

BOARD OF ALDERMEN

ITEM NO.: C(4)

AGENDA ITEM ABSTRACT

MEETING DATE: MARCH 16, 2010

TITLE: Town Code Amendment Revising the Membership Structure of the Greenways Commission

DEPARTMENT: PLANNING	PUBLIC HEARING: YES ___ NO <u>X</u>
ATTACHMENTS: A. Draft Ordinance B. Current Town Code Provisions	FOR INFORMATION CONTACT: RANDY DODD, 918-7326 BRENDAN MOORE, 918-7392 JEFF BRUBAKER, 918-7329

PURPOSE:

This agenda item serves to update the Town Code provisions related to the membership structure of the Greenways Commission.

INFORMATION:

In June 2007 the Board established the Greenways Commission to guide the planning of the greenways. The Greenways Commission began meeting in January 2008 and has since been advancing the greenways projects. The Commission is currently composed of 15 voting members and 3 alternate members. The proposed update to the Town Code reduces the membership by four voting members (2 Chapel Hill-Carrboro City School representatives, one Board Liaison, three alternate members (all currently unoccupied), and one at-large seat (this seat is currently occupied by Amber Wagner but she will be appointed as the Planning Board representative in the next agenda item)). These changes are proposed to reduce the risk of meetings without a quorum and remove the alternate seat provision.

FISCAL AND STAFF IMPACT:

There is no fiscal or staff impact.

RECOMMENDATION:

Staff recommends that the Board adopt the attached Town Code amendment.