

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 3, 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

GOOD WORKS TRADE SHOW

Alderman Gist announced that a Trade Show for businesses involved in Good Works will be held on October 16th.

BREAST CANCER AWARENESS MONTH

Alderman Broun announced that October is Breast Cancer Awareness Month.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE SEPTEMBER 26, 2000 MINUTES. VOTE: AFFIRMATIVE ALL

REQUEST TO CANCEL NOVEMBER 7TH BOARD MEETING

The administration requested that the Mayor and Board of Aldermen cancel the November 7th Board meeting because of that being Election Day.

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

A RESOLUTION CANCELING THE
NOVEMBER 7, 2000 MEETING OF
THE CARRBORO BOARD OF ALDERMEN
Resolution No. 40/2000-01

THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVE:

Section 1. The November 7, 2000 meeting of the Carrboro Board of Aldermen is hereby canceled due to that date being Election Day.

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 3rd day of October, 2000:

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

Noes: None

Absent or Excused: None

PROCLAMATION ISSUED

Mayor Nelson issued a proclamation proclaiming October 4, 2000 as Walk Our Children to School Day.

HILLSBOROUGH ROAD NEIGHBORHOOD PARK

Alderman Dorosin announced that on October 15th a park design forum would be held at 1:30 p.m. at the Hillsborough Road park site to receive input on the design of the park.

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

In order to provide additional time for public comment on the Shaping Orange County's Task Force Provisional Report and Recommendations, the September 26th public hearing was continued to this evening. A resolution that expresses the Board of Aldermen's intention to present these comments, and those of the Board of Aldermen from its August 22nd worksession, during the Facilitated Assembly of Governments meeting, was provided for the Board's adoption.

Mayor Nelson requested that letters from Jay Bryan and Marty Mandell be entered into the record.

Mr. Bryan, a member of the Shaping Orange County's Future Task Force, asked that the Board "brainstorm" on how any recommendations within the report could be modified in a manner so that all involved could "live with" what has been proposed. Mr. Bryan's letter also pointed out that in order to build a better community—one that maintains community after we are gone, is a central part of a framework that includes mediation and conflict resolution. Establishing such a framework of mediation and consensus principles for discussion and decision-making could easily begin with the joint discussion by the Boards of the Task Force's Report.

Ms. Mandell's letter stated that the Orange/Chatham Sierra Club, where she is a member, did not support a proposal from some of its members in favor of Rural Villages being developed in rural Orange County. The

concept of Rural Villages beyond the Transition Area is very controversial within the Shaping Orange County's Future Task Force. The Task Force does not recall it being more than a concept to consider since it seems to contradict concentrating growth in the towns and transition areas while protecting rural and farm lands.

It was the consensus of the Board that the town staff prepare detailed minutes of the August 22nd worksession for the Board's review prior to submitting those minutes to the Shaping Orange County's Task Force.

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

A RESOLUTION EXPRESSING THE INTENTION TO INCLUDE PUBLIC AND
ALDERMEN COMMENTS IN THE FACILITATED ASSEMBLY OF GOVERNMENTS
MEETING DISCUSSION OF THE
SHAPING ORANGE COUNTY'S FUTURE TASK FORCE
PROVISIONAL REPORT AND RECOMMENDATIONS
41/2000-01

WHEREAS, the Carrboro Board of Aldermen has endorsed and supported countywide efforts to develop a comprehensive quality growth strategy, and

WHEREAS, the citizen-appointed Shaping Orange County's Future Task Force has complete step 12 of a 15-step process to develop that strategy and has submitted this report to the elected bodies for consideration

WHEREAS, the Board of Aldermen has held a worksession and public hearing on the report

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen expresses its intention to include public and Aldermen comments in the Facilitated Assembly of Governments meeting, at which the recommendations will be discussed in preparation for Step 15 when the Shaping Orange County's Future Task Force is to finalize the report.

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen provides direction to the staff regarding the compilation of Board and citizen comments.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of October, 2000:

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

Noes: None

Absent or Excused: None

UPDATE ON THE 2025 REGIONAL TRANSPORTATION PLAN

The Regional 2025 Transportation Plan was adopted on January 12, 2000 by the Durham-Chapel Hill-Carrboro Transportation Advisory Committee. This long-range plan is based upon community goals and objectives and identified multi-modal transportation projects to be implemented by the year 2025. The purpose of this item was to update the Board of Aldermen on the currently adopted transportation plan and ongoing efforts to revise this plan. The administration recommended that the Board of Aldermen adopt a resolution receiving this report.

Tim Saunders, Transportation Planner for the Durham-Chapel Hill-Carrboro MPO, gave the Mayor and Board of Aldermen an update on the 2025 Regional Transportation Plan.

Alderman Gist suggested that some of the public input meetings be held in the evening when working people could participate.

Alderman McDuffee requested clearer copies of the maps included within the report. In addition, Alderman McDuffee requested information on the number of commuters traveling from the Chapel Hill-Carrboro area to the Research Triangle and the number of commuters traveling to the Chapel Hill-Carrboro area. Alderman McDuffee also requested a copy of Chapel Hill's transit plan and information on the source of additional funds for transit operations.

Alderman Spalt requested that University Lake be included in the map on Page 33 of the report.

Alderman Zaffron stated that the TAC was concerned that Elizabeth Brady Road, located west of Hillsborough, was placed high on the list of priorities.

Alderman Spalt expressed the town's desire to continue discussions to bring trains to Carrboro.

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

A RESOLUTION RECEIVING THE REPORT ON THE 2025
LONG-RANGE TRANSPORTATION PLAN
Resolution No. 45/2000-01

WHEREAS, the Carrboro Board of Aldermen requested information on the Durham-Chapel Hill-Carrboro 2025 Regional Transportation Plan.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen has reviewed the report provided by Planning Staff and Metropolitan Planning Organization (MPO) Staff.

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen that the Aldermen accepts the report, inclusive of any suggestions made at the meeting on October 3, 2000.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of October, 2000:

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

Noes: None

Absent or Excused: None

**ADOPTION OF A RESOLUTION ENDORSING THE DURHAM-CHAPEL HILL-CARRBORO
TRANSPORTATION ADVISORY COMMITTEE RESOLUTION TO REVIEW REGIONALLY
SIGNIFICANT LAND USE PLAN CHANGES**

The Durham-Chapel Hill-Carrboro Transportation Advisory Committee has been discussing the need for consistency between local land use plans and growth projections within the MPO's long-range transportation plan. On March 8, 2000, the DCHC TAC approved a resolution that develops a procedure for enabling the TAC to comment on regionally significant land use changes within member jurisdictions of the MPO. The MPO requested that the TAC Chair forward the approved resolution to each member jurisdiction's governing board requesting support and concurrence with the requests of the resolution. A companion resolution by the Town of Carrboro was provided to support and concur with this request.

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

A RESOLUTION ENDORSING THE DURHAM-CHAPEL HILL-CARRBORO TRANSPORTATION
ADVISORY COMMITTEE RESOLUTION TO REVIEW
REGIONALLY SIGNIFICANT LAND USE PLAN CHANGES
Resolution No. 46/2000-01

WHEREAS, the Town of Carrboro is a member jurisdiction in the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

WHEREAS, the MPO transportation planning process requires the development, maintenance, and approval of a fiscally constrained twenty year long range transportation plan. The long range transportation plan is based upon the locally approved comprehensive land use plans, which contain land use projections that are developed in cooperation with local member governments; and

WHEREAS, the Town of Carrboro has prepared housing and employment projections and these projections are used by the MPO to develop a long-range transportation plan. The MPO and member jurisdictions have organized the urbanized area into traffic analysis zones (TAZ's) in order to recognize similar trip making characteristics of a small geographic area; and

WHEREAS, the MPO in cooperation with all member jurisdictions must review and update the employment and housing projections in each TAZ at least once every three years; and

WHEREAS, the Durham-Chapel Hill-Carrboro Transportation Advisory Committee has passed a resolution on March 8, 2000 to coordinate regionally significant land use plan changes with the long range transportation plan; and

WHEREAS, the Durham-Chapel Hill-Carrboro Transportation Advisory Committee has requested that the Town of Carrboro provide the MPO with regionally significant land use plan changes by TAZ.

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

Section 1. That the Town of Carrboro will advise the MPO of land use plan changes that would exceed their total 2025 employment or housing projections for any Traffic Analysis Zone (TAZ) within its planning boundary.

Section 2. That the Town of Carrboro will afford the MPO the opportunity to comment on any land use change that exceed the approved 2025 housing and employment projection for any given TAZ.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of October, 2000:

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

Noes: None

Absent or Excused: None

NPDES PHASE II PERMIT REQUIREMENTS

The purpose of this item was to provide a report on EPA's National Pollutant Discharge Elimination System Phase-II permit requirements.

Henry Wells, the town's engineer, presented the report. Mr. Wells stated that the following table provides an overview of the six control measures along with a summary of Carrboro's compliance status:

NPDES PHASE II CONTROL MEASURES	COMPLIANCE STATUS
1. Public Education and Outreach; requires that a program be in place to deliver information to the community offering ways to eliminate polluted storm water.	Carrboro will need to develop its own education and outreach program and should take advantage of the successful program formats that have already been implemented by the larger Phase I communities.
2. Public Participation/Involvement; requires the town to follow its public notice requirements and recommends the involvement of citizen advisory committees.	The town already has an Environmental Advisory Board that can be instrumental in providing public participation and involvement.
3. Illicit Discharge Detection and Elimination; develop and implement a plan to detect and eliminate illicit discharges including the mapping of the storm water system.	Funds have been approved for the mapping of the storm water system, which will allow completion, by the end of the fiscal year. The town is continuing its water quality stream monitoring with the Town of Chapel Hill.
4. Construction Site Runoff Control; develop, implement and enforce an erosion and sedimentation control program for land disturbances greater than 1 acre.	Orange County currently enforces erosion and sedimentation control on land disturbances greater than 20,000-sq. ft. Carrboro's planning area (15-264). Section 15-263 requires developments to be constructed so that they do not cause stream damage and generally requires the design and implementation of site specific storm water management plans. Article VII establishes enforcement procedures.
5. Post-Construction Runoff Control; develop, implement and enforce a program to address discharges of post-construction storm water runoff from new development.	The town's land use ordinance establishes site design requirements that addresses post- construction storm water runoff from new developments. The town's storm water management requirements 15-261 through 263 and Appendix I "Storm Drainage Design Manual" regulate new developments so as not to cause damage in terms of water quality or quantity. Appropriate stream buffer and impervious surface restrictions are provided for in sections 15-265 through 15-269 for

	areas in and outside of water supply watersheds. The arrangement of development that benefits water quality is provided for by the town's open space requirements which seek to protect and recognize "natural constraints" (section 15-198). The town has also provided regulations for its transition area districts that control the amount of development (density) with regard to the degree of natural constraints (section 15-182.3).
6. Pollution Prevention/Good Housekeeping; develop and implement a program with the goal of preventing or reducing pollutant runoff from municipal operations including staff training on pollution prevention measures and techniques such as regular street sweeping, reduction in the use of pesticides, street salt, and frequent catch basin cleaning.	The town of Carrboro has already addressed several good housekeeping components such as street sweeping and its integrated pest management program. These and other good housekeeping components will need to be formalized into a systematic program.

The Town will need to include in its NPDES permit application a description of the "best management practices" (BMP's) and measurable goals for implementing each of the 6 minimum control measures. This application will follow a general permit approach using the Notice of Intent (NOI) procedure.

Mr. Wells stated that a separate permit would have to be issued for the Public Works Department.

Mayor Nelson requested that the town staff spell out what steps will be needed to obtain the permit. In addition, Mayor Nelson presented a map of the Carrboro-Chapel Hill watersheds, pointing out the Booker Creek and Bolin Creek watershed areas.

REVIEW OF THE TOWN'S NOISE ORDINANCE

The purpose of this agenda item was to provide the Board with an opportunity to review the Town's noise ordinance and to provide input to the staff regarding any perceived enforcement problems or deficiencies in the coverage of this ordinance.

Mayor Nelson expressed concern about construction noise beginning prior to 7:00 a.m.

Alderman Gist expressed concern about loud music at the car wash.

Alderman Dorosin suggested that power saws and power driven hammers or jackhammers not be allowed to start until 8:00 a.m.

The following resolution was introduced by Alderman Mark Dorosin and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION DIRECTING STAFF TO REVISE THE TOWN'S NOISE ORDINANCE Resolution No. 43/2000-01

WHEREAS, several members of the Board of Aldermen have noted problems with noise within the town, particularly construction related noise and noise coming from car speakers; and

WHEREAS, the Board has reviewed the town's noise ordinance.

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

Section 1. The town staff is directed to make the following revisions to the town's noise ordinance:

- That Section 5-12(4)(a) and (b) be amended to change the start time from 7:00 a.m. to 8:00 a.m. and that jackhammers be included in the 8:00 a.m. start time.

Section 2. That the owner of the car wash be requested to post a sign indicating the provisions of the noise ordinance.

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 3rd day of October, 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 HOME PROGRAM REVIEW COMMITTEE

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPOINT JACQUELYN GIST AS THE TOWN'S REPRESENTATIVE ON THE HOME PROGRAM REVIEW COMMITTEE, WITH MARK DOROSIN SERVING AS THE ALTERNATE REPRESENTATIVE. VOTE: AFFIRMATIVE ALL

LETTER TO UNC/TRAIN ROUTE TO CARRBORO

Alderman Spalt requested that Mayor Nelson send a letter to the University expressing the town's desire to have a train route run to Carrboro.

SPEED DETECTION

Alderman Zaffron asked about the possibility of the police department using cameras located in patrol cars in conjunction with radar detectors to record speeders on residential streets.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ADJOURN
THE MEETING AT 9:15 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk