

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, July 23, 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

### **INTRODUCTION OF DEPUTY FIRE CHIEF**

Fire Chief Rodney Murray introduced Iby George, the town's new Deputy Fire Chief.

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### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE JUNE 25, 2002 MINUTES. VOTE: AFFIRMATIVE ALL

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### **MID-JUNE TO MID-JULY 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 June 16 through July 15, 2002 was presented.

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### **A REQUEST TO ADOPT A RESOLUTION TO AWARD A WEAPON TO RETIRING POLICE CAPTAIN**

Captain John H. Butler will retire from the Carrboro Police Department on August 1, 2002 after nearly 20 years of service. The Police Department would like to award Capt. Butler his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen was requested to adopt a resolution awarding a service sidearm to Capt. Butler.

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

**A RESOLUTION AWARDING A SERVICE SIDE ARM TO  
RETIRING POLICE CAPTAIN**

Resolution No. 01/2002-03

**WHEREAS**, Police Captain John H. Butler is retiring from the Town of Carrboro Police Department on August 1, 2002 after nearly twenty years of service; and

**WHEREAS**, Captain John H. Butler has demonstrated his dedication to duty and to the citizens of the Town of Carrboro; and

**WHEREAS**, North Carolina General Statute 20-187.2 allows the governing body of a law enforcement agency to award to a retiring member, upon request, the service side arm of the retiring member, at a price determined by the governing body;

**NOW, THEREFORE, BE IT RESOLVED** by the Carrboro Board of Aldermen that the Aldermen adopt this resolution awarding the service side arm to Captain John H. Butler.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 23rd day of July, 2002:

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

Noes: None

Absent or Excused: None

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**ADOPTION OF FY 2002-03 BUDGET**

On June 25, 2002 the Board of Aldermen adopted an interim budget effective through July 23, 2002 with the hope that the Board would have more information on State Legislative action affecting the town's budget. The purpose of this agenda item was to request that the Board adopt the annual FY 2002-03 budget ordinance that incorporates the impact of any known State Legislative activity, changes desired by the Board of Aldermen, and any other current information.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ANNUAL BUDGET ORDINANCE FOR THE TOWN OF CARRBORO FOR FISCAL YEAR 2002-03.  
VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (GIST, HERRERA)

Alderman Gist requested that a committee of staff and elected officials be formed to discuss co-location of public works facilities.

Mayor Nelson requested that the Board have a future discussion of this matter.

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**FOURTH OF JULY CELEBRATION**

Alderman Broun thanked the town employees for a wonderful 4<sup>th</sup> of July celebration.

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**LAND USE ORDINANCE TEXT AMENDMENT RELATING TO BUILDING HEIGHTS, ACTIVE RECREATIONAL FACILITIES AND SIDEWALK WIDTHS IN THE DOWNTOWN ZONING DISTRICTS**

Alderman Zaffron requested that the Board consider postponing the September 10<sup>th</sup> public hearing on land use ordinance text amendments relating to building heights, active recreational facilities, and sidewalk widths in the downtown zoning districts until after the Downtown Development Commission completes its review and discussion of this amendment.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO POSTPONE THE SEPTEMBER 10, 2002 PUBLIC HEARING UNTIL AFTER THE DOWNTOWN DEVELOPMENT COMMISSION COMPLETES ITS REVIEW. VOTE: AFFIRMATIVE ALL

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**REQUEST FOR REPORT ON STREAM BUFFER REQUIREMENTS**

Alderman Zaffron requested that the town staff prepare a land use ordinance text amendment to amend the current provision that states that when property in the northern transition area is annexed into the town limits, the stream buffer requirements no longer apply.

The Board requested a historical analysis of stream buffer requirements.

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MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO ADJOURN THE MEETING AT 8:10 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk