A RESOLUTION MAKING ADDITIONAL APPOINTMENTS TO THE NORTHERN STUDY AREA PLAN IMPLEMENTATION REVIEW COMMITTEE
Resolution No. 181/2006-07

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;

WHEREAS, the Board of Aldermen has the following appointed elected official representatives, advisory board and community members to the NSAPIRC:

| **Advisory Board of Committee** | **Representative** |
|---|---|
| Planning Board | James Carnahan |
| Appearance Commission | Tom Wiltberger |
| Environmental Advisory Board | Carolyn Buckner |
| Transportation Advisory Board | Tom High |
| Recreation and Parks Commission | Doris Murrell (tentative) |
| Economic Sustainability Commission | Alena Callimanis |
| Northern Transition Area Advisory Committee | Jay Bryan |
| New Horizons Task Force | Peggy Vincent |
| **Community Member** | **Representative** |
| At-large | Amy Jeroloman |
| At-large | Jim Rabinowitz |
| At-large | |
| UNC-CH | Jannice Ashley |

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

Section 1. The Board of Aldermen hereby appoints the following additional representatives to the NSAPIRC:

| **Community Member** | **Representative** |
|---|---|
| Town of Chapel Hill | Margaret Campion |
| Orange County | Barry Jacobs (BOCC)<br>Renee Price (Planning Board) |
| HBA of Durham, Chatham, and Orange Counties | Frank Thomas |

Section 2. This Board of Aldermen hereby directs the NSAPIRC to continue 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 Jacquelyn Gist.

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 | Carolyn Buckner |
| Transportation Advisory Board | Tom High |
| Recreation and Parks Commission | Doris Murrell (tentative) |
| Economic Sustainability Commission | Alena Callimanis |
| Northern Transition Area Advisory Committee | (to be selected by the NTAAC) |
| New Horizons Task Force | Lydia Lavelle |

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

- Alex Zaffron
- Mark Chilton

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

| Community Member | Representative |
|---|---|
| At-large Carrboro Resident | |
| At-large Carrboro Resident | |
| At-large Carrboro Resident | |
| Town of Chapel Hill | |
| UNC-CH | Jannice Ashley, Director of Property Office |
| 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 foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 6th day of March 2007:

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

Noes: None

Absent or Excused: None

**NORTHERN STUDY AREA PLAN IMPLEMENTATION REVIEW COMMITTEE**

| | | | | | |
|---|---|---|---|---|---|
| James Carnahan | 122 Oak St., Carrboro | jcarnahan@mindspring.com | H-942-6114 | 3-6-2007 | Planning Brd. |
| Susan Poulton | 8720 Union Grove Ch. R., CH 27516 | Poult001@mc.duke.edu | H-929-0769<br>W-681-4750 | 3-6-2007 | Planning Brd. |
| Tom Wiltberger (tentative) | 503 Oak Avenue, Carrboro | wiltbergerT@hotmail.com | H-968-6169<br>W-451-0740 | 3-6-2007 | Appearance Com. |
| Carolyn Buckner | 8100 N. Hound Ct., CH 27516 | mojobuckner@hotmail.com | H-932-3576 | 3-6-2007 | EAB |
| Tom High | 300 Ray Rd., CH 27516 | bthigh@aol.com | H-929-0754 | 3-6-2007 | TAB |
| Doris Murrell (tentative) | 110 Williams St., Carrboro | Dmurrell@email.unc.edu | H-968-6559<br>W-966-8191 | 3-6-2007 | Rec. & Parks Com. |
| Alena Callimanis | 1004 Camden Lane, CH 27516 | alenac@us.ibm.com | H-942-8905<br>W-942-0896 | 3-6-2007 | Economic Sustainability Com. |
| Jay Bryan | 8033 Old N.C. 86, CH 27516 | Jaybryan7@msn.com | H-929-6482<br>W-933-1200 | 3-20-2007 | NTAAC |
| Peggy Vincent | 1001 Brendan Ct., CH 27516 | pvincent@hsfh.com | H-929-6752<br>W-821-7700 | 3-20-2007 | New Horizons T.F. |
| Alex Zaffron | P.O. Box 667, Carrboro | azaffron@townofcarrboro.org | H-360-8048 | 3-6-2007 | Brd. of Aldermen |
| Mark Chilton | 203 Ashe Street, Carrboro | Mark_Chilton@hotmail.com | H-968-8090<br>W-932-1927 | 3-6-2007 | Brd. of Aldermen |
| Amy Jeroloman | 305 Deer Ridge Dr., CH 27516-5190 | ajerolom@unch.unc.edu | H-967-1247<br>W-966-6621 | 3-20-2007 | At-large |
| James Rabinowitz | 1510 Homestead Rd., CH 27516 | jimasaur@msn.com | H-932-4637<br>W-541-5714 | 3-20-2007 | At-large |
| (not yet identified) | | | | | At-large |
| (not yet identified) | | | | | Town of Chapel Hill |
| Jannice Ashley | UNC Property Office, CB#1060, CH 27599 | Jannice.ashley@fac.unc.edu | W-962-9063 | 3-7-2007 | UNC-CH |
| (not yet identified) | | | | | Orange County |
| (not yet identified) | | | | | Orange County |

ATTACHMENT C