

A meeting of the Carrboro Board of Aldermen was held on Tuesday, January 14, 2003 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor

Aldermen

Michael Nelson

Joal Hall Broun

Mark Dorosin

Jacquelyn Gist

John Herrera

Diana McDuffee

Alex Zaffron

Michael B. Brough

Richard White

Interim Town Manager/Town Attorney

Deputy Town Clerk

RECREATION AND PARKS DIRECTOR INTRODUCTION

Doris Murrell, Recreation and Parks Commission chair, introduced Anita Jones-McNair, the town's new Recreation and Parks Director.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO APPROVE THE JANUARY 7, 2002 MINUTES. VOTE: AFFIRMATIVE ALL

A REQUEST TO MAKE AN APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD

The Mayor and Board of Aldermen were requested to consider appointing Heidi Perry to the vacant Transportation Advisory Board seat.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman John Herrera.

A RESOLUTION MAKING AN APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD

Resolution No. 79/2002-03

WHEREAS, there is currently one vacant seat on the Transportation Advisory Board (TAB); and

WHEREAS, this position was advertised and applications were received from: David Bleicher, Joseph LoBuglio, and Heidi Perry; and

WHEREAS, the Chair of the TAB is recommending that Heidi Perry be appointed to the vacant seat on the TAB.

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

Section 1. The Board of Aldermen hereby appoints Heidi Perry to a seat on the Transportation Advisory Board. Ms. Perry's term shall expire in February 2005.

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 14th day of January, 2003:

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

Noes: None

Absent or Excused: None

A REQUEST TO MAKE AN APPOINTMENT TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION

The purpose of this agenda item was for the Mayor and Board of Aldermen to consider recommending that Mr. Damon Seils be appointed as one of the Town of Carrboro's representatives on the Orange County Human Relations Commission.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman John Herrera.

**A RESOLUTION RECOMMENDING AN APPOINTMENT
TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION
Resolution No. 82/2002-03**

WHEREAS, the Town of Carrboro has two seats on the Orange County Human Relations Commission; and

WHEREAS, one of these seats is currently vacant; and

WHEREAS, Damon Seils has submitted an application expressing interest in serving as a Carrboro representative on the Orange County Human Relations Commission.

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

Section 1. The Mayor and Board of Aldermen hereby recommend that Mr. Damon Seils be appointed as a Carrboro representative on the Orange County Human Relations Commission.

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 21st day of January, 2003:

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

Noes: None

Absent or Excused: None

A REPORT FROM THE FRIENDS OF BOLIN CREEK

The purpose of this agenda item was for the Mayor and Board of Aldermen to receive a report from the Friends of Bolin Creek regarding the creation of a Bolin Creek Corridor Open Space Master Plan.

Sally Benedict, a member of the Friends of Bolin Creek Steering Committee, made a presentation.

Doug Nicolas, with the Triangle Land Conservancy, Director of Communications, provided reasons to preserve Bolin Creek corridor.

Dave Otto, Chair of Friends of Bolin Creek, spoke on what the master plan will accomplish.

Mayor Nelson requested that the Friends of Bolin Creek submit a dollar amount for the Board’s consideration during the upcoming budget cycle.

Alderman Broun requested that the Friends of the Bolin Creek be expanded to include representatives from each community not directly fronting Bolin Creek.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ACCEPTING A REPORT FROM
THE FRIENDS OF BOLIN CREEK
Resolution No. 81/2002-03

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

Section 1. The Friends of Bolin Creek made a report to the Mayor and Board of Aldermen on January 14, 2003; and

Section 2. The Mayor and Board of Aldermen hereby accept that report.

Section 3. The report from the Friends of Bolin Creek is referred to the Town administration for an analysis of the request from the Friends of Bolin Creek and for a report on related existing town policies and efforts.

Section 4. That the Friends of Bolin Creek submit a funding request to the Town for the Board’s consideration.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 14th day of January, 2003:

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

Noes: None

Absent or Excused: None

A REPORT ON THE ACTIVITIES OF THE ORANGE COUNTY SOLID WASTE ADVISORY BOARD

The Orange County Solid Waste Advisory Board (SWAB) is charged with reviewing the Comprehensive Solid Waste Management Plan and various alternatives to financing the program. The Advisory Board is scheduled to make recommendations to the County Commissioners for consideration in the 2003 – 2004 budget cycle. Bill Rehm, one of Carrboro’s two appointees to the Advisory Board is presenting a brief report on the status of that process to the Aldermen for discussion and feedback. The Administration recommended that the Aldermen receive the report and schedule a work session to discuss these issues in more detail.

Bill Rhem, one of the Town’s representatives on the Orange County Solid Waste Advisory Board, made the presentation.

Phil Prete, the town’s Environmental Planner, answered the Board’s questions and explained handouts.

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

A RESOLUTION RECEIVING THE STATUS REPORT FROM THE ORANGE COUNTY
SOLID WASTE ADVISORY BOARD REPRESENTATIVES
Resolution No. 83/2002-03

WHEREAS, the Town of Carrboro has two representatives to the Orange County Solid Waste Advisory Board (SWAB), and

WHEREAS, the SWAB through its representatives has solicited input from the Carrboro Board of Aldermen while in the process of developing financing alternative recommendations for the solid waste management program,

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

1. That the Aldermen have received the report on the SWAB activities.
2. That the County Commission is urged to allow ample time for input from citizens and their respective elected boards during deliberations.
3. That the upcoming SWAB report to the Orange County Board of Commissioners and pertinent supporting material be provided to the Board of Aldermen.
4. That the Board of Aldermen schedule a future worksession, after which formal recommendations will be submitted by the Board of Aldermen to the County Commissioners,

This is the 14th day of January in the year 2003.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 14th day of January, 2003:

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

Noes: None

Absent or Excused: None

Alderman Zaffron asked for information on the Prince Williams County, Maryland model, including information on the billing mechanism.

Alderman Broun asked for information on the efficacy of pay- as-you-throw.

A REQUEST TO ACCEPT THE RECREATION AND PARKS COMMISSION'S CHAPEL HILL TOWNSHIP PARK FACILITY RECOMMENDATIONS

The purpose of this item was to receive the Recreation and Parks Commission's recommendation for suggested park facilities for the Chapel Hill Township Educational Campus and Park and to discuss other desired amenities for the park that will be recommended to the County CHATPEC Committee.

Doris Murrell, Chair of the Recreation and Parks Commission, made presentation.

Alderman McDuffee stated the Board of Aldermen needs to be kept abreast at each stage and have input. In addition, she would like to see a number of soccer fields located on the site, and expressed concern about how the fields will be shared with the schools. She would like for some of the soccer fields to be available to the public.

Alderman Broun asked that the soccer fields be maintained as regulation fields and that they be accessible by bus.

Alderman Gist asked when the costs of the proposed facilities would be available.

Alderman Zaffron asked for an analysis of what the program deficits are and what facilities are needed.

Alderman Herrera stated that what was being presented at this meeting is a wish list with active recreation as the goal.

Alderman Dorosin asked that the acreages for active recreation and low-impact recreation be revisited.

Mayor Nelson stated that it is important to know whether any schools will be located on this property. He feels there is a need for general playfields, likes the idea of a spray park, and encouraged the committee not to get too afraid of the costs of facilities.

Alderman McDuffee asked for clarification of the school recreation area.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman John Herrera.

**A RESOLUTION ACCEPTING THE RECREATION AND PARKS COMMISSION
RECOMMENDATION FOR PARK FACILITIES AT THE
CHAPEL HILL TOWNSHIP PARK
Resolution No. 78/2002-003**

WHEREAS, the Carrboro Recreation and Parks Commission serves in an advisory capacity to the Board of Aldermen; and

WHEREAS, the Commission has made a recommendation for suggested park facilities for the Chapel Hill Township Park to be forwarded to the county appointed Chapel Hill Township Educational Campus and Park committee;

WHEREAS, the recommendation was presented on January 14, 2003.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the recommendation of the Recreation and Parks Commission presented on January 14, 2003 is hereby accepted.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 14th day of January, 2003:

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

Noes: None

Absent or Excused: None

A PRESENTATION AND DISCUSSION OF TOWN MANAGER RECRUITMENT AND SELECTION PROCESS

The purpose of this item was to receive a report from Jim Mercer of The Mercer Group, Inc., on the process that will be used in the firm's search to fill the vacant Carrboro Town Manager position and to ask questions about the suggested timeline proposed by the firm.

Jim Mercer discussed the suggested time line for the search process and stated that he would include the provision for focus groups in the process.

The Board identified the following focus groups:

Group One

Town Employees

Group Two

Orange Community Land Trust
Churches
Weaver Street Market Board of Directors
Empowerment
El Centro Latino
Club Nova
Lloyd/Broad Street Neighborhood Association
Association of Community Agencies
Carrboro Business Association
Chamber of Commerce
Former Elected Officials
NAACP

Group Three

Advisory Board Chairs

The Board agreed to the following:

- The recruitment brochure would be completed following the focus group meetings.
- The Board will decide if the search will be open or closed at the Planning Retreat.
- The Board would like for Mr. Mercer to provide the Board with ten final applicants, but would like access to all applications if so requested.
- A majority of the Board must approve adding candidates for consideration.
- The Board will interview five candidates.

Mr. Mercer asked that the Board indicate a salary range for the Town Manager.

JOINT MEETING WITH OWASA

Mr. Brough reminded the Board that the joint meeting with the OWASA Board is scheduled for January 16th at 7:30 p.m. at the Carrboro Century Center.

DOWNTOWN TRAFFIC STUDY

Alderman Zaffron informed the Board that at the last TAC meeting he had been able to secure \$40,000 in STPDA funding for the downtown traffic study.

REQUEST FOR A WORKSESSION TO DISCUSS LEGISLATIVE ISSUES

Alderman Zaffron requested that the Board schedule a worksession to consider legislative issues.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO ADJOURN THE MEETING AT 10:38 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Deputy Town Clerk