

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 22, 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

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO APPROVE THE FEBRUARY 15, 2000 MINUTES. VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A BUDGET ORDINANCE DISTRIBUTING FUNDS APPROPRIATED FOR EMPLOYEE BENEFITS

On July 1 of every year the Board approves a budget for the fiscal year that includes a comprehensive benefits package for employees. The benefits approved by the Board are intended to maintain competitiveness within the market, reduce staff turnover, and result in high caliber recruitment capability. These benefits are budgeted within the Non-departmental Function and distributed mid-year to departments based on current year-to-date salary information and benefit enrollment data. The administration recommended that the Board adopt a budget amendment to provide for the transfer of non-departmental funds to operating accounts for service level benefits, dependent health insurance, across-the-board increases, and merit increases.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'99-2000 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

A REPORT ON THE POLICE DEPARTMENT'S RESPONSE TO REPORTS OF THE DISCHARGE OF FIREARMS WITHIN THE TOWN LIMITS

On February 8, 2000, Jackie Allen, a resident of 123 Pine Street, reported that on several occasions, she had witnessed the discharge of firearms in her neighborhood. She asked that the Board of Aldermen consider making the penalties for discharging a firearm within Town limits more severe. The purpose of this agenda item was to provide information to the Mayor and Board of Aldermen about the Police Department's method of investigating reported violations of the applicable Town Code and to discuss the evidence necessary to charge a suspect with such a violation.

Chief Hutchison presented a report.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Mark Dorosin.

A RESOLUTION ACCEPTING THE REPORT
ON THE POLICE DEPARTMENT'S RESPONSE TO REPORTS
OF THE DISCHARGE OF FIREARMS WITHIN THE TOWN LIMITS
RESOLUTION NO. 108/1999-2000

BE IT RESOLVED by the Aldermen of the Town of Carrboro that the Aldermen accept the report from the police department on reports of the discharge of firearms within the town limits.

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

A REQUEST TO ADOPT A BUDGET ORDINANCE TRANSFERRING FUNDS FROM CONTINGENCY TO GOVERNANCE SUPPORT FUNDING TECHNICAL AND LEGAL EFFORTS BY ORANGE COUNTY TO EXPLORE CP&L'S NUCLEAR POWER PLANT EXPANSION PROJECT

The Board, at its regular meeting on Tuesday, February 8, 2000, voted to allocate \$3,000 from the town's contingency funds to support technical and legal efforts by Orange County to explore fully the health and safety aspects of Carolina Power and Light's proposed doubling of high level waste storage at its Shearon Harris nuclear plant in Wake County. A budget amendment is required to transfer funds from contingency to Governance Support for this project.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'99-2000 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A RESOLUTION DESIGNATING AN AGENT OF THE TOWN TO EXECUTE AN APPLICATION FOR FEDERAL EMERGENCY MANAGEMENT ASSISTANCE

On January 24, 2000 a "Severe Winter Storm" hit the Triangle Area of North Carolina. As a result, Orange County and all the municipalities within, including the Town of Carrboro, are eligible for disaster relief. As part of the process for receiving disaster funds, the Board must approve a resolution designating an agent to act on behalf of the Town in applying for the funds. The Board was requested to adopt a resolution to authorize Administrative Analyst, Claudia Sanderford to be the Town's agent.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Mark Dorosin.

A RESOLUTION DESIGNATING APPLICANT'S AGENT TO APPLY FOR FINANCIAL ASSISTANCE
UNDER THE DISASTER RELIEF ACT
Resolution No. 110/1999-2000

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. Claudia Sanderford, the Public Works Administrative Analyst, is hereby authorized to execute for and in behalf of the Town of Carrboro, a public entity established under the laws of the State of North Carolina, an application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

Section 2. The Town of Carrboro, a public entity established under the laws of the State of North Carolina, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as set forth in the attached.

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 February, 2000:

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

Noes: None

Absent or Excused: None

**A REQUEST TO ADOPT A BUDGET ORDINANCE TRANSFERRING FUNDS FROM
CONTINGENCY TO GOVERNANCE SUPPORT FOR THE COMMUNITY DINNER**

The Board, at its regular meeting on Tuesday, February 15, 2000, voted to allocate \$200 from the town's contingency funds in support of the Community Dinner to be held on February 27th. The administration prepared a budget amendment to transfer these funds from contingency to governance support.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'99-2000 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

A PRESENTATION ON THE REPORT OF THE MASTER RECREATION AND PARKS WORK GROUP

The most recent efforts in intergovernmental recreation and park coordination included the formation of a work group comprised of elected officials, citizens, staff, and interested stakeholders throughout Orange County. This work group developed a report for consideration by the elected bodies in Orange County. The report and a presentation by David Stancil, Director of Orange County's Environment and Resource Conservation Department were provided to the Board on August 24, 1999. The Board referred the report to the Recreation and Parks Commission, Planning Board and Environmental Advisory Board for their comments. The purpose of this item was for the Board to receive the advisory boards' comments and hear a presentation by county officials on the present status of the work group report and consider further action in regards to the report.

Mr. Stancil stated that the rationale for the report was to build on the 1996 and 1997 park reports, to investigate payment-in-lieu and other issues, and to create a joint long-range capital facilities plan for Orange County, Carrboro and Chapel Hill. Mr. Stancil stated that the 1997 bond issue provided funding for the Efland-Cheeks Community park, the Homestead Community Park, the Southern Community park, the process and criteria for considering other joint projects (Smith Middle School/park, Carrboro Neighborhood Park and others), and money remains for parkland acquisition.

The Facilities Subcommittee and Needs Subcommittee identified all facilities, developed an inventory database for future use, and a brochure for citizens on facilities. The Needs Subcommittee outlined past funding, upcoming/underway projects, grants received, and prepared a report of facility needs from each jurisdiction.

Other issues explored were: other types of payment-in-lieu/land dedication, rustic woodland trails and town greenways, funding source options, and how to coordinate funding from multiple jurisdictions.

The recommendations are:

- To create an inter-jurisdictional parks council who would meet quarterly to review standards, develop bond proposals, and build on current momentum.
- Common Parks Standards (needs vary, but common standards useful, ask parks council to address)
- School/Park Sites a Priority
- Orange County should take the lead role
- Co-location of future schools and parks
- Schools/Land Use Council looking at issue

Closing Themes

- Need to begin land-banking now to meet current and future needs
- Look at potential funding sources and pursue state/federal grants
- Broader concept of parks: active recreation, low-impact recreation, and natural areas

Alderman Gist requested that extension of hours of operation and availability of lakes be highlighted in the report.

Margaret Brown encouraged the Board to participate in the countywide parks council. Ms. Brown also presented a map showing extension of greenways and bikeways systems in the county.

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

**A RESOLUTION RECEIVING THE REPORT OF THE MASTER
RECREATION AND PARKS WORK GROUP
Resolution No. 109/1999-2000**

WHEREAS, the Town of Carrboro Board of Aldermen recognize the importance of inter-jurisdictional coordination and its importance to the provision of recreation and park services and facilities within Orange County, and

WHEREAS, Representatives from all governmental jurisdictions in Orange County have worked toward and developed a report on issues surrounding the provision of recreation and park services within the County, and

WHEREAS, This report provides recommendations for the Carrboro Board of Aldermen to consider in regards to future improvement of recreation and park services to the Town of Carrboro.

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

Section 1. The Board of Aldermen has reviewed comments on the report provided the Carrboro Recreation and Parks Commission, Planning Board and Environmental Advisory Board.

Section 2. The Board of Aldermen asks that Orange County, the lead agency, incorporate the comments of the Town's advisory boards into the report.

Section 3. And that the report be returned to the Board of Aldermen for its consideration after amendments are made which take into consideration all of the actions by the other jurisdictions involved in the work group report.

