

ATTACHMENT A

A RESOLUTION MAKING AN APPOINTMENT TO THE
PLANNING BOARD
Resolution No. 30/2011-12

WHEREAS, there is currently one vacant, in-town seat on the Planning Board; and

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

Section 1. The Board of Aldermen hereby appoints Debra Fritz to the Planning Board for a term to expire in February of 2013.

Section 2. This resolution shall become effective upon adoption.

Catherine Wilson

From: Debra Fritz <dasfc@bellsouth.net>
Sent: Tuesday, November 01, 2011 2:56 PM
To: Catherine Wilson
Subject: Re: Advisory Board Application - Follow-Up

Dear Catherine,

I am aware of the two term limit to the Planning Board with one full year off before possible reappointment to the Board. I was under the impression that there were not any applicants interested in filling the current vacant seats.

What I would bring to the Planning Board is a familiarity with the ordinances and town objectives. I also have first hand knowledge of watershed restrictions and development requirements since I reside in the watershed, and I am committed to preservation of our water quality.

If an appointment is not possible please keep my application on file for future openings.

Thank you for your kind consideration.

Sincerely,

Debra Fritz

dasfc@bellsouth.net

From: Catherine Wilson <CWilson@ci.carrboro.nc.us>
To: "Debra Fritz (dasfc@bellsouth.net)" <dasfc@bellsouth.net>
Date: Wed, October 19, 2011 11:44:30 AM
Subject: Advisory Board Application - Follow-Up

Dear Debra,

Last night, the Board of Aldermen reviewed your application for the Planning Board. However, no action was taken during the meeting regarding your appointment. The Board discussed the Advisory Board Guidelines related to length of membership. See below:

a. Members are limited to two full terms. After completing two full terms, a member must take off one year before applying for re-appointment to the advisory board. However, a board member may apply to serve on another advisory board if he/she desires. The Board of Aldermen may make exceptions to this rule under the following circumstances:

1. To retain diversity on an advisory board;
2. To provide continuity in oversight of a major, on-going project;
3. To keep a member who provides expertise otherwise unavailable on an advisory board (e.g., an engineer on the Planning Board or Board of Adjustment);
or
4. A lack of qualified applicants.

As you know, you were originally appointed in March of 2005 and served two full terms after your appointment and it has not been a full year since you came off of the Planning Board. The Board requested that you provide them with a statement that would offer a reason for the Board to make an exception to the "one-year off" rule. If you are still interested in having the Board consider your application, please provide a statement pertaining to at least one of the four circumstances to the rule.

As always, please feel free to contact me with any questions that you may have.

Sincerely,

Cathy Wilson, MPA
Town Clerk