A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 22, 1999 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Hilliard Caldwell
	Jacquelyn Gist
	Diana McDuffee
	Allen Spalt
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	William Morgan for Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JACQUEYLN GIST AND SECONDED BY ALLEN SPALT TO APPROVE THE JUNE 9 AND JUNE 15, 1999 MINUTES. VOTE: AFFIRMATIVE ALL

<u>RESOLUTION AUTHORIZING THE SALE OF ITEMS OF TOWN SURPLUS PERSONAL</u> <u>PROPERTY BY SEALED BID</u>

Annually, the Town of Carrboro sells surplus personal property. Prior to disposing of the items, NC General Statute 160A-266 requires that the Board approve a resolution to declare the property as surplus and authorize the sale of these items.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Allen Spalt.

A RESOLUTION AUTHORIZING THE SALE SEALED BID ALLOWED BY THE GENERAL STATUTES OF SURPLUS TOWN PERSONAL PROPERTY Resolution No. 47/98-99

WHEREAS, Article 12 of the General Statutes, Chapter 160A, authorizes the Town to dispose of personal property; and

WHEREAS, the Town desires to dispose of certain items of surplus property.

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

Section 1.

The following items of Town personal property are hereby declared surplus:

CARS

1989 Ford Crown Victoria (Vin# 2FABP72G2KX168921) 1990 Ford Crown Victoria (Vin# 2FAP72G3MX175397) 1994 Chevrolet Caprice (Vin# 1G1BL52P6RR158545) 1994 Chevrolet Caprice (Vin# 1G1BL52P3RR158647) 1992 Chevrolet Caprice (Vin# 1G1BL5372NR145980)

TRUCKS

1974 Ford Howe HR-102 Fire Truck (Serial Number D80CVT45639)

Section 2. The Town Manager shall be and is hereby authorized to dispose of the surplus personal property listed in Section 1 by sealed bid in accordance with statutory requirements.

Section 3. The terms of the sale shall be to the highest bidder for cash (items specifying a minimum bid price shall be to the highest bidder equaling or exceeding the established minimum). All sales shall be designated final on the day of the sealed bid opening.

Section 4. All items shall be sold on an "as is" and "where is" basis and the Town makes no guarantee of merchantability or any other implied or express warrantee and assumes no responsibility for any of the items.

Section 5. It shall be a condition of the sale that all items purchased shall be picked up and removed from the premises of the Public Works facility within one week of the bid opening. Purchasers shall bear sole risk of loss of any items remaining on said premises past such time.

Section 6. If any of the property listed in this resolution is not sold by sealed bid, it will be sold by private negotiated sale or other appropriate manner authorized by the General Statutes and approved by the Town Manager.

Section 7. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 22nd day of June, 1999:

Ayes: Joal Hall Broun, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

BUDGET AMENDMENT

The purpose of this agenda item was to amend the 1998-99 fiscal year budget to correct a budget amendment submitted in error on February 23, 1999 and to transfer funds from the Nondepartmental cost center to the Governing Body for the Town Attorney's contract.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALLEN SPALT TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'98-99 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

<u>REQUEST TO SET A PUBLIC HEARING TO ACCOMMODATE GUELAGUETZA (MEXICAN</u> <u>DANCE TROUPE) STREET CLOSING</u>

The Carrboro Art Committee, in conjunction with Weaver Street Market, Green Tara Gallery and David Stuckey, has submitted a street closing permit application to close portions of Weaver Street to accommodate dancing by Guelaguetza (a Mexican dance troupe) on Friday, September 17th from 6:15 p.m. to 8:15 p.m. A public hearing is required by ordinance to review street closing permit applications. The administration recommended that a public hearing be set for August 17, 1999.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALLEN SPALT TO SET A PUBLIC HEARING FOR AUGUST 17, 1999. VOTE: AFFIRMATIVE ALL

<u>REQUEST TO APPROVE DESIGNATION OF FUND BALANCE FOR FY98-99 APPROVED</u> <u>BUDGET ITEMS NOT YET SPENT OR ENCUMBERED</u>

The town staff identified several projects within the FY98-99 budget whereby funds approved by the Board have not been spent but would be needed when the projects are brought to fruition and a vendor has been identified to purchase the service or item. The funds, if not spent or reserved for next year, will lapse to fund balance within the General Fund on June 30, 1999. The Board was requested to set aside these funds for the upcoming year by designating fund balance for appropriation when needed in the upcoming fiscal year.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALLEN SPALT TO DESIGNATE FUND BALANCE IN THE AMOUNT OF \$117,600 TO COVER THE ITEMS REQUESTED BY THE TOWN STAFF. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/REQUEST FOR CONDITIONAL USE PERMIT/HANNA RIDGE

Andrews and Associates, Inc. submitted an application for a conditional use permit to allow an architecturally integrated subdivision of 28 townhomes and 2 single-family detached residential lots to be located at 130 Hanna Street. The Board of Aldermen held a public hearing to receive public input before reaching a decision on a conditional use permit.

Chris Murphy, the town's Interim Zoning Administrator, was sworn in. Mr. Murphy made the staff presentation and stated that the town staff recommended approval of the conditional use permit with the following condition:

That the proposed stormwater detention basin be eliminated and the resultant 'saved' area be incorporated into the undisturbed open space area required for the site, to the extent practicable (some of the area may be needed for erosion control measures).

Henry Wells, the town's engineer, was sworn in. Mr. Wells explained why the staff was recommending that the stormwater detention basin be eliminated. Mr. Wells stated that trees could be saved and it is felt that the detention basin is not necessary.

Kenneth Withrow, the town's Transportation Planner, was sworn in. Mr. Withrow stated that up-to-date trip generation figures were used to project the trips generated by this project. Mr. Withrow also answered the Board's questions concerning this project.

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Mayor Nelson pointed out that there were recommendations from the TAB, Planning Board and Appearance Commission concerning this project.

Neal Mochel, Chair of the Transportation Advisory Board, was sworn in. Mr. Mochel answered the Board's question about their recommendation relating to use of the land on which the stormwater detention pond is proposed.

Tom Whisnant, a resident of 1708 North Greensboro and one of the applicants for this project, was sworn in. Mr. Whisnant gave a brief history of his homeownerships in Carrboro and showed pictures of homes he and Dickie Andrews had constructed in Carrboro. Mr. Whisnant also presented pictures of the property proposed in this application. Mr. Whisnant noted features of Hanna Ridge that are included within the Northern Small Area Implementation Ordinance. Mr. Whisnant stated that Hanna Ridge was not designed for student housing. Mr. Whisnant stated that they are proposing to leave the trail to Bolin Creek in this project. Mr. Whisnant stated that the units would be approximately 1,500 square feet. Mr. Whisnant stated that it had not been decided whether the homes would be modular or stick built. Mr. Whisnant stated that the siding for the homes has not yet been decided. Mr. Whisnant stated that he was willing to work out a solution to the concerning about the lighting for this project.

David Kitzmiller, a resident of 106 Hanna Street, was sworn in. Mr. Kitzmiller stated that it is very difficult to walk on Hanna Street. In addition, there is a vicious curve in the street. Mr. Kitzmiller suggested that the Board members walk along Hanna Street to see first-hand the problem with pedestrian safety. Mr. Kitzmiller stated that these problems would be compounded by the proposed development.

Nancy Whittington, a resident of 105 Watters Road, was sworn in. Ms. Whittington expressed concern about this development destroying the Watters Road neighborhood. Ms. Whittington asked that Watters Road be preserved and asked that the two lots adjoining Watters Road not be allowed unless a buffer is preserved.

Brad Rigdon, a resident of 114 Watters Road, was sworn in. Mr. Rigdon spoke in opposition to the proposed project because of its density, its inconsistency with the surrounding neighborhood and its negative impact on the surrounding area. Mr. Rigdon stated that the 1996 proposal for this property was for 14 unit. Mr. Rigdon stated that the neighbors along Watters Road were not in opposition to the 14 units. Mr. Rigdon expressed concern about the tree loss caused by this development and stated that the recreation area is inadequate and expressed concern about access to Wilson Park. Mr. Rigdon expressed concern about the lack of screening to the Adams property and his property.

Debbie Rigdon, a resident of 114 Watters Road, was sworn in. Mr. Rigdon presented an aerial photograph showing two roads. Ms. Rigdon pointed out that there is no legal access from this property to Watters Road. Ms. Rigdon expressed concern about the affect this project will have on the historic property on Watters Road.

Candy Newman and Parke Thomas, residents of 101 Oak Street, were sworn in. Ms. Newman stated that she and her husband had circulated a petition to residents of Oak Street, North Greensboro Street, Cheek Street, Watters Road. Mr. Thomas stated that he felt that Hanna Street should be opened up on the back to prevent vehicles from coming out onto North Greensboro Street. Mr. Thomas suggested that the developer be required to put a stub out to Estes Drive. Mr. Thomas presented a petition from residents in the vicinity of Hanna Street speaking in opposition to the Board approving the Hanna Ridge project until the following conditions are met: 1) Hanna Street should be made into a connector street to take the pressure off North Greensboro Street; and 2) The planned number of units for Hanna Ridge should be restricted to half the number the developers propose.

Steve Rose, a resident of 113 Hanna Street, was sworn in. Mr. Rose stated that he had owned 113 Hanna Street for 23 years. Mr. Rose stated that Hanna Street was built in roughly 1960 and was paved in 1980. Mr. Rose

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stated that Barington Hills Road has a grassy area for pedestrians to get off the roadway, Hanna Street does not have that grassy area. Mr. Rose stated that the proposed development would create an unsafe place for the children who live on Hanna Street currently. Mr. Rose stated that he had observed numerous near misses involving pedestrians and vehicles. Mr. Rose stated that he agreed with the Town Attorney that the town cannot require the developer to install a sidewalk along Hanna Street, but does feel that the town can take other actions to ensure the safety of the Hanna Street residents. If there cannot be a sidewalk, there has to be less density.

Richard Taylor, a resident of Jones Ferry Road, was sworn in. Mr. Taylor suggested that the developer put in screening along the two lots on Watters Road. Mr. Taylor asked that the developer market the development as a Carrboro development and encouraged the use of Carrboro subcontractors. Mr. Taylor also asked that the developer provide recycling facilities on the construction site.

Jim Porto, a resident of Watters Road, was sworn in. Mr. Porto expressed concern about the fact that the initial proposal for this project, which consisted of 14 units, and now the currently proposed project contains 30 units. Mr. Porto expressed concern that the developers are claiming to own 8 feet of his property. Mr. Porto stated that the proposed development is too dense. Mr. Porto suggested that the town require the developer to cut their density in half. Mr. Porto also expressed concern about the town requiring the developer to provide access through private property to access Bolin Creek.

Robert Kessler, a resident of Bolin Forest, was sworn in. Mr. Kessler suggested that the development be revised to have less road surface. Mr. Kessler suggested that the direction of the houses be reversed. Mr. Kessler stated that he was appalled at the suggestion to use the property where the detention pond was to be located for parking.

Bob Ross, a resident of Bolin Forest, was sworn in. Mr. Ross also expressed concern about using the detention pond area for parking. Mr. Ross stated that seven or eight of his neighbors feel the same way.

Bonnie Moonrock, a resident of Hanna Street, was sworn in. Mr. Moonrock expressed concern about the increase in traffic along Hanna Street if the proposed development is constructed. Ms. Moonrock asked that the density be reconsidered.

Carolyn Marlowe, a resident of 120 Hanna Street, was sworn in. Ms. Marlowe also speaking for neighbors on Hanna Street expressed concern about the increased traffic on Hanna Street as a result of this development. Ms. Marlowe stated that Hanna Street is so narrow that the road is blocked when the garbage truck comes down the street.

Linda Hargraves, a resident of 122 Hanna Street, was sworn in. Ms. Hargraves expressed concern about the increased traffic and increased omissions. Ms. Hargraves also expressed concern about traffic accessing onto North Greensboro Street and the pollution being put off by those cars waiting to get onto North Greensboro Street.

David Griffiths, a resident of North Greensboro Street, was sworn in. Mr. Griffiths stated that his wife is unable to turn left onto North Greensboro Street at peak times in the mornings and afternoons due to the traffic. Mr. Griffiths stated that The Cedars is also being constructed off North Greensboro, which will add additional traffic in this area.

Wallace Kuralt, a resident of Watters Road, was sworn in. Mr. Kuralt expressed concern that the construction of 28 houses will destroy the tranquility of their neighborhood. Mr. Kuralt asked that the town look at improvements to Hanna Street. Mr. Kuralt asked for screening on the two lots adjoining Watters Road.

Alderman Gist suggested that the Board delay action on the permit until August 17th with the request that the developer and neighbors try to resolve issues (traffic, buffers, sidewalk, trees and siting of the houses) and have staff prepare a proposal to improve Hanna Street.

Alderman Spalt asked that the developer consider providing a stub-out for a secondary access to this project.

Chris Peterson, the town's Public Works Director, was sworn in. Mr. Peterson stated that if the property owners along Hanna Street wish to have a sidewalk put in, they would be responsible for 51% of the cost of that construction.

Tom Whisnant suggested that the \$16,000 for payment in lieu in addition to \$12,000 for a total of \$28,000 be reserved for a sidewalk on Hanna Street.

Alderman Gist stated that it is not legal to use payment in lieu funds for sidewalks.

Mr. Whisnant stated that they would contribute towards a sidewalk. Mr. Whisnant stated that they would provide a right-of-way at the Adams property. In addition, they would consider moving the two lots on Watters Road by 30 feet, which would be accessed by the inside street rather than Watters Road.

Jim Porto expressed concern about the additional traffic that will be generated by this development. Mr. Porto stated that the Board has the power to reduce the density of this project.

Steve Rose asked that the Board not close this public hearing. Mr. Rose stated that the developer should have to pay for one-half of the Hanna Street sidewalk.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALLEN SPALT TO CONTINUE THIS PUBLIC HEARING UNTIL AUGUST 17, 1999 WITH THE REQUEST THAT THE ISSUE OF A SIDEWALK ALONG HANNA STREET BE RESOLVED. VOTE: AFFIRMATIVE ALL

<u>PUBLIC HEARING/LAND USE ORDINANCE AMENDMENT TO REMOVE THE 15% DENSITY</u> <u>REDUCTION FOR ARCHITECTURALLY INTEGRATED SUBDIVISIONS</u>

The purpose of this public hearing was to receive public comment on an ordinance entitled, "An Ordinance Amending the Carrboro Land Use Ordinance to Remove the 15% Density Reduction for Architecturally Integrated Subdivisions."

Trish McGuire, the town's Planner, made the staff presentation.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO REMOVE THE FIFTEEN- PERCENT DENSITY REDUCTION FOR ARCHITECTURALLY INTEGRATED SUBDIVISIONS." VOTE: AFFIRMATIVE ALL

<u>PUBLIC HEARING/LAND USE ORDINANCE AMENDMENT TO ALLOW BED AND BREAKFAST</u> <u>ESTABLISHMENTS IN RESIDENTIAL ZONING DISTRICTS</u>

The purpose of this item was to receive public comment on a land use ordinance text amendment that would allow bed and breakfast establishments as a permitted use in residential districts.

Trish McGuire, the town's Planner, made the staff presentation.

John Tappen, a resident of Bolin Forest, asked that the notification distance be increased for special use permits.

The Board requested that the town staff make a recommendation for increasing the notification distance for special use permits.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

The Board requested that the ordinance be amended as follows:

> That the definition of Bed and Breakfast be amended to read:

<u>Bed and Breakfast.</u> A use that (i) takes place within a building that, before January 1, 1999, was designed and used as a single-family detached dwelling unit, (ii) consists of a single dwelling unit together with the rental of one (1) or more bedrooms on a daily or weekly basis to tourists, vacationers, or similar transients, (iii) where the provision of meals, if provided at all, is limited to registered guests, and (iv) where the bed and breakfast operation is conducted primarily by persons who reside within the dwelling unit, with the assistance of not more than an equivalent of two (2) full-time employees.

That Section 5 of the ordinance dealing with expansion of bed and breakfast establishments be deleted from the ordinance and scheduled for Board discussion at a future date.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ALLOW BED AND BREAKFAST ESTABLISHMENTS IN CERTAIN RESIDENTIAL ZONES WITH A SPECIAL USE PERMIT, AS AMENDED "VOTE: AFFIRMATIVE ALL

AWARD OF CONTRACT/FINANCIAL AND PERSONNEL SOFTWARE SYSTEM

The purpose of this item was to award a contract for the purchase of financial and personnel software, implementation and training to Computer Center Software. Additionally, staff requested permission to finance the purchase at a later date, thus requiring a reimbursement resolution.

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY JOAL HALL BROUN TO AWARD THE BID TO COMPUTER CENTER SOFTWARE FOR THE PURCHASE, INSTALLATION, IMPLEMENTATION, AND TRAINING ON THE MUNIS FINANCIAL AND PERSONNEL SOFTWARE SYSTEM. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Joal Hall Broun.

REIMBURSEMENT RESOLUTION FINANCIAL SYSTEM Resolution No. 44/98-99

WHEREAS, the Town Manager, Robert W. Morgan, has described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's use of financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The project is a financial software system for use by the Town.

Section 2. The project is to be financed. The expected type of financing (which may be subject to change) is installment purchase financing as allowed in North Carolina General Statutes Section 160A-20. The currently expected maximum amount of bonds or other obligations to be issued or contracted for the project is \$90,325.

Section 3. Funds that have been advanced, or may be advanced, from the General Fund for project costs are intended to be reimbursed from the financing proceeds.

Section 4. The adoption of this resolution is intended as a declaration of the Town's official intent to reimburse project expenditures from financing proceeds.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 22nd day of June, 1999:

Ayes: Joal Hall Broun, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

DECISION: LAND USE ORDINANCE AMENDMENT TO REQUIRE THAT DEVELOPERS PROVIDE SOME SMALL HOUSES

The purpose of this item was to review changes to an ordinance entitled, "An Ordinance Amending the Carrboro Land Use Ordinance to Require that at Least 40% of the Single Family Dwelling Units Within any Residential Subdivision under a Special or Conditional Use Permit be 1,100 Square Feet or Less in Size."

William Morgan pointed that that Subsection 15-188(i) should be amended to read:

(i) This section shall not apply to the subdivision of land for which a conditional use permit authorizing the subdivision of such land was approved prior to the effective date of this section.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO REQUIRE THAT AT LEAST TWENTY-FIVE PERCENT OF THE SINGLE FAMILY DWELLING UNITS WITHIN ANY RESIDENTIAL SUBDIVISION APPROVED UNDER A CONDITIONAL USE PERMIT BE 1,350 SQUARE FEET OR LESS IN SIZE, AS AMENDED." VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (CALDWELL, NELSON)

ADOPTION OF 1999-2000 BUDGET, PAY PLAN AND MISCELLANEOUS FEES AND CHARGES SCHEDULE

The town administration requested the following:

- Adoption of the attached Budget Ordinance for the 1999-2000 Budget;
- Adoption of the attached Resolution Adopting the 1999-2000 Pay Plan;
- Adoption of the 1999-2000 Miscellaneous Fees and Charges Schedule; and
- > Approval of the Human Services Commission's recommendations for human service funding.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO ADOPT THE FOLLOWING:

- 1. BUDGET ORDINANCE FOR THE 1999-2000 BUDGET;
- 2. THE 1999-2000 MISCELLANEOUS FEES AND CHARGES SCHEDULE; AND
- 3. THE HUMAN SERVICES COMMISSION'S RECOMMENDATIONS FOR HUMAN SERVICE FUNDING.

VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 1998-99 Resolution No. 46/98-99

WHEREAS, the Board of Aldermen adopts a comprehensive Position Classification and Pay Plan each year in conjunction with adopting an annual budget ordinance; and

WHEREAS, the town staff has prepared the 1999-2000 Pay Plan.

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

Section 1. The Pay Plan, dated July 1, 1999 June 30, 2000, a copy of which is attached to this resolution, is hereby adopted as the official Pay Plan for the 1999-2000 fiscal year.

Section 2. All previously adopted versions of the Classification and Pay Plans, which conflict with this resolution, are hereby repealed.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 22nd day of June, 1999:

- Ayes: Joal Hall Broun, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron
- Noes: None

Absent or Excused: None

STATUS REPORT/COMMUNITY CENTER RENOVATIONS

Mr. Morgan stated that the building permit for the Community Center renovations had been issued today.

JOINT SCHOOL-PARK ARRANGEMENT/SMITH MIDDLE SCHOOL

Mr. Morgan reported that the Orange County Board of Commissioners had taken action to allocate \$75,000 towards Phase I of the Smith Middle School field construction, which will consist of grading of the fields. The County's allocation will match the town's \$75,000 contribution toward this project. Mr. Morgan requested authorization to work with the Chapel Hill-Carrboro School System and Orange County to execute an agreement for use of these funds.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO AUTHORIZE THE TOWN MANAGER TO WORK WITH THE SCHOOL SYSTEM AND ORANGE COUNTY TO USE THESE FUNDS FOR GRADING OF THE FIELDS. VOTE: AFFIRMATIVE ALL

SPEEDING ON NORTH GREENSBORO STREET

Alderman Broun stated that she had received complaints about speeding on North Greensboro Street and asked that the Police Department check into this matter.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONED BY HILLIARD CALDWELL TO ADJOURN THE MEETING AT 12:20 A.M. VOTE: AFFIRMATIVE ALL

Town Clerk

Mayor