

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 13, 2001 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

ORANGE COUNTY HUMAN RIGHTS AND RELATIONS COMMISSION'S YOUTH SUMMIT

Annette Moore, Director of the Orange County Human Rights and Relations Department, announced the 2001 Youth Summit to be held on February 23-24, 2001.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO APPROVE THE JANUARY 23, 2001 MINUTES. VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A BUDGET ORDINANCE REFLECTING CURRENT STATUS OF REVOLVING LOANS AND RESERVE

The purpose of this item was to formally approve a budget ordinance to amend the Revolving Loan Fund to reflect the current status of loans and reserves in the fund. The Revolving Loan Fund is used to encourage community development in Carrboro by offering loans to new businesses, encouraging businesses to locate in Carrboro. Annually, the fund is updated to reflect estimated annual interest and principal payments on loans from the various businesses. The budget ordinance reflects estimated revenues and expenditures through June 30, 2001.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2000-01 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A BUDGET ORDINANCE TO ACKNOWLEDGE DONATIONS FOR TOWN CELEBRATION OF THE CENTURY CENTER OPENING

The Board of Aldermen has received several gracious donations to support the celebration ceremonies for the opening of the Century Center. A budget amendment is required to appropriate funds to the project budget for the ceremony.

Alderman Spalt asked that resolutions of appreciation be prepared for those individuals who donated funds.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2000-01 BUDGET ORDINANCE."
VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A BUDGET ORDINANCE TO REIMBURSE SPANG DEVELOPMENT CORP. FOR PAYMENT-IN-LIEU FUNDS

When building subdivisions, developers are required to provide recreational amenities, either through direct contribution of land or through a cash contribution called payment-in-lieu. The Yaggy Corporation initially paid payment-in-lieu funds to the Town in 1998 for Roberson Place subdivision. The Yaggy Corporation, with completion of the Roberson Place subdivision, has provided sufficient open space and requests reimbursement of funds paid to the Town. A budget amendment is required to appropriate fund balance in the Payment-in-Lieu Fund to reimburse the company.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2000-01 BUDGET ORDINANCE."
VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A BUDGET ORDINANCE TO TRANSFER FUNDS FROM CONTINGENCY TO THE BOARD OF ALDERMEN'S BUDGET TO PAY FOR CDBG PUBLIC HEARING ADS

A budget amendment transferring funds from contingency to the Board of Aldermen's budget is required to pay for advertisements placed in buses notifying citizens of the public hearing on Community Development Block Grant funds.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2000-01 BUDGET ORDINANCE."
VOTE: AFFIRMATIVE ALL

APPOINTMENTS TO THE HUMAN SERVICES COMMISSION

The Chair of the Human Services Commission recommended that Joyce Beekman, Errol McCauley and John Marold be appointed to the Human Services Commission.

Alderman Spalt requested that these appointments be delayed until February 20th.

REQUEST TO SET A PUBLIC HEARING/STREET CLOSING FOR THE CENTURY CENTER GRAND OPENING CEREMONIES

The administration recommended the temporary closing of the 100 block of N. Greensboro Street from the intersection of Weaver Street to the intersection of Main Street from 11:30 am to 1:30 p.m. on Saturday, March 10th to accommodate the grand opening ceremony of the Town of Carrboro's Century Center. In accordance with Section 7-19 of the Town Code, a public hearing must be held to receive public input prior to issuing a Street Closing Permit. The administration recommended that a public hearing be held on February 27, 2001 to receive public comment on this street closing request.

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

A RESOLUTION SETTING A PUBLIC HEARING
ON A STREET CLOSING REQUEST
TO ACCOMMODATE
THE CENTURY CENTER GRAND OPENING CEREMONY
Resolution No. 97/2000-01

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby sets a public hearing for February 27, 2001 to receive public input on a request to close the 100 block of North Greensboro Street on Saturday, March 10th to accommodate the grand opening ceremony of the 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 13th day of February, 2001:

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

Noes: None

Absent or Excused: None

SELECTION OF CITIZEN REPRESENTATIVES/HILLSBOROUGH ROAD PARK ROAD DESIGN COMMITTEE

On January 23, 2001 the Board of Aldermen reviewed a report on the connector road that is planned through the property that will be developed as the Hillsborough Road Neighborhood Park. The Board of Aldermen established a subcommittee to work with the Town Engineer to recommend options for connections that would satisfy the Town's connectivity policies. In addition to selecting three Board of Aldermen members, the Board directed staff to advertise for two citizen representatives. Two citizens have responded to the advertisements.

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

A RESOLUTION APPOINTING SUSAN STONE AND EMERALD ESTOCK TO THE HILLSBOROUGH
ROAD PARK ROAD DESIGN COMMITTEE

WHEREAS, the Carrboro Board of Aldermen has reaffirmed that a connector road is to be developed on the Hillsborough Road Park property, in accordance with adopted Town policy, and

WHEREAS, the Carrboro Board of Aldermen has established a Road Design Committee and selected three Aldermen representatives and received applications for the two citizen seats on the committee.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that Susan Stone and Emerald Estock are appointed as citizen representatives to the Road Design Committee.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of February, 2001:

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

Noes: None

Absent or Excused: None

PUBLIC HEARING/2002-2008 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM

The purpose of this item is for the Board of Aldermen to hold a public hearing, review and comment on the draft Transportation Improvement Program (TIP) for the Durham-Chapel Hill-Carrboro (DCHC) Urban Area. A resolution that accepts the Draft TIP and provides an opportunity for the Board of Aldermen to specify additional comments through its TAC representative has been prepared and is recommended for the Board's adoption.

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

Shirley Marshall asked that the Board work with the Transportation Advisory Board in preparing the Transportation Improvement Plan.

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

A RESOLUTION RECEIVING THE REPORT ON THE
DRAFT STATE TIP 2002-2008
Resolution No. 99/2000-01

WHEREAS, the Carrboro Board of Aldermen requested information on the Draft State TIP for 2002-2008.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen have 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 the following revision, and any others noted during the hearing on February 13, 2001:

- 1) That the description of U-2803 (Smith Level Road widening) be amended to describe the project as “multi-lane facility with landscaped median, bike lanes and pedestrian facilities.”
- 2) That the North Carolina Board of Transportation gives serious consideration to reallocating funds or providing additional funds, should they become available, for projects as prioritized by the DCHC MPO.

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen that the Aldermen refer these comments to the Transportation Advisory Committee of the DCHC MPO for consideration in their final decision regarding approval of the 2002-2008 TIP.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of February, 2001:

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

Noes: None

Absent or Excused: None

A REPORT RELATING TO THE ELIMINATION OF PARKING SPACES FOR THE UNIVERSITY COMMONS CONDOMINIUM PROJECT

The Board of Aldermen approved the University Commons Condominium project on December 17, 1996 through the Conditional Use Permit (CUP) process. Condition #8 of the approved CUP allowed the developer to eliminate 28 of the 306 parking spaces required on the site. Such a deviation is permitted via the flexibility standards found in Section 15-292 and 15-316(d) of the Land Use Ordinance LUO). In exchange for the elimination of the 28 parking spaces, CUP condition #8 goes on to state that no parking will be permitted within the fire lanes or the eliminated spaces will be required to be added. In keeping with the requirements of CUP condition #8, the developer did post a bond to cover the cost of constructing the remaining parking spaces. This bond is set to expire on February 17, 2001. The purpose of this report was to present staff’s analysis of the existing parking situation and to provide a recommendation concerning the need for the additional spaces.

Chris Murphy, the town’s Zoning Administrator, made the staff presentation.

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

A RESOLUTION ACCEPTING THE REPORT AND THE
ADMINISTRATION’S RECOMMENDATIONS RELATING TO
THE ELIMINATION OF PARKING SPACES FOR THE
UNIVERSITY COMMONS CONDOMINIUM PROJECT
Resolution No. 100/2000-01

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the University Commons Condominium project on December 17th 1996; and

WHEREAS, the approval of the Conditional Use Permit allowed the “temporary” elimination of 28 parking spaces pending an additional parking study by Planning Department staff following the issuance of the last Certificate of Occupancy; and

WHEREAS, the Planning Department has completed the parking study and has found that no additional parking spaces are needed.

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

- Section 1: Accept the Administration’s recommendation to permanently eliminate the 28 parking spaces from the University Commons Condominium project; and
- Section 2: Authorize the Administration to release the Letter of Credit covering the cost of the additional parking spaces to the developer; and
- Section 3: Authorize the Administration to write a letter to the Homeowner’s Association requesting that they educate their tenants about the need to park in designated parking areas; and
- Section 4: Encourage increased enforcement of the fire lane provisions by the Police Department.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of February, 2001:

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

Noes: Allen Spalt

Absent or Excused: None

A REPORT ON DESIGN STYLES OF TELECOMMUNICATIONS TOWERS

In April 2000, the Board of Aldermen requested a report on design styles of telecommunications towers. A staff review on this matter has been prepared. A resolution receiving the report was recommended for the Board’s adoption.

Trish McGuire, the town’s Planning Administrator, made the staff presentation.

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

A RESOLUTION RECEIVING THE REPORT ON
DESIGN STYLES OF TELECOMMUNICATIONS TOWERS
Resolution No. 101/2000-01

WHEREAS, the Carrboro Board of Aldermen seeks ample opportunities to review policy and regulations.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen have reviewed the report provided by the Planning Staff.

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen that the Aldermen receive the report and request a staff recommendation on modifying the land use ordinance to allow low-impact communications towers. Visually low impact towers could include ones located in or on existing structures such as church steeples, light poles, etc. Provisions such as the 1500-foot separation requirement and the requirement for the accommodation of at least one additional user may need modification to allow flexibility for low-impact types of towers.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of February, 2001:

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

Noes: None

Absent or Excused: None

AMENDMENT TO CENTURY CENTER ALCOHOLIC BEVERAGES USE POLICY AND TOWN CODE

The current Town policy does not permit the Town to serve alcoholic beverages at Town sponsored functions at the Carrboro Century Center. Several functions during the grand opening week are scheduled to have alcoholic beverages served as part of the activities. The purpose of this agenda item was to consider an amendment to the Century Center Alcoholic Beverages Use Policy, and corresponding amendments to the Town Code.

Mayor Nelson stated that at the strong suggestion of the Police Chief, alcoholic beverages would only be served for one hour during the opening ceremonies.

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

A RESOLUTION AMENDING THE POLICY ON USE OF ALCOHOLIC BEVERAGES
AT THE CARRBORO CENTURY CENTER
Resolution No. 102/2000-01

WHEREAS, the Carrboro Board of Aldermen wishes to provide the most versatile opportunities at the Carrboro Century Center, and

WHEREAS, the policy adopted by the Board of Aldermen on April 25, 2000 authorized the ability for groups or individuals renting the Century to obtain permits for the use and sale of alcoholic beverages, but did not authorize the Town to engage in the sale or use of alcoholic beverages during Town sponsored events; and

WHEREAS, the committee planning the grand opening ceremonies for the Century Center desires to serve alcoholic beverages at some of those functions.

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

Section 1. That the policy on use of alcoholic beverages at the Carrboro Century Center be amended to authorize the Town to serve alcoholic beverages during Town sponsored events. This policy does not allow the Town to engage in the sale of alcoholic beverages at the Century Center.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of February, 2001:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO AUTHORIZE THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND UNFORTIFIED WINES AND THE SALE OF FOOD AND BEVERAGES AT EVENTS HELD AT THE TOWN HALL AND CENTURY CENTER." VOTE: AFFIRMATIVE ALL

2001-02 ACTION AGENDA NEW PROJECTS LIST

During the 2001 Board Planning Retreat, the Board identified and proposed new projects to be added to the Action Agenda. The Board provided a description and end product for each project. At the conclusion of the retreat, the Board decided that it would review these projects and determine which ones should be removed. The following list was provided for the Board's discussion:

TOWN OF CARRBORO 2001-2002 ACTION AGENDA - NEW PROJECTS LIST

New Projects		
GOAL	ACTION ITEM	END PRODUCT
1	Explore Alternative Paving Methods/Impervious Surface	Report which investigates new technologies, techniques, and costs
1	Report Analyzing Carrboro's Recycling Program/Produce a Scope of Services for Consultant Study	(1) Report on what is being picked up in three (3) sectors – commercial, multi-family, and residential – what recycling is available; (2) RFP to look at Carrboro's specific situation and make recommendations about what could be done to meet Orange County goals
1	Perform Environmental Audit/Study Alternative Fuel Vehicles	Inventory and report on activities in purchasing, vehicle use, Town operations, i.e., fuel use; identify two or three high-leverage areas to examine and make recommendations; Look at recommendations and decide if any changes are needed
1	Participate in Zero-Waste Study	Identify businesses that might be attracted to area to use waste products as raw materials – Exploration, recommendations, changes if needed

1	Inventory of and decisions about open spaces offered for dedication.	Inventory, recommendations, and policy about options for acceptance of parcels including maintenance costs
1	Protection of Bolin Creek	Report on ordinance compliance and enforcement; establish effective stream watch group
2	Paperless Organization	Plan and implement a paperless community strategy for Carrboro
2	Identify, Monitor, and Participate in Groups and with Agencies which Deal with Issues Affecting Carrboro	At future Board meeting, Board will discuss and formulate plan for institutionalizing ways to be proactively involved in inter-group discussions affecting Carrboro; initiate an Assembly of Governments meeting with focus on Bond Task Force, transportation, pools, housing, and Green tract issues
2	Review Screening and Set-back Requirements; Review Special Exceptions to Set-back Requirements in Land Use Ordinance	Review screening and setback requirements; investigate other instances where special exceptions may be applied, report to Board for recommended modifications
2	Evaluation of Town Policies Impact on Tax Burden	(1) Expand scope of five (5) year financial model to include operational information – cost of providing services to residents in undeveloped area v. established residential v. commercial; (2) Cost of service delivery study
2	Management Audit/ Review Current Staffing Levels	Study of current staffing levels, patterns, and recommendations based on five and ten year projections for services; Board will provide innovative consultant with criteria for study through RFQ
3	Community Fund Raising	Community-wide yard sale with money donated to specified agency (rotated annually) – i.e., affordable housing, Century Center; organized by Alderman Dorosin
3	Community Building Committee	Staff report including charge of original Community Building Committee; Board will determine members of new committee (Board and/or citizens)
3	Establish permanent Town arts endowment	Establish one million dollar permanent Town arts endowment and commit \$10,000 annually
3	Develop strategy to fund completion of Century Center, clock, courtyard, resource room, and kitchen	Develop strategy to fund items not included in Century Center budget
3	Increase funding for library services in Carrboro	Develop plan to enhance library services at the Century Center
3	Increase funding to Arts Committee and Fete de la Musique	Increase funding to the Arts Committee and Fete de la Musique as part of the budget process (Currently \$500)
3	Provide/encourage support for artists studio space	Board discussion about use of house at park for artist studio space and/or other ideas for supporting artist space
4	Subsidize land trust units at a rate of \$5,000 per unit and encourage Orange County and Chapel Hill to subsidize at a rate of \$15,000 per unit	Waiting for Housing Committee to complete work
5	Community Outreach/Develop a Neighborhood-Focused Agenda	Convene community meeting/forum/summit targeted to working class, minority neighborhoods to learn about issues in those neighborhoods and identify priorities and concerns. As a result of the forum, identify community leaders; Keep it simple, informal, and check with people involved previously to determine why some past efforts have not succeeded over time
7	Purchase three parking lots – S. Greensboro Street funding	Develop funding strategy to pay for other two
7	Pedestrian access/South Greensboro St.	Develop strategy for S. Greensboro Street pedestrian and bike safety improvements
7	Increase evening and weekend hours and frequency on F-route Move to fare-free service (students) Develop plan to increase Carrboro's participation in the operation of Chapel Hill Transit	Develop strategy to increase Carrboro's participation in the operation of Chapel Hill Transit; Board work session on how Chapel Hill Transit is funded, how decisions are made; examine roles of different partners; include discussion of fare-free service and short-term plan for service improvement

7	Conduct study on how to pay for new sidewalks and where to construct them (Implementation Plan)	Establish a task force and charge them with creating a list of proposed sidewalks, means of funding, identifying additional sidewalks not on the map using existing materials on greenways, pedestrian walkways, etc. as a foundation – establish priority needs with guidance from the Board
7	Improve visibility of traffic lights to pedestrians	Survey traffic lights to assess visibility to pedestrians and change as needed – Report to Board

The Board did not remove any items from the foregoing list.

REQUEST FOR MATERIALS ON LEGISLATIVE ISSUES

Alderman Zaffron requested materials/presentations from the Metropolitan Coalition for Public Transportation and Triangle J Council of Government Smart Growth Committee on the regional legislative agenda.

REQUEST FOR SCHEDULE OF EXPENDITURES FOR THE BUS SYSTEM

Alderman Broun asked the town staff for a schedule of expenditures for the bus system.

REQUEST FOR SCHEDULE OF EXPENDITURES OF HOUSING

Alderman Broun asked the town staff for a schedule of expenditures for the various housing organizations that the town contributes to.

DRAFT REPORT ON SCHOOL IMPACT FEES

Alderman McDuffee asked that the town staff distribute copies of the Draft Report on School Impact Fees to the members of the Board.

PRESENTATION BY UNC ON PLAN FOR THE HORACE WILLIAMS PROPERTY

Mr. Morgan stated that UNC’s consultant could be present at the February 27th meeting of the Board to make a presentation on the development plans for the Horace Williams property.

It was the consensus of the Board to only schedule this item and the presentation on the adequate public facilities ordinance at the February 27th meeting.

RESOLUTION AUTHORIZING THE PURCHASE OF ART WORK

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

A RESOLUTION AUTHORIZING THE PURCHASE OR
ARTIE DIXON'S "PTA THRIFT SHOP SERIES" ART WORK
Resolution No. 103/2000-01

WHEREAS, local artist Artie Dixon is selling her "PTA Thriftshop Series" which consists of 30 framed photographs valued at \$300.00 each; and

WHEREAS, the Mart D.B.T. Semans Foundation has awarded a grant of \$4,000 towards the total purchase price of \$8,000; and

WHEREAS, Artie Dixon has agreed to raise \$2,000 through private sources; and

WHEREAS, the town would own 30 framed works of art for a contribution of \$2,000; and

WHEREAS, these photographs depict a slice of Carrboro's recent history and a snapshot of one our signature institutions; and

WHEREAS, owning and maintaining these photographs benefits the citizens of Carrboro by preserving an historical record of Carrboro at a particular place and time; and

WHEREAS, the Century Center is in need of wall coverings.

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

Section 1. The Board approves the contribution of \$2,000 toward the purchase of Artie Dixon's PTA Thriftshop Series" which consists of 30 framed photographs.

Section 2. This allocation is conditional on the remaining \$2,000 being raised by Ms. Dixon.

Section 3. This resolution becomes effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of February, 2001:

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

Noes: None

Absent or Excused: None

ITEMS FOR DISCUSSION WITH COUNTY COMMISSIONERS/PURCHASE OF PARKLAND

Mayor Nelson asked for Board input for the February 15th meeting with members of the County Commissioners to discuss the County's purchase of parkland in Carrboro's northern transition area.

Alderman Gist expressed her interest in increasing the office industrial allotment within the northern transition area.

Alderman Zaffron asked about alternatives for using land currently owned by local jurisdictions rather than purchasing additional land. Why not use the Greene tract for a park?

Alderman Spalt asked why not put a district park in the rural buffer? Should continue to explore co-location of facilities.

Alderman Dorosin stated that if the County is committed to buying this land and building a park, a pool should be included in that park.

REQUEST FROM OWASA TO ACCELERATE ITS REVIEW OF THE ADDITIONAL TIERS OF WATER AND SEWER AVAILABILITY

Alderman Spalt stated that OWASA had responded to the town's request for the addition of a new lower tier for service availability fees for homes 3,350 square feet or less. OWASA's response indicated that the OWASA Board of Directors would review this request in two years when the next overall rate study is done.

It was the consensus of the Board to request that OWASA accelerate its timetable for review of this matter.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MARK DOROSIN TO RECESS THIS MEETING UNTIL 6:00 P.M. ON THURSDAY, FEBRUARY 15, 2001 AT THE CARRBORO CENTURY CENTER. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk