

A RESOLUTION MAKING A TEMPORARY APPOINTMENT TO THE GREENWAYS
COMMISSION

Draft Resolution No. 149/2011-12

WHEREAS, The Board of Aldermen wishes to appoint advisory board representatives to the Greenways Commission.

NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN THAT,

Section 1. The following person is appointed to the Greenways Commission as a representative of their respective advisory board:

Rob Crook	Environmental Advisory Board
-----------	---------------------------------

Section 2. The term shall expire January 1, 2013.

Section 3. This resolution shall become effective immediately upon adoption.

A RESOLUTION MAKING AN APPOINTMENT TO THE RECREATION AND PARKS
COMMISSION

Draft Resolution No.121 /2011-12

WHEREAS, Eric Allman is a valued member of the Recreation and Parks Commission; and

WHEREAS, He was appointed to an in-town seat in 2005; and

WHEREAS, He is moving to an address located in the Town of Chapel Hill; and

WHEREAS, The Recreation and Parks Commission has an open, out-of-town seat;

WHEREAS, He wishes to remain an active member on the Recreation and Parks Commission.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF CARRBORO BOARD OF
ALDERMEN, that:

Section 1. Eric Allman is hereby appointed to an out-of-town seat on the Recreation and Parks Commission.

Section 2. This term shall expire in February of 2013.

Section 3. This resolution shall become effective immediately upon adoption.

**A RESOLUTION MAKING AN APPOINTMENT TO THE
TRANSPORTATION ADVISORY BOARD
Resolution No. 151/2011-12**

WHEREAS, there are currently two vacant, in-town seats on the Transportation Advisory Board;
and

WHEREAS, these positions have been advertised and the application has been forwarded to the
Transportation Advisory Board chair for summary; and

WHEREAS, the Chair of the Transportation Advisory Board has prepared a Summary of the
Application.

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

Section 1. John Nicopoulos is appointed to the Transportation Advisory Board:

Section 2. The term of the appointment shall expire February 2013.

Section 3. This resolution shall become effective upon adoption.

A RESOLUTION RECOMMENDING THAT THE ORANGE COUNTY BOARD OF
COMMISSIONERS MAKE AN APPOINTMENT TO THE NORTHERN TRANSITION
AREA ADVISORY COMMITTEE
Draft Resolution No. 132/2011-12

WHEREAS, There is an Orange County representative seat vacancy on the NTAAC; and,

WHEREAS, Section 15-27 (a) of the Town Code reads, "There shall be a Northern Transition Area Advisory Committee consisting of five members, three appointed by the Orange County Board of Commissioners and two by the Board of Aldermen. If the Board of Commissioners fails to make these appointments within ninety days after receiving a resolution from the Board of Aldermen requesting that they be made, the Board of Aldermen may make them. All members shall be residents of the Northern Transition Area;" and,

WHEREAS, Staff has verified that Noah Moore meets the residency requirements; and,

THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

Section 1: Noah Moore's application is hereby forwarded to the Board of Orange County Commissioners and recommended for appointment to the Town of Carrboro's Northern Transition Area Advisory Committee; and,

Section 2: The appointment be made to an unexpired term; and,

Section 3: Pursuant to Section 15-27(b) of the Carrboro Town Code, the appointee shall be eligible for two additional three-year appointments; and,

Section 4: The Town Clerk shall forward a copy of this resolution to the Orange County Board of Commissioners; and,

Section 5: This resolution is effective immediately upon adoption.

ATTACHMENT F

**A RESOLUTION APPOINTING MAKING AN APPOINTMENT TO THE
NORTHERN TRANSITION AREA ADVISORY COMMITTEE
Resolution No. 133/2011-12**

WHEREAS, the Town of Carrboro has two representatives on the Northern Transition Area Advisory Committee; and

WHEREAS, one of these seats is currently vacant; and

WHEREAS, the Town Clerk has received applications to serve on the NTAAC.

NOW, THEREFORE, THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES:

Section 1. The Board of Aldermen hereby appoints Jeanette Moore to the Northern Transition Area Advisory Committee. The term will expire in January 2015.

Section 2. This resolution shall become effective upon adoption.

SUMMARY OF APPLICATIONS

NTAAS

(Board)

Candidate's Name: Noah Moore Date of Application: 3/20/12

Candidate Summary: I know Noah Moore as a builder and student of green architecture and construction and the benefits of green buildy, including LEED Designation, for a community. His knowledge and experience will greatly enhance our Board's ability to respond to development proposals & planning.

Candidate's Name: Jeanette Moore Date of Application: 3/21/12

Candidate Summary: Jeanette has been a faithful member of the NTAAC & in that role has grown tremendously in her understanding of planning and planning principles and codes. She is able to contribute her ideas about the long-range planning for our area in a reasoned and informed language and strategies that are a great benefit to those who live in the NSO as well as to carriers as a whole.

Candidate's Name: _____ Date of Application: _____

Candidate Summary: _____

Jay Poyza, chairperson
4/15/12

SUMMARY OF APPLICATIONS

Appearance Comm. + NPDC
(Board)

Candidate's Name: Eric Feld

Date of Application: 4/20/12

Candidate Summary: Eric's experience as a town planner in a certain neighboring municipality would be a welcome addition as input on the Appearance Comm.

Approved - Jon Wittke
Chair.

Candidate's Name: _____

Date of Application: _____

Candidate Summary: _____

Candidate's Name: _____

Date of Application: _____

Candidate Summary: _____

SUMMARY OF APPLICATIONS
Transportation Advisory Board
(Board)

Candidate's Name: John Nicopoulos Date of Application: 9-16-2011

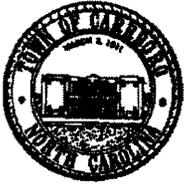
Candidate Summary: John is a "semi-retired attorney who has lived in Carrboro for more than 5 years. He regularly volunteers at the ReCYCLERY as an instructor in bicycle repair. A licensed N.C. attorney, John is familiar with traffic law and the legislative process. He also describes himself as an avid cyclist and long-time attorney who has insight into issues associated with integrating the rights and responsibilities of all users of public roadways (i.e., pedestrians, cyclists, motorists, etc.).

Candidate's Name: _____ Date of Application: _____

Candidate Summary: _____

Candidate's Name: _____ Date of Application: _____

Candidate Summary: _____



TOWN OF CARRBORO

Environmental Advisory Board
301 West Main Street, Carrboro, North Carolina 27510

R E C O M M E N D A T I O N

THURSDAY, MAY 3, 2012

SUBJECT: GREENWAYS COMMISSION LIAISON

Motion was made by Geoff Gisler and seconded by Matthew Arnsberger nominating Rob Crook as the EAB liaison to the Greenways Commission.

Present: Gisler, Arnsberger, Crook, Morse, Sinclair

VOTE: AYES: Gisler, Arnsberger, Crook, Morse

ABSENT/EXCUSED: Butler, Chicurel-Bayard

NOES: Sinclair

ABSTENTIONS:

for Rob C. Dull
Geoff Gisler 5/3/2012
(Chair) (Date)