

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 13, 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
	Allen Spalt
	Alex Zaffron
	Diana McDuffee
	Robert Morgan
	James E. Spivey
	William Morgan

ABSENT

TOWN MANAGER
DEPUTY TOWN CLERK
TOWN ATTORNEY

CHAN PROPERTY

Giles Blunden addressed the Board regarding property located at the Rosemary Street and Merritt Mill Road intersection, which is owned by Francis Chan. Mr. Blunden stated that some of the Land Use Ordinance requirements are prohibitive to the development of this property. He stated that the setback, the square footage, the recreation points, and the height limit requirements for the B-1-G zoning district are prohibitive. He requested that the Board review these requirements.

FETE DE LA MUSIQUE

Bud Godreau, chairman of the Fete de la Musique, asked for additional volunteers for the Fete. Richard Taylor announced the existing forms of publicity regarding the Fete.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO APPROVE THE JUNE 06, 2000 MINUTES. VOTE: AYES 6 (Nelson, Broun, Dorosin, Gist, Spalt, Zaffron); NOES 0; ABSENT/EXCUSED 1 (McDuffee).

MAY 15TH - JUNE 5TH ACTIVE PROJECTS REPORT

The Zoning Division is responsible for preparing a monthly report outlining the construction activities of various projects of interest within the Town of Carrboro's jurisdiction. The report for the period of May 16 – June 5, 2000 was presented to the Board.

Chris Murphy, Development Review Administrator, responded to questions posed by the Board.

The Board received the report.

APPOINTMENT TO VERNACULAR ARCHITECTURAL STANDARDS REVIEW COMMITTEE

On April 11, 2000 the Board of Aldermen appointed citizens to 9 of the 15 seats on the Vernacular Architectural Standards (VAS) review committee. Another application was received from a citizen interested in serving on this committee. The administration recommended that the Board considers this application and, if desired, adopt a resolution appointing Alison Steele to the committee.

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

**A RESOLUTION MAKING APPOINTMENTS TO THE VERNACULAR ARCHITECTURAL STANDARDS REVIEW COMMITTEE
Resolution No. 169/1999-2000**

WHEREAS, the Board of Aldermen established a Vernacular Architectural Standards Review Committee to consist of a maximum of 15 members including a representative from the Planning Board, Appearance Commission, Northern Transition Area Advisory Committee and the Environmental Advisory Board, and up to 11 citizen members; and

WHEREAS, the Board appointed four advisory board and five citizen members on April 11, 2000, leaving four vacant citizen member seats; and

WHEREAS, Alison Paige Steele has submitted an application for the VAS review committee.

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

Section 1. The Board of Aldermen hereby appoints Alison Paige Steele to the Vernacular Architectural Standards Review Committee.

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 13th day of June, 2000.

AYES: Joal Hall Broun, Mark Dorosin, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

NOES: None

ABSENT/EXCUSED: Diana McDuffee

PUBLIC HEARING/FINANCING OF THE HILLSBOROUGH ROAD PARK

The purpose of this public hearing was to receive public comment on the proposed installment financing of the Hillsborough Road Park property. Upon closing the public hearing, the Board was requested to finance \$274,000 of the total purchase of the small park, to approve the Town's recommendation that BB&T Bank finance the small park, and to approve a resolution to enable execution of the financing with BB&T.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO CLOSE THE PUBLIC HEARING AS NO ONE WISHED TO SPEAK. VOTE: AFFRIMATIVE ALL.

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

A RESOLUTION APPROVING THE FINANCING TERMS OF THE HILLSBOROUGH ROAD PARK PROPERTY Resolution No. 165/1999-2000

WHEREAS: The Town of Carrboro (the "Town") has previously determined to undertake a project for the acquisition of park land, and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated May 30, 2000. The amount financed shall not exceed \$274,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 5.98%, and the financing term shall not exceed fifteen (15) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and an Escrow Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The Town shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 13th day of June, 2000.

AYES: Joal Hall Broun, Mark Dorosin, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

NOES: None

ABSENT/EXCUSED: Diana McDuffee

MINOR MODIFICATION TO THE KENT WOODLANDS CONDITIONAL USE PERMIT

Robert Morgan, Town Manager, stated that the applicant had requested that the Board delay consideration of this item until after the Board's summer break.

The Board posed questions regarding this matter and will consider this item after its summer break.

MINOR MODIFICATION TO THE BELLSOUTH TELECOMMUNICATIONS TOWER CONDITIONAL USE PERMIT

Dan Tilley, representing BellSouth Wireless Data, applied for a minor modification to the BellSouth Telecommunications Tower conditional use permit (CUP) located at 625 Old Fayetteville Road. This CUP was issued on February 9, 1999 and was last amended on March 14, 2000 (to allow Nextel to co-locate on the tower). The proposed minor modification consists of adding a new 'whip' antenna to the tower and installing a small equipment cabinet within the existing BellSouth building. Per Section 15-176(15) of the Land Use Ordinance, additional antenna arrays located on existing towers must be approved through the minor modification process. The administration requested that the Board of Aldermen review the request and make a decision regarding the minor modification.

Dan Tilley and Chris Murphy responded to questions posed by the Board. Mr. Tilley informed the Board that he was unaware that a non-compliant light issue existed regarding the tower. He stated that the Board might consider making it a condition that the non-compliant light issue be addressed prior to approval of the requested minor modification.

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

A RESOLUTION APPROVING THE MINOR MODIFICATION TO THE CUP FOR THE BELLSOUTH TELECOMMUNICATIONS TOWER LOCATED AT 625 OLD FAYETTEVILLE ROAD ALLOWING BELLSOUTH WIRELESS DATA TO LOCATE A WHIP ANTENNA ON THE TOWER AND INSTALL A SMALL EQUIPMENT CABINET IN THE EXISTING BELLSOUTH BUILDING

Resolution No. 174/1999-2000

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for a telecommunications tower at 625 Old Fayetteville Road on February 9, 1999; and

WHEREAS, the Town of Carrboro Land Use Ordinance requires that additional users on a tower shall constitute a minor modification to the original Conditional Use Permit; and

WHEREAS, the Board of Aldermen finds that the applicant has satisfied the requirements related to minor modifications for towers contained in the Land Use Ordinance.

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

Section 1. That the non-compliant light issue be addressed to conform to the requirements of the Land Use Ordinance.

Section 2. Pursuant to Section 1 above, that the minor modification to the BellSouth Telecommunications Tower conditional use permit located at 625 Old Fayetteville Road to allow BellSouth Wireless Data to install a whip antenna on the tower and to install a small equipment cabinet within the existing BellSouth building be authorized.

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 13th day of June, 2000.

AYES: Joal Hall Broun, Mark Dorosin, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

NOES: None

ABSENT/EXCUSED: Diana McDuffee

ADOPTION OF THE 2000-01 BUDGET, PAY PLAN AND FEE SCHEDULE

By state law, the Board must approve a balanced budget for the Carrboro community by July 1 of every year. The purpose of this agenda item is to present the FY2000-01 budget ordinance that incorporates the changes directed by the Board of Aldermen on June 6th and sets the budget for the upcoming fiscal year. The Adopted Budget also incorporates adjustments to the Town's pay plan and various fees within the fee schedule. The Board formally acknowledges these changes by approving a resolution adopting the 2000-01 Pay Plan and adopting the 2000-01 Miscellaneous Fees and Charges Schedule.

By consensus, the Board agreed to refer, to the Agenda Planning Committee, the issue of the lowest pay grade having a starting salary of not less than \$20,000.

By consensus, the Board directed the Town Manager to contact the Orange County Manager in reference to the HOME Fund. The Town Manager is to present at the Board's June 27, 2000 meeting a report regarding the ramifications to other programs and/or grants if the disbursement of the funds are delayed. The Town Manager's report is to give a status report regarding the possibility of nepotism associated with this funding.

Upon receipt and consideration of the Town Manager's report, the Board will decide if any official action is needed in regards to this matter.

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JOAL HALL BROUN THAT THE ORDINANCE ENTITLED, "ANNUAL BUDGET ORDINANCE" BE ADOPTED WITH THE FOLLOWING CHANGE:

1. That Section 1 be amended to reflect departmental budgets rather than functions.
2. That Subsection 5(a) be deleted.

VOTE: AYES 6 (Nelson, Broun, Dorosin, Gist, Spalt, Zaffron); NOES 0; ABSENT/EXCUSED 1 (McDuffee).

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Mark Dorosin.

A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2000-2001
Resolution No. 168/1999-2000

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 2000-2001 Pay Plan.

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

Section 1. The Pay Plan, dated July 1, 2000 - June 30, 2001, a copy of which is attached to this resolution, is hereby adopted as the official Pay Plan for the 2000 - 2001 fiscal year with the following changes:

- a. Section VI.E is amended to change "*E. Re-Assignment – an employee ... will not experience a ...*" to read "*E. Re-Assignment – an employee ... may not experience a ...*"

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 13th day of June, 2000.

AYES: Joal Hall Broun, Mark Dorosin, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

NOES: None

ABSENT/EXCUSED: Diana McDuffee

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY MARK DOROSIN TO ADOPT THE FY2000-01 MISCELLANEOUS FEES AND CHARGES SCHEDULE AND THE FY2000-01 HUMAN SERVICES BUDGETS. VOTE: AFFIRMATIVE SIX, ABSENT ONE (MCDUFFEE)

PRESENTATION OF QUARTERLY PERSONNEL AND FINANCIAL REPORTS

The Mayor and Board of Aldermen requested quarterly financial and personnel reports. The Third Quarter Financial and Personnel Reports were presented to the Board. The reports covered the period of January 1 – March 31, 2000.

The Board received the reports.

DISCUSSION OF SALE OF TIME WARNER CABLE TO AMERICA ON-LINE-TIME WARNER AND MEDIA ONE'S 25% OWNERSHIP SHARE OF TIME WARNER TO AT&T

The Mayor and Board of Aldermen took public comment regarding the sale of Time Warner Cable (franchise) to American-On-Line – Time Warner and Media One's 25% ownership share of Time Warner to AT&T on May 9. At the recommendation of Town Manager, the Board delayed acting on the transfer. This delay was intended to provide time to negotiate with Time Warner on the wording of the resolution. The purpose of this agenda item is for the Board, as the franchising authority, to consider authorizing this sale.

Robert Sepe, the Town's cable television consultant, reviewed the proposed resolutions which were presented for Board consideration and adoption regarding this matter.

Brad Phillips, Vice-President of Government and Public Affairs for Time Warner, addressed the Board. Mr. Phillips voiced Time Warner's perspective regarding this matter.

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

A RESOLUTION GRANTING THE CONSENT OF THE TOWN OF CARRBORO, NORTH CAROLINA TO THE TRANSFER OF CONTROL OF A CABLE TELEVISION FRANCHISE FROM TIME WARNER, INC., TO AOL TIME WARNER, INC., AND A TRANSFER OF CONTROL FROM MEDIA ONE GROUP, INC., TO AT&T CORPORATION

Resolution No.: 172/1999-2000

WHEREAS, Time Warner Entertainment-Advance/Newhouse Partnership ("TWEAN") holds a valid, non-exclusive franchise to operate a cable television system in Carrboro, North Carolina (the "Franchising Authority"); and

WHEREAS, TWEAN is a subsidiary of Time Warner, Inc. ("TWI"); and

WHEREAS, Media One Group, Inc., ("Media One") holds a 25.51% interest in Time Warner Entertainment Company, L.P., ("TWE") which in turn owns a 66.66%" interest in TWEAN; and

WHEREAS, a wholly-owned subsidiary of AT&T Corporation ("AT&T") is acquiring all of the shares of Media One pursuant to an Agreement and Plan of Merger dated May 6, 1999, ("Transaction No. 1") so that following closing of the transaction, AT&T will control an approximate 17% interest in TWEAN; and

WHEREAS, TWI and America Online, Inc., (“AOL”) have entered into an Agreement and Plan of Merger dated January 10, 2000 (“Transaction No. 2”); and

WHEREAS, the merger agreement will result in a stock to stock merger (“Transaction No. 2”) in which TWI and AOL will merge with subsidiaries of a newly formed holding company; and

WHEREAS, as a result of Transaction No. 2, both TWI and AOL will become wholly owned subsidiaries of the new company, AOL-Time Warner, Inc. (“AOL-TW”); and

WHEREAS, the franchisee, TWEAN, and TWI, AOL-TW, Media One, and AT&T, have requested the consent of the Franchising Authority, if it determines consent is necessary, to the aforementioned change of control and Transaction Nos. 1 and 2; and

WHEREAS, on or about February 10, 2000, TWI, as transferor, and AOL-TW, as transferee, filed an FCC Form 394 seeking the consent of the Franchising Authority to Transaction No. 2; and

WHEREAS, on or about February 18, 2000, Media One, transferor, and AT&T, transferee, filed a Form 394 with the Franchising Authority seeking consent to Transaction No. 1; and

WHEREAS, the Franchising Authority has conducted a thorough review of the legal, technical and financial qualifications of the applicants and the transferees to own and operate the cable system; and

WHEREAS, the Franchising Authority has received and reviewed the report of its cable television consultant concerning the legal, technical and financial qualifications of the transferees and provided an opportunity for public comments; and

WHEREAS, AT&T and TWI are the two largest cable television operators in the United States and AOL is the largest and most dominant provider of internet services; and

WHEREAS, the Franchising Authority is concerned that cable television operators through the use of their broadband platforms offer a technically superior method of providing internet services to customers and therefore, there is a substantial risk that Transaction Nos. 1 and 2 will have an anti-competitive impact on the provision of internet services and cable programming to the public; and

WHEREAS, following further review and an investigation, the Franchising Authority has concluded that the transferees have established that they meet the technical, legal and financial criteria to operate the cable system and have satisfied all criteria set forth in and/or under all applicable or required local government and federal documents, laws, rules and regulations, including FCC Form 394 and contingent upon applicants meeting all of the requirements set forth below;

NOW, THEREFORE, BE IT RESOLVED that in consideration of the foregoing and the promises set forth herein, the Franchising Authority and the transferees agree to the following:

1. The Franchising Authority consents to Transaction Nos. 1 and 2, effective immediately upon the closing of the transactions contemplated by the agreements, provided that said closings take place prior to July 1, 2001.
2. The Franchising Authority confirms that:

- (a) the franchise held by the franchisee is valid and in full force and effect.
- (b) the franchisee will be in material compliance with the franchise if the other conditions set forth in this Resolution are met.

3. TWEAN:

- (a) agrees to be bound by the franchise and perform all duties and obligations thereunder,
- (b) represents and warrants that it is able to Provide and agrees to provide all services required under said franchise;
- (c) acknowledges and agrees that TWEAN is subject to the regulatory authority of the grantor as provided by state and federal law;
- (d) agrees to cooperate fully with the Franchising Authority and to obtain from any governmental agency having jurisdiction, all licenses, permits and other authority necessary for lawful operation and maintenance of the cable system.

4. The past performance of TWEAN under the control of TWI pursuant to the franchise is not waived by the Franchising Authority consenting to this transfer and adopting this Resolution. TWEAN (under the control of its new parent, AOL-TW) agrees to be responsible for and bound by the breaches and non-performance, if any, of TWEAN (under the control of TWI) prior to this transfer. The Franchising Authority may, after consummation of the Transaction Nos. 1 and 2, consider in any ongoing renewal proceeding, the past performance of TWEAN (under the control of TWI) to the extent permitted under 47 U.S.C. §546, as if it were the past performance of TWEAN (under the control of AOL-TW).

5. TWEAN and the franchise shall be subject to the Franchising Authority's most recently adopted cable standards ordinance.

6. TWEAN and AOL TW agrees that the revaluation of the cable system assets, if any, resulting from Transaction Nos. 1 and 2 shall not be the basis for any future rate increases for any regulated cable service, including, but not limited to, basic cable service, equipment rentals and installation costs.

7. This Resolution shall become effective on the date of its passage but shall be automatically rescinded and the transfer of control denied (1) if not accepted in writing by TWEAN, within thirty (30) days of passage; or (2) if any of the conditions of this consent resolution are determined to be invalid in a final judgment by a court of competent jurisdiction.

8. Within thirty days following the adoption of this Resolution, franchisee shall pay the sum of \$10,000 to the Franchising Authority to reimburse the Franchising Authority for its expenses in connection with this transfer.

9. TWEAN and AOL-TW shall provide nondiscriminatory access to the franchisee's cable modem (digital) platform for providers of internet, online services, and other video and digital services, whether or not such providers are affiliated with TWEAN or AOL-TW.

PASSED, ADOPTED, AND APPROVED this 13th day of June, 2000.

BY: _____
MICHAEL R. NELSON
TITLE: Mayor

ATTEST

BY: _____
TOWN CLERK: SARAH C. WILLIAMSON

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**WE CONSENT TO AND ACCEPT THE TERMS AND CONDITIONS OF THIS RESOLUTION.**

DATE OF ACCEPTANCE

TIME WARNER ENTERTAINMENT  
ADVANCE NEWHOUSE PARTNERSHIP

BY: \_\_\_\_\_

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 13<sup>th</sup> day of June, 2000.

AYES: Joal Hall Broun, Mark Dorosin, Jacquelyn Gist, Allen Spalt, Alex Zaffron

NOES: Michael Nelson

ABSENT/EXCUSED: Diana McDuffee

By consensus, the Board requested that a letter be drafted and sent to the Town's state and federal legislative delegation, the State Attorney General, the United States Attorney General, and the Chairman of the FCC, citing the Town's concerns in reference to open access issues, Memorandum-of-Understanding issues, anti-competitiveness issues, and insensitivity to consumer needs.

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**REPORT ON BUILDING HEIGHTS, SETBACKS, PARKING AND OPEN SPACE IN THE DOWNTOWN**

On April 4, 2000, the Town Manager requested direction from the Board of Aldermen regarding several design and intensity components that affect development in the downtown. This request was made in follow-up to a citizen inquiry regarding building heights, setbacks and parking requirements. A report was prepared that presents staff findings on these issues and topics for future consideration. Should the Board wish to proceed in conjunction with the Downtown Visioning project, a resolution was prepared that, if adopted, would refer this information to the Downtown Visioning steering committee.

Patricia McGuire, Planning Administrator, made the staff presentation.

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

A RESOLUTION SPECIFYING FURTHER ACTION CONCERNING BUILDING HEIGHTS, SETBACKS,  
PARKING AND OPEN SPACE IN DOWNTOWN CARRBORO

**Resolution No. 170/1999-2000**

WHEREAS, the Carrboro Board of Aldermen has requested information on building heights, setbacks, parking, and open space in relation to development in the downtown.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen has reviewed materials compiled to address this request.

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

Section 1. That the Board refer this information to the Downtown Visioning Steering Committee, the Planning Board, the Appearance Commission, the Transportation Advisory Board, and the Downtown Development Commission for consideration during development of the Downtown Renaissance Plan.

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 13<sup>th</sup> day of June, 2000.

AYES: Joal Hall Broun, Mark Dorosin, , Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

NOES: None

ABSENT/EXCUSED: Diana McDuffee

The Board directed staff to review and revise the language in the Land Use Ordinance regarding height limitations. The Board directed that height limitations be referenced as "stories" instead of "feet"; i.e., 3 stories instead of 30 feet. Additionally, staff was directed to review the setback and sidewalk requirements in the Land Use Ordinance and propose some forms of flexibility in these requirements.

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**APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE TOWN OF CHAPEL HILL FOR SHARED FUNDING OF AN OCCUPATIONAL HEALTH AND SAFETY OFFICER**

For two years, the Town searched for a suitable contractual arrangement to provide technical expertise to maintain, monitor and implement the Town's safety program. An interlocal agreement between the Town of Chapel Hill and the Town of Carrboro can provide these needed services. The purpose of this item to approve an interlocal agreement and the designation of funds to implement it.

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

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TOWN OF CHAPEL HILL AND DESIGNATING FUNDS FOR SAFETY SERVICES

**Resolution No.: 171/1999-2000**

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Board hereby authorizes the Town Manger to enter into an Interlocal Agreement with the Town of Chapel Hill to share equally in the cost of a full-time Safety Officer with the Town of Chapel Hill.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 13<sup>th</sup> day of June, 2000.

AYES: Joal Hall Broun, Mark Dorosin, , Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

NOES: None

ABSENT/EXCUSED: Diana McDuffee

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### **TRAFFIC ISSUES**

Alderman Broun requested a report regarding the possibility of making Weaver Street and Main Street one-way during rush hour.

Alderman Broun also voiced concern that vehicular traffic is speeding through neighborhoods and not coming to a complete stop at stop signs.

Alderman Dorosin asked whether or not the loading and unloading of large trucks at Weaver Street Market can be restricted to a certain time. He stated that this loading/unloading process impedes vehicular and pedestrian traffic.

Alderman Zaffron requested that staff contact other municipalities in regards to how they deal with people talking on the phone while driving.

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### **HOUSING STRATEGY**

Mayor Nelson requested a status report on the Housing Strategy meeting. He was informed that the meeting had not been called to date.

Alderman Gist requested that the meeting, when scheduled, not be scheduled during the day.

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ADJOURN THE MEETING AT 10:45 PM . VOTE: AYES 6 (Nelson, Broun, Dorosin, Gist, Spalt, Zaffron); NOES 0; ABSENT/EXCUSED 1 (McDuffee).

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MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY MARK DOROSIN TO RE-CONVENE THE MEETING INTO OPEN SESSION AT 10:45 PM. VOTE: 5 (Zaffron, Dorosin, Broun, Nelson, Spalt); NOES 1 (Gist); ABSENT/EXCUSED 1 (McDuffee).

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALLEN SPALT TO ADJOURN INTO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER. VOTE: 5 (Zaffron, Dorosin, Broun, Nelson, Spalt); NOES 1 (Gist); ABSENT/EXCUSED 1 (McDuffee).

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MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALLEN SPALT TO ADJOURN INTO OPEN SESSION. VOTE: AYES 6 (Nelson, Broun, Dorosin, Gist, Spalt, Zaffron); NOES 0; ABSENT/EXCUSED 1 (McDuffee).

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO APRPROVE A 2½% ACROSS-THE-BOARD SALARY INCREASE FOR THE TOWN MANAGER AND TOWN CLERK, EFFECTIVE JULY 01, 2000. VOTE: AYES 6 (Nelson, Broun, Dorosin, Gist, Spalt, Zaffron); NOES 0; ABSENT/EXCUSED 1 (McDuffee).

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**MICHAEL R. NELSON**, *Mayor*

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**JAMES E. SPIVEY, CMC**, *Deputy Town Clerk*