

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 09, 1999 at 7:30 PM in the Town Hall Board Room

PRESENT AND PRESIDING:

MAYOR

ALDERMEN

Michael R. Nelson

Joal Hall Broun

Hilliard Caldwell

Jacquelyn Gist

Diana McDuffee

Allen Spalt

Alex Zaffron

TOWN MANAGER

DEPUTY TOWN CLERK

TOWN ATTORNEY

Robert W. Morgan

James E. Spivey

Michael B. Brough

REQUEST FROM THE CARRBORO DOWNTOWN BUSINESS ASSOCIATION

Demeir Williford, representing the Carrboro Downtown Business Association, requested that the Board allocate \$500 towards the festivities associated with the Christmas Tree Lighting Ceremony.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST THAT \$500 BE ALLOCATED (FROM THE CONTINGENCY FUND) TO THE CARRBORO DOWNTOWN BUSINESS ASSOCIATION TO ASSIST IN FUNDING ACTIVITIES ASSOCIATED WITH THE CHRISTMAS TREE LIGHTING CEREMONY. VOTE: AFFIRMATIVE ALL.

REPORT FROM SPEED, NORTH CAROLINA

Alderman Zaffron gave a report regarding the efforts being made to assist the residents of Speed, North Carolina.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO APPROVE THE OCTOBER 26, 1999 MINUTES. VOTE: AFFIRMATIVE ALL.

REPORT ON OLD POPLAR VILLAGE DRAINAGE INVESTIGATION

Roy Williford, Planning Director, made a report regarding the Old Poplar Village Drainage problem.

The Board received and discussed the report.

From the discussion, the following directives were made:

- 1) Staff to draft a letter to the management of Hillmont Apartments requesting that the ditch along their property be cleared of debris and maintained thereafter.
- 2) Shirley Marshall is to work with Charlie Musser of the Sungate Design Group to identify grading areas in the Old Poplar Village.
- 3) Staff is to determine whether or not the ditch right-of-way was accepted by the Town. If it is determined that the ditch right-of-way was accepted by the Town, a survey of the ditch right-of-way is to be done. Staff is to inform the Board of these findings.

**RESOLUTION AUTHORIZING SALE OF ITEMS OF TOWN SURPLUS PERSONAL PROPERTY
BY SEALED BID**

Annually the Town of Carrboro sells surplus personal property. Prior to disposing of these items, N.C. General Statute 160A-266 requires that the Board approve a resolution declaring the property as surplus and authorizing the sale. The administration recommended that the Board adopt a resolution declaring a 1974 Ford Howe Fire Truck as surplus property and authorizing its sale by advertised sealed bid.

The Board directed staff to publicize the availability of the 1974 Ford Howe Fire Truck.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Diana McDuffee.

**A RESOLUTION AUTHORIZING THE SALE SEALED BID
ALLOWED BY THE GENERAL STATUTES
OF SURPLUS TOWN PERSONAL PROPERTY
Resolution No. 52/1999-2000**

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

WHEREAS, the Town desires to dispose one item of surplus property.

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

Section 1.

The following item of Town personal property is hereby declared surplus:

TRUCK

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. The item 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 warranty and assumes no responsibility for the item.

Section 5. It shall be a condition of the sale that the item 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 the item remaining on said premises past such time.

Section 6. If any of the property listed in this resolution is not sold by sealed bid, sale will be made 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 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

A REQUEST TO ADOPT RESOLUTIONS AWARDING A CONTRACT FOR THE PURCHASE OF TWO GENERATORS AND REIMBURSING THE GENERAL FUND

The purpose of this item was to award a contract for the purchase and installation of two (2) generators. The Public Works staff and the Purchasing Officer recommended purchasing generators, additional warranty and electrical wiring services for \$60,540. The Board was requested to award this contract and to approve a "reimbursement resolution" that confirms the Board's intent to use financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Diana McDuffee.

A RESOLUTION AWARDING A CONTRACT TO PURCHASE TWO (2) GENERATORS

Resolution No. 59/1999-2000

BE IT RESOLVED by the Board of Aldermen that a contract is awarded for the following:

One (1) 50gs with 225 amp ATS generator including installation, training, and five (5) year warranty to Covington Detroit Diesel, Greensboro, NC for \$22,455.00.

One (1) 100gs with 600 amp ATS generator including installation, training, and five (5) year warranty to Covington Detroit Diesel, Greensboro, NC for \$35,435.00

Additional electrical wiring contract necessary to operate fuel pumps with generators to Joe Clark's Electrical Service for \$1,700.00 and contract to dig and refill ditch to facilitate electrical service to Harold Eller for \$950.00.

This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Diana McDuffee.

REIMBURSEMENT RESOLUTION

Resolution No.: 60/1999-2000

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 purchase is two (2) generators 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 \$60,540.

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.

This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

A REQUEST TO ADOPT A BUDGET ORDINANCE AMENDMENT TRANSFERRING REMAINING FUNDS FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO GENERAL FUND

The Town of Carrboro has reconciled and closed out its Community Development Grant Fund with the State. The remaining funds, \$6,103.94, are available for unrestricted use by the Town. The Economic and Community Development Director requested that the funds be appropriated to fund a replacement computer for the office and to provide temporary administrative assistance for the Department.

The Board delayed taking action on this matter as a consent agenda item. The Board directed staff to place this item on the Board's agenda for its next meeting as a discussion item.

A RESOLUTION MAKING AN APPOINTMENT TO THE HUMAN SERVICES COMMISSION

The Chair of the Human Services Commission recommended that Beth Burke be appointed to the Human Services Commission. The administration requested that the Board consider adopting the attached resolution making this appointment.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Diana McDuffee.

A RESOLUTION APPOINTING BETH BURKE TO THE HUMAN SERVICES COMMISSION

Resolution No. 53/1999-2000

WHEREAS, there are currently three vacant seats on the Human Services Commission; and

WHEREAS, these positions have been advertised and Ms. Beth Burke has submitted an application; and

WHEREAS, Ms. Burke's application was forwarded to the Chair of the Human Services Commission for consideration; and

WHEREAS, Lillie Atwater, Chair of the Human Services Commission, has reviewed Ms. Burke's application and is recommending that she be appointed to one of the vacant seats on the Human Services Commission.

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

Section 1. The Board of Aldermen hereby appoints Ms. Beth Burke to a seat on the Human Services Commission. Ms. Burke's term shall expire in February 2002.

Section 2. This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

PRESENTATION OF RESOLUTION TO THE CRABTREE FAMILY

Mayor Nelson presented a resolution to the Crabtree Family that expresses condolences regarding their loss of a loved one and that donates \$5,000 in the name of Eric Dallas "Crickett" Crabtree to the Fire Department's fundraising efforts to purchase a thermal imaging camera.

A RESOLUTION SUPPORTING EL CENTRO LATINO DE ORANGE COUNTY'S REQUEST TO CENTURA AND TRIANGLE BANKS

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION SUPPORTING EL CENTRO LATINO DE ORANGE COUNTY'S REQUEST TO CENTURA AND TRIANGLE BANKS Resolution No. 57/1999-2000

Whereas, Orange County has one of the ten fastest growing population of Latinos in North Carolina; and

Whereas, Orange County is dedicated to helping the growing Latino population of Orange County acculturate to Orange County; and

Whereas, the Orange County Latino population, the Inter-Agency Task Force and Los Niños Task Force have determined that to provide necessary services to the emerging Latino population, there is a need for the creation of a central place for resources, education, information and support; and

Whereas, the success of El Centro Latino de Orange County is vital to support the needs of the Latino population in Orange County and all facets of the community are coming together to ensure that; and

Whereas, both Centura Bank and Triangle Bank, are Corporate Partners within Orange County and have a continuing and affirmative commitment to help meet the needs of the community; and

Whereas, Centura Bank and Triangle Bank have proposed a merger, thus reducing their need for either the Centura Bank building at 300 Weaver Street or the Triangle bank building located at 505 W. Main Street, Carrboro, North Carolina.

THEREFORE BE IT RESOLVED, that the Carrboro Board of Aldermen requests that, upon the merger of Centura and Triangle Banks, they donate one of the above-mentioned buildings in fee simple to El Centro Latino de Orange County.

This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

LETTER OF APPRECIATION TO CONGRESSMAN DAVID PRICE

The Board directed staff to draft a letter of appreciation to Congressman Price for his efforts in securing a \$250,000 federal grant to assist in securing reasonably priced housing for Orange County residents.

REPORT ON LAND USE ORDINANCE AMENDMENT PROVISIONS ASSOCIATED WITH BANNERS AND VENDING MACHINE SIGNAGE

During the Annual Planning Retreat in January 1999, the Board of Aldermen requested a staff report on land use ordinance provisions associated with banners and vending machine signage. Staff followed up on the Board's request. A resolution that directs staff to draft ordinance changes that will clarify the regulations associated with these types of signs was presented for the Board's consideration.

Patricia McGuire, Planning Administrator, made the staff presentation.

The Board discussed this matter and decided that further discussion was required.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION ACCEPTING THE REPORT ON LAND USE ORDINANCE PROVISIONS ASSOCIATED WITH BANNERS AND VENDING MACHINE SIGNAGE

Resolution No.: 61/99-2000

WHEREAS, the Carrboro Board of Aldermen recognizes the need to periodically review and evaluate provisions of the Land Use Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accepts the report on land use ordinance provisions associated with banners and vending machine signage.

BE IT FURTHER RESOLVED that the Board desires to schedule further discussion on existing ordinance provisions and interpretations associated with banners and vending machine signage.

This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

Ayes: Joal Hall Broun, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Allen Spalt

Noes: Alex Zaffron, Hilliard Caldwell

Absent or Excused: None

A MINOR MODIFICATION TO THE EXISTING CARR MILL MALL CONDITIONAL USE PERMIT

Tina Moon, Planner/Zoning Development Specialist, made the staff report. Ms. Moon stated that Carr Mill Limited Partnership is requesting a minor modification to the Carr Mill Mall Conditional Use Permit. She stated that the Carr Mill Limited Partnership is proposing two, two-part changes to the existing site:

- (i) To construct a one-story exterior colonnade, or porch, along the entire south elevation of the Weaver Street Market annex, and to renovate the interior of the Weaver Street Market store and restaurant; and
- (ii) To allow interior renovations to the former Aurora restaurant space and to construct a new outdoor dining area facing North Greensboro Street.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Alex Zaffron.

A RESOLUTION REGARDING THE WEAVER STREET MARKET ANNEX

Resolution No.: 62/1999-2000

WHEREAS, the Board of Aldermen is required to review and approve modifications to conditional use permits per Section 15-64 of the Land Use Ordinance; and

WHEREAS, the Board of Aldermen has determined that it is in the Town's best interest to encourage business redevelopment in the downtown;

NOW, THEREFORE, the Board of Aldermen of the Town of Carrboro resolves to approve the Minor Modification to the Carr Mill Conditional Use Permit, on file in the Orange County Court House Deed Book 261 page 720, as outlined in the attached staff report and permit plans with the following conditions:

- 1.) That the proposed projecting bays along the south elevation of Weaver Street Market be reduced, as necessary, to provide a minimum of five feet of clearance area between the building and the edge of the canopy, and no less than four feet of clearance between the building and the supporting canopy posts.
- 2.) That the applicant monitor the drainage system and, if deemed necessary by the Town, design and install additional drainage facilities to tie the site's storm water management system to the new drainage systems installed along Weaver Street during its future improvement by the Public Works Department.
- 3.) That the Town Landscaping Supervisor monitor the site to ensure that proper tree protection measures are maintained, that equipment and construction materials are not stored within the root zones of existing trees, and that the new brick walkways are installed without additional grading.

This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

REPORT AND REQUEST TO SET A PUBLIC HEARING/LAND USE ORDINANCE AMENDMENT TO CREATE SINGLE-ROOM OCCUPANCY CLASSIFICATION

In February 1999 during a review of the situation at the Merritt Mill Square apartments, the Board of Aldermen requested that staff investigate the creation of a “single-room occupancy” residential classification. Staff followed up on the Board’s request. A resolution directing staff to prepare an amendment to the text of the Land Use Ordinance, submitting the ordinance for Planning Board and Orange County review and setting a public hearing for January 11, 2000 was submitted for consideration, should the Board of Aldermen wish to proceed with any changes.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Alex Zaffron.

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO CREATE A SINGLE-ROOM OCCUPANCY USE CLASSIFICATION

Resolution No. 63/1999-2000

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed developments; and

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on January 11, 2000 to consider adopting an amendment to the text of the Land Use Ordinance that will create an SRO use classification to be allowed in the B-1(c), B-1 (g), CT, R-2, subject to the permitting requirements associated with all residential dwelling units. Establish square footage limitations and common area requirements, density and parking provisions. Exempt these developments from open space requirements and establish modified recreational requirements.

BE IT FURTHER RESOLVED that the draft ordinance be referred to Orange County for review per the Joint Planning Agreement and to the Planning Board for comment and recommendation to the Board.

This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

**REPORT AND REQUEST TO SET A PUBLIC HEARING/LAND USE ORDINANCE AMENDMENT
REGULATING WATER STORAGE TOWERS**

At the 1999 Planning Retreat the Board of Aldermen directed the staff to review ordinance provisions that regulate water towers. Review of pertinent regulations, as well as of OWASA's plans for additional water towers in the Carrboro area was completed. The review revealed an inconsistency between the town's land use regulations and OWASA's service area expansion plans. The administration recommended that the Board directs the staff to prepare ordinance amendments to address this situation.

L'Tryce Slade, student intern, made the staff presentation and answered questions posed by the Board.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alex Zaffron.

**A RESOLUTION TO SET A PUBLIC HEARING ON LAND USE ORDINANCE TEXT
AMENDMENTS ASSOCIATED WITH THE REGULATION OF WATER STORAGE TOWERS**

Resolution No.: 64/1999-2000

WHEREAS, the Carrboro Board of Aldermen recognizes the need to consider amendments to the Land Use Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen directs staff to prepare ordinance amendments that will make storage tanks permitted in the R-R zone with a conditional use permit, will establish a "setback = height" requirement, and will require fencing to limit informal use of the site.

BE IT FURTHER RESOLVED that a public hearing for the receipt of public comment on the draft ordinance be set for December 14, 1999 and referred to the Planning Board, Orange County and the staff and Board of Directors of the Orange Water and Sewer Authority for their comments and/or recommendations.

This resolution shall become effective upon adoption.

The forgoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of November, 1999:

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

Noes: None

Absent or Excused: None

The Board issued the following directives:

1. By the public hearing date, staff should research and present pictures of other/alternative designs of water towers.
2. A report is requested to furnish background information as to why OWASA chose the northern tank site.
3. The Board should consider "distance from residential structures" when considering this matter at the public hearing.
4. The public hearing notice should run in the *News of Orange* in addition to the other media notification.

5. Fliers announcing the December 14, 1999 public hearing should be posted in the Calvander area, especially at the Chuck's gas station and eatery.
6. That the proposed amendment be as narrow as possible to deal with the specific situation at hand.

**REQUEST TO ADOPT A RESOLUTION AUTHORIZING THE CONDEMNATION OF
ADDITIONAL RIGHT-OF-WAY TO EXTEND RAND ROAD TO THE ROBERSON PLACE
DEVELOPMENT**

Michael Brough, Town Attorney, explained this item.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Allen Spalt.

**A RESOLUTION AUTHORIZING THE CONDEMNATION OF ADDITIONAL RIGHT-OF-WAY TO
EXTEND RAND ROAD TO THE ROBERSON PLACE DEVELOPMENT**

Resolution No.: 65/1999-2000

WHEREAS, the Board of Aldermen has determined that it is in the interest of the public health and safety to extend Rand Road to connect to the southern terminus of Purple Leaf Place in the Roberson Place development, in order to allow a second means of ingress and egress to and from the Roberson Place development for motor vehicles (including public safety vehicles), pedestrians, and bicyclists; and

WHEREAS, the Town is authorized by G.S. 40A-3(b) to acquire additional right-of-way by condemnation if necessary in order to extend public streets;

NOW, THEREFORE, the Board of Aldermen of the Town of Carrboro resolves:

Section 1. The Town Attorney is authorized to take the appropriate steps under G.S. Chapter 40A to initiate condemnation proceedings to acquire the necessary right-of-way to extend Rand Road to connect to Purple Leaf Place.

Section 2. 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 9th day of November, 1999.

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

Noes: None

Absent or Excused: None

ASSISTANCE TO FLOOD VICTIMS

At the Board's last meeting, staff was directed to investigate the possibility of granting 16 hours of administrative leave to employees wishing to offer "on-the-scene" assistance to the flood victims.

Robert Morgan informed the Board that administrative leave could be granted to employees with department head approval until July 1, 2000. Additionally, the process would require that employees granted the leave present written certification indicating their “on-the-scene” assistance.

By consensus, the Board authorized the town manager to implement the process.

PAYMENT OF TAX BILLS AT TOWN HALL

Alderman Spalt requested that staff investigate the possibility of having tax bills paid at the Carrboro Town Hall.

LETTER TO COUNTY COMMISSIONERS

The Board authorized Alderman McDuffee to sign the letter to the County Commissioners regarding soccer fields.

USE OF JORDAN LAKE WATER

Alderman Broun requested that the issue of the use of water from Jordan Lake be placed on the Board’s agenda.

By consensus, the Board decided to send a letter of appreciation to the Chatham County Commissioners thanking them for a zoning change in the watershed.

SIGNAGE FOR EUBANKS ROAD AND OLD 86

Alderman Caldwell requested that some form of signage be erected near the intersection of Eubanks Road and Old 86 that indicates that traffic is exiting onto Old 86 from Eubanks Road. Alderman Caldwell suggested that signage and possibly some type of signal light should be installed.

BARINGTON HILLS DRIVE SEWER CONNECTION

In response to a request from Alderman Caldwell regarding sewer connections for residents in the Barington Hills Subdivision, Mr. Morgan informed the Board that Ed Kerwin, Executive Director of OWASA, is preparing a report regarding this matter for Board review.

TRANSIT MEMORANDUM OF UNDERSTANDING

Alderman Zaffron requested that if the University implements a fare-free transit system, that usage of the system and the cost implications be monitored. Alderman Zaffron explained that this type monitoring would ensure that all parties responsible for funding the transit system will be more accurately billed for their proportionate share.

SIGNS ANNOUNCING LANDFILL EVENTS

Alderman Gist requested that signs announcing landfill events be re-erected at the intersection of Estes Drive and North Greensboro Street. She stated that these signs informed many citizens of landfill events and with the signs no longer there, citizens have complained that they have missed some of the events at the landfill.

COUNTY COMMITTEE ON SOLID WASTE

Alderman McDuffee requested a status report on where the County is in making its appointments to the advisory committee on solid waste.

DOWNTOWN REDEVELOPMENT SPECIAL TAX DISTRICTS

Mayor Nelson requested a status report on a proposed downtown redevelopment special tax district.

Robert Morgan stated that he had removed this matter from the calendar and would give a status report.

BOARD OF ALDERMEN BENEFITS ISSUES

Mayor Nelson requested that the Board receive a copy of a resolution adopted by the County Commissioners regarding Board of County Commissioners' benefits issues.

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JOAL HALL BROUN THAT THE MEETING BE ADJOURNED AT 10:10 PM.

Michael R. Nelson, *Mayor*

James E. Spivey, *Deputy Town Clerk*