

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 8, 2002 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
	John Herrera
	Diana McDuffee
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

PRESENTATION BY THE VILLAGE PROJECT

David Bleicher, a member of The Village Project, stated that The Village Project is a citizens' group advocating land use and transportation reform in North Carolina. The primary mission is creation of more walkable communities and preservation of the rural landscape. Mr. Bleicher stated The Village Project has created three walkable community concept plans—West Hillsborough 2030, Downtown Efland 2030, and Rural Village. Mr. Bleicher stated that the web address for The Village Project is: www.thevillageproject.com.

Alderman Broun requested that copies of the report be provided to the local libraries.

FIRE DEPARTMENT RENOVATIONS

Mayor Nelson thanked the Fire Department for the renovations to the fire station.

FARE-FREE BUS SERVICE

Mayor Nelson announced that the bus system is now fare-free and encouraged citizens to use them.

FOOD FOR THOUGHT SERIES

Mayor Nelson stated that the Friends of the Century Center have organized the Food for Thought Series to be held each Monday night from January through March at the Century Center. Mayor Nelson encouraged citizens to attend these events.

Alderman Herrera asked that the schedule of events be placed on the town's website.

Alderman McDuffee asked that the calendar of meetings be updated on the website.

Alderman Herrera asked that the list of the Board of Aldermen be updated on the website.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY TO APPROVE THE DECEMBER 18, 2001 MINUTES. VOTE: AFFIRMATIVE ALL

WORKSESSION: DISCUSSION OF FORMAT FOR TOWN MANAGER'S EVALUATION

The Mayor and Board of Aldermen discussed the format for the Town Manager's evaluation.

The Board agreed to the following:

- That the 2001-02 Action Agenda be used in evaluating the Town Manager
- Board members to submit suggested changes to the evaluation form to Mayor Nelson by Friday, January 11th
- Mayor Nelson will prepare a revised evaluation form based on the suggested changes and send that form to Board members early during the week of January 14th
- The four-step evaluation process will be used:
 - a) Each Board member will prepare a written evaluation
 - b) The Board will meet in closed session to compare evaluations and reach a consensus on the Manager's performance during the past year and provide written goals for next year
 - c) The Board will meet in closed session with the Manager to review a single written evaluation of the Manager's performance and goals for next year
 - d) The Board and Manager will meet in closed session to reach an understanding about the Manager's goals and to give the Manager an opportunity to make recommendations concerning the goals.
- The Manager will submit a list of major accomplishments during the past year to the Board by Friday, January 18th
- The Manager's evaluation will be conducted on January 22, 2002
- Alderman Broun will compile comments made during the evaluation

PRIORIZATION OF ITEMS FOR THE 2002 ACTION AGENDA

Alderman Broun asked that the Board consider how it will prioritize items for placement on the 2002 action agenda.

The Board requested a copy of the proposed agenda for the retreat for further discussion of this matter on January 15th.

STATUS OF GREENE TRACT DISPOSITION

Alderman Broun requested a status report on the disposition of the Greene Tract.

Mr. Morgan stated that he would find out when the next meeting of the committee considering this matter will be held.

APPEAL BY ARMIN LEITH

Mike Brough stated that the court had affirmed the Board of Adjustment’s decision regarding the special use permit for the Armin Leith property at 106 Pine Street.

REPORT ON MEETING WITH NCDOT/SMITH LEVEL ROAD IMPROVEMENTS

Mayor Nelson gave a status report on the meeting with NCDOT officials held on January 7, 2002 regarding the Smith Level Road widening project. Mayor Nelson stated that new traffic counts will be done later this month or early February, NCDOT will work with Frank Porter Graham School to make changes at that location, traffic signals will be reviewed and the number of lanes will be re-evaluated.

Mayor Nelson asked that the town staff provide the Board members with copies of the Board’s previous resolution concerning this project that was adopted three to four years ago.

REQUEST FOR STATUS REPORT ON PLAYGROUND EQUIPMENT REPLACEMENT

Alderman Dorosin requested a status report on playground equipment replacement at Wilson and Anderson Parks.

SCHOOLS AND LAND USE COUNCIL

Alderman McDuffee asked that the town staff follow up on whether Orange County had been notified of the town’s change in representation on the Schools and Land Use Council.

APPOINTMENT TO CHAPEL HILL/ORANGE COUNTY VISITORS BUREAU

It was the consensus of the Board to re-appoint Kevin Callaghan as the Town’s representative on the Chapel Hill/Orange County Visitors Bureau.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY MARK DOROSIN TO ADJOURN TO CLOSED SESSION TO DISCUSS A MATTER INVOLVING ATTORNEY-CLIENT PRIVILEGE.
VOTE: AFFIRMATIVE

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY MARK DOROSIN TO ADJOURN THE MEETING AT 9:00 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk