on the 3rd Thursday of each month in lieu of otherwise regularly scheduled advisory board meetings starting in March.

- 2) March 6 – Board creates NSA Plan Implementation Review Committee (NSAPIRC) and charges it with carrying out review process.
- 3) March 15 – first meeting of NSAPIRC. Staff presents overview of NSA Plan and major development activity to date. Community forums, especially structure, agenda, notification, et cetera are discussed.
- 4) Staff proceeds with activities needed for April 14 Community Forum. If needed, staff will request that funds be made available by the Board of Aldermen to support the forums.
- 5) March 27 – Public hearing on development moratorium.
- 6) April 12 – NSAPIRC meets to review agenda, materials, and notification strategies for Community Forum #1.
- 7) April 14 – Community forum #1
- 8) May 17 – NSAPIRC meets to review outcome of first forum and plan the second.
- 9) June 16 – Community forum #2

- 10) June 16 to July 31– Committee meets to make recommendations based on staff analysis and community input; staff works with committee to prepare ordinance text and map revisions.
- 11) August 1 to August 15 – Final drafts of ordinance amendments prepared by staff.
- 12) August 25 – Staff submits draft ordinance to Orange County by this date in order to provide at least 30 days in advance of public hearing, anticipating the Board of Aldermen action to set public hearing on August 28.
- 13) August 28 – Board sets public hearing on proposed ordinance changes and refers ordinance to advisory boards.
- 14) September 6 to 20 – Planning Board and other advisory boards review proposed ordinance changes.
- 15) September 8 – First public hearing notice published.
- 16) September 15 – Second public hearing notice published.
- 17) September 25 – Board of Aldermen conducts public hearing and considers adoption of ordinances.
- 18) October 10 (or thereafter, depending on effective date) – moratorium expires.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 27th day of February 2007:

Ayes: Joal Hall Broun, Mark Chilton, Dan Coleman, Jacquelyn Gist, Randee Haven-O'Donnell, Alex Zaffron

Noes: None

Absent or Excused: John Herrera



TOWN OF CARRBORO PLANNING BOARD

301 West Main Street, Carrboro, North Carolina 27510

R E C O M M E N D A T I O N

March 1, 2007

Ordinance Establishing Six-Month Moratorium in Northern Study Area

Motion was made by Matthew Barton and seconded by Seth Chadbourne to nominate James Carnahan to represent the Planning Board on the committee to establish a six-month Moratorium in the Northern Study Area.

VOTE: AYES: (8) Matthew Barton, James Carnahan, Seth Chadbourne, Lydia Lavelle, Heidi Paulsen, Susan Poulton, Mary Rabinowitz, Ande West; ABSENT/EXCUSED: (1) David Clinton
NOES (0); ABSTENTIONS (0).

Motion was made by Seth Chadbourne and seconded by Mary Rabinowitz to recommend the Board of Aldermen add an additional Planning Board seat in order that our Northern Transition Area representative is a part of the process.

VOTE: AYES: (8) Matthew Barton, James Carnahan, Seth Chadbourne, Lydia Lavelle, Heidi Paulsen, Susan Poulton, Mary Rabinowitz, Ande West; ABSENT/EXCUSED: (1) David Clinton
NOES (0); ABSTENTIONS (0).

James Carnahan, Chair

March 1, 2007
(date)