

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 26, 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

REQUEST FOR EXPEDITED DEVELOPMENT REVIEW

Karen Dunn, Director of Club Nova, asked for the Board's assistance in expediting the development review process for Club Nova's single-room occupancy development.

Roy Williford, the town's Planning Director, stated that the applicant would need to submit their final plans for the project by March 1st in order to meet the April public hearing deadline.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO APPROVE THE FEBRUARY 19, 2002 MINUTES WITH A CORRECTION ON PAGE 5. VOTE: AFFIRMATIVE ALL

MID-JANUARY TO MID-FEBRUARY 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 of January 16, 2002 through February 15, 2002 was presented.

Alderman McDuffee requested that the recycling center be added to the Active Projects Report.

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS TOWN PROPERTY

The Town of Carrboro is to conduct a sealed bid auction to sell surplus town property. Prior to disposing of these items, N.C. General Statute 160(a)-270 requires that the Board approve a resolution declaring this property as surplus and authorizing the sale of these items.

Jan Bryant-Berry, the town's Purchasing Officer, answered the Board's questions.

Alderman Zaffron requested that the town staff investigate whether the town could sell the surplus vehicles on E-Bay.

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

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS TOWN PERSONAL PROPERTY
BY PUBLIC AUCTION OR OTHER METHOD AS ALLOWED BY THE GENERAL STATUTES
Resolution No. 101/2001-02

WHEREAS, Article 12 of the General Statutes, Chapter 160A, authorizes the Town to dispose of personal property; and

WHEREAS, the Town desires to dispose of certain items of surplus property.

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

Section 1: The following items of Town personal property are hereby declared surplus:

Vehicles

- 1962 Studebaker 2.5 ton military truck (M5523)
- 1997 Ford Crown Vic (2FALP71W0VX136373)
- 1997 Ford Crown Vic (2FALP71W9VX136372)
- 1979 Dodge Van (B36JF9X216974)
- 1988 Chev Caprice (1G1BL5163JA146171)
- 1989 Chev Crewcab 1 Ton Pickup Truck (1GCGR23K2KJ122353)

Equipment

- 1994 Grasshopper Mower
- 1988 Kelly-Creswell self-propelled model C paint stripper

Other

Telephone System – Executone

Cabinet with option cards

	Phones		
<u>TYPE</u>	<u>NUMBER</u>		
Isoetec:	17 K/D	18	
	6 K/D	17	
	14 K/D	7	
	28 K/D	6	
	29 K/D	5	
	Executone:	28 K/D	4
	17 K/D	3	
	26 /KA	2	
	29 K/D	2	
	MULTI-LINE	3	

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of February, 2002:

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

Noes: None

Absent or Excused: None

PUBLIC HEARING/COMMUNITY INPUT ON THE 2002-03 BUDGET

Annually, the Board of Aldermen adopts a budget, effective July 1-June 30 for the Town. The Board, as part of its budget review, schedules a public hearing to receive comments from residents regarding town services. These comments shall be considered in developing the FY2002-03 operating and capital budgets during the budget process.

Nerys Levy requested funding in the amount of \$500.00 for the 6th Annual Community Dinner scheduled for February 2003.

Alison Weiner, Chair of the Board of Orange Community Housing and Land Trust, requested \$18,000 in the 2002-03 budget to support their operational budget.

Shirley Marshall urged the Board to be cautious in reducing the fund balance.

The Board requested that the following changes be made to the budget survey form:

1. Under General Feelings Toward the Town and Neighborhood/Community Needs:
#1 – reword to state: “In what ways is Carrboro heading in the right direction and are there any ways that you think the town is heading in the wrong direction.”
2. Use a ranking scale on questions, but also leave space for comments.
3. List all town services.
4. Add an area for citizens to list their ideas for the town’s goals.

Alderman Broun requested that copies of the survey be available for pick up at Town Hall.

RESPONSE TO QUESTIONS ASKED BY THE BOARD OF ALDERMEN REGARDING BUDGET CUTS AND THE TOWN’S FISCAL POSITION

The Board of Aldermen, at its meeting on February 19th, requested more information regarding the town’s budgetary shortfall and asked the town staff to identify costs of additional budget cuts that could be considered for the remainder of the fiscal year. The town staff has developed a report to respond to the twelve questions posed by the Board.

Mr. Morgan presented the report.

The Board requested the following:

1. That a Board discussion be scheduled to discuss the possible sale of:
 - a. Piney Mountain Road property (can this property be sewered, and if sold, do the proceeds have to go back into the Revolving Loan Fund, is there an appraisal of this property?)
 - b. Pathway Drive property (contact citizen who expressed interest in this property)

2. Status of street resurfacing funds and proposed uses of those funds
3. Cumulative cost savings for current vacant positions and unfilled seasonal positions
4. Status of Youth for Change funding request
5. That the pledge to the Institute of Government be put on hold

Mayor Nelson requested that the Board continue to discuss budget cuts at the March 5th Board meeting.

ESTABLISHMENT OF A TOWN SOFTBALL TEAM

Mr. Morgan stated that the town staff is organizing a softball team to benefit the ARC of Orange County and invited the Mayor and Board members to participate.

ADVISORY BOARD APPOINTMENTS

Mr. Morgan asked the Board if they would like to appoint a subcommittee or have a member of the Board prepare a draft of the advisory board appointment recommendation guidelines for the Board’s consideration.

Alderman McDuffee volunteered to prepare a draft for the Board’s consideration.

In addition, Mr. Morgan asked that advisory board appointments be delayed until March 26th to allow chairs additional time to prepare their recommendations.

It was the consensus of the Board to reschedule advisory board appointments from March 5th to March 26th.

REPORT ON DISPOSITION OF THE GREENE TRACT

Alderman Zaffron gave a status report on the work of the Greene Tract Disposition Committee.

Mark Chilton stated that neither Purefoy Road nor Merin Road are designed for large amounts of traffic and requested that his comment be kept in mind during the planning process.

Alderman Gist requested the date of the next meeting of the Greene Tract Disposition Committee.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO
 ADJOURN TO CLOSED SESSION AT 9:30 P.M. VOTE: AFFIRMATIVE ALL

 Mayor

 Town Clerk