

MEMORANDUM

TO: Mayor and Town Council

FROM: W. Calvin Horton, Town Manager

SUBJECT: Changes to Board Membership

DATE: June 24, 1996

The attached ordinance would modify the Town Code regarding the membership on the Library Board of Trustees and the Parks and Recreation Commission.

Background

On May 29th, the Council adopted the attached ordinance amendment, expanding the membership of the Library Board of Trustees and Parks and Recreation Commission by one County resident on each and reducing the number of Town resident seats by one each.

At the June 10th Council meeting, Council Members requested that the membership of the Library Board of Trustees and Parks and Recreation Commission be revised to include seven Town residents and one County resident on the Library Board and ten Town residents and one County resident on the Parks and Recreation Commission.

Discussion

If the Council adopts the attached ordinance, the Library Board would have four vacant seats, three Town resident seats with terms of office expiring on June 30, 1996 and a fourth seat added by virtue of the Council's adoption of the attached ordinance. In addition, the Parks and Recreation Commission would have five vacant seats, four Town resident seats with terms of office expiring on June 30, 1996 and a fifth County resident seat added by virtue of the Council's recent action.

Recommendation: Adoption of the attached ordinance, if the Council wishes to restore the original number of Town appointments on the Library Board of Trustees and Parks and Recreation Commission.

AN ORDINANCE AMENDING THE TOWN CODE TO CHANGE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION AND THE LIBRARY BOARD OF TRUSTEES (96-6-24/O-4)

BE IT ORDAINED by the Council of the Town of Chapel Hill as follows:

Section 1. Section 12-17 of the Town Code (pertaining to the Parks and Recreation Commission) is hereby revised to read as follows:

"Sec. 12-17 Membership.

The Commission shall consist of ~~ten (10)~~ eleven (11) commissioners, all of whom shall be appointed at large. ~~All members shall be residents and citizens of the town.~~ Nine Ten members shall be residents and citizens of the Town appointed by the Town Council. One member shall be a resident of Orange County appointed by the Orange County Board of Commissioners."

Section 3. Section 2-142 of the Town Code (pertaining to the Library Board of Trustees) is hereby revised to read as follows:

"Sec. 2-142. Appointment; vacancies.

~~The Six~~ Seven members shall be appointed by the Mayor and Council. One member shall be a resident of Orange County appointed by the Orange County Board of Commissioners. Vacancies shall be filled in the same manner as original appointments."

This the 24th day of June, 1996.

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AN ORDINANCE AMENDING THE TOWN CODE TO CHANGE THE MEMBERSHIP OF CERTAIN COUNCIL ADVISORY BOARDS (96-5-29/O-1)

BE IT ORDAINED by the Council of the Town of Chapel Hill as follows:

Section 1. The second paragraph of Section 2-161 of the Town Code (pertaining to the Housing and Community Development Advisory Board) is hereby revised to read as follows:

"The housing and community development advisory board shall be representative of the entire community. Three (3) members shall be current residents of public housing of Chapel Hill or Carrboro, one of whom shall be a representative from the Residents Council. One member shall be a citizen of the Town of Carrboro."

Section 2. Section 12-17 of the Town Code (pertaining to the Parks and Recreation Commission) is hereby revised to read as follows:

"Sec. 12-17 Membership.

The Commission shall consist of ten (10) commissioners, all of whom shall be appointed at large. ~~All members shall be residents and citizens of the town.~~ Nine members shall be residents and citizens of the town appointed by the Town Council. One member shall be a resident of Orange County appointed by the Orange County Board of Commissioners."

Section 3. Section 2-142 of the Town Code (pertaining to the Library Board of Trustees) is hereby revised to read as follows:

"Sec. 2-142. Appointment; vacancies.

The Six members shall be appointed by the mayor and council. One member shall be a resident of Orange County appointed by the Orange County Board of Commissioners. Vacancies shall be filled in the same manner as original appointments."