A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 25, 2003 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:	
Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Diana McDuffee
	Alex Zaffron
Interim Town Manager/	Michael B. Brough
Town Attorney	
Town Clerk	Sarah C. Williamson

Absent:

Aldermen

Mark Dorosin Jacquelyn Gist John Herrera

POEM READ

Jackie Allen read a poem entitled, "Plea" in honor of Black History Month.

KNIT OUT

Alderman Broun stated that there would be a Knit Out at Yarns, Etc. this Friday, February 28th beginning at 6:00 p.m.

BLACK BUSINESS AWARD

Alderman Zaffron announced that the Black Business Awards ceremony will be held at 7:00 p.m. on Friday, February 28th at the Carrboro Century Center.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO APPROVE THE FEBRUARY 18, 2003 MINUTES. VOTE: AFFIRMATIVE FOUR, ABSENT THREE (DOROSIN, GIST, HERRERA)

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, 2003 was accepted.

CHARGE ISSUED

The Town Clerk issued a charge to Heidi Paulsen, a recent Planning Board appointee.

<u>REQUEST TO TEMPORARY CLOSE MAIN STREET AND WEAVER STREET FOR THE PEACE</u> <u>MARCH</u>

Alderman McDuffee stated that the Orange County Peace Coalition is requesting that Main Street and a portion of Weaver Street be closed on Sunday, March 2, 2003 from 1:30 p.m. to 2:15 p.m. to accommodate the Peace March.

Mayor Nelson asked for copies of the Town of Chapel Hill and Carrboro's policies on street closings for political events.

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

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF MAIN STREET AND WEAVER STREET TO ACCOMMODATE THE PEACE MARCH Resolution No. 117/2002-03

Section 1. The following streets shall be temporarily closed Sunday, March 2, 2003 from 1:30 pm to 2:15 pm to accommodate the *Peace March*. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

Main Street from its intersection with Merritt Mill Road

Weaver Street from its intersection with Main Street to its intersection with N. Greensboro

Section 2. The Town shall supply the appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. The Event Coordinator (Surge/Orange County Peace Coalition) will be responsible for notifying Central Communications when the street is closed and when it is reopened to vehicular traffic.

Section 5. 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 25th day of February, 2003:

Ayes: Joal Hall Broun, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin, Jacquelyn Gist, John Herrera

WORK SESSION TO DISCUSS THE TECHNOLOGY PLAN FOR THE TOWN OF CARRBORO

The Board of Aldermen's FY02-03 Adopted Action Agenda requested town staff to prepare a technology report with plans for future improvements in communication and technology infrastructure. The purpose of this item was to hold a work session to discuss the technology plan prepared by town staff.

Bing Roenigk, the town's Assistant Town Manager, presented the Technology Plan.

Mayor Nelson expressed interest in exploring wireless access throughout the town. In addition, he requested that the town staff include technology improvements (high speed internet service) for the Board in the 2003-04 budget. He also requested that future technology plans include a section for the Board of Aldermen.

Aldermen Broun and Zaffron requested that the town staff enhance town service delivery through technology.

Alderman McDuffee requested that the town staff prioritize technology needs in the 2003-04 budget.

A REPORT ON THE CITIZEN SATISFACTION SURVEY RESULTS

The town staff, with assistance from the School of Government at UNC-Chapel Hill, developed a survey to assess citizen satisfaction with town services. This agenda item served as a report to the Board on the survey and the results.

Shannon Schelin, with the UNC Chapel Hill School of Government, presented the results of the citizen survey.

Alderman Zaffron asked that the results be weighted based on town demographics along income levels with a breakdown of renters and homeowners. He also suggested that in future surveys, that the open-ended questions be phrased in such a way as to encourage more input from citizens.

Alderman McDuffee suggested that the town staff use WCHL as an avenue for marketing town services.

Alderman Broun asked for a comparison of the 2000 Census demographics with the survey responses.

Alderman Broun suggested that the survey results be forwarded to the town's advisory boards.

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

A RESOLUTION RECEIVING THE REPORT ON THE CITIZEN SATISFACTION SURVEY RESULTS Resolution No. 110/2002-03

WHEREAS, the Carrboro Board of Aldermen approved the implementation of a citizen satisfaction survey on October 1, 2002, and;

WHEREAS, the School of Government provided technical assistance with this survey and has prepared a report on the key findings. NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen have reviewed the report.

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen that the Aldermen receives the report.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 25th day of February, 2003:

Ayes: Joal Hall Broun, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin, Jacquelyn Gist, John Herrera

APPOINTMENTS TO ADVISORY BOARDS

The Mayor and Board of Aldermen considered appointments to the town's advisory boards.

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

A RESOLUTION MAKING APPOINTMENTS TO CARRBORO ADVISORY BOARDS Resolution No. 105/2002-03

WHEREAS, there are terms on advisory boards that expire in February of each year; and

WHEREAS, those individuals whose terms expire in 2003 were sent notices thanking them for their service and asking them to complete an application form if they were interested in being re-appointed; and

WHEREAS, these seats were also advertised and applications were received; and

WHEREAS, all applications were forwarded to the chairs of the various advisory boards for review and recommendations.

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

Section 1. The following appointments are made to the town's advisory boards:

BOARD	TYPE OF TERM	APPOINTEES	
Board of Adjustment	In-Town	Richard Ellington	
		Paul Israelson	
Planning Board	In-Town	John Marshall	
Appearance Commission/NPDC	N/A	Catherine Devine Grimball	
Transportation Advisory Board	N/A	Andreas Hay	
Recreation and Parks	In-Town	Doris Murrell	
Commission		Boyd Blackburn	
		Carolyn Foster	
Recreation and Parks	School Representative	Emilie Condon	
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Commission		
Cable T.V. Committee	N/A	Lolita Villani
Human Services Commission	N/A	Joyce Beekman
		Lillie Atwater
Cemetery Commission	N/A	Cleo Perry
Downtown Development	N/A	Jefferson Parker
Commission		Nathan Milian
Environmental Advisory Board	N/A	Mike Mathews

Section 2. Those individuals who are currently serving and who were not re-appointed will be recognized for their service at the March 19th Advisory Boards Recognition Dinner.

Section 3. 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 25th day of February, 2003:

Ayes: Joal Hall Broun, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin, Jacquelyn Gist, John Herrera

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

A RESOLUTION REQUESTING AN APPOINTMENT TO AN EXTRATERRITORIAL PLANNING AREA SEAT ON THE CARRBORO PLANNING BOARD Resolution No. 106/2002-03

WHEREAS, as a result of a term expiration, it is necessary to re-appoint a person to a seat reserved on the Carrboro Planning Board for persons residing within the town's extraterritorial planning area; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint extraterritorial planning area members to the town's Planning Board.

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

Section 1. The Orange County Board of Commissioners is respectfully requested to re-appoint the following individual to an extraterritorial planning area seat on the Carrboro Planning Board whose term would expire in February 2006:

Mr. Rob Hogan 9118 Old NC 86 Chapel Hill, N.C. 27516

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make this appointment.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.Carrboro Board of AldermenPage 5Febr

Section 4. 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 25th day of February, 2003:

Ayes: Joal Hall Broun, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin, Jacquelyn Gist, John Herrera

The Board requested that the town staff notify unsuccessful applicants of remaining vacancies.

2003-04 BUDGET

Mayor Nelson requested that Board members submit budget items for staff to cost out at the March 11th Board meeting.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 8:45 P.M. VOTE: AFFIRMATIVE FOUR, ABSENT THREE (DOROSIN, GIST, HERRERA)

Mayor

Town Clerk