

ORANGE COUNTY
BOARD OF COMMISSIONERS

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 16, 2010

Action Agenda
Item No. 4-b-2

SUBJECT: Carrboro Planning Board—Reappointment

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

ATTACHMENT(S): Under Separate Cover
Membership Roster
Resolution
Application(s)/Resume(s) of Person(s)
Recommended
Interest List

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making a reappointment to the Carrboro Planning Board.

BACKGROUND: The Clerk's office has received a recommendation from the Carrboro Planning Board for David Clinton. If reappointed Mr. Clinton will be serving a full term ending 2/28/2013.

FINANCIAL IMPACT: None.

RECOMMENDATION(S): Consider making a reappointment to the Carrboro Planning Board.

Board and Commission Members And Vacant Positions

Carrboro Planning Board

Meeting Times: 7:30 p.m. first and third Thursday of each month

Meeting Place: the Carrboro Town Hall

Description: The Board of Commissioners appoints citizens to fill two County vacancies on this board. The Planning Board studies and makes recommendations to the Carrboro Board of Aldermen for proposed and actual developments in Carrboro. It also develops and recommends policies, ordinances, and administrative procedures, and performs any other duties assigned by the Board of Aldermen.

Terms: 2

Positions: 2 Length: 3 years

Contact Person: Sarah Williamson, Town Clerk

Contact Phone: 919-918-7309

1 **Mr. David H. Clinton**
Co-Vice-Chair
 106 Fox Run
 Chapel Hill NC 27516

Day Phone: 919-967-6631
 Evening Phone: 919-967-5751
 FAX:
 E-mail:

Sex: Male
 Race: Caucasian
 Township: Chapel Hill
 Resid/Spec Req: Extraterritorial Jurisd
 Special Repr: B.O.C.C. Appointee

First Appointed: 05/18/2004
 Current Appointment: 05/03/2007
 Expiration: 02/28/2010
 Number of Terms: 2

2 **Ms. Susan Poulton**
 8720 Union Grove Church Rd.
 Chapel Hill NC 27516

Day Phone: 919-681-4750
 Evening Phone: 919-929-0769
 FAX:
 E-mail: poult001@mc.duke.edu

Sex: Female
 Race:
 Township: Chapel Hill
 Resid/Spec Req: Transition Area
 Special Repr: B.O.C.C.

First Appointed: 04/13/2004
 Current Appointment: 04/15/2008
 Expiration: 02/28/2010
 Number of Terms: 1

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Randee Haven-O'Donnell.

A RESOLUTION REQUESTING AN APPOINTMENT TO THE
CARRBORO PLANNING BOARD
Resolution No. 97/2009-2010

WHEREAS, as a result expiration of a term, it is necessary to appoint a person to a seat reserved on the Carrboro Planning Board for persons residing within the town's Extraterritorial Planning Jurisdiction; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint Extraterritorial Planning Jurisdiction members to the town's Planning Board.

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

Section 1. The Orange County Board of Commissioners is respectfully requested to appoint the following individual to an ETJ seat on the Carrboro Planning Board:

David Clinton (**term expiration: 2/2013**)
106 Fox Run
Chapel Hill, N.C. 27516

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacities described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make these appointments.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Board of Commissioners.

Section 4. This resolution shall become effective upon adoption.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 9th day of February 2010:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Mr. David H. Clinton
Name Called:
Home Address: 106 Fox Run
 Chapel Hill NC 27516
Phone: (Day) 919-967-6631
Phone: (Evening) 919-967-5751
Fax:
Email:
Place of Employment:
Job Title: Architect
Year of OC Residence:
Township of Residence: Chapel Hill
Zone of Residence: ETJ
Sex: Male
Ethnic Background: Caucasian
Date of Birth: 7/10/1953

Boards/Commissions applied for:

Work Experience:

Volunteer Experience:

Education:

Other Comments:

STAFF NOTES: Lives in Carrboro ETJ per Sarah Williamson, Carrboro Town Clerk

This application was current on: 1/15/2004

Date Printed: 3/10/2010

Applicant Interest Listing

by Board Name and by Applicant Name

Carrboro Planning Board

Contact Person: Sarah Williamson, Town Clerk
Contact Phone: 919-918-7309

Mr. Daniel Hatley Esq. 1439 Poinsett Dr. Chapel Hill NC 27517 Skills: Lawyer	Day Phone: 919-200-0822 Evening Phone: 309-252-1169 FAX: 888-514-4878 E-mail: dan@hatleylawoffice.com Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 10/07/2009
Mr. Lee Hyde 180 BPW Club Rd H3 Carrboro NC 27510 Skills: Financial Planner Skills: Habitat For Humanity Volunteer Skills: Political Science Major	Day Phone: 252-904-0419 Evening Phone: FAX: E-mail: lahyde@email.unc.edu Also Serves On: Also Serves On: Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 05/18/2008
Mr Neal McTighe 107 Raven Lane Carrboro NC 27510 Skills:	Day Phone: 919-960-2984 Evening Phone: 919-960-2984 FAX: E-mail: mctighe@email.unc.edu Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 10/02/2007
Mr. Reginald Morgan 311 Rossburn Way Chapel Hill NC 27516 Skills: Literacy Council Skills: OCIM - Board Member Skills: Real Estate Appraiser	Day Phone: 919-624-3434 Evening Phone: 919-967-1971 FAX: 919-282-1371 E-mail: rhtm3@yahoo.com Also Serves On: Also Serves On: Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 02/18/2010
Ms. Tamara Oxley 137 Viburnum Way Carrboro NC 27510 Skills:	Day Phone: 9196199163 Evening Phone: 9196199163 FAX: E-mail: tamara.k.oxley@gmail.com Also Serves On:	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 11/16/2009