

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 20, 2003 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Pro Tem	Alex Zaffron
Aldermen	Joal Hall Broun
	Jacquelyn Gist
	John Herrera
	Diana McDuffee
Interim Town Manager/	Michael B. Brough
Town Attorney	
Town Clerk	Sarah C. Williamson

Absent:

Mayor	Michael Nelson
Alderman	Mark Dorosin

CARRBORO BRANCH LIBRARY

Martha Tyson, representing the Carrboro Branch Library, requested a larger contribution from the town for the library.

Nerys Levy, a member of the Carrboro Library, stated that a fully functioning library is needed in Carrboro. She asked that the Town lead an effort with the County to make the library fully functional.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO APPROVE THE MAY 13, 2003 MINUTES. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (NELSON, DOROSIN)

REQUEST TO SET A PUBLIC HEARING: VOLUNTARY ANNEXATION OF PHASES 4E, 4F AND 6B OF THE LAKE HOGAN FARMS SUBDIVISION

The purpose of this item was to accept three voluntary annexation petitions from Bolin Creek Investments LLC for the voluntary annexation of Phases 4E, 4F and 6B of the Lake Hogan Farms Subdivision and to set a public hearing for June 3, 2003.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION SETTING A PUBLIC HEARING
TO CONSIDER THE ANNEXATION OF
PHASES 4E, 4F AND 6B OF LAKE HOGAN FARMS SUBDIVISION
UPON THE REQUEST OF THE PROPERTY OWNERS
Resolution No.166/2002-03

WHEREAS, the Town of Carrboro has received petitions from the owners of Phases 4E, 4F, and 6B of the Lake Hogan Farms Subdivision requesting that their property be annexed into the Town of Carrboro; and

WHEREAS, the Town Clerk has certified that the petitions requesting the annexation of this property are sufficient in all respects under G.S. 160A-31.

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

Section 1. The Board of Aldermen hereby accepts these petitions and shall hold a public hearing on June 3, 2003 to consider the voluntary annexation of this property.

Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in The Chapel Hill Herald at least ten days prior to the date of the public hearing.

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 20th day of May, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Mark Dorosin

QUARTERLY FINANCIAL REPORT

The purpose of this item was to present to the Mayor and Board of Aldermen the financial quarterly report for the quarter ending March 31, 2003.

A PUBLIC HEARING ON THE ISSUANCE OF REFUNDING BONDS AND ADOPTION OF THE BOND ORDER

To take advantage of favorably low interest rates, the Board of Aldermen, on May 6th, agreed to consider refunding general obligation bonds issued by the Town in 1990 and bonds previously refunded in 1989, and set a public hearing for May 20th. The Board was requested to conduct the required public hearing and to adopt the bond order authorizing the issuance of refunding bonds if the Board so desires. The Board must also publish the Bond order as required by law.

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

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman John Herrera.

A RESOLUTION ADOPTING A BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS IN
THE MAXIMUM AMOUNT OF \$650,000
Resolution No. 173/2002-03

WHEREAS, The Town of Carrboro, North Carolina (the "Town"), has previously issued its 1989 general obligation taxable refunding bond and its 1990 general obligation bonds for streets and bikeways (together, the "Prior Bonds"). Based on the current state of the municipal bond market, the Town has determined that refinancing all or a portion of the outstanding balance of the Prior Bonds would provide savings to the Town.

The Town has applied to the North Carolina Local Government Commission for its approval of the issuance of the Town refunding bonds to carry out the refinancing of the Prior Bonds. The Commission has accepted the town's application.

BE IT ORDERED by the Board of Aldermen of the Town of Carrboro, North Carolina, as follows:

1. There are hereby ordered to be issued general obligation refunding bonds of the Town to provide for the refinancing of all or a portion of the outstanding balance of the Prior Bonds, including paying related financing costs and other necessary or incidental costs.
2. The maximum aggregate principal amount of the bonds issued for such purpose will be \$650,000.
3. Taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds so issued.
4. A sworn statement of debt prepared by the town's Finance Officer has been filed with the Town Clerk and is available for public inspection.
5. This Bond Order takes effect immediately.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 20th day of May, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Mark Dorosin

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman John Herrera.

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH
NOTICE OF ADOPTION OF BOND ORDER
Resolution No. 165/2002-03

WHEREAS, the Board of Aldermen introduced the bond order at its regular meeting of May 6, 2003, set a public hearing for May 20, and a notice of the public hearing was published on May 13;

WHEREAS, the Board of Aldermen has conducted the public hearing on the bond order;

WHEREAS, the Board of Aldermen adopted the bond order at this meeting entitled as follows:

BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
REFUNDING BONDS IN THE MAXIMUM AMOUNT OF \$650,000

AND WHEREAS, the General Statutes require the publication of a notice to complete the process of authorizing the bonds;

BE IT THEREFORE RESOLVED by the Board of Aldermen of the Town of Carrboro, North Carolina, that the Town Clerk is authorized and directed to publish a notice of the adoption of such Bond Order, in the form provided for in Section 159-58 of the General Statutes, one time in a newspaper having general circulation in the Town.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 20th day of May, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Mark Dorosin

VOLUNTARY ANNEXATION OF PHASE 8 OF THE LAKE HOGAN FARMS SUBDIVISION

The purpose of this item was to receive citizens' comments regarding a petition for the voluntary annexation of Phase 8 of the Lake Hogan Farms Subdivision

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO CLOSE THE PUBLIC HEARING AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (NELSON, DOROSIN)

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING PHASE 8 – LAKE HOGAN FARMS SUBDIVISION." VOTE: AFFIRMATIVE FIVE, ABSENT TWO (NELSON, DOROSIN)

REPORT ON LAKE HOGAN FARMS TRAFFIC CALMING REQUEST

The Town of Carrboro's Residential Traffic Management Plan provides an opportunity for residents to petition for traffic calming measures on neighborhood streets. Residents of Lake Hogan Farm Road have petitioned the Town of Carrboro to install traffic calming measures on their street. A town code amendment and resolution were available for the Board's consideration.

Dale McKeel, the town's Transportation Planner, made the presentation.

Ron Uncle, a resident of Lake Hogan Farms, stated that the homeowners association had published a notice in their newsletter requesting residents to slow down. He also stated that residents are running stops signs.

John Coty, a resident of Lake Hogan Farms, stated that the speed tables seem to make the most sense. The neighborhood is very much in support of the installation of the speed tables.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO Carrboro Board of Aldermen

TOWN CODE TO INSTITUTE A THREE-WAY STOP AT THE INTERSECTION OF LAKE HOGAN FARM ROAD AND LONG MEADOW ROAD AND TO ESTABLISH SPEED LIMITS AND STOP SIGN LOCATIONS IN LAKE HOGAN FARM.” VOTE: AFFIRMATIVE FIVE, ABSENT TWO (NELSON, DOROSIN)

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ENDORSING THE INSTALLATION OF
SPEED TABLES ON LAKE HOGAN FARM ROAD
Resolution No. 162/2002-03

WHEREAS, the Carrboro Board of Aldermen in June 1996 adopted the Residential Traffic Management Plan for Speed and Traffic Control; and

WHEREAS, residents of Lake Hogan Farm Road have submitted a valid petition requesting the installation of traffic calming devices; and

WHEREAS, traffic speed and volume on Lake Hogan Farm Road have been measured by town staff and the road qualifies for traffic calming measures based on the criteria in the Residential Traffic Management Plan.

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

Section 1. That the Board of Aldermen endorses the installation of two speed tables along Lake Hogan Farm Road at such time as funding is available, with one speed table placed between Homestead Road and Lake Manor Road, and the other placed at the point where the greenway trail crosses Lake Hogan Farm Road north of the Bolin Creek bridge.

Section 2. That town staff are instructed to monitor traffic speed and volume on Lake Hogan Farm Road following the installation of the speed table and report back to the residents and Board of Aldermen on the effectiveness of these measures.

Section 3. That town staff are instructed to place appropriate signage creating a three-way stop at the intersection of Lake Hogan Farm Road and Long Meadow Road.

Section 4. That town staff are instructed to mark a crosswalk at the intersection of Lake Hogan Farm Road and Long Meadow Road and mark stop bars at other locations where the stop bars have faded, after the final layer of asphalt has been added to the affected streets and intersections.

Section 5. That town staff are requested to draft a modification to the Residential Traffic Management Program requiring that residents provide 50 percent of the construction cost of traffic calming devices with a waiver of this requirement for streets that are determined to be in low or moderate income areas based on Census data and property tax records.

Section 6. 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 20th day of May, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Mark Dorosin

REPORT ON AIR QUALITY INITIATIVES AND OPPORTUNITIES

Upcoming opportunities that support the town's commitment to greenhouse gas emissions reduction were described during the Assembly of Governments meeting held on April 29th. An update on those opportunities is provided. A resolution expressing the Board's commitment towards these initiatives has been prepared and was recommended for the Board's adoption.

Trish McGuire, the town's Planning Administrator, made the presentation.

Alderman McDuffee suggested that UNC be a part of this effort.

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

A RESOLUTION SUPPORTING THE COMPLETION OF AN ORANGE COUNTY
GREENHOUSE GAS INVENTORY AND REDUCTION PLAN
Resolution No. 172/2002-03

WHEREAS, the Town of Carrboro has an extensive history of commitment to environmental protection and mitigation; and

WHEREAS, an opportunity to complete the county-wide GHG emissions inventory and reduction plan has been identified and included in the draft DCHC MPO draft Planning Work Program (PWP) for FY 2003-2004, in partial fulfillment of the town's pledge as a member of the International Council of Local Environmental Initiatives and the Cities for Climate Protection; and

WHEREAS, the funding opportunity will require a local match to cover Carrboro's share of 80 percent of the cost of the project (\$1,314).

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen express their support for this initiative and the inclusion of this project in the adopted PWP for FY 2003-2004.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 20th day of May, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Mark Dorosin

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY JOAL HALL BROUN TO APPROVