

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 12, 2000 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

Absent:

Alderman	Jacquelyn Gist
----------	----------------

REQUEST FOR FUNDING

Mark Chilton, with Empowerment, Inc., requested that the town consider funding a program similar to the Chapel Hill Housing Loan Trust Fund in next year's budget to pay for the acquisition and site development costs of two lots on Dillard Streets. These costs would total \$39,600.

Mayor Nelson requested that this matter be scheduled for the Board's discussion on September 26th or October 3rd with the request that the town staff provide input on the engineering and financing of this project.

AUTUMN DRIVE CONNECTIVITY ISSUE

Stephanie Padilla, a resident of Autumn Drive, requested a status report on the list of questions regarding the Board decision-making process regarding connecting Autumn Drive and the connectivity policy which were submitted to the Board on August 29th.

Mayor Nelson stated that this item is scheduled for the Board's consideration on September 26th.

APPROVAL OF MINUTES OF PREVIOUS MEETING: SEPTEMBER 5, 2000

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO APPROVE THE SEPTEMBER 5, 2000 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (GIST)

RESOLUTIONS RECOGNIZING DONATIONS TO THE TOWN

Over the past few months, three very generous gifts have been donated to the town. All three donations were given for the purpose of enhancing specific programs or facilities that are provided through the Recreation and Parks Department. The Board was requested to adopt resolutions of appreciation for these donations.

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

A RESOLUTION OF APPRECIATION
RECREATION AND PARKS DONATION
BY BLAISE KIELAR
Resolution No. 28/2000-01

WHEREAS, Blaise Kielar has generously given a cash donation of \$1,000 to the Town of Carrboro to purchase a Baldwin grand piano; and

WHEREAS, this donation will enable the Recreation and Parks Department to provide a piano for citizens to use in classes or to use to perform background music for various events held in the Century Hall, the largest room of the Carrboro Century Center.

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its sincere thanks and gratitude to Blaise Kielar for his generous donation.

Section 2. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy thereof shall be delivered to Blaise Kielar.

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 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

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

A RESOLUTION OF APPRECIATION
RECREATION AND PARKS DONATION
BY CHAPEL HILL-CARRBORO FIELD HOCKEY CLUB
Resolution No. 29/2000-01

WHEREAS, Chapel Hill – Carrboro Field Hockey Club has generously given two new field hockey goals with an approximate cash value of \$794 to the Town of Carrboro’s Recreation and Parks Department.

WHEREAS, this donation will provide the means for the Recreation and Parks Department to provide enhanced facilities for the youth field hockey league.

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its sincere thanks and gratitude to the Chapel Hill-Carrboro Field Hockey Club for their generous donation.

Section 2. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy thereof shall be delivered to the Chapel Hill- Carrboro Field Hockey Club.

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 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

AWARD OF BID FOR THE PURCHASE OF A FRONT-LOADER SOLID WASTE VEHICLE

The Board, in adopting the FY 2000-01 budget, approved the use of installment purchase (informally known as lease-purchase financing) funding for a Front-End Loader trash vehicle. The Town of Carrboro, using a sealed bid process, has secured a bid of \$128,663.33 from Volvo/GMC Truck of Charlotte. The Board was requested to award a contract for the purchase of a front-loader solid waste vehicle from Volvo/GMC Truck.

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

**A RESOLUTION AWARDING THE CONTRACT FOR THE PURCHASE OF
A FRONT END LOADER REFUSE TRUCK
Resolution No. 30/2000-01**

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

One (1) cab and chassis Front End Loader Refuse Truck from Volvo/GMC Truck of Charlotte NC, for the total price of \$128,663.63.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

SCHOOL OF EXCELLENCE AWARD

Alderman Spalt stated that he had attended a ceremony last week on behalf of the town, which recognized McDougle Middle and Elementary Schools as being Schools of Excellence.

STATUS REPORT ON HILLSBOROUGH ROAD WIDENING PROJECT

Road, bicycle and pedestrian improvements to Hillsborough Road from Lorraine Street to Old Fayetteville Road have been planned for many years. Since 1997, town officials have been communicating with representatives of the N.C. Department of Transportation to limit the impacts on adjacent property during construction and in the long term. Construction drawings for the project are now expected to be complete in November 2000, with an expected let date for the construction contract of January 2001. A municipal agreement has been submitted for the Board's review that specifies the town's obligation to reimburse NCDOT for 30% (\$27,856) of the total cost of sidewalks along the east side of Hillsborough Road and the east side of Old Fayetteville Road.

Henry Wells, the town's engineer, presented a report on several unresolved matters involving this project:

Dave Pcolar expressed concern that it is still not clear that their situation will be resolved. Mr. Pcolar asked if the town executes the municipal agreement without resolving their situation, would that relieve the town of any responsibility in their situation. Mr. Pcolar also expressed concern about stormwater runoff after this project is completed.

Mike Brough stated this matter directly involves the property owners and NCDOT. Of course, the town would certainly urge NCDOT to resolve this issue satisfactorily. Mr. Brough also stated that he feels the permanent drainage easement effectively moves the property line back for setbacks.

Alderman Broun requested that a copy of the engineer's letter be sent to Homer Athas.

The Board requested that the staff determine the cost of extending the valley curb on the Lotstein's property. In addition, the Board requested that the town staff remain diligent on the problems involving the Pcolar (Singleton), Athas and Lotstein properties. Finally, the Board requested that the town staff prepare a cover letter to accompany the municipal agreement that states that if a septic field becomes unusable as a result of the construction, that the town expects that NCDOT will provide OWASA sewer service.

Phil Conrad, the town's Transportation Planner, answered the Board's questions about the municipal agreement.

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

A RESOLUTION APPROVING THE MUNICIPAL AGREEMENT
FOR HILLSBOROUGH ROAD IMPROVEMENTS (U-3100A)
Resolution No. 31/2000-01

WHEREAS, improvements to Hillsborough Road have been requested since 1990; and

WHEREAS, the project has been programmed in the State TIP for construction in FY2001 and construction drawings are expected to be complete in November 2000; and

WHEREAS, a municipal agreement specifies that the Town will be responsible for thirty percent (30%) of the cost of sidewalks (\$27,856) on the east side of the road.

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

Section 1. The municipal agreement for U-3100A is approved and the Mayor, Finance Officer and Town Clerk are authorized to affix the appropriate certifications.

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 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

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

Following the receipt of a report on this matter in November 1999, the Board of Aldermen requested additional information on the land use ordinance provisions associated with banners and vending machine signage. Staff has followed up on the Board's request and offers the following information. The administration recommended that the Board adopt a resolution that allows interpretations and regulations regarding vending machines and banners to remain as they are, unless specified otherwise.

Patricia McGuire, the town's Planning Administrator, made the staff presentation.

It was the consensus of the Board to refer this matter to the Appearance Commission for review. In addition, the Board requested that the town staff investigate whether businesses could be charged a privilege license tax for lighted billboards.

BUDGET CALENDAR FOR FY 2001-2002

Each year the Mayor and Board of Aldermen establish a calendar and outline the steps for setting an Action Agenda and the adoption of the Annual Budget. The purpose of this agenda item was to consider that calendar.

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

A RESOLUTION ADOPTING THE VISION-BASED BUDGETING PROCESS AND CALENDAR Resolution No. 25/2000-01

WHEREAS, the Carrboro Mayor and Board of Aldermen desire to continue to improve the long range effectiveness of its annual budget process; and

WHEREAS, the Board has determined that the vision-based budgeting process used last year helped focus on the Town's future, setting a long-range budgeting strategy that involves community input and identifies specific goals and objectives, and marshals resources to meet those goals; and

WHEREAS, the Board adopted a Vision 2020 Report that provides policy guidance towards the year 2020.

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

That the budget process for 2000-2001 is as follows:

- October – December – Town Administration prepares Community Assessment
- December 5, 2000 – Community Assessment at public hearing.
- December 12, 2000 – Town Manager submits for Board's review a Technology Assessment and Strategic Plan to implement Board's Objectives.
- January 7, 2001 – One day Retreat: Review and refine mission statement, vision statement, community principles, goals, objectives, and action items based on the Community Assessment for the Year 2000 and the Vision 2020 Report.
- February 4 & 5, 2001 – Two-day Retreat: Board reviews integrated departmental work plans and Five-Year Plan to achieve Board's objectives and gives staff direction in preparing the Action Agenda for 2001 and 2002.
- February – Departments submit budget request to Town Manager based upon integrated departmental work plans.
- February 26, 2001 – Board adopts Action Agenda for 2001 and 2002.
- March – Town Manger makes final budget decisions.
- Fourth Week of April – Town Manager submits budget to Board.
- May – Board completes review and approves budget in principle.

- June – Board adopts final budget.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

REQUEST FOR APPROVAL OF THE LOGO FOR THE CARRBORO CENTURY CENTER

Carrboro resident, Maxine Mills, has developed a logo for the Carrboro Century Center. In order for this logo to be used on letterhead, banners and all other printed materials, the Board needs to approve the logo.

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

A RESOLUTION APPROVING THE LOGO
FOR THE CARRBORO CENTURY CENTER
Resolution No. 24/2000-01

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The following logo is hereby approved as the official logo for the Carrboro Century Center:



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 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A WORK OF ART IN THE CARRBORO CENTURY CENTER

Carrboro artist, Mandy Monath, has created a work of art on tile to be placed in the Carrboro Century Center. This work will be installed on a wall designated in the architectural plans for a work of art. A resolution that will authorize the purchase and installation of the work of art was presented.

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

A RESOLUTION APPROVING
THE PURCHASE AND INSTALLATION A WORK OF ART
IN THE CARRBORO CENTURY CENTER
Resolution No. 32/2000-01

WHEREAS, the Carrboro Century Center will become a cornerstone of Artistic endeavor and expression in the Town of Carrboro; and

WHEREAS, a wall was designated in the renovation designs to receive a work of art; and

WHEREAS, Carrboro artist Mandy Monath has created a work of art that that is both beautiful and enlightened; and

WHEREAS, the Design Review Committee and staff have viewed these plans and recommend that the Board of Aldermen approve the installation of this work, and

WHEREAS, a "Friends of the Century Center" fundraiser is being scheduled for December 2000

WHEREAS, there may be construction funds remaining after completion of renovations, and

NOW, THEREFORE, THE MAYOR AND CARRBORO BOARD OF ALDERMEN RESOLVE THE FOLLOWING:

Section 1. The Mayor and Board of Aldermen approve the commissioning of a work of art by Carrboro artist Mandy Monath for \$7,500.00 (plus installation costs).

Section 2. Proceeds from the "Friends of the Century Center" fundraiser will be used to fund this project.

Section 3. The Board directs the Town Manager to apply any leftover funds from the Century Center construction budget to the purchase of this work.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

A RESOLUTION PROCLAIMING SEPTEMBER 20, 2000 AS UNDOING RACISM DAY

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

**A RESOLUTION PROCLAIMING SEPTEMBER 20, 2000
AS UNDOING RACISM DAY
Resolution No. 36/2000-01**

WHEREAS, by Act of Congress of the United States dated July 2, 1964, the Civil Rights Act of 1964 was adopted banning discrimination because of a person’s color, race, national origin, religion, or sex; and

WHEREAS, by Act of Congress of the United States dated December 6, 1865, the 13th Amendment of the Constitution of the United States was adopted abolishing slavery; and

WHEREAS, by Act of Congress of the United States dated July 9, 1868, the 14th Amendment of the Constitution of the United States was adopted giving all persons born or naturalized in the United Sates the right to due process and equal protection under the law; and

WHEREAS, by resolution of the National League of Cities, we declare racism unjust and advocate equal rights for all.

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

Section 1. September 20, 2000 is hereby declared as Undoing Racism Day in the Town of Carrboro and all citizens are urged to join together on that day for the first annual Undoing Racism Day to reaffirm our commitment to ensure equality and freedom for all the people regardless of race, religion, sexual preference or gender.

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 12th day of September, 2000:

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

Noes: None

Absent or Excused: Jacquelyn Gist

OWASA CONTRACT TO PURCHASE THE STONE QUARRY PROPERTY

Alderman Broun requested a copy of OWASA’s contract to purchase the Stone Quarry property. Mayor Nelson and Alderman Spalt requested copies of the financing portion of the contract.

CHAPEL HILL DISCUSSION OF THE HORACE WILLIAMS PROPERTY

Alderman Broun requested that the town staff notify residents surrounding the Horace Williams property who live in Carrboro when the Chapel Hill Town Council is scheduled to discuss the Horace Williams property.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO ADJOURN THE MEETING AT 9:55 P.M. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

Mayor

Town Clerk