

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 26, 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 FOR FUNDING

Billie Guthrie, representing Club Nova, presented information on Club Nova and requested \$10,000 from the Town of Carrboro to assist in starting the Club Nova Thrift Shop. Ms. Guthrie also asked that they be considered for a revolving loan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO APPROVE THE JUNE 19, 2001 MINUTES. VOTE: AFFIRMATIVE ALL

MID-MAY TO MID-JUNE ACTIVE PROJECTS REPORT

The Zoning Division of the Town of Carrboro 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 May 16, 2001 through June 15, 2001 was presented.

BUDGET AMENDMENTS: LLOYD STREET NEIGHBORHOOD ASSOCIATION POLICE APPRECIATION DAY AND LINCOLN HIGH EXHIBIT

A budget amendment is required to transfer remaining funds of \$2,105 from Contingency to Governance Support to pay for the Lloyd Street Neighborhood Association Appreciation Day for Police Officers and to provide support toward the Lincoln High School Grant Request.

Alderman Gist requested that in the future organizations provide a detailed budget and a report on the use of 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

BUDGET AMENDMENT: CENTURY CENTER

The Mayor and Board of Aldermen adopted a budget for the construction of the Carrboro Century Center. During the renovation, change orders have been issued against the construction contingency to deal with modifications and additions. The Board needed to amend the construction budget to reflect these changes.

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

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

A RESOLUTION APPROVING CHANGE ORDERS TO THE CARRBORO CENTURY CENTER AND DELEGATING THIS RESPONSIBILITY TO THE DESIGN REVIEW COMMITTEE
Resolution No. 187/2000-01

WHEREAS, the Town of Carrboro is renovating the former Carrboro Baptist Church to be used as the Carrboro Century Center; and

WHEREAS, renovation work requires modifications not anticipated in the original construction.

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

1. General Contractor Change Orders 7 and Electrical Contractors Change Order 3 are approved.
2. The Design Review Committee (Mayor Nelson, Aldermen McDuffee, Spalt and Zaffron) is authorized to approve change orders to complete the project within allocated budget.
3. A budget amendment shall be presented to the Board in the upcoming fiscal year after summer break reflecting all of the changes approved by the Design Review Committee.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: None

Absent or Excused: None

A REQUEST TO ADOPT A BUDGET ORDINANCE APPROPRIATING REVOLVING LOAN FUNDS FOR CHICKEN NOODLE SOUP AND ORANGE COUNTY SOCIAL CLUB

The purpose of this item was to formally approve a budget ordinance to amend the Revolving Loan Fund to appropriate funds for two loans previously approved by the Board. The Board at its regular meeting on June 12, 2001 approved the Chicken Noodle Soup loan, totaling \$15,000. The loan of \$30,000 to the Orange County Social Club was approved on June 19. A budget amendment was required to appropriate funds to provide the loans.

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

REQUEST TO RESET PUBLIC HEARING/LAND USE ORDINANCE AMENDMENT TO REVISE CERTAIN REQUIREMENTS FOR COMBINATION USES ON LESS THAN ONE-ACRE SITES IN THE BUSINESS DISTRICT

Mariana Fiorentino is requesting revisions to several land use ordinance provisions associated with combination uses on lots one acre or less in size in business districts. Staff has reviewed the request, particularly in relation to the upcoming Downtown Visioning project. A resolution that sets a public hearing for October 2, 2001 was provided.

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

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO REVISE DENSITY, OPEN SPACE, AND RECREATIONAL FACILITIES REQUIREMENTS FOR MIXED RESIDENTIAL AND COMMERCIAL DEVELOPMENTS ON SOME LOTS IN THE B-1 (G) ZONING DISTRICT
Resolution No. 178/2000-01

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on October 2, 2001 to consider adopting "An Ordinance Amending the Land Use Ordinance to Allow one Dwelling Unit Per 1000 Square Feet of Lot Area on Lots Less Than One Acre in Size in the B-1 (G) Zoning District When Such Lots are Developed for Mixed Residential and Commercial Purposes, and to Modify the Open Space and Recreational Facilities Provisions of the Ordinance Applicable to Such Developments."

BE IT FURTHER RESOLVED that the draft ordinance be referred to Orange County for review per the Joint Planning Agreement and to the Planning Board for comment and recommendations to the Board.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: Jacquelyn Gist

Absent or Excused: None

RESOLUTION AUTHORIZING PARTICIPATION IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) COOPERATING TECHNICAL PARTNERS (CTP) PROGRAM

The purpose of this item was to request the Board of Aldermen to adopt a resolution that authorizes the Mayor to sign a Memorandum with the State and FEMA for participation in FEMA's Cooperating Technical Partners Program (CTP).

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

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A MEMORANDUM OF AGREEMENT WITH
THE FEDERAL EMERGENCY MANAGEMENT AGENCY
AND THE STATE OF NORTH CAROLINA
AS A COOPERATING TECHNICAL PARTNER
Resolution No. 179/2000-01

WHEREAS, the Federal Emergency Management Agency has offered both Chapel Hill and Carrboro an opportunity to participate in the Cooperating Technical Partners program;

WHEREAS, the State of North Carolina is in the process of re-mapping flood hazard areas throughout the state;

WHEREAS, the State of North Carolina is a party to the agreement;

WHEREAS, Carrboro and its floodplain management program stands to benefit through cooperative efforts with federal, state, and local technical partnerships.

NOW, THEREFORE, BE IT RESOLVED that the Carrboro Board of Aldermen hereby authorizes the Mayor to sign the Federal Emergency Management Agency Cooperating Technical Partners Memorandum of Agreement.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: None

Absent or Excused: None

AUTHORIZATION TO APPLY FOR MEMBERSHIP TO THE BICYCLE FRIENDLY COMMUNITY PROGRAM

At the April 19th TAB meeting, Brian Decker, a citizen of Carrboro and a bicycle advocate, presented information on the Bicycle Friendly Community Program. The TAB voted to recommend to the Board of Aldermen that the Town of Carrboro pursue becoming a member of this program.

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

**A RESOLUTION AUTHORIZING THE TRANSPORTATION ADVISORY BOARD
TO APPLY FOR MEMBERSHIP TO THE BICYCLE FRIENDLY COMMUNITY
Resolution No. 182/2000-01**

WHEREAS, to increase awareness and acceptance of bicycling as a means of transportation, recreation, and fitness, and to promote bicycling safety both on and off the road; and

WHEREAS, the Bicycle Friendly Community Program is a project of the national non-profit bicycling and safety education association, the League of American Bicyclists recognizes communities for its efforts for promoting bicycling; and

WHEREAS, the Town of Carrboro meets the criteria of approval as a Bicycle Friendly Community; and

WHEREAS, subsequent to its approval as a Bicycle Friendly Community, the Town of Carrboro will receive a recognition plaque, two highway signs and membership in the League of Bicyclists.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen authorize the Transportation Advisory Board to pursue becoming a member of the Bicycle Friendly Community.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: None

Absent or Excused: None

PUBLIC HEARING/VOLUNTARY ANNEXATION REQUEST/PHASE 6A OF THE LAKE HOGAN FARMS SUBDIVISION

The purpose of this item was to receive citizens' comments regarding a petition for the voluntary annexation of Phase 6A of the Lake Hogan Farms Subdivision.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING PHASE 6A- LAKE HOGAN FARMS SUBDIVISION." VOTE: AFFIRMATIVE ALL

ADOPTION OF FY2001-02 BUDGET, PAY PLAN, FEE SCHEDULE, AND FY2001-02 REIMBURSEMENT RESOLUTION

By state law, the Board must approve a balanced budget for the Carrboro community by July 1 of every year. The purpose of this agenda item was to present the FY2001-02 budget ordinance that incorporates the changes directed by the Board of Aldermen on June 12th and sets the budget for the upcoming fiscal year. The Adopted Budget also incorporates adjustments to the Town's pay plan and various fees within the fee schedule. The Board formally acknowledges these changes by approving a resolution adopting the 2001-02 Pay Plan and adopting the 2001-02 Miscellaneous Fees and Charges Schedule. In addition, the Board is requested to approve a reimbursement resolution that identifies all equipment and vehicles scheduled for lease purchase financing in the upcoming year. The resolution will enable the Management Services to procure these goods in a timely manner and to finance the items with more accurate cost estimates at a later date.

The Board requested that the following adjustments be included in the 2001-02 budget document:

| ITEM | AMOUNT | ADD/DELETE |
|--|--------|---|
| Club Nova | 2,500 | Add |
| 2 1/2% Merit for Employees Above the Mid-Point | 14,000 | Add |
| Lincoln High School Exhibit | 645 | Add |
| Capital Reserve | 21,000 | Add |
| Reduction in tax rate | 21,470 | Delete |
| Club Exposure | 1,500 | Comes from remainder of Human Services Allocation |

The Board urged Club Nova to seek additional funding from the Town's Revolving Loan Fund and Self-Help Credit Union.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "ANNUAL BUDGET ORDINANCE, TOWN OF CARRBORO, NORTH CAROLINA, FY'2001-02", WITH THE ABOVE ADDITIONS/REDUCTIONS AND WITH THE DELETION OF SECTION 5(A) [The Town Manager may authorize transfers within a function up to \$10,000 cumulatively without report to the Board.]. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (ZAFFRON)

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ADOPTING THE CLASSIFICATION AND
PAY PLAN FOR FISCAL YEAR 2001-2002
Resolution No. 180/2000-01

WHEREAS, the Board of Aldermen adopts a comprehensive Position Classification and Pay Plan each year in conjunction with adopting an annual budget ordinance; and

WHEREAS, the town staff has prepared the 2001-2002 Pay Plan.

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

Section 1. The Pay Plan, dated July 1, 2001 – June 30, 2001, a copy of which is attached to this resolution, is hereby adopted as the official Pay Plan for the 2001- 2002 fiscal year.

Section 2. All previously adopted versions of the Classification and Pay Plans, which conflict with this resolution, are hereby repealed.

Section 3. The pay adjustments approved for the FY2001-2002 budget shall become effective on the pay period beginning July 5.

Section 4. 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 June, 2001:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE 2001-02 MISCELLANEOUS FEES AND CHARGES SCHEDULE. VOTE: AFFIRMATIVE ALL

Alderman Spalt requested that the Board review the Miscellaneous Fees and Charges Schedule following the Board's summer break.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADOPT THE 2001-02 HUMAN SERVICES COMMISSION RECOMMENDATIONS. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Allen Spalt.

REIMBURSEMENT RESOLUTION
Resolution No. 181/2000-01

WHEREAS, the Town Manager, Robert W. Morgan, has described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's use of financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The equipment and vehicles to be purchased in FY2001-02 include the following:

| Department | Item | Estimated Cost |
|-------------------------|-------------------|----------------|
| Police Patrol | 5 Patrol Vehicles | \$137,475 |
| Police – Investigations | 1 Vehicle | \$ 26,075 |

| | | |
|-----------------------------------|---------------|--------------|
| Planning – Zoning | 1 Truck | \$ 13,000 |
| Public Works – Streets | Backhoe | \$ 66,000 |
| Public Works – Landscaping | Dump Truck | \$ 45,000 |
| Recreation – Playgrounds/Parks | 2 Playgrounds | \$120,000 |
| Total Lease Purchase | | \$407,550.00 |

Section 2. The expected type of financing (which may be subject to change) for the items above is installment purchase financing as allowed in North Carolina General Statutes Section 160A-20. The currently expected maximum amount of obligations to be issued or contracted for the items is \$407,550.

Section 3. Funds that have been advanced, or may be advanced, from the General Fund for the aforementioned items are intended to be reimbursed from the financing proceeds up to an amount of \$407,550.

Section 4. The adoption of this resolution is intended as a declaration of the Town’s official intent to reimburse project expenditures.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: None

Absent or Excused: None

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Mark Dorosin.

A RESOLUTION APPROVING COMPENSATION FOR APPOINTED
AND ELECTED OFFICIALS
Resolution No. 168/2000-01

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

Section 1. The Board hereby approves 2 1/2% cost-of-living increases for the Town Manager and Town Clerk for Fiscal Year 2001-02.

Section 2. The Board hereby approves a contract for legal services with The Brough Law Firm for Fiscal Year 2001-02 in the amount of \$82,085.00, which represents an increase of 5%.

Section 3. The Board approves a 5% increase for the Mayor and members of the Board of Aldermen for Fiscal Year 2001-02.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: None

Absent or Excused: None

ESTABLISHMENT OF LIVING WAGE FOR PERMANENT TOWN EMPLOYEES

The purpose of this item was to establish a living wage for permanent Town employees (full-time and part-time).

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ADDING A LIVING WAGE PROVISION TO CHAPTER 4 OF THE TOWN CODE" VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (DOROSIN)

It was the consensus of the Board to request that the town staff provide job descriptions and costs estimates to bring all temporary positions up to the living wage level.

REPORT ON THE DOWNTOWN VISIONING CHARETTE

Discussions of a Downtown Vision Charrette have been underway since early 1999. The project was included in the 2000-2001 Action Agenda. The planning process was initiated in June 2000 and a consultant, Walkable Communities, Inc., as selected in March 2001 to conduct the charette. In follow-up to a status report on the project that was presented on June 19, 2001, the Board of Aldermen requested additional information on the proposed schedule and activities. This information has been compiled and was presented per the Board's request.

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

Cynthia Liston explained the purpose of the focus groups.

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

A RESOLUTION ACCEPTING THE REPORT ON THE
DOWNTOWN VISIONING CHARRETTE PROCESS
Resolution No. 183/2000-01

WHEREAS, the Carrboro Board of Aldermen has requested information on the Downtown Visioning charette process.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen have reviewed materials compiled to address this request.

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen that the Aldermen receive this report.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: Michael Nelson

Absent or Excused: None

Alderman Broun suggested that a charette e-mail address be established on the town's website.

2000 CENSUS INFORMATION: A PROFILE OF CARRBORO'S GENERAL DEMOGRAPHIC CHARACTERISTICS

The purpose of this item was to provide the Board of Aldermen with the 2000 census general demographic characteristics recently received from the U.S. Census Bureau and to compare changes over the last ten years.

Alderman McDuffee asked for Chapel Hill's data relating to school age children.

Mayor Nelson stated that this information points out the need for the Town of Carrboro to provide recreational opportunities for the 20-44-age bracket.

BUDGET TRANSFER TO COVER FETE EXPENSES

The purpose of this item was to increase the 2000-01 budget for the FETE de la Musique by \$1,500.00 to cover additional costs for the music festival.

MOTION WAS MADE BY ALDERMAN SPALT AND SECONDED BY ALDERMAN MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2000-01 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

RESOLUTION JOINING IN THE CITIES FOR CLIMATE PROTECTION AND THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES

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

A RESOLUTION PLEDGING THE TOWN'S COMMITMENT TO REDUCE GREENHOUSE GASES, IMPROVE AIR QUALITY, AND SAVE ENERGY THROUGH JOINING IN THE CITIES FOR CLIMATE PROTECTION CAMPAIGN
Resolution No. 184/2000-01

WHEREAS, a scientific consensus has arisen that Carbon Dioxide (CO2) and other greenhouse gases released into the atmosphere will have a profound effect on the Earth's climate, and,

WHEREAS, energy consumption, specifically the burning of fossil fuels, e.g. coal, oil and gas accounts for more than 80% of U.S. greenhouse gas emissions, and,

WHEREAS, the Board of Aldermen has adopted an action item to conduct an environmental audit for the Town to address issues of energy and other resource consumption, and,

WHEREAS, local government actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple local benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the Town government, its businesses and its citizens, and,

WHEREAS, the Cities for Climate Protection Campaign, sponsored by the International Council for Local Environmental Initiatives, has invited the Town of Carrboro to become a partner in the Campaign.

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen pledges to join with jurisdictions from all over the world in the Cities for Climate Protection Campaign and, as a participant in the Cities for Climate Protection Campaign, the Town of Carrboro pledges to:

- Take a leadership role in increasing energy efficiency and reducing greenhouse gas emissions from municipal operations;
- Develop and implement a local action plan which describes the steps the community will take to reduce both greenhouse gas and air pollution emissions; the plan will include:
 - A greenhouse gas emission analysis and forecast to determine the source and quantity of greenhouse gas emissions within the Town;
 - A carbon dioxide emissions reduction target;
 - An outline of the programs and measures that will be implemented to achieve the target.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: None

Absent or Excused: None

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

A RESOLUTION AUTHORIZING THE TOWN TO JOIN THE
INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES
Resolution No. 185/2000-01

WHEREAS, the Carrboro Board of Aldermen is committed to reducing local greenhouse gas emissions and air pollution emissions, and,

WHEREAS, the Carrboro Board of Aldermen has joined the Cities for Climate Protection Campaign whose mission is to reduce the pollution that causes global warming through the involvement and action of local governments, and,

WHEREAS, the International Council for Local Environmental Initiatives is the parent organization for the Cities for Climate Protection Campaign, and joining ICLEI benefits the Town through access to resources including publications and workshops, and,

WHEREAS, the International Council for Local Environmental Initiatives has invited the Town of Carrboro to become a member.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen to join the International Council for Local Environmental Initiatives.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of June, 2001:

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

Noes: None

Absent or Excused: None

PINE STREET

Alderman Spalt asked for options on limiting how nonconforming structures can be expanded.

Alderman McDuffee asked for information on what Chapel Hill has done about residential parking permits and limits on the number of cars per resident.

It was the consensus of the Board to discuss all issues related to this matter in September.

MANAGER'S REPORTS

Mr. Morgan stated that he would be bringing the following reports to the Board:

- Yearly Calendar – August 14th
- Recreation and Parks Mission process – August 21st
- Personnel Management – October 9th

Mayor Nelson requested that the Agenda Planning Committee schedule a Board discussion of personnel management issues in August.

CENTURY CENTER AIR CONDITIONING UNIT

Alderman Spalt requested that the town staff have the air conditioning unit at the Century Center checked for possible malfunction.

TRANSFER OF FUNDS

Mayor Nelson requested that \$1,500 remaining in the Century Center grand opening fund be transferred to the Friends of the Century Center to be used as payment for the art work at the Century Center.

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JOAL HALL BROUN TO AUTHORIZE THE TRANSFER OF \$1,500 FROM THE CENTURY CENTER GRAND OPENING TO THE FRIENDS OF THE CENTURY CENTER. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk