

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 1, 2000 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Dorosin
	Jacquelyn Gist
	Diana McDuffee
	Allen Spalt
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPRECIATION TO TOWN DEPARTMENTS

Mayor Nelson thanked the town staff for a job well done during the January 25th snowstorm, with particular thanks to the Public Works Department who began plowing the streets at 5:00 a.m. during the snowstorm. Mayor Nelson also thanked the Open Eye Cafe and Weaver Street Market and the Citgo station for opening during the snowstorm.

Alderman Gist offered thanked to the employees of Harris Teeter who remained at the store.

Alderman Spalt encouraged people to clear their sidewalks following snowstorms.

PROCLAMATION ISSUED

James Spivey, Chair of the Orange County Human Relations Commission, extended an invitation to the Board and citizens to attend the Pauli Murray Award Ceremony on February 27th at 3:00 p.m. at the A.L. Stanback Middle School. Mr. Spivey also informed the Board that February is Human Relations Month in Orange County.

Mayor Nelson read a proclamation proclaiming the month of February as Human Relations Month in Carrboro.

COMMENTS BY THE DAILY TAR HEEL STAFF

Rob Nelson, editor of the Daily Tar Heel, expressed concern about comments that Mayor Nelson and Alderman Spalt had made in the December 16th issue of the Durham Herald concerning an article that ran in the Daily Tar Heel.

Alderman Spalt and Mayor Nelson explained their reasons for making the comments that they had made.

A RESOLUTION ON AVAILABILITY OF LOCAL PRODUCTS AND SOLID WASTE REDUCTION

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

A RESOLUTION ON AVAILABILITY OF LOCAL PRODUCTS
AND SOLID WASTE REDUCTION
Resolution No. 94/1999-2000

WHEREAS, the Carrboro Board of Aldermen supports the sales and use of products of local enterprise; and

WHEREAS, the Carrboro Board of Aldermen supports the use of recycled and recyclable products and packaging; and

WHEREAS, the Carrboro Board of Aldermen supports local agriculture; and

WHEREAS, Maple View Farms located on Dairyland Road in Orange County produces healthy milk products locally and markets them in returnable glass bottles in most local food stores large and small including Weaver Street Market, Harris Teeter and, until recently, Food Lion; and

WHEREAS, the Carrboro Food Lion stores recently stopped carrying Maple View products because they require individual attention including coding at checkout.

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

Section 1. The Carrboro Board of Aldermen regrets the decision by Food Lion management to stop carrying Maple View Farms milk products and requests that it reconsider its action in the interest of helping support local agricultural enterprises, reduced solid waste, recycling, and greater consumer choice.

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 1st day of February, 2000:

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

Noes: None

Absent or Excused: None

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE JANUARY 11, 2000 MINUTES. VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A RESOLUTION COMMENDING THE NORTHERN SMALL AREA ORDINANCE DRAFTING COMMITTEE

The Ordinance Drafting Committee has completed its charge. A resolution commending the members of the committee for their efforts and dissolving the group has been prepared and was presented for review by the Board of Aldermen. The administration recommended that the Board adopt the resolution.

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

**A RESOLUTION COMMENDING THE MEMBERS OF THE
ORDINANCE DRAFTING COMMITTEE FOR THEIR EFFORTS TO IMPLEMENT THE
RECOMMENDATIONS OF THE FACILITATED SMALL AREA PLAN FOR
CARRBORO'S NORTHERN STUDY AREA
Resolution No. 89/1999-2000**

WHEREAS, the Carrboro Board of Aldermen, on September 16, 1997, established an Ordinance Drafting Committee and appointed seven members to serve on the committee; and

WHEREAS, the Ordinance Drafting Committee was charged with identifying and recommending the adoption of land use ordinance map and text amendments, as well as related Joint Planning Agreement amendments that would implement the recommendations of the Northern Study Area plan; and

WHEREAS, the Ordinance Drafting Committee worked diligently, logging nearly 70 hours of meetings in 13 months time, to achieve its goal as charged by the Board of Aldermen; and

WHEREAS, the Ordinance Drafting Committee considered the Northern Study Area plan and identified and proposed amendments to the Town's Land Use Ordinance; and

WHEREAS, the Ordinance Drafting Committee's recommended ordinance, including 28 changes to the text of the Land Use Ordinance, was presented for public review on December 16, 1998 and May 25, 1999; and

WHEREAS, the Board of Aldermen adopted the bulk of the provisions included in the recommended ordinance on May 25, 1999.

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

Section 1. The Ordinance Drafting Committee's commitment of time and energy to developing an ordinance that would implement the recommendations of the Facilitated Small Area Plan for Carrboro's Northern Study Area is commended, endorsed, and greatly appreciated.

Section 2. The continued participation of the members of the Ordinance Drafting Committee in the ongoing process to plan for and implement development management strategies embraced for the Northern Study Area and the entire town is solicited by the Board.

Section 3. The work and service of the Ordinance Drafting Committee, on behalf of the Town of Carrboro, is appropriately recognized and appreciated, and the Ordinance Drafting Committee is officially dissolved.

Section 4. 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 1st day of February, 2000:

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

Noes: None

Absent or Excused: None

REQUEST TO ADOPT A RESOLUTION TO ALLOW THE POLICE DEPARTMENT TO SUBMIT AN APPLICATION FOR YEAR 2000 GRANT FUNDS

The North Carolina Department of Crime Control and Public Safety and the Governor's Crime Commission recently announced the availability of Year 2000 Federal Grant Funds. The Police Department has prepared a pre-application for funding for an additional investigator position and an AFIX Tracker (fingerprint index system). The Police Department requested permission from the Board of Aldermen to submit the pre-application to the Governor's Crime Commission.

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

**A RESOLUTION TO ALLOW THE POLICE DEPARTMENT TO SUBMIT
A PRE-APPLICATION FOR YEAR 2000 FEDERAL GRANT FUNDS
Resolution No. 93/1999-2000**

WHEREAS, the Carrboro Police Department seeks to reduce crime and improve public safety in the Town; and

WHEREAS, the Governor's Crime Commission and the North Carolina Department of Crime Control and Public Safety have announced the availability of year 2000 formula grants to North Carolina to address major criminal justice problems; and

WHEREAS, the Carrboro Police Department has identified problems and crimes associated with the illegal consumption and sale of controlled substances; and

WHEREAS, the Carrboro Police Department has proposed a project in an effort to reduce the incidence of these problems and crimes in Town;

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen permit the Police Department to submit a pre-application for such grant funding.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of February, 2000:

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

Noes: None

Absent or Excused: None

REPORT: LLOYD-BROAD STREET NEIGHBORHOOD PRESERVATION DISTRICT

During a joint worksession of the Board of Aldermen and Neighborhood Preservation District Commission in June 1999, staff was directed to expand input from residents of a proposed district, the Lloyd-Broad Street Community. Following town official and staff outreach during the summer, members of the Lloyd Street Neighborhood Association voted to reject the proposal in mid-September. The Administration presented a report on this matter.

A REQUEST TO ADOPT A RESOLUTION RELEASING ECONOMIC DEVELOPMENT FUNDS TO TRIANGLE J COUNCIL OF GOVERNMENTS

The Board was requested to consider adopting a resolution releasing \$1,100 appropriated by the 1999 General Assembly to Lead Regional Organizations to assist local governments with grant applications, economic development, and community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments.

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

A RESOLUTION RELEASING \$1,100.16 IN ECONOMIC DEVELOPMENT FUNDS
TO TRIANGLE J COUNCIL OF GOVERNMENTS
Resolution No. 90/1999-2000

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across the state; and

WHEREAS, the General Assembly continued to recognize this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, support of local industrial development and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of members' dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by a unit of government for release of these funds to our Regional Council, the available funds will revert to the State's General Fund; and

WHEREAS, in Region J funds in the amount of \$55,000 will be used to carry out the economic development plan approved by the COG Board of Delegates and especially to improve the economy of the counties and towns of the Region by strengthening ties to and consequently benefits of the Research Triangle Park.

WHEREAS, the Board of Aldermen of the Town of Carrboro does not support the use of these funds for further internationalizing the region's economy.

NOW, THEREFORE BE IT RESOLVED that the Town of Carrboro requests the release of its \$1,100.00 share of these funds to the Triangle J Council of Governments at the earliest possible time in accordance with the provisions of Section 16.27 of House Bill 168, the 1999 ratified budget bill.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of February, 2000:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Allen Spalt, Alex Zaffron

Noes: Michael Nelson

Absent or Excused: None

A RESOLUTION REQUESTING THAT ELIAN GONZALEZ BE RETURNED TO HIS FAMILY IN CUBA

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

A RESOLUTION REQUESTING THAT ELIAN GONZALEZ BE
RETURNED TO HIS FAMILY IN CUBA
Resolution No. 95/1999-2000

WHEREAS, Elian Gonzalez, a six-year old Cuban citizen, has been living with distant relatives in Miami, Florida since being found adrift at sea in November, 1999; and

WHEREAS, his father has requested the return of Elian to his father's custody in Cuba; and

WHEREAS, U.S. child custody law and international law are clear on parental custody rights; and

WHEREAS, the Immigration and Naturalization Services (INS) has ruled that the person who can determine the boy's residence is his father; and

WHEREAS, the INS has ordered Elian's return to Cuba.

WHEREAS, this action has been blocked by a lawsuit filed in federal court by Elian's distant relatives in Miami.

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

Section 1. The Mayor and Board of Aldermen feel that Elian Gonzalez should be free to return to his family in Cuba immediately.

Section 2. Copies of this resolution shall be forwarded to President Clinton, Janet Reno, David Price, Jesse Helms and John Edwards.

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 1st day of February, 2000:

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

Noes: Alex Zaffron

Absent or Excused: None

REQUEST TO POSTPONE PUBLIC HEARING FOR THE MILLERS BEND AT UNIVERSITY COMMONS CONDITIONAL USE PERMIT MAJOR MODIFICATION

Beaten Path Development, Inc. has submitted an application for a conditional use permit (CUP). The major modification would add 2 additional buildings and 12 additional multi-family condominium units to the 6 buildings and 72 units located at 303 Smith Level Road.

The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a CUP application. The applicant has indicated that they need more time to finalize the homeowner's association documents and therefore request that the public hearing set for January 18, 2000 be postponed until some later date. A request to reset the public hearing will come back before the Board in the near future. The administration recommended that the Board of Aldermen adopt the resolution postponing this public hearing.

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

A RESOLUTION POSPONING THE PUBLIC HEARING
ON THE CONDITIONAL USE PERMIT MAJOR MODIFICATION
FOR THE MILLERS BEND AT UNIVERSITY COMMONS PROJECT
Resolution No. 96/1999-2000

WHEREAS, the applicant has requested that the Board of Aldermen postpone the scheduled public hearing of January 18, 2000 so that additional information can be gathered and finalized.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen postpone the public hearing of January 18, 2000 per the applicant's request.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of February, 2000:

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

Noes: None

Absent or Excused: None

LAND USE ORDINANCE AMENDMENT ALLOWING REPLACEMENT MOBILE HOMES IN MOBILE HOME PARKS WITHOUT NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION REVIEW

An ordinance has been prepared that would exclude mobile home change-outs in mobile home parks within Neighborhood Preservation Districts from Neighborhood Preservation District Commission review. This ordinance has been drafted in follow up to the Board's request concerning the inclusion of the Rocky Brook Mobile Home Park in the Old Pittsboro Road NPD overlay zone. The administration recommended that, should the Board adopt the proposed Old Pittsboro Road NPD overlay zone, this amendment also be adopted. Otherwise, no action is needed.

MOTION WAS MADE BY ALEX ZAFFRON 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 ALLOW MOBILE HOMES TO BE MOVED IN OR OUT OF MOBILE HOME PARKS WITHIN NEIGHBORHOOD PRESERVATION DISTRICTS WITHOUT NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION REVIEW." VOTE: AFFIRMATIVE ALL

DECISION ON DESIGNATION OF THE OLD PITTSBORO ROAD NEIGHBORHOOD PRESERVATION DISTRICT AND TEXT AMENDMENT ON MOBILE HOMES IN NPDS

A joint public hearing of the Board of Aldermen and the Neighborhood Preservation District (NPD) Commission was held on September 28, 1999 to receive public comment. In follow-up to Board action that evening staff prepared revised Neighborhood Preservation District Design Guidelines and a land use ordinance text amendment that would exempt mobile home change-outs in mobile home parks from NPD Commission review. The Administration recommended that the Board of Aldermen adopt the ordinances that establishes the Old Pittsboro Road NPD and makes mobile home change-outs exempt from NPD review and the resolution to adopt revised design guidelines for use in the new NPD. The Administration also requested that the Board of Aldermen adopt a resolution commending Tina Moon for her efforts to complete the NPD Design Guidelines subsequent to her leaving town employment for employment with the Planning Department in Orange County.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO ZONING MAP TO CREATE A NEIGHBORHOOD PRESERVATION DISTRICT BY PLACING THE NEIGHBORHOOD PRESERVATION DISTRICT OVERLAY ZONE ON THE PROPERTIES SHOWN ON THE ACCOMPANYING MAP." VOTE: AFFIRMATIVE ALL

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

A RESOLUTION ADOPTING THE
NEIGHBORHOOD PRESERVATION DISTRICT DESIGN GUIDELINES
Resolution No. 97/1999-2000

WHEREAS, the Carrboro Board of Aldermen has established neighborhood preservation districts, and

WHEREAS, projects in neighborhood preservation districts are subject to review by the neighborhood preservation district commission, based on guidelines established and adopted for this purpose, and

WHEREAS, a set of design guidelines that outline the broad issues of compatibility, as well as specific applicability of these themes to particular districts has been prepared.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen adopt the *Neighborhood Preservation District Design Guidelines* for use in all new NPDs and in replacement of the *Design Guidelines for the Carrboro Neighborhood Preservation District* that were adopted on November 21, 1995 in conjunction with placement of the Maple Avenue NPD overlay zone.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of February, 2000:

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

Noes: None

Absent or Excused: None

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

A RESOLUTION COMMENDING CHRISTINA MOON
FOR HER EFFORTS TO COMPLETE THE
NEIGHBORHOOD PRESERVATION DISTRICT DESIGN GUIDELINES
Resolution No. 98/1999-2000

WHEREAS, the Carrboro Board of Aldermen is considering the designation of a second neighborhood preservation district; and

WHEREAS, in reviewing the proposals for the Old Pittsboro Road NPD on September 28, 1999, it was noted that the proposed NPD would only become effective upon the adoption of a design review manual, and

WHEREAS, the Board of Aldermen encouraged staff to complete the manual as soon as possible; and

WHEREAS, the manual has been completed with the assistance of Christina Moon, former Planner/Zoning Development Specialist, who has volunteered her time, and enlisted the assistance of her parents in editing the text and refining the graphics.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen recognizes and commends Ms. Moon for her continued contribution to local historic and neighborhood preservation efforts in the town.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of February, 2000:

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

Noes: None

Absent or Excused: None

WORKSESSION ON VERNACULAR ARCHITECTURAL STANDARDS

On October 12, 1999, the Board of Aldermen adopted a Vernacular Architectural Standards Review process—the first step of which is to hold a worksession on these standards. Board and citizen comments on these standards have been compiled for further review. The administration recommended that the Board review these materials, identify areas for revision or further clarification, and if desired, direct staff to proceed with the next step in the process.

The Board discussed the charge for the Vernacular Architectural Standards Review Committee. The Board suggested the following charge for the committee:

Charge: Examine and comment on the Vernacular Architectural Standards in a manner that would satisfy general community interests.

- a. Examine and comment on the appropriateness of and content of the standards individually and as a whole.
 - i. Examine the compatibility with environmentally friendly/ innovative/cost-effective construction techniques and materials (i.e., modular homes), and the town's goals of housing affordability.
 - ii. Examine and comment on the degree of flexibility and/or rigidity of the criteria.
- b. Examine the extent to which any standards should be recommended or required in:
 - i. Conventional subdivisions, and
 - ii. Village mixed uses.
- c. Examine and comment on options for incentives and make recommendations.
- d. Complete and present the report five months from the date the committee is formed.

It was suggested that the committee consist of no more than 15 members, and that the committee consider comments previously suggested, correspondence from the National Lands Trust, the N.C. Department of Cultural Resources, the Appearance Commission and Gary Giles.

The Board requested that the town staff bring the suggested charge back to them for approval on February 8, 2000.

A REPORT AND CALL FOR PUBLIC COMMENT ON THE TIME WARNER CABLE FCC 1240 RATE FILING FOR 2000

The purpose of this item was to review and receive public comment on the FCC 1240 rate filing by Time Warner Cable for the year 2000. This filing has been reviewed by Robert Sepe, Information Access Manager (Triangle J Council of Governments and City of Raleigh). That report was included for review as well.

Mr. Morgan requested that this item be postponed until February 8th.

Alderman Broun stated her concern that Carrboro citizens do not receive the same channels as citizens in Chapel Hill. When will this be possible?

Alderman Gist expressed concern about the inaccurate information on Channel 52.

A REQUEST TO ADOPT A RESOLUTION MAKING APPOINTMENTS TO THE NORTHERN TRANSITION AREA ADVISORY COMMITTEE

The purpose of this item was for the Mayor and Board of Aldermen to consider making the Town of Carrboro's appointments to the Northern Transition Area Advisory Committee.

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

A RESOLUTION MAKING APPOINTMENTS TO THE
NORTHERN TRANSITION AREA ADVISORY COMMITTEE
Resolution No. 91/1999-2000

WHEREAS, the Board of Aldermen adopted the ordinance implementing the recommendations of the Facilitated Small Area Plan for Carrboro's Northern Study Area on May 25, 1999; and

WHEREAS, a Northern Transition Area Advisory Committee was established as part of this ordinance; and

WHEREAS, this committee shall consist of five members, three appointed by the Orange County Board of Commissioners and two appointed by the Carrboro Board of Aldermen; and

WHEREAS, the initial terms of all members on the committee to expire on January 31, 2000, and thereafter, one county appointee and one town appointee shall be appointed for three-year terms, one county appointee and one town appointee shall be appointed for two-year terms, and one county appointee shall be appointed for a term of one year; and

WHEREAS, these positions have been advertised by Carrboro and Orange County; and

WHEREAS, on October 5, 1999 the Orange County Board of Commissioners appointed Jay Bryan, Jean Earnhardt and Kathy Kaufman; and

WHEREAS, the Town of Carrboro has received applications from Joanna Dalldorf, Carol-Ann Greenslade, Forrest Greenslade and Chris Potter.

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

Section 1. The Board of Aldermen hereby makes the following appointments to the Northern Transition Area Advisory Committee:

APPOINTEE	TERM EXPIRATION
Joanna Dalldorf	January, 2003
Chris Potter	January, 2002

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 1st day of February, 2000:

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

Noes: None

Absent or Excused: None

MEETING WITH UTILITIES COMMISSION

Mr. Morgan stated that a meeting with representatives of the Utilities Commission would be available to meet with the Mayor and Board of Aldermen at 6:00 p.m. on February 22, 2000 in the Town Hall to discuss Duke Power's tree cutting policy.

MEETING TO DISCUSS COMMUNITY RADIO

Alderman Dorosin informed the Board that there would be a meeting at the Community Church on February 2nd at 7:30 p.m. to discuss community radio.

YOUTH REPRESENTATION ON ADVISORY BOARDS

Alderman Dorosin asked about the possibility of appointing youths to the town's advisory boards.

It was the consensus of the Board to request that the Agenda Planning Committee schedule a review the guidelines for advisory board appointments.

APPRECIATION TO COUNTY COMMISSIONERS

Alderman Spalt offered thanks to the Orange County Board of Commissioners for their resolution concerning Duke Power’s tree cutting.

U.S. MAIL DROP OFF BOXES

Alderman Spalt requested that the Town Manager contact the Carrboro Post Master to request that some of the mail drop off boxes that have recently been removed from various locations throughout town be replaced, especially the one at Carrboro Plaza Shopping Center.

STREET LIGHTS ON EAST MAIN STREET

Alderman Zaffron requested that the town staff inform Duke Power that the street lights on East Main Street in front of the ArtCenter are not working.

REVIEW OF OPEN SPACE REQUIREMENTS IN DOWNTOWN ZONING DISTRICTS

Mayor Nelson requested that the Agenda Planning Committee schedule a discussion of the open space requirements in the downtown zoning districts as requested by the Planning Board.

REQUEST FOR REPORT ON IFC’S SITE SEARCH

Mayor Nelson requested that Alderman Gist present a report on the Interfaith Council’s site search.

ARTICLES ON CARRBORO

Alderman Spalt informed the Board that the Town of Carrboro’s name had appeared in recent articles in The Furrow (John Deere magazine) and in the Journal of Pesticide Reform. These articles related to use of the Waipuna Hot Water System and “anti-pesticides”.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO ADJOURN TO CLOSED SESSION AT 10:15 P.M. VOTE: AFFIRMATIVE ALL

MERIT INCREASE FOR TOWN CLERK

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DIANA MCDUFFEE TO AWARD THE TOWN CLERK A 2-½% MERIT INCREASE, EFFECTIVE JANUARY 5, 2000. VOTE: AFFIRMATIVE ALL

CLARIFICATION OF TOWN MANAGER'S MERIT INCREASE

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN THAT THE TOWN MANAGER'S MERIT INCREASE AWARDED ON DECEMBER 14, 1999 SHOULD BE BASED ON THE MANAGER'S CURRENT SALARY. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUEYLN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 10:30 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk