

AN ORDINANCE AMENDING THE TOWN CODE TO PROVIDE THAT ONE OF THE MEMBERS OF THE ARTS COMMITTEE SHALL BE A PERSON DESIGNATED BY THE EXECUTIVE DIRECTOR OF THE CARRBORO ARTSCENTER

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Section 3-41 of the Carrboro Town Code is amended to read as follows:

Section 3-41 Arts Committee Established

(a) There shall be an Arts Committee consisting of nine members. Eight regular members shall be appointed by the Board of Aldermen. The ninth member shall be a person designated by the Executive Director of the Carrboro ArtsCenter to attend the meetings of the committee and fill the seat reserved for the designee of the ArtsCenter. The ArtsCenter Executive Director may designate different persons to attend different committee meetings.

(b) Regular members of the committee shall be appointed for three-year staggered terms, but members may continue to serve until their successors have been appointed.. The terms of regular members shall continue as they exist on the effective date of this amendment, except that the Board of Aldermen shall designate one of the vacant seats as the Carrboro ArtsCenter assigned seat. Vacancies shall be filled for the unexpired terms only.

(c) Regular members may be removed as follows:

- (1) The chairman shall file or cause to be filed with the town clerk an attendance report after each meeting identifying those members who were present or absent.
- (2) Unless the chairman waives the requirement, regular members shall be removed if they are absent from three consecutive meetings or if they miss more than thirty percent of the meetings during a twelve month period. The town clerk shall notify the chairman in writing as soon as a member becomes subject to removal under this section. The chairman will have ten days after receipt of such notice to waive the removal. If the chairman fails to notify the town clerk in writing within ten days after receipt of such notice that the automatic removal requirement should be waived, the town clerk will send a removal notice to the member. This removal notice shall be effective on the date of such notice.
- (3) Regular members may also be removed by the appointing authority, after a hearing, for any good cause shown related to performance of duty.

Section 2. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 3. This ordinance shall become effective upon adoption.