

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 10, 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 FROM CITIZEN

Stephanie Padilla, a resident of 103 Autumn Drive, stated that Randall Arendt was speaking at the Central Carolina Community College and encouraged the Board to consider using his services.

Alderman McDuffee stated that the Town had used Mr. Arendt during the Small Area Planning process.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JOAL HALL BROUN TO APPROVE THE APRIL 3, 2001 MINUTES, AS AMENDED. VOTE: AFFIRMATIVE ALL

REQUEST TO SET A PUBLIC HEARING/VOLUNTARY ANNEXATION OF PHASE 7 OF LAKE HOGAN FARMS SUBDIVISION

The purpose of this item was to accept a petition for the voluntary annexation of Phase 7 of the Lake Hogan Farms Subdivision and to set a public hearing for April 24, 2001.

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

A RESOLUTION SETTING A PUBLIC HEARING
TO CONSIDER THE ANNEXATION OF PHASE 7
OF THE LAKE HOGAN FARMS SUBDIVISION
UPON THE REQUEST OF THE PROPERTY OWNERS
Resolution No. 128/2000-01

WHEREAS, the Town of Carrboro has received a petition from the owners of Phase 7 of the Lake Hogan Farms Subdivision requesting that their property be annexed into the Town of Carrboro; and

WHEREAS, the Town Clerk has certified that the petition requesting the annexation of this property is sufficient in all respects under G.S. 160A-31.

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

Section 1. The Board of Aldermen hereby accepts this petition and shall hold a public hearing on April 24, 2001 to consider the voluntary annexation of this property.

Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in The Chapel Hill Herald at least ten days prior to the date of the public hearing.

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 10th day of April, 2001:

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

Noes: None

Absent or Excused: None

REQUEST TO APPROVE A BUDGET ORDINANCE TO DISTRIBUTE PAY PLAN ADJUSTMENTS, TO TRANSFER FUNDS FOR ELECTRICAL WIRING WORK AT THE FIRE DEPARTMENT, AND CONSULTANT SERVICES

A budget amendment is required to distribute pay plan adjustments approved in the FY2000-01 budget on July 1 and to transfer contingency funds to support consultant services for writing the Vernacular Architectural Standards and for electrical wiring work at the Fire Department.

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

REQUEST TO AMEND THE CENTURA INSTALLMENT CONTRACT TO ENABLE ADDITIONAL EQUIPMENT PURCHASES FOR THE CENTURY CENTER AND TO COMPLETE IMPLEMENTATION OF THE FINANCIAL SYSTEM

The Board, in adopting the annual fiscal year budget, approves the use of installment purchase (informally known as lease-purchasing financing) funding for numerous vehicles and equipment. Town staff has identified additional lease proceeds in a contract that is available for "drawdown" to purchase additional capital items.

The Board was requested to adopt a resolution amending the installment purchase contract with Centura to enable the purchase of several items for the Century Center and to complete implementation of the MUNIS financial system. The Board is also requested to approve a budget amendment to recognize the lease purchase revenues for the Century Center.

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

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

A RESOLUTION TO AMEND LEASE INSTALLMENT CONTRACTS
WITH CENTURA BANK
Resolution No. 131/2000-01

WHEREAS, the Town Manager, Robert W. Morgan, has described to the Board the opportunity to amend the following Centura contract.

1. The contract, dated December 29, 1999 in the amount of \$291,025 will be amended to add the following items:

Item	Amount
Décor Tray Cabinets	\$ 2,158.89
Office Furniture	\$ 2,174.10
Ice Machine	\$ 4,793.54
Safe	\$ 1,104.76
MUNIS Implementation & Training	\$ 9,078.15
Total	\$19,309.44

WHEREAS, the Board authorizes the Town Manager to execute any documents necessary to amend the contract.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The items above are added to the amended Centura contract.

Section 2. The Town Manager, Robert W. Morgan, is authorized to execute the documents necessary to execute the amended contracts.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of April, 2001:

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

Noes: None

Absent or Excused: None

Alderman Zaffron requested that the town staff consider buying used restaurant equipment for future purchases at the Century Center.

REQUEST TO SET A PUBLIC HEARING/2001 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The purpose of this item was to request that a public hearing be set for April 24, 2001 to present to the public and the Board of Aldermen an application for 2001 CDBG funds based upon needs identified at the January 23, 2001 housing needs public hearing and previous requests.

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

**A RESOLUTION TO SET A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS
ON THE 2001 CDBG CONCENTRATED NEEDS APPLICATION
Resolution No. 129/2000-01**

WHEREAS, the staff was directed to take comments from the January 23, 2001 housing needs public hearing, which also served as the first of two required public hearings prior to submitting the 2001 CDBG application, and decide if enough concentrated housing needs exist in Carrboro to prepare a competitive 2001 CDBG application; and

WHEREAS, staff was also directed to review previous minutes of the Board for comments from the community on housing needs which might contribute to a successful concentrated needs application; and

WHEREAS, staff has reviewed the comments from the public hearing, previous minutes of the Board, 2001 Hobbs Upchurch and Associates survey of Carrboro housing, and street and drainage needs in potential concentrated needs communities for possible inclusion in a 2001 CDBG application; and

WHEREAS, a second public hearing is required to receive public comments on the CDBG application prior to submission to the State.

NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES:

Section 1. A public hearing is set for April 24, 2001 to receive comments from the public and the Board of Aldermen on the 2001 concentrated needs CDBG application.

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 10th day of April, 2001:

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

Noes: None

Absent or Excused: None

RESOLUTION REGARDING BOARD COMMENTS ON SHAPING ORANGE COUNTY'S FUTURE

On October 5, 2000, the Board of Aldermen adopted a resolution specifying their intent to include Aldermen and citizen comments in the Facilitated Assembly of Governments discussion of the Shaping Orange County's

Future Provisional Report and Recommendations. On March 27, 2001, The Board directed staff to prepare a resolution that summarizes comments. A resolution that includes a summary of Board comments to date, and that may be revised to reflect the Board's desires was recommended for adoption.

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

A RESOLUTION FORMULATING BOARD COMMENTS ON THE
SHAPING ORANGE COUNTY'S FUTURE TASK FORCE
PROVISIONAL REPORT AND RECOMMENDATIONS FOR PRESENTATION
DURING THE FACILITATED ASSEMBLY OF GOVERNMENTS
Resolution No. 130/2000-01

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 completed step 12 of a 15-step process to develop that strategy and has submitted this report to the elected bodies for consideration, and

WHEREAS, the Board of Aldermen has itself reviewed and has received public comment on the report.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen have formulated the following comments for presentation during the Facilitated Assembly of Governments meeting that is scheduled for April 19, 2001:

1. That the Sustainability and Community Building Goal 1, Recommendation 3, Action Strategy A be revised to "encourage" rather than mandate elected official support ongoing community-building training.
2. That the Sustainability and Community Building Goal 2, Recommendation 1, Action Strategy A be revised to specify revisiting the existing report on geographical representation rather than convening a study committee to analyze other options.
3. That the Sustainability and Community Building Goal 4, Recommendation 1, Action Strategy A of evaluating the combining of town and county services not include consideration of the merger of recreation and parks departments.
4. That the Sustainability and Community Building Goal 4, Recommendation 7, Action Strategy B be revised to "cooperate and coordinate with surrounding MPO's and regional planning" rather than "reviewing and revising MPO boundaries."
5. That the Sustainability and Community Building Goal 5, Recommendation 3, be revised to "encourage regional planning and local government cooperation, rather than "create strong mechanisms for regional planning."
6. That the Environment and Land Use Goal 1, Recommendation 1, Action Strategy to create a Growth Management Board be carefully evaluated in light of other existing joint planning activities (including JPA Land Use, Recreation and Parks, Schools and Land Use, water and sewer).
7. That the Environment and Land Use Goal 1, Recommendation 2, Action Strategy B be revised so that "villages" are more flexible and allow greater density.
8. That the Environment and Land Use Goal 1, Recommendation 2 be revised to include the development of a master plan for creating hamlets, mixed use developments and villages.
9. That the Environment and Land Use Goal 3, Recommendation 2 be revised to include public transit system improvements that will result in an adequate system for all members of the community.
10. Carrboro is on record as supporting regional rail, including train service to Carrboro.

11. That the Environment and Land Use Goal 4, Recommendation 2, Action Strategy E be revised to “investigate” rather than “create” fee structures “as part of research and possibly implementation of cooperative arrangements for stormwater management.”
12. That the Environment and Land Use Goal 4, Recommendation 4, Action Strategy E be revised to “evaluate” rather than “institute” a pay as you throw system.
13. That the Economy Goal 1, Recommendations be expanded to include the identification and/or designation of locations where the businesses that meet the suggested criteria could be located.
14. That the Housing Goal 1, Recommendation 1 regarding affordable housing and the Human Services Goals be expanded in detail consistent with other recommendations.
15. That the Housing Goal 1, Recommendation 1 be expanded to include an Action Strategy for local governments to explore how lands they currently own or that they might acquire could be used to support affordable housing.
16. That the Human Services Goals include specific recommendations to address the needs of the Latino community.
17. That the Education Goal be expanded to include a recommendation regarding more efficient and cost effective property acquisition and school construction.
18. That the Education Goal 1, Recommendation 1 include an Action Strategy to ensure public access/use of school facilities.
19. That the report be published in full, in executive summary, and in a brief pamphlet version.

BE IT FURTHER RESOLVED by the Board of Aldermen that the Aldermen reaffirm their August 22, 2000 statement to accept the final version of the SOCF report and Recommendations as a benchmark that may inform future planning efforts and against which future changes to policy and procedure may be measured.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 10th day of April, 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 AND FIRST READING OF THE CABLE STANDARDS ORDINANCE

In preparation for the approval of the proposed Time Warner Cable Franchise Agreement, the Board must approve a cable standards ordinance, which establishes the Town’s authority to issue cable franchises. The purpose of this item was to request that the Board receive comments from the public and perform the first reading of the cable standards ordinance.

Mike Brough presented a list of proposed changes to the cable standards ordinance.

Robert Gwyn, President of The People’s Channel, requested that that the proposed ordinance not preclude the opportunity to have a nonprofit operate a public access channel.

Dave Premar stated that the franchise is designed to have a private nonprofit to operate public access. The franchise was designed to have a private, nonprofit, such as The People’s Channel operating the public access channel. The Town could designate capital funds to go The People’s Channel. The Town could also purchase the equipment for The People’s Channel.

Mr. Gwyn asked for a reference of the federal regulations governing public access.

David Casper with The People's Channel, spoke in favor of public access in Carrboro. Mr. Casper stated that current internet technology, etc. does not replace the need for community television.

Alderman Zaffron asked for more clarification of what costs can legally be passed through and the Town's position on this matter. In addition, Alderman Zaffron asked for a clarification of Section 16-40(a) of the cable standards ordinance.

Alderman Spalt asked that the Cable T.V. Committee make a recommendation on the proposal submitted by The People's Channel, and that the town staff prepare a report on associated costs.

The following resolution was introduced by Alderman Allen Spalt and duly seconded by Alderman Mark Dorosin.

A RESOLUTION TO ADOPT AN ORDINANCE REVISING CHAPTER 16 OF THE TOWN CODE
REGULATING THE CABLE TELEVISION FRANCHISING PROCESS AND THE OPERATIONS OF
CABLE TELEVISION FRANCHISEES

Whereas, the Board of Aldermen have received public comments, and

Whereas, the Board of Aldermen have provided for the first reading of this ordinance.

NOW THEREFORE BE IT RESOLVED by the Carrboro Mayor and Board of Aldermen that the Board adopts on its first reading the Ordinance Revising Chapter 16 of the Town Code Regulating the Cable Television Franchising Process and the Operations of Cable Television Franchisees.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 10th day of April, 2001:

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

Noes: None

Absent or Excused: None

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

The Appearance Commission has completed its review of regulations pertaining to banners, signs and vending machines, per the Board's request. A report presenting the commission's findings was presented for review. The Administration recommended that the Board of Aldermen adopt a resolution that accepts the report and directs staff to proceed with the administrative procedure amendment that was recommended by the Appearance Commission.

Catherine DeVine, representing the Appearance Commission, made the presentation. She stated that the staff report very concisely sums up the Appearance Commission's decision-making with regard to banners and vending machine signage. The Board asked them to review the current provisions in the Land Use Ordinance

back in September. The Board's minutes reflect much prior consideration. We appreciated the opportunity to examine the rules that guide us routinely and take responsibility for them in this advisory capacity. We gave the signage regulations a workout, with Marty Roupe's expert facilitation and several consultations with Mr. Brough in the process. We knew we were getting somewhere when Mr. Brough started sending back messages about the First Amendment. That exchange led us to the first part of our recommendation, which treats banners like permanent signs under the current provisions with a "new wrinkle" impacting administrative procedure. If a banner is permissible in terms of size and height and anchorage, the original sign permit allows the property owner to change its appearance. Sometimes it might appear to say "Free Rent" and other times it might appear to say "Welcome Students." Any change to the message area is okay as long as the sign conforms to the specs of its original permit.

The Appearance Commission is very conscious of the impact our decisions have on the town, both economically and politically. The banners we talk about most often are designed to advertise available housing. We never approve a banner without stipulating that it must be taken down or replaced if it falls into disrepair. There is some enforcement built into the current provisions.

The Appearance Commission recommends no changes to the existing provisions that would prohibit outdoor vending machines or limit their visibility. The current provisions do not distinguish vending machines from other types of signage. Section 15-281-d does refer to internally illuminated freestanding signs advertising businesses. The business owner is required to switch off the sign when the business is closed. The illuminated vending machine is technically somebody else's little store that stays open. But the Commission's recommendation does not rest on this technicality. We considered the Town's relationship with its business owners, the relationships they have with their vendors, and the logistical aspects of imposing strict and unusual regulations in coming to this unanimous decision.

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

A RESOLUTION ACCEPTING THE APPEARANCE COMMISSION REPORT ON LAND USE
ORDINANCE PROVISIONS ASSOCIATED WITH BANNERS AND VENDING MACHINE SIGNAGE
AND DIRECTING AN AMENDMENT TO THE ADMINISTRATIVE PROCEDURES PERTAINING
TO THE ISSUANCE OF PERMITS FOR BANNERS
Resolution No. 132/2000-01

WHEREAS, the Carrboro Board of Aldermen recognizes the need to periodically review and evaluate provisions of the Land Use Ordinance, and

WHEREAS, the Carrboro Board of Aldermen has requested that the Appearance Commission evaluate a staff report on land use ordinance provisions associated with banners and vending machine signage and the Appearance Commission has completed that review.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accepts the report on land use ordinance provisions associated with banners and vending machine signage.

BE IT FURTHER RESOLVED that the Board directs staff to amend the administrative procedures associated with the issuance of permits for banners, as recommended in the report on the Appearance Commission's review, dated March 28, 2001.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of April, 2001:

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

Noes: Allen Spalt

Absent or Excused: None

DISCUSSION OF HOME PROGRAM FUNDING PLAN FOR 2001-02

The purpose of tonight's meeting was to receive Board comments on a proposed plan developed by the HOME Program Review Committee for use of HOME Program funds for fiscal year 2001-2002.

James Harris, the town's Community and Economic Development Director, made the presentation.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO APPROVE THE PROPOSED 2001-02 HOME SPENDING PLAN AS SUBMITTED BY THE HOME PROGRAM REVIEW COMMITTEE. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Nelson read a proclamation proclaiming April 16 – 30, 2001 as Litter Sweep in the Town of Carrboro.

WORKSESSION ON THE TRANSIT MEMORANDUM OF UNDERSTANDING

The Mayor and Board of Aldermen requested that the Town Administration review with the Board the Memorandum of Understanding for Transit Services. The purpose of this agenda item is to review the current MOU for transit service and to point out the major differences between it and the previous MOU.

Mr. Morgan made the presentation.

Alderman McDuffee stated that a populated-based formula is a good one. She asked that members of the Carrboro Board of Aldermen be involved in structuring the new MOU.

Alderman Dorosin stated that he feels the bus system is designed to serve the University. He stated that a more equitable funding situation that reflects routes should be used. Members of this Board should be involved in establishing the new MOU. The provision in the MOU that states that the requesting party to pay for a requested change in a route, would preclude Carrboro from making a requested change.

Alderman McDuffee suggested that discussions begin about creating a new MOU.

Mayor Nelson stated that elected officials should be involved in creating the new MOU. He also stated that sharing of costs for changes in routes should be reconsidered.

Alderman Spalt also agreed that elected officials should be involved in creating the new MOU.

Alderman McDuffee stated that the new Chapel Hill Transit Director should be given an opportunity to review the existing routes. She stated that headways should be decreased and increased hours of service on weekends and evenings are needed. The University has expressed a need for fixed route services, but it is unclear

whether Chapel Hill Transit can accommodate those needs. Added services should be addressed in the MOU. Requests for changes in routes and associated costs should also be addressed in the new MOU.

Alderman Zaffron stated that there should be a base matrix on which to base costs. Resource allocation tools should be used in distributing costs.

MOTION WAS MADE BY DIANA MCDUFFE AND SECONDED BY ALEX ZAFFRON THAT A COMMITTEE INCLUDING ELECTED OFFICIALS FROM CHAPEL HILL AND CARRBORO JOIN WITH THE STAFF COMMITTEE TO BEGIN OUTLINING A NEW MEMORANDUM OF UNDERSTANDING. VOTE: AFFIRMATIVE ALL

Alderman McDuffee requested that the Town of Chapel Hill consider requesting that this committee be formed.

DISCUSSION OF TRANSIT OPTIONS

On March 27, 2001, the Board of Aldermen requested that staff provide information on transit system changes and improvements that are under consideration for fiscal year 2001-2002. Chapel Hill Transit staff has evaluated system improvements and funding options per the Chapel Hill Transit Task Force.

Mary Lou Kuschatka, Chapel Hill's Transportation Director, presented a report on transit service improvements and funding options that have been proposed by the Chapel Hill Transit Task Force. This task force consisted of representatives from the University, Chapel Hill and Carrboro. The service improvements and funding options include:

- ❑ Implementing a fare free system for all passengers for a portion of next year and for 2002-03;
- ❑ Adding service requested by the University;
- ❑ Extending the hours of evening service on some routes and at the park and ride lots; and
- ❑ Adding service to the anticipated areas to be annexed by Chapel Hill.

Carolyn Efland, representing the University of North Carolina, discussed improvements requested by the University for the upcoming year. Ms. Efland stated that the University has made the offer to pay for all the University specific service. She stated that the University would pick up the cost of the extended hours of service to two of the three park and ride lots. The cost of extended service to the third lot would go into the base system after a year. If the Town would agree to put the third lot into the base for the first year, the University would offer to put the improvements to the "F" route in the base for the first year.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Diana McDuffee .

**A RESOLUTION SPECIFYING FURTHER ACTION ON FY 2001-2002
TRANSIT SYSTEM IMPROVEMENTS AND FUNDING OPTIONS
Resolution No. 133/2000-01**

WHEREAS, the Carrboro Board of Aldermen participate as funding partners in the operation of the fixed-route, shared ride and EZ Rider services provided by Chapel Hill Transit, and,

WHEREAS, the Chapel Hill Transit Task Force has reviewed the transit system operations, service levels and short-range plans and requested information on transit system improvements and funding options, and.

WHEREAS, Chapel Hill Transit staff have provided information on the transit system improvements and funding options.

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

- Include fare free in the Manager's Recommended Budget for 2001-02.
- Pursue F-route improvements with the University.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 10th day of April, 2001:

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

Noes: None

Absent or Excused: None

REQUEST FOR APPROVAL OF A GRANT REQUEST FOR ELECTRIC AND HYBRID ELECTRIC VEHICLE CONVERSION

The U.S. Environmental Protection Agenda is soliciting applications for "Clean Air Transportation Communities: Innovative Projects to Improve Air Quality and Reduce Greenhouse Gases" grants. The Town has an opportunity to apply for funds under this program. A summary of a proposed Town grant application on this matter was presented for the Board's consideration.

Trish McGuire stated that an inkind match from the Town would increase the Town's chances of receiving the grant.

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

A RESOLUTION AUTHORIZING TOWN STAFF TO APPLY FOR THE "CLEAN AIR TRANSPORTATION COMMUNITIES: INNOVATIVE PROJECTS TO IMPROVE AIR QUALITY AND REDUCE GREENHOUSE GASES" 2001 GRANT
Resolution No. 134/2000-01

WHEREAS, the Carrboro Board of Aldermen is committed to the improvement of air quality and the reduction of vehicle emissions, and,

WHEREAS, the Town of Carrboro has joined the Triangle Clean Cities initiative whose mission is to encourage the use of alternative fuel vehicles (AFVs) in the Triangle Region by creating partnerships to establish an AFV market and the supporting infrastructure, in addition to making the use of AFVs more efficient and economical, and,

WHEREAS, the submittal of this grant proposal, and its funding and subsequent implementation will forward the Town's goal for improving air quality and reducing local vehicle emissions.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen direct staff to submit a proposal to the US EPA for a "Clean Air Transportation Communities" grant.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 10th day of April, 2001:

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

Noes: None

Absent or Excused: None

PRESENTATION OF MANAGER'S RECOMMENDED BUDGET FOR 2001-02

Mr. Morgan requested that he be allowed to present his recommended budget to the Board on May 1st, rather than on April 24th and that worksessions be held on May 10th and 17th

It was the consensus of the Board to authorize the Manager to submit the budget on May 1st and that worksessions be held on May 10th and 17th.

CONTRACT FOR ANALYSIS OF SALES TAX ALLOCATION

Mr. Morgan requested authorization to enter into a contact with Robert S. Segal, CPA PA to analyze the town's sales tax allocation. Mr. Morgan stated that there would only be a fee paid if the Town is entitled to an additional sales tax refund.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ENTER INTO THE CONTRACT WITH ROBERT SEGAL. VOTE: AFFIRMATIVE ALL

REQUEST FOR NOTIFICATION OF UPCOMING MEETINGS

The Board requested that the town staff include major upcoming meetings on the current month calendar of meetings.

REQUEST FOR REPORT ON PROTECTION OF HISTORIC HOME

Mayor Nelson requested that a report from the town staff on the protection of the historic home located on the Guthrie property, which is located on Smith Level Road.

A RESOLUTION REQUESTING THE GOVERNOR TO REMIT FUNDS TO CITIES

The Board requested that the town staff revise a proposed resolution to be sent to Governor Easley regarding release of funds to cities and towns.

REQUEST FOR PRESENTATION FROM THE N.C. METROPOLITAN COALITION

Alderman Zaffron requested a presentation from the N.C. Metropolitan Coalition on the Coalition’s mission.

REPORT ON EFFICIENT BOARD MEETINGS AND USE OF STAFF TIME

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY JACQUELYN GIST TO REQUEST THE TOWN STAFF TO CONTACT CHAPEL HILL TO OBTAIN A COPY OF A REPORT MADE TO THE CHAPEL HILL TOWN COUNCIL ON EFFICIENT BOARD MEETINGS AND USE OF STAFF TIME.
VOTE: AFFIRMATIVE ALL

CARRBORO RECLCYING CENTER

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY MARK DOROSIN TO REQUEST A REPORT FROM THE TOWN STAFF ON THE OUTCOME OF THE APRIL 6TH MEETING WITH CARRBORO PLAZA REPRESENTATIVES CONCERNING THE RECYCLING CENTER. VOTE: AFFIRMATIVE ALL

REQUEST FOR REPORT ON CEDARS POND

Alderman Spalt requested a staff report on the reason for the discoloration of the pond located at the Cedars.

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 10:35 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk