

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 13, 2003 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
Interim Town Manager/	Michael B. Brough
Town Attorney	
Town Clerk	Sarah C. Williamson

PRESENTATION BY EARTH SHARE

Allen Spalt, a member of Earth Share, recognized Desiree White for being selected by Earth Share of North Carolina as campaign coordinator of the year.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO APPROVE THE MAY 6, 2003 MINUTES. VOTE: AFFIRMATIVE ALL

RECREATION AND PARKS COMMISSION PHILOSOPHY AND DEPARTMENTAL MISSION STATEMENT

The Recreation and Parks Commission requested the Board of Aldermen to review and adopt the Recreation and Parks Commission's Philosophy and the Recreation and Parks Department's Mission Statement.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION APPROVING THE
RECREATION AND PARKS COMMISSION'S REVISED PHILOSOPHY
AND
RECREATION AND PARKS DEPARTMENT MISSION STATEMENT
Resolution No. 147/2002-03

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

Section 1. The Board hereby approves the Recreation and Parks Commission's revised Philosophy and the Recreation and Parks Department's Mission Statement.

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 13th day of May, 2003:

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

Noes: None

Absent or Excused: None

AWARD OF CONTRACT FOR EMPLOYEE HEALTH INSURANCE

The purpose of this item was to present the staff's recommendation for health insurance coverage for the 2003-2004 fiscal year. The staff requested that the Mayor and Board of Aldermen continue to offer WellPath Community Health Plans as the town's health insurance provider with the suggested plan modifications. Staff further recommended that the Town continue to contribute 50% toward the cost of dependent health care.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ACCEPTING THE TOWN STAFF'S RECOMMENDATION
FOR HEALTH INSURANCE COVERAGE
Resolution No. 161/2002-03

BE IT RESOLVED that the Town of Carrboro Board of Aldermen accepts staff's recommendation for health insurance.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of May, 2003:

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

Noes: None

Absent or Excused: None

REQUEST TO SET A PUBLIC HEARING: CONDITIONAL USE PERMIT REQUEST FOR THE PACIFICA

Carrboro Collaborative Development Association, Inc. as represented by the Blunden-Piesse architecture firm, and their consultants, have submitted an application for a Conditional Use Permit to allow for construction of the Pacifica Architecturally Integrated Subdivision. The subdivision is a 46-dwelling-unit co-housing community on the property located at the eastern terminus of Hanna Street, further identified as 130 Hanna Street. Prior to reaching a decision on a request for a CUP, the Board must hold a public hearing to receive input. The Administration recommended that the Board set a public hearing for June 3, 2003 for consideration of the conditional use permit request.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION CALLING A PUBLIC HEARING ON THE CONDITIONAL

USE PERMIT REQUEST FOR THE PACIFICA ARCHITECTURALLY INTEGRATED SUBDIVISION
PROJECT LOCATED A 130 HANNA STREET
Resolution No. 164/2002-03

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed conditional use permit projects; and

WHEREAS, an application has been received for a conditional use permit for the Pacifica AIS project located at 130 Hanna Street.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on June 3rd, 2003 to consider the conditional use permit request for the Pacifica AIS project.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of May, 2003:

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

Noes: None

Absent or Excused: None

A RESOLUTION EXTENDING THE DEADLINE FOR MODIFYING THE WALL MURAL AT 103 EAST MAIN STREET

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Alex Zaffron.

A RESOLUTION EXTENDING THE DEADLINE FOR MODIFYING THE
WALL MURAL LOCATED AT 103 EAST MAIN STREET
Resolution No. 169/2002-03

Whereas, local businesses and artists created a beautiful mural on the wall of Jade Palace Restaurant in downtown Carrboro; and

Whereas, the mural is in conflict with Carrboro's sign ordinance because of its use of commercial messages; and

Whereas, the Mayor and Board of Aldermen recognize the artistic merit of the mural and value the commitment of its creators to reflect the fabric of Carrboro's daily life; and

Whereas, the Board wishes to find a compromise that allows the mural, in some form, to remain.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That the deadline for removing or changing the mural shall be extended to September 28, 2003, the day of the Carrboro Music Festival or its rain date.

Section 2. That the Carrboro Art Committee shall be charged with making changes to the mural to bring it into compliance with our ordinances. The committee shall strive to rework the mural in a manner that retains its

artistic integrity.

Section 3. That the abovementioned deadline shall only be extended if the creators of the mural agree to relinquish decision-making authority for its revision to the Carrboro Art Committee.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of May, 2003:

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

Noes: John Herrera

Absent or Excused: None

PUBLIC HEARING: MANAGER'S RECOMMENDED FY2003-04 BUDGET

The Board, prior to adopting the FY2003-04 budget ordinance, is required by GS 159-15 (b) to hold a public hearing. This public hearing was designed to receive community input on the Manager's recommended budget for fiscal year 2003-04.

Bing Roenigk, the town's Assistant Town Manager, made the presentation.

Alderman Gist requested a cost estimate for replacing the Board's chairs.

REQUEST FOR REPORT ON PEDESTRIAN CONCERNS

Alderman Gist requested a report from the town staff relating to pedestrian concerns. She also requested that a copy of this report be forwarded to the citizen who addressed his concerns to the Board.

REQUEST FOR HOMEOWNERS ASSOCIATION REGULATIONS

Alderman McDuffee requested copies of the Winmore and Pacifica homeowners' association regulations at the time of the public hearings on these two projects.

PROPOSAL FROM CARRBORO COLLABORATIVE DEVELOPMENT ASSOCIATION

Mayor Nelson requested authorization to schedule for the Board's discussion the letter received from Carrboro Collaborative Development Association, Inc. concerning their interest in purchasing the property that is currently used as public parking for the Century Center at the corner of Weaver Street and North Greensboro Street.

The Board agreed to discuss the proposal.

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY JOAL HALL BROUN TO ADJOURN TO CLOSED SESSION TO DISCUSS TOWN MANAGER CANDIDATES AT 8:15 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk