

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 6, 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

REQUEST TO SPONSOR CROPWALK

Chris Moran, with the Interfaith Council, announced this year's Crop Walk scheduled for April 1, 2001. Mr. Moran asked the Board of Aldermen to co-sponsor this year's event. In addition, Mr. Moran asked that Mayor Nelson issue a challenge to Mayor Waldorf.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN THAT THE TOWN OF CARRBORO CO-SPONSOR THIS YEAR'S CROP WALK. VOTE: AFFIRMATIVE ALL

Mayor Nelson stated that he would issue a challenge to Mayor Waldorf.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO ADOPT THE FEBRUARY 27, 2001 MINUTES AS AMENDED. VOTE: AFFIRMATIVE ALL

A REQUEST TO ADOPT A BUDGET ORDINANCE APPROPRIATING FUND BALANCE TO PAY FOR REMAINING BALANCES ON PRIOR YEAR ENCUMBRANCES AND TO TRANSFER FUNDS BETWEEN DEPARTMENTS FOR MISCELLANEOUS EXPENDITURES

The Board was requested to approve a budget ordinance totaling \$99,431 that appropriates budgeted funds to cover prior year encumbrances paid in the current fiscal year. This amount represents purchase orders or contractual commitments that remained unperformed at the end of FY99-00. The budget ordinance will also enable transfers between departments to fund miscellaneous projects.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'99-2000 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

A REQUEST TO APPROVE A BUDGET ORDINANCE TO AMEND FY2000-01 LEASE PURCHASE BUDGETS FOR DEPARTMENTS

Annually, the Board of Aldermen, through its capital improvement plan, approves a schedule that provides for the purchase and replacement of vehicles and equipment through lease purchase financing. A budget amendment was required to acknowledge lease proceeds for equipment and vehicles purchased at the end of the previous fiscal year (June 30, 2000) and paid for in the current year. The ordinance adjusts the departmental budgets in accordance with generally accepted accounting principles.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK DOROSIN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'99-2000 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

AMENDMENT TO THE 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 exempt caterers from paying the 10% catering fee for events sponsored by departments within the Town of Carrboro.

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

A RESOLUTION AMENDING THE 2000-01
MISCELLANEOUS FEES AND CHARGES SCHEDULE
Resolution No. 108/2000-01

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

Section 1. The 2000-01 Miscellaneous Fees and Charge Schedule is amended to exempt caterers from paying the 10% catering fee for events sponsored by departments within the Town of Carrboro.

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 6th day of March, 2001:

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

Noes: None

Absent or Excused: None

Alderman Spalt requested that the fee for room rental cancellations be reviewed.

WORKSESSION ON TIME WARNER CABLE TELEVISION FRANCHISE AGREEMENT

In preparation for the first and second reading of the proposed Time Warner Franchise Agreement, Bob Sepe, a consultant with Action Audits, provided the Board with an overview of the proposed Time Warner Cable 2001 Rate Order.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ACCEPT THE REPORT ON THE RATE ORDER. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY JACQUELYN GIST TO APPROVE THE RATE ORDER. VOTE: AFFIRMATIVE ALL

Dave Premar reviewed the proposed cable television franchise between the Town and TWC.

Mr. Morgan presented the following review schedule:

- First Reading of Cable Standards Ordinance (2 readings) March 27
- Public Hearing and Second Reading (adoption) of Cable Standards Ordinance April 10
- First Reading of the Franchise Agreement (2 readings) April 10
- Second Reading (adoption) of the Franchise Agreement April 24

DISCUSSION OF COUNTY BONDS

The purpose of this item was to provide the Board of Aldermen with an opportunity to consider needs that could be addressed in a proposed Orange County November 2001 bond referendum. A list of Carrboro Recreation and Park-related items was provided for the Board to consider for inclusion in a County parks bond referendum presently under discussion. This list comes from the Town's adopted Capital Improvements Program and Comprehensive Recreation and Parks Master Plan. The Board was asked to consider adopting a resolution requesting the Orange County Board of Commissioners to consider the inclusion of \$5,252,395 in the proposed November 2001 bond referendum for the Town of Carrboro's capital improvement projects.

Richard Kinney, the town's Recreation and Parks Director, made the presentation.

Alderman McDuffee expressed interest in having soccer fields listed as a project on the bond referendum. Alderman McDuffee stated that there is a great need in the county for soccer practice fields and suggested intergovernmental support for soccer fields.

Mayor Nelson suggested that the Town push for funds to purchase additional land to expand the Hillsborough Road Neighborhood Park so that soccer fields could be built.

Alderman Zaffron requested that the amount for affordable housing be increased.

Alderman Gist expressed interest in year round schools to allow for decreased funding for the construction of new schools.

Alderman Spalt suggested that the Town ask for funding for a pool and soccer fields. Alderman Spalt suggested the possibility of offering voters an opportunity to approve "package deals", i.e., a certain dollar amount for excellent schools, etc. In addition, Alderman Spalt suggested that a specific project be listed as an affordable housing project (purchase of Old Well units).

Alderman Dorosin suggested that the Town should keep the option open to coordinate with the Town of Chapel Hill for a joint request or dual request for a pool.

Alderman Broun stated that the amount for affordable housing should be increased to \$5 million. In addition, Alderman Broun expressed support for the public buildings project, including the community college and justice facilities.

Mayor Nelson suggested that emphasis be placed on those items that will benefit the entire county.

Alderman Gist suggested that if it is determined that a project is needed, sufficient funds should be requested for the project.

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

A RESOLUTION REQUESTING THAT THE ORANGE COUNTY BOARD OF COMMISSIONERS
CONSIDER THE INCLUSION OF \$5,252,359 IN THE PROPOSED NOVEMBER 2001 BOND
REFERENDUM FOR TOWN OF CARRBORO CAPITAL IMPROVEMENT PROJECTS
Resolution No. 110/2000-01

WHEREAS, the Carrboro Board of Aldermen recognizes the value of public park and recreation facilities to all citizens, and

WHEREAS, the Board appreciates and commends the spirit of cooperation shown by the Orange County Board of County Commissioners in developing Smith Middle School as a joint school-park and discussions of a Chapel Hill Township District Park, and

WHEREAS, the Board of Aldermen and the other governmental units in Orange County recognize that these efforts and the provision of these facilities improve the quality of life for all Orange County citizens.

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

Section 1. That the Board of Aldermen asks that the Board of Commissioners place the following projects specifically on a November 2001 Bond Referendum and if approved by the voters, would provide for the following projects:

◆ Smith Middle School Park	\$230,000
◆ Hillsborough Road Neighborhood Park	\$900,000
◆ Gymnasium	\$2,762,123
◆ Bolin and Morgan Creek Greenways	\$1,360,236
◆ Outdoor swimming pool	\$4,855,315
◆ Additional Funding for Affordable Housing	\$3,000,000

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 6th day of March, 2001:

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

Noes: None

Absent or Excused: None

Alderman Spalt suggested that the Board delay action on supporting additional projects for the bond issue until the Orange County Capital Needs Task Force prepares a list of projects.

[Alderman Gist left the meeting.]

DISCUSSION OF TRIANGLE J COUNCIL OF GOVERNMENTS LEGISLATIVE ISSUES

The Mayor and Board of Aldermen requested a discussion of legislative issues to prepare for their annual meeting with the local legislative delegation. This year Triangle J Council of Governments prepared a regional legislative agenda that can serve as a starting point for the Board's discussion. The purpose of this item was to review this regional legislative agenda.

John Hodges-Copple, with Triangle J Council of Governments, stated that the Legislative Delegation asked for input from local officials on proposed legislation. Mr. Hodges-Copple stated that Triangle J would be putting together a schedule of when bills will be discussed and an e-mail list of contacts.

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

A RESOLUTION SUPPORTING THE REGIONAL LEGISLATIVE AGENDA Resolution No. 111/2000-01

WHEREAS, Triangle J Council of Governments has compiled an agenda of local government legislative issues from throughout the region; and

WHEREAS, this agenda has been reviewed by the Carrboro Mayor and Board of Alderman.

NOW THEREFORE BE IT RESOLVED, the Carrboro Mayor and Board of Alderman hereby endorse this regional agenda and authorize the Mayor to communicate this support to the Town's legislative delegation.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 6th day of March, 2001:

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

Noes: None

Absent or Excused: None

It was the consensus of the Board to hold a breakfast meeting with the legislative delegation as soon as possible.

ADOPTION OF 2001-02 ACTION AGENDA

The Action Agenda allows staff to align the town budget with the Board's goals and objectives. The Board conducted two retreats this year to set two-year goals, objectives, and projects for the town departments. The

Town Administration has prepared an Action Agenda to implement the decisions reached at the retreats. The purpose of this item was to request that the Board adopt the *2001-2002 Action Agenda*.

The Board delayed action on this matter until Alderman Gist is present.

ZONING VIOLATION

Mike Brough asked for authorization to file an injunction to clear up a zoning violation on property located on Highway 54.

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JOAL HALL BROUN TO AUTHORIZE THE TOWN ATTORNEY TO FILE AN INJUNCTION. VOTE: AFFIRMATIVE ALL

STATUS OF REMOVAL OF BURNED STRUCTURE ON DAVIE ROAD

Mike Brough stated that a summary judgment has been filed and a hearing will be held in April regarding the removal of the burned structure located on Davie Road.

REQUEST FOR CONTINGENCY FUND EXPENDITURE SUMMARY

Alderman Broun asked for an expenditure summary of the Contingency Fund.

REQUEST FOR REPORT ON MERIT AND COST OF LIVING INCREASES

Alderman Broun asked for a report on merit and cost of living increases given during the past ten years.

CONTRACT FOR DOWNTOWN VISIONING CONSULTANT

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO AUTHORIZE THE TOWN MANAGER TO NEGOTIATE A CONTRACT WITH DAN BURDEN OF WALKABLE COMMUNITIES FOR THE DOWNTOWN VISIONING PROJECT FOR A TOTAL COST OF \$29,700 (\$27,000 BASE CONTRACT + \$2,700 (10% CONTINGENCY)). THE FUNDS OVER AND ABOVE THE \$24,000 DESIGNATED IN THE BUDGET WOULD BE BORROWED FROM THE REVOLVING LOAN FUND AND REPAID AT 0% INTEREST. VOTE: AFFIRMATIVE ALL

REPAIR REQUESTS

Alderman Spalt requested that the town staff make the following repairs:

- Railroad crossing sign on Estes Drive going east
- Stop sign at James and Main needs adjustment.
- Check signal light cycles at Main and Jones Ferry Road.

REQUEST TO EXPLORE TRANSFER OF IMPERVIOUS SURFACE REQUIREMENTS

Alderman Spalt requested that the town staff explore the possibility of transferring impervious surface within the watershed.

The Board agreed to have the town staff prepare a report on this matter.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY MARK DOROSIN TO ADJOURN THE MEETING AT 11:05 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk