

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, August 27, 2002 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Dorosin
	John Herrera
	Diana McDuffee
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:

Alderman	Jacquelyn Gist
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TRAFFIC SIGNAL IN FRONT OF BLEEKER BUILDING

Ted Bleeker asked the Town to re-evaluate the decision to put a traffic signal on his property on Main Street. He stated that the placement of this traffic signal on his property will destroy the appearance of his building and will prohibit him from being able to provide a 16-foot handicapped parking space. He suggested that the traffic signal be placed on the opposite side of Main Street. If this is not possible, he requested compensation in the amount of \$50,000 or that his property taxes be waived for 10 years.

The Board requested a report from the town staff regarding this matter.

CEDARS AT BOLIN FOREST PATHWAY

Bob Ross, President of Bolin Forest Phase II Homeowners Association and also representing Phase I of Bolin Forest, stated that he feels the spirit and intent of the pathway within The Cedars at Bolin Forest was to provide pedestrian safety. He requested that this matter be scheduled for a Board discussion.

Mr. Morgan stated that the Board had previously directed the Town staff to arrange a meeting with The Cedars at Bolin Forest Homeowners' Association. To date that meeting has not taken place.

Mayor Nelson requested that the town staff set up the meeting with The Cedars at Bolin Forest Homeowners' Association prior to the Board discussing this matter.

Alderman Zaffron suggested that the Board schedule a discussion of this matter.

250TH ANNIVERSARY OF ORANGE COUNTY

Dianne Reid, Director of Orange County Economic Development, invited the Board to attend activities planned for the 250th anniversary of Orange County leading up to the September 9th anniversary celebration.

Mayor Nelson requested that the bell at the Century Center be rung 25 times at noon on September 9th in recognition of Orange County's anniversary.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY ALEX ZAFFRON TO APPROVE THE AUGUST 20, 2002 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (GIST)

QUARTERLY REPORTS FOR THE QUARTER ENDING JUNE 30, 2002

The purpose of this item was to present to the Mayor and Board of Aldermen quarterly reports for the quarter ending June 30, 2002.

APPOINTMENT TO THE HUMAN SERVICES COMMISSION

The Mayor and Board of Aldermen were requested to consider appointing John Marold to the vacant seat on the Human Services Commission.

The following resolution was introduced by Alderman Mark Dorosin and duly seconded by Alderman Alex Zaffron.

A RESOLUTION APPOINTING JOHN MAROLD
TO THE HUMAN SERVICES COMMISSION
Resolution No. 10/2002-03

WHEREAS, there is currently one vacant seat on the Human Services Commission; and

WHEREAS, this position has been advertised and John Marold has submitted an application for a seat on the Human Services Commission; and

WHEREAS, Mr. Marold's application was forwarded to the Chair of the Human Services Commission for review and consideration; and

WHEREAS, Lillie Atwater, Chair of the Human Services Commission, has reviewed Mr. Marold's application and is recommending that he be appointed to the vacant seat on the Human Services Commission.

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

Section 1. The Board of Aldermen hereby appoints John Marold to a seat on the Human Services Commission. Mr. Marold's term shall expire in February 2004.

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 27th day of August, 2002:

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

Noes: None

Absent or Excused: Jacquelyn Gist

MID-JULY TO MID-AUGUST 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 July 16 through August 15, 2002 was presented.

REVIEW AND REQUEST TO SET A PUBLIC HEARING ON ENFORCEMENT OF ORANGE COUNTY’S RECYCLABLE MATERIALS ORDINANCE

The Board of County Commissioners adopted a Regulated Recyclable Materials Ordinance on December 11, 2001. The County Commissioners amended the ordinance in June 2002, making October 1, 2002 the effective date of the ordinance. In order for the ordinance to be enforceable within the Town of Carrboro, it is necessary for the Board of Aldermen to adopt a resolution authorizing the County to enforce the ordinance within the Town. The Administration recommended that the Board of Aldermen adopt a resolution setting a public hearing to receive public comment on how and whether the ordinance should be made effective within the Town limits.

Phil Prete, the Town’s Environmental Planner, made the presentation.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman John Herrera.

A RESOLUTION SETTING A PUBLIC HEARING ON THE
ORANGE COUNTY RECYCLABLE MATERIALS ORDINANCE
Resolution No. 12/2002-03

WHEREAS, the Town of Carrboro seeks to identify and implement effective means for increasing recycling;
and

WHEREAS, the Board of County Commissioners has adopted a regulated recyclable materials ordinance; and

WHEREAS, enforcement of the ordinance may affect the activities of citizens, business owners, and visitors to the Town.

NOW THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the Town of Carrboro that a hearing be held on September 24, 2002 to receive public comment on the Orange County Regulated Recyclable Materials Ordinance.

BE IT FURTHER RESOLVED, by the Board of Aldermen of the Town of Carrboro that notices be distributed to all building contractors actively involved with projects in Town.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 27th day of August, 2002:

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

Noes: None

Absent or Excused: Jacquelyn Gist

DISCUSSION OF A WINTER BREAK FOR THE BOARD OF ALDERMEN

The Board of Aldermen has expressed its desire to discuss the possibility of taking a winter break. In addition, following the 2002 Planning Retreat, the Board expressed its desire to discuss the number of retreats for 2003. The Board was also requested to discuss Item # 20 on the 2002-03 Action Agenda (Reduce Number of Board Meetings). This agenda item provided an opportunity for this discussion.

It was the consensus of the Board that the last meeting in December be held on December 10th and the first meeting in January be held on January 14th.

It was the consensus of the Board to have two one-day retreats in 2003.

Mayor Nelson stated that the Town Manager, Town Clerk and he would work towards limiting the number of Board meetings.

Alderman Dorosin suggested that items not be scheduled for the fourth Tuesday of the month, with that fourth Tuesday reserved for overflow.

It was the consensus of the Board to reserve the fourth Tuesday of each month for overflow items.

Alderman Herrera suggested that the Board consider increasing its efficiency by exploring the policy governing program.

Alderman Dorosin requested that Alderman Herrera provide information on the policy governing program to the Board members.

Aldermen Herrera, Zaffron and McDuffee will serve as the 2003 Retreat Planning Committee.

STATUS REPORT ON THE 2002-03 ACTION AGENDA

The Action Agenda allows staff to align the town budget with the Board's goals and objectives. The Board conducted two retreats to set two-year goals, objectives, and projects for town departments. The Town Administration has prepared the *Action Agenda* to implement the decisions reached at the retreats. The purpose of this item was to request that the Board review the status of the projects.

The Board reviewed the *2002-2003 Action Agenda August Status Report* and made the following changes:

ITEM	DEPT.	START DATE	STATUS
#5	Planning	N/a	Complete
#27	Aldermen	N/a	Delete
#35	Mayor Nelson	N/a	Delete
#21	Alderman Herrera	December	Will be scheduled for December.
#24	Alderman Herrera	November	Will be scheduled for November
#30	Alderman Dorosin	November	Will be scheduled for November
#33	Alderman Dorosin	November	Will be scheduled for November
#34	Aldermen Broun and Dorosin	November	Will be scheduled for November
#38	Alderman Broun and Zaffron	February, 2003	Will be scheduled for February 2003
New Item – Create a	C&ED	February, 2003	Staff will arrange a meeting with

Means to Affordable Housing (Hold a meeting with development community to discuss a means of working together to lower the costs of building housing.)			the development community.
#19	Aldermen	March	Complete
#18	Personnel	N/a	Delete

RECEIPT AND REQUEST FOR THE CERTIFICATION OF ANNEXATION PETITIONS FOR THE WINMORE/UNC HOMESTEAD AND HORACE WILLIAMS AREA

The purpose of this item was to receive petitions for the voluntary annexation of the Winmore/UNC Homestead and Horace Williams Area and to direct the Town Clerk to investigate and certify the petitions as required by N.C. General Statute 160A-31(c).

Roy Williford, the Town’s Planning Director, made the presentation.

James Carnahan stated that the proposed Winmore Subdivision is an excellent model of environmental planning and will provide a level of density to facilitate more transit and less dependency on cars. Mr. Carnahan encouraged the Board to expedite this annexation.

Bryan Boyce, a resident of the Northern Transition Area, asked questions about the proposed annexation.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Diana McDuffee.

A RESOLUTION RECEIVING PETITIONS
FOR THE VOLUNTARY ANNEXATION OF THE WINMORE/
UNC/HORACE WILLIAMS AREA
AND DIRECTING THE TOWN CLERK TO INVESTIGATE
AND CERTIFY THE PETITIONS
Resolution No. 02/2002-03

WHEREAS, the Town of Carrboro received petitions requesting annexation of an area described in said petitions; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Carrboro deems it advisable to proceed in response to this request for annexation.

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

Section 1. The Town Clerk is hereby directed to investigate the sufficiency of the petitions for the Winmore/UNC Homestead & Horace Williams Area and to certify as soon as possible to the Carrboro Board of Aldermen the result of her investigation.

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 27th day of August, 2002:

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

Noes: None

Absent or Excused: Jacquelyn Gist

TRAINING FOR IMMIGRANT WORKERS

Alderman Herrera announced a training program for immigrant workers scheduled for Friday, September 27th at the Century Center.

Alderman Broun suggested participation by the Chamber of Commerce, Orange County Economic Development Commission, Hillsborough employers, and Pittsboro and Siler City Chambers of Commerce

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO ADJOURN THE MEETING AT 8:50 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (GIST)

Mayor

Town Clerk