

AN ORDINANCE REVISING THE MEMBERSHIP OF THE ARTS COMMITTEE AND THE GREENWAYS COMMISSION

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsections (a) and (b) of Section 3-41 (Arts Committee Established) of the Town Code are amended to read as follows:

(a) There shall be an Arts Committee consisting of ~~nine~~ ten members. ~~Nine~~ Eight regular members shall be appointed by the Board of Aldermen. The ~~tenth~~ 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 the ~~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 and the term of the ninth regular member (whose seat is added to the committee by this amendment) shall initially expire on January 1, 2015.~~ Vacancies shall be filled for the unexpired terms only.

Section 2. Section 3-24.7 of the Town Code is amended to read as follows:

Section 3-24.7. Greenways Commission Created

(a) There shall be a Greenways Commission composed of one or two members of the Board of Aldermen appointed by the Board as liaison members, plus ~~11-12 voting~~ six other members appointed by the Board of Aldermen. The Board shall endeavor to appoint members such that the membership of the commission will include both ~~at least four~~ residents of the town and ~~at least six~~ representatives of the community at large.

- ~~Planning Board (1 seat)~~
- ~~Recreation and Parks Commission (1 seat)~~
- ~~Environmental Advisory Board (1 seat)~~
- ~~Transportation Advisory Board (1 seat)~~
- ~~At-large representatives (6 seats)~~
- ~~Board of Aldermen Liaison (1-2 seats)~~

(b) There shall also be appointed three alternate members who may participate in all deliberations and vote on all matters in the absence of any regular member.

(c) Staff representation shall be requested from the following groups to maximize coordination of greenway planning and construction in and around the Town:

- OWASA (1 representative)
- Town of Chapel Hill (1 representative)
- University of North Carolina – Chapel Hill (1 representative)

Orange County (1 representative)

~~These members will be non-voting and recommended appointees will be submitted by their respective agency to the Board of Aldermen for acceptance.~~

(d) Members of the commission, other than the Board liaison members, shall serve three-year staggered terms, but members may continue to serve until their successors are appointed and qualified. The terms of the members shall continue as they exist on the effective date of this amendment. ~~The terms of five seats and one alternate shall expire on July 1, 2008 and every third anniversary thereafter. The terms of five seats and one alternate shall expire on July 1, 2009 and every third anniversary thereafter. The terms of five seats and one alternate shall expire on July 1, 2010 and every third anniversary thereafter.~~

(e) The Board liaison member(s) shall serve at the pleasure of the Board. Other members may be removed as follows:

- (1) The chairman shall file or cause to be filed with the town clerk an attendance report from time-to-time identifying those members who were present or absent.
- (2) Unless the chairman waives the requirement, 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 shall be effective on the date of such notice.
- (3) Members may also be removed by the appointing authority, after a hearing, for any good cause related to performance of duty.

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~~(3) Members may also be removed by the appointing authority, after a hearing, for any good cause related to performance of duty.~~

Section 3. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 4. This ordinance shall become effective upon adoption.