A special meeting of the Carrboro Board of Aldermen was held on Monday, January 11, 1999 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Michael Nelson Aldermen Hilliard Caldwell

> Jacquelyn Gist Diana McDuffee Allen Spalt Alex Zaffron

Town Manager Robert W. Morgan Town Clerk Sarah C. Williamson

Absent:

Town Attorney Michael B. Brough

DISCUSSIONOFDRAFTLETTERTOCOUNTYCOMMISSIONERS/AMENDMENTSTONORTHERNSTUDYAREAIMPLEMENTATION ORDINANCE AND JOINT PLANNING RESOLUTIONS

The town staff drafted a letter to the Orange County Board of Commissioners pursuant to the Board of Aldermen's action taken on January 5, 1999 relating to amendments to the Northern Study Area Implementation Ordinance and Joint Planning resolutions. The Board was requested to review the draft letter, make any necessary changes, and authorize the Mayor to forward the letter to the County Commissioners.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALLEN SPALT THAT THE SECOND SENTENCE ON PAGE TWO OF THE LETTER TO THE COUNTY COMMISSIONERS BE AMENDED TO READ: "THE BOARD OF ALDERMEN STAND BY ITS ORIGINAL PROPOSAL AS MODIFIED ABOVE, HOWEVER THE BOARD CAN AGREE WITH THE SUBSTANCE OF THE CONDITIONS PROPOSED BY COMMISSIONER JACOBS AND PROPOSE TO ADDRESS EACH CONDITION AS FOLLOWS:" VOTE: AFFIRMATIVE ALL

The Board authorized Mayor Nelson to make grammatical changes to the letter.

It was the consensus of the Board to use the term "development" rather than "properties" relating to Commissioner Jacobs' condition regarding rezoning requirements located partly in Transition Area I.

The Mayor and Board of Aldermen interviewed the candidates for the vacant seat on the Board of Aldermen formerly held by Hank Anderson. The candidates are: Dr. Jeffrey Betts, Ms. Joal Hall Broun, Ms. Doris Jean Bynum, and Mr. Mark Dorosin.

(The Board is scheduled to make the appointment to this vacant seat at its meeting on January 12, 1999.)

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DIANA MCDUFFEE TO ADJOURN. VOTE: AFFIRMATIVE ALL

		Mayor	
Town Clerk			