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 22nd 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 Jacquelyn Gist and duly seconded by Alderman Allen Spalt.

**A RESOLUTION ADOPTING
AN OPEN FACILITIES POLICY FOR
RECREATION FACILITIES IN ORANGE COUNTY
Resolution No. 117/1999-2000**

WHEREAS, the Towns of Carrboro, Chapel Hill, Hillsborough and Orange County have developed parks and recreation facilities to provide service to citizens in their jurisdictions, and

WHEREAS, the location and type of many parks and facilities is such that residents of adjacent jurisdictions are in close proximity to parks of a different jurisdiction or desirous of use of the facilities, and

WHEREAS, the spirit of inter-jurisdictional coordination on current and future recreation programs and facilities has been furthered in recent years with cooperative ventures between local governments, OWASA and the school systems, and

WHEREAS, attempting to tie use of recreation facilities to users only of the providing jurisdictions would be complicated administratively and would hinder community-building and inter-local efforts;

NOW, THEREFORE, BE IT RESOLVED that the elected boards of all local governments in Orange County be encouraged to adopt this resolution for an Open Facilities Policy, which would provide that all public recreation facilities constructed by the member local governments of the County be open to use by all County citizens.

BE IT FURTHER RESOLVED THAT, upon adoption of this resolution by the elected boards of all local governments in Orange County, the resolution be transmitted to the Chapel Hill-Carrboro Board of Education, the Orange County Board of Education, and the Board of Directors of the Orange Water and Sewer Authority, asking their endorsement of the concept of an Open Facilities Policy;

AND FURTHER RESOLVED THAT, the local governments agree to explore opportunities, at a later appropriate date, to clarify and explore a modification of an open facilities arrangement with the University of North Carolina at Chapel Hill and Duke University.

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

A REVIEW OF A PROPOSED SCHEDULE FOR PUBLIC INPUT AND DEVELOPMENT PROCESS FOR THE HILLSBOROUGH ROAD NEIGHBORHOOD PARK

The Town has purchased approximately 9.4 acres on Hillsborough Road proposed for park use. An integral part of park planning is public input during the master planning stage. The Board of Aldermen asked that a schedule be developed inclusive of a process for public input and development. The purpose of tonight's meeting is for the Board to discuss a proposed schedule and consideration of designating a design committee for oversight of this process.

Richard Kinney, the town's Recreation and Parks Director, presented the proposed schedule for public input and development process for the Hillsborough Road Neighborhood Parks.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Allen Spalt.

A RESOLUTION ESTABLISHING A PROPOSED SCHEDULE FOR
PUBLIC INPUT AND DEVELOPMENT PROCESS OF THE
HILLSBOROUGH ROAD NEIGHBORHOOD PARK (HRNP)
AND DESIGNATION OF A TOWN HRNP DESIGN COMMITTEE
Resolution No. 106/1999-2000

WHEREAS, the Town of Carrboro Board of Aldermen recognizes the importance of the provision of recreation and park services and facilities within the Town of Carrboro; and

WHEREAS, the Board of Aldermen has undertaken the purchase of 9.4 acres to be developed as a neighborhood park; and

WHEREAS, the following action will provide for the orderly and most effective development of this property for recreation and park services for its citizens.

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

Section 1. The Board of Aldermen has reviewed the proposed schedule and approves that schedule.

Section 2. The Board of Aldermen further agrees that a design committee be formed comprised of two aldermen (Dorosin, Gist), two members of the Recreation and Parks Commission, one member of the Ad Hoc Committee for Park Financing, and one citizen at large. This committee will be charged with interviewing and recommending to the Board of Aldermen a professional design firm to assist them as per the approved schedule.

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 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: LAND USE ORDINANCE AMENDMENT TO ALLOW FEMA-APPROVED
FLOODWAY CROSSINGS BY STREETS, PEDESTRIAN OR BICYCLE PATHS AND TO CLARIFY
THAT ALL FLOODWAY USES MUST BE CONSISTENT WITH FEMA REGULATIONS**

An engineering review of stormwater facilities and other infrastructure at the Lake Hogan Farms development has revealed that a floodway crossing was approved and constructed in conflict with town regulations and in the absence of FEMA approval. Prior to forwarding a staff-initiated text amendment to address this matter, the Board requested additional information. A resolution directing staff to distribute the draft ordinance for advisory board and Orange County review and setting a public hearing for April 4, 2000 was submitted for consideration, should the Board wish to proceed with this recommended change.

Trish McGuire, the town's Planning Administrator, stated that an engineering review of stormwater facilities and other infrastructure at the Lake Hogan Farms development has revealed that a floodway crossing was approved and constructed in conflict with town regulations and in the absence of FEMA approval. A land use ordinance text amendment has been prepared that would allow streets, pedestrian and bicycle paths in floodways and clarify that all permitted floodway uses must be consistent with FEMA regulations.

Mike Brough stated that the ordinance uses language from the N.C. General Statutes that allows certain uses of land within floodways.

Henry Wells, the town's engineer, stated that the town has to approve floodway crossings. Mr. Wells stated that FEMA gives information to individuals who wish to cross floodways. Mr. Wells explained the process one would go through with FEMA to obtain approval to cross a floodway.

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

**A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT
TO ALLOW THE CROSSING OF A FLOODWAY BY STREETS AND PEDESTRIAN OR BICYCLE
PATHS AND TO CLARIFY THAT ALL FLOODWAY USES MUST BE CONSISTENT WITH FEMA
STANDARDS AND REGULATIONS
Resolution No. 113/1999-2000**

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on April 4, 2000 to consider adopting "An Ordinance Amending the Land Use Ordinance to Allow the Crossing of a Floodway by Streets and Pedestrian or Bicycle Paths so Long as such Construction within a Floodway is Approved by FEMA."

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, Transportation Advisory Board, and Environmental Advisory Board for comment and recommendations to the Board.

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

Alderman Dorison requested that Section 1(a)(4) of the proposed ordinance be amended to state: "Golf courses, tennis courts, driving ranges, archery ranges, picnic grounds, parks, hiking and horseback-riding trails, open space and other similar private and public recreational uses."

A WORKSESSION TO DISCUSS A DOWNTOWN TAX DISTRICT

The purpose of this item was to reintroduce the concept of establishing a Special Tax District in downtown Carrboro and review with the Board the steps necessary to establish the district. The Board of Aldermen requested that staff present funding options for the purchase of the existing parking lots in the downtown. This was a follow-up to that conversation.

James Harris, the town's Community and Economic Development Director made the presentation.

Mayor Nelson asked for information on parking decks; standards, how much infrastructure has to be in place to build a parking deck; and requested that the town staff have an engineer look at the South Greensboro parking lot to determine if a parking deck could be constructed at that location.

Alderman Gist requested that business owners, as well as property owners in the affected area be notified of the public hearing.

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

**A RESOLUTION DIRECTING THE TOWN STAFF TO
PREPARE A REPORT TO ESTABLISH A SPECIAL TAX DISTRICT
TO SUPPORT ECONOMIC DEVELOPMENT ACTIVITIES
IN THE CENTRAL BUSINESS DISTRICT
AND IMPLEMENTING THE PROPOSED SCHEDULE
FOR ESTABLISHING THE DISTRICT
Resolution No. 111/1999-2000**

Whereas; the Mayor and Board of Aldermen are considering establishing a central business tax district to support economic development activities; and

Whereas, the Town has received general support from the Carrboro Business Association; and

Whereas; the N.C. General Statutes require that certain steps be taken prior to implementation a tax district; and

Whereas; the staff has presented a proposed schedule for completing a process for the establishing a tax district as prescribed by the general statutes; and

NOW THEREFORE BE IT RESOLVED by the Carrboro Mayor and Board of Aldermen that:

1. Staff is directed to work with UNC graduates students to prepare the report required by general statutes to establish the Special Tax District to support economic development activities for the Central Business District.
2. That a public hearing be set for May 9, 2000 to receive public comment on the proposal.
3. Staff is authorized to follow the following schedule for the establish the tax district:

DATE	ACTION
March 14th	Request to set public hearing on tax district proposal for May 9, 2000

March 28 th	Present report to the Board of Aldermen describing the need for a district and its boundary
March 28 th	Mail notices to all property owners and business owners located within the proposed district
March 30 th - April 28 th	Report available in Town Clerk's office for public review
April 20 th	Publish notice of the public hearing
May 9 th	Hold public hearing
June 6 th	Board adopts resolution establishing the tax district and its purpose

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

APPOINTMENTS TO ADVISORY BOARDS

The Mayor and Board of Aldermen considered making appointments to the town's advisory boards for terms that expire this month.

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

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN'S ADVISORY BOARDS Resolution No. 104/1999-2000

WHEREAS, in February of each year terms on the town's advisory boards expire; and

WHEREAS, these positions were advertised and those individuals currently serving in these positions were notified and asked to re-apply if they were interested in being re-appointed; and

WHEREAS, the chairs of the various boards and commissions recommend the following appointments:

BOARD	RECOMMENDED APPOINTEES	TYPE OF TERM
Board of Adjustment	Christine Ellestad	In-Town
Board of Adjustment	David Collins	In-Town
Planning Board	Adam Searing	In-Town
Planning Board	John Marshall	In-Town
Appearance Commission/NPDC	Sophie Piesse	N/A

Appearance Commission/NPDC	Leslie Rountree	N/A
Transportation Advisory Board	Neal Mochel	N/A
Transportation Advisory Board	Dazzie Lane	N/A
Recreation & Parks Commission	Doris Murrell	In-Town
Cable T.V. Committee	Lolita Villani	N/A
Cable T.V. Committee	Robb Kehoe	N/A
Human Services Commission	Lillie Atwater	N/A
Human Services Commission	Rena Ramsey-Caldwell	N/A
Human Services Commission	Delvin Davis	N/A
Cemetery Commission	Cleo Perry	N/A
Downtown Development Com.	Lydia Mason	N/A
Environmental Advisory Brd.	Giles Blunden	N/A
Environmental Advisory Brd.	Merrillie Brown	N/A

Section 1. The recommendations for appointments as recommended by the town's advisory board chairs are hereby accepted.

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 22nd 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

Alderman Spalt requested that in future years the number of terms members have served be included.

Mayor Nelson requested that the application form for advisory board members include space for applicants to enter e-mail addresses.

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.

Willis Smith with Time Warner stated that they had used the inflation factor in calculating the revised rates.

Paul Baccellieri, Vice-President of Finance for Time Warner, answered the Board's questions.

Mr. Morgan stated that the town had received revised information today from Time Warner and requested that this matter be postponed until March 7th.

MEETING WITH CHAMBER OF COMMERCE

Alderman Dorosin stated that the Chamber of Commerce was interested in meeting with the Board of Aldermen.

Mayor Nelson stated that he had spoken with the Chamber and they were trying to arrange a meeting.

MONTGOMERY COUNTY, MARYLAND INCLUSIONARY ZONING ORDINANCE

Alderman Zaffron requested that the Town Attorney review Montgomery County, Maryland's inclusionary zoning ordinance, and that the Board discuss this ordinance at a future date

REQUEST FOR FEES AND CHARGES INFORMATION

Alderman Broun requested information on building fees for the town and county.

MONTHLY ZONING COMPLIANCE REPORT

Alderman Spalt requested that the monthly zoning compliance report be placed on the Board's consent agenda.

WORKSESSION ON AFFORDABLE HOUSING ISSUES

The Board scheduled a worksession for Thursday, March 9th at 7:00 p.m. to discuss affordable housing issues.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO
ADJOURN THE MEETING AT 10:08 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk