

BOARD OF ALDERMEN

ITEM NO. D(6)

AGENDA ITEM ABSTRACT

MEETING DATE: March 20, 2007

TITLE: Additional Appointments to the Northern Study Area Implementation Review Committee

DEPARTMENT: PLANNING	PUBLIC HEARING: YES ___ NO <u>X</u> ___
ATTACHMENTS A. Resolution B. Resolution adopted on March 6, 2007 C. Applications from Sharon Cook, Amy Jeroloman, and James Rabinowitz	FOR INFORMATION CONTACT: Patricia McGuire – 918-7327

PURPOSE

On March 6, 2007, the Board of Aldermen established the Northern Study Area Implementation Review Committee (NSAPIRC) and made a number of appointments. The Board is asked to appoint additional advisory board and, as available, other community members to serve on the committee.

INFORMATION

The resolution adopted by the Board of Aldermen on March 6, 2007 is attached (*Attachment B*). Please note that the New Horizons Task Force had requested that Lydia Lavelle be specified as that group's representative until they had a chance to meet and discuss the appointment request further. The NHTF met on Monday, March 12th and selected Peggy Vincent as its representative to the NSAPIRC.

Three applications for the at-large, Carrboro resident seats on the NSAPIRC have been received and are attached (*Attachment C*). It should be noted that one of the applicants, Amy Jeroloman is a resident of the Transition Area and is not a Carrboro resident.

Orange County Clerk, Donna Baker, has informed staff that the Board of County Commissioners is expected to review the request and consider making appointments at one of its upcoming meetings during the week of March 20th.

FISCAL IMPACT

None

RECOMMENDATION

The town staff recommends that the Board of Aldermen adopt the attached resolution appointing advisory board representatives, and, as available, other community members to serve on the NSAPIRC.