

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 26, 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

HILLSBOROUGH ROAD IMPROVEMENTS

Dave Pcolar, a resident of Hillsborough Road, requested that the Board's minutes of September 12, 2000 regarding improvements to Hillsborough Road be amended to add a statement from the Town Attorney as follows: "Mr. Brough also stated that he feels the permanent drainage easement effectively moves the property line back for setbacks." Mr. Pcolar stated that the town had received a letter from Sungate Design stating that they had received revised plans from NCDOT showing setbacks. Sungate encouraged the town to formally request the Orange County Health Department come out and evaluate the revised plans. In addition, NCDOT has agreed to attend that meeting which has been scheduled for October 3rd. Mr. Pcolar stated that he had received a letter from the state over the weekend advising them that the Attorney General's Office will be handling the settlement and they have filed a declaration of taking and complaint. They are doing that on October 9th. Mr. Pcolar requested that the town intervene to request a delay of that taking until some determination is made as to whether there is impact on his septic system and on the setbacks.

The Board directed the Town Manager to formally request a meeting on October 3rd with the Orange County Health Department to evaluate the revised plans for the Hillsborough Road improvement project, specifically the impact on the Pcolar/Singleton property, and that the town engineer attend that meeting. In addition, the Board requested that the town staff forward a letter to NCDOT urging them to settle with Mr. Pcolar and Ms. Singleton and to take into proper account the impact on the septic system and requesting that they provide an alternate sewer system for that property.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DORISON TO APPROVE THE SEPTEMBER 12, 2000 MINUTES, AMENDED AS FOLLOWS: THAT PAGE 4 UNDER STATUS OF HILLSBOROUGH ROAD WIDENING PROJECT, INSERT: "MR. BROUGH ALSO STATED THAT HE FEELS THE PERMANENT DRAINAGE EASEMENT EFFECTIVELY MOVES THE PROPERTY LINE BACK FOR SETBACKS." VOTE: AFFIRMATIVE ALL

REQUEST FOR A RESOLUTION OF APPRECIATION/FARMERS' MARKET DONATIONS

Alderman Spalt requested that a resolution of appreciation be prepared thanking the Farmers' Market for their donations to the town.

RESOLUTION RECOGNIZING A DONATION TO THE TOWN

Ms. Juanita Melchert has generously donated a spinet upright piano to the town. This donation was 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 a resolution recognizing this donation.

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 JUANITA A. MELCHERT
Resolution No. 20/2000-01

WHEREAS, Juanita A. Melchert has generously given a spinet upright piano with approximate cash value of \$3,000 to the Carrboro Century Center to be used by community citizens.

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.

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 express its sincere thanks and gratitude to Juanita A. Melchert for her 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 Juanita A. Melchert.

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 26th day of September, 2000:

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

Noes: None

Absent or Excused: None

RESOLUTION AUTHORIZING THE SALE OF SURPLUS TOWN PROPERTY

Annually, the Town of Carrboro conducts a public auction to sell surplus property. Prior to disposing of the items, NC General Statute 160A-270 requires that the Board approve a resolution to declare the property as surplus and authorizing the sale of these items.

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

A RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION OF OTHER METHOD
ALLOWED BY THE GENERAL STATUTES OF SURPLUS TOWN PERSONAL PROPERTY
AND UNCLAIMED PROPERTY IN THE POSSESSION OF THE POLICE DEPARTMENT
Resolution No. 33/2000-01

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

WHEREAS the Town is authorized to dispose of unclaimed personal property in the possession of the police department pursuant to G.S. 15-12; and

WHEREAS, the Town desires to dispose of certain items of surplus property and unclaimed personal property in the possession of the police department.

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

Section 1: The following items of Town personal property are hereby declared surplus:

CARS

1987 Ram Sport (JB7FL54EXHP023440)
1988 Chevy Caprice (#144) (1G1BL5167JA146111)
1989 GMC White (#49) (4V2DCFMD6LN631364)
1988 Chevy Caprice (#145) (1G1BL516XJA146412)
1995 Chevy Caprice (164) (1G1BL52P7R173285)
1987 Chevy Caprice (#139) (1G1BL5161HX2133566)
1987 Chevy Caprice (1G1BL5HX208984)

Equipment

1994 Grasshopper Mower (#91)
Aeroil Tar Kettle (90 gallon capacity)
2 small red trailers
1 Stihl F576 Weedeater
1 Stihl FC 72 edger
2 Toro push mowers

Office Equipment and Furniture

Keytronic Keyboard
Samitron 14" Monitor
Huyandai black and white monitor 14"
Hewlett Packard Laser Jet printer
Generic 486 Main board (13-15)
IBM electric typewriter electric II
Generic monitor 14"

Panasonic electric typewriter
Hewlett Packard Fax Machine
Samsung Monitor 14"
Okidata laser printer (2)
TV Zenith 12"
Svga monitor brand TTX (4)
PC case plus misc. parts Brand: Conga 50
Inkjet printer Brand: Hewlett Packard inkjet
Keyboard
Scanner Unimax (generic)
13" VGA Gray scale Magnavox
PC case + misc. parts Brand: DTKA
PC case + misc. parts Brand: Generic
PC case + misc. parts Brand: Ambra
PC case + misc. parts Brand: Generic (2)
PC case + misc. parts PCM-1458

OTHER ITEMS

Children's "Little tikes" car
Snow Chains (set of 3-4)

Section 2. The following items are in the possession of the Carrboro Police Department and have remained unclaimed for a period of at least 180 days (60 days for bicycles). Notice of this unclaimed property will be advertised in the Chapel Hill Herald, and Daily Tar Heel, at least 30 days prior to the items being auctioned. All persons who claim any interest in the following property shall be allowed thirty (30) days to present such claim to the Police Department or Purchasing Officer. If not claimed, such property shall be sold as provided in this resolution.

Sixty seven bicycles including a Fugitive 18 speed, Ross 6 speed, Mongoose (Threshold), Cannondale 7 speed, Roadmaster 15 speed, Thunder Trail mountain bike, Diamond Back (avenger), Rally Celebrity 3 speed, Diamondback 18 speed, Huffy (men's), Diamond Back (topanga), Western Auto, 10, Green Bike, Raleigh "Horizon", Schwinn 10 speed, 5 speed Schwinn, Murray "Eagle River" mountain bike, Magna "Great Divide", X-Games trick bike, Hard Rock Specialized mountain bike, Giant Mountain bike, Cyclops "Osweger", McKinney Sport, Huffy "Santa Fe", Huffy "Regatta", Roadmaster mountain bike, Magna Mtn., GT (Outpost), Savoy Mtn., Murray mountain bike, Schwinn "Transit Searcher", Gant 10 speed, Huffy 5 speed, Hard Rock 6 speed, Mountain Bike, Giant 6 speed, Cignal (Ozark), GT "Toquista", Schwinn "Sidewinder", Park-Pre 6 speed, Generic 10 speed, Huffy, "Trailite", Giant Boulder mountain bike, Peugeot 10 speed, Generic Mountain Bike, King Fisher 100, Huffy 10 speed, Fuji 12 speed, Cignal 18 speed, Roadmaster MT Zone, Century Le Mans, Roadmaster Silver ridge, Vista 10 speed, Stump jumper 15 speed, Schwinn 10 speed, Ross 5 speed, Mt. Storm mountain bike, Kawasaki BMX 175, Magna "Avenger" Green BMX, Trick bike, Genesis bid sir mountain bike, Trek700/Z mountain bike Rack Track, Huffy "Giant", Huffy "Scurries".

Section 3. The Town Manager shall be and is hereby authorized to dispose of the surplus personal property listed in Section 1 and the unclaimed property listed in Section 2 at public auction in accordance with statutory requirements.

Section 4. A public auction shall take place on Saturday, October 28 2000, at 10:00 a.m. at the Carrboro Public Works Facility. The public may view items beginning at 9:00 a.m. on that day.

Section 5. The terms of the sale shall be to the highest bidder for cash (items specifying a minimum bid price shall be to the highest bidder equaling or exceeding the established minimum). All sales shall be designated final on the day of the auction.

Section 6. All items shall be sold on an “as is” and “where is” basis and the Town makes no guarantee of merchantability or any other implied or express warrantee and assumes no responsibility for any of the items.

Section 7. It shall be a condition of the sale that all items purchased shall be picked up and removed from the premises of the Public Works Facility by 1:30 p.m. on the day of the auction. Purchasers shall bear sole risk of loss of any items remaining on said premises past such time.

Section 8. If any property listed in this resolution is not sold at the public auction, the Purchasing Officer is hereby authorized to sell said surplus property by sealed bid, private negotiated sale or other appropriate manner authorized by the General Statutes and approved by the Town Manager.

Section 9. 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 26th day of September, 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 THE RECREATION AND PARKS COMMISSION

The purpose of this item was for the Mayor and Board of Aldermen to consider making two appointments to the Recreation and Parks Commission.

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

A RESOLUTION MAKING APPOINTMENTS TO THE RECREATION AND PARKS COMMISSION Resolution No. 27/2000-2001

WHEREAS, there are currently three vacant seats on the Recreation and Parks Commission; and

WHEREAS, these positions have been advertised and Emile Condon and Boyd Blackburn have submitted applications for seats on the Recreation and Parks Commission; and

WHEREAS, these applications were forwarded to the Chair of the Recreation and Parks Commission for consideration; and

WHEREAS, Doris Murrell, Chair of the Recreation and Parks Commission, has reviewed these applications and is recommending that Emile Condon and Boyd Blackburn be appointed to two of the vacant seats on the Recreation and Parks Commission.

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

Section 1. The Board of Aldermen hereby appoints Emile Condon and Boyd Blackburn to seats on the Recreation and Parks Commission. Their terms shall expire in February 2003.

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 26th day of September, 2000:

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

Noes: None

Absent or Excused: None

RESOLUTION SUPPORTING THE HIGHER EDUCATION BOND ISSUE

Alderman Broun requested that the town staff prepare a resolution for the Board's consideration that supports the \$3.1 million higher education bond issue that will be before the voters in November 2000.

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

A RESOLUTION SUPPORTING THE HIGHER EDUCATION BOND ISSUE
TO ASSIST NORTH CAROLINA'S COMMUNITY COLLEGES
AND UNIVERSITIES IN MEETING THEIR FACILITY NEEDS
AND ACCOMMODATING THEIR STUDENTS

Resolution No. 35/2000-01

WHEREAS, higher education has historically played a tremendous role in building the State of North Carolina into the thriving economic, cultural and social leader it is today; and

WHEREAS, North Carolina's community colleges and universities allow citizens of this State to learn the skills necessary to compete in today's and tomorrow's competitive economy; and

WHEREAS, North Carolina's systems of higher education are acclaimed as being among the best in the country; and

WHEREAS, in the next decade, our community colleges expect more than 57,000 new students to enroll, and our universities' enrollment will grow by more than 48,000 students; and

WHEREAS, our higher education campuses must upgrade and construct academic, residential and administrative facilities, including critical laboratory and classroom space, to accommodate the growing number of students; and

WHEREAS, the \$3.1 billion bond package approved by the General Assembly will assist our community colleges and universities in meeting their significant facility needs; and

WHEREAS, the bonds are subject to voter approval on the November 2000 ballot and deserve rightful consideration by the citizens of the State.

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

Section 1. The Mayor and Board of Aldermen strongly support the higher education bond proposal because it will enable our systems of higher education to better educate tomorrow's students and maintain North Carolina's place as the national leader in higher education learning and training.

Section 2. The Mayor and Board of Aldermen pledge to work to educate and inform the citizens of Carrboro about the importance of the bonds in improving our community colleges and universities, and pledge to encourage voter to approve the bonds this November.

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 26th day of September, 2000:

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

Noes: None

Absent or Excused: None

MID-AUGUST TO MID-SEPTEMBER 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 August 16-September 15, 2000 was presented for the Board's review.

APPOINTMENT TO APPEARANCE COMMISSION/ NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION

The Chair of the Appearance Commission/Neighborhood Preservation District Commission recommended that Karin Mills be appointed to one of the two vacant seats on the Commission.

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

A RESOLUTION APPOINTING KARIN MILLS
TO THE APPEARANCE COMMISSION/
NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION
Resolution No.37/2000-2001

WHEREAS, there are currently two vacant seats on the Appearance Commission/ Neighborhood Preservation District Commission; and

WHEREAS, these positions have been advertised and Karin Mills has submitted an application for a seat on the Appearance Commission/NPDC; and

WHEREAS, Ms. Mills's application was forwarded to the Chair of the Appearance Commission/NPDC for consideration; and

WHEREAS, Sophie Piesse, Chair of the Appearance Commission/NPDC, has reviewed Ms. Mill's application and is recommending that she be appointed to one of the vacant seats on the Appearance Commission/NPDC.

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

Section 1. The Board of Aldermen hereby appoints Karin Mills to a seat on the Appearance Commission/NPDC. Ms. Mill's term shall expire in February 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 26th day of September, 2000:

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

Noes: None

Absent or Excused: None

AMENDMENT TO 2000-01 MISCELLANEOUS FEES AND CHARGES SCHEDULE

The purpose of this agenda item was to request that the Miscellaneous Fees and Charges Schedule for FY 2000-01 be amended to change the start time for the 10% fee per catered function.

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

A RESOLUTION AMENDING THE
MISCELLANEOUS FEES AND CHARGES
SCHEDULE FOR FY 2000-01
Resolution No. 39/2000-01

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

Section 1. The 2000-01 Miscellaneous Fees and Charges Schedule is amended to replace, "After catering 6 events, the charge will be 10% per event", with "Fee for catering is 10% of each catered function."

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 26th day of September, 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 SCHEDULE 2001 ASSEMBLY OF GOVERNMENTS AND JOINT PLANNING PUBLIC HEARING MEETING DATES

Orange County requested that Assembly of Governments and Joint Planning Public Hearing dates be scheduled for 2001. The Board was requested to adopt a resolution setting these dates.

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

A RESOLUTION SETTING
ASSEMBLY OF GOVERNMENTS AND
JOINT PLANNING PUBLIC HEARING DATES FOR 2001
Resolution No. 38/2000-01

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

Section 1. The following meeting dates are hereby scheduled for the year 2001:

Assembly of Governments

Monday, January 29th
Thursday, August 30th

Joint Planning Public Hearings

Wednesday, April 11th
Monday, October 1st

Section 2. A copy of this resolution shall be forwarded to the Orange County Board of Commissioners.

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 26th day of September, 2000:

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

Noes: None

Absent or Excused: None

PUBLIC HEARING/SHAPING ORANGE COUNTY'S FUTURE PROVISIONAL REPORT AND RECOMMENDATIONS

In 1993 local governments in Orange County initiated an inter-jurisdictional effort entitled, "Shaping Orange County's Future." A Steering Committee made up of representatives of Hillsborough, Carrboro, Chapel Hill and Orange County devised 15 Steps to a Comprehensive Quality Growth Strategy and Community Building Plan. The 15-step process was endorsed by Chapel Hill, Carrboro and Orange County, funding commitments made, and by June of 1996 the process was underway. The public hearing on the Shaping Orange County's Task Force "Provisional Report and Recommendations" this evening represents Step 14 of the strategy and provides an opportunity for the Board of Aldermen to receive public input on this report. A resolution that expresses the Board of Aldermen's intent to schedule the Assembly of Governments meeting to discuss the recommendations was provided for the Board's adoption.

Paul Brodish, speaking on behalf of the Village Project, stated that the Village Project (designers, planners and environmentalists) support traditional patterns of land use and transportation that organize structures, activities and people into a more compact form of development (transit-oriented or transit-supportive). Mr. Brodish stated that they support the Environment and Land Use section of the task force report to identify areas of the county in which to promote denser, mixed-use development. Mr. Brodish urged the task force to consider the N.C. Railroad as an alternative transportation corridor along which to concentrate growth. In addition, they support earlier language of the task force that proposed rural villages as growth receptors at appropriate sites in Orange County, in conjunction with the establishment of conservation zoning that would strictly curtail scattered suburban-style development.

Norm Gustavidson, a member of the Shaping Orange County's Future Task Force, stated that the railroad that runs through Orange County is a wonderful area in which to focus growth.

Alderman Gist stated that Jay Bryan was unable to attend tonight's meeting and asked that tonight's public hearing be continued until October 3rd in order that he may submit comments regarding this matter.

Alderman Gist requested that the comments about human services in the report be expanded on.

Alderman McDuffee requested that the Board's comments made at the August 22nd worksession be expanded on.

Alderman Gist requested that each Board member submit expanded comments to her to take to the Steering Committee.

Alderman McDuffee asked that the Board's earlier comments also be included in the record.

Alderman Spalt asked that the staff brainstorm on how to publicize the task force report.

Ellen Ironsides, a member of the Shaping Orange County's Future Task Force, stated that there had been citizen participation early on during preparation of the report. Ms. Ironsides stated that there had been letters to the editor about the report. Ms. Ironsides stated that the report is the basis for policy—not policy. Ms. Ironsides stated that the committee will be meeting in November and the Board's comments will be considered at that time. Ms. Ironsides stated that this report would only become a valuable document when it represents the consensus of all Boards.

It was the consensus of the Board to continue this public hearing until October 3, 2000.

DISCUSSION OF THE AUTUMN DRIVE CONNECTIVITY ISSUES

This discussion provided an opportunity for the Board of Aldermen to respond to a request from residents of the Barington Hills subdivision regarding street connectivity requirements.

The Mayor and members of the Board made comments concerning this issue.

It was the consensus of the Board to discuss installation of sidewalks in old neighborhoods at the upcoming retreat.

TOWN CODE AMENDMENT: STOP SIGNS

In follow-up to action by the Board of Aldermen on June 27, 2000, staff has updated the inventory and classification of all stop signs located on town streets within the municipal boundary, including the addition to two new signs at the Wyndham Drive-Autumn Drive intersection in the Williams Woods at Cates Farm subdivision. An ordinance that will amend Chapter 6 of the Town Code in accordance with the updated inventory has been prepared and was recommended for the Board's adoption.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE (STOP SIGNS)." VOTE: AFFIRMATIVE ALL

REQUEST TO REVIEW THE TOWN'S POLICY ON DEVELOPMENT APPLICATION FEE WAIVERS

Alderman Dorosin, On August 15, 2000, requested a review of the town's policy regarding land use and building permit fee waivers. The purpose of this item was to provide the Board with a copy of the town's current fee waiver policy as well as some background associated with the original adoption of the policy.

Roy Williford, the town's Planning Director, made the staff report.

Mark Chilton suggested that criteria #4 be deleted. (The project would not be affordable but for the granting of a fee waiver) Mr. Chilton suggested revisions to criteria #2 (or is being developed by the nonprofit for

affordable housing.) Mr. Chilton suggested adding 99 years to replace (sustained period of time). Mr. Chilton also suggested that a reimbursement be added.

MOTION WAS ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO AMEND THE FEE WAIVER POLICY AS FOLLOWS:

- That the words “or refund” be added wherever the word “waiver” appears throughout the policy;
- That criteria #2 be amended to read as follows: “The project is directly funded or subsidized by a federal, state, or local unit of government or non-governmental organization that guarantees affordability for 99 years or more.
- That criteria #4 be deleted (The project would not be affordable but for the granting of a fee waiver.)

VOTE: AFFIRMATIVE ALL

Alderman Gist suggested that the Board consider at a future date shortening the review process for affordable housing projects.

VOTING DELGATE FOR NCLM BUSINESS MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MARK DOROSIN TO DESIGNATE ALDERMAN MCDUFFEE TO SERVE AS THE TOWN’S VOTING DELEGATE AT THE NCLM BUSINESS MEETING, WITH ALDERMAN BROUN SERVING AS THE ALTERNATE-VOTING DELEGATE. VOTE: AFFIRMATIVE ALL

REQUEST FOR STATUS REPORT ON LLOYD STREET TRAFFIC SIGNAL

Alderman Zaffron requested a status report on the installation of the traffic signal at the Lloyd/Main Street intersection.

PROCLAMATION FOR WALK OUR CHILDREN TO SCHOOL DAY

Alderman Spalt requested that the town staff prepare a proclamation proclaiming October 4th as Walk Our Children to School Day.

REQUEST FOR RE-INSTALLATION OF SIGNS

Alderman Dorosin requested that the sign indicating the Merritt Mill Road and South Greensboro Street exit off NC 54 be replaced. In addition, Alderman Dorosin requested that the sign at the intersection of West Main and Roberson Streets indicating no left turns at certain hours be re-installed.

TEN-DIGIT TELEPHONE NUMBERS

Alderman Spalt suggested that the Board might wish to send a letter to the Utilities Commission resisting the ten-digit telephone numbers.

ADOPT A TREE AND MAKE A DIFFERENCE DAY

Alderman Dorosin announced Adopt a Tree and Make a Difference Day on October 28th beginning at 10:00 a.m.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY MARK DOROSIN TO ADJOURN THE MEETING AT 10:20 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk