

A RESOLUTION ADOPTING CHANGES IN THE  
BOARD OF ALDERMEN'S MEETING SCHEDULE  
Resolution No. 98/2008-09

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

Section 1. The Board of Aldermen hereby adopts the following changes to its meeting schedule:

1. Designate the first and third Tuesdays of each month as regular Board of Aldermen meetings.
2. Designate the second Tuesday of each month for work sessions for discussion only with a three-hour time frame and discussion limited to the Mayor, Aldermen, and appropriate staff.
3. Designate the fourth Tuesday for public hearings and allow public comment on items scheduled for public hearings only; carryover of a continued public hearing until the fourth Tuesday of the following month unless it is determined that the hearing should be continued to a non-public hearing meeting because of scheduling conflicts. Avoid scheduling more than one conditional use permit hearing per meeting if possible.
4. Allow the Town Manager to use discretion in scheduling non-land use public hearings at one of the regular meetings when it will avoid an undue number of public hearings on the fourth Tuesday and it will not create an unreasonable number of agenda items for the regular meeting.
5. Inform the Manager of matters needing staff attention prior to meetings.
6. Agree to cancel public hearings and worksessions when there are no items scheduled

Section 2. Regular meetings, worksessions, or public hearings will not be scheduled during the month of July, the first three weeks in August, the last three weeks in December and the first full week in January.

**REQUEST FOR STAFF PROPOSAL FOR SCHEDULING PUBLIC HEARINGS**

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO REQUEST THAT THE TOWN STAFF BRING A PROPOSAL TO THE BOARD TO ALLOW PUBLIC HEARINGS TO BE SCHEDULED FOR BOARD MEETINGS OTHER THAN THE FOURTH TUESDAY. VOTE: AFFIRMATIVE SIX, ABSENT ONE (HERRERA)

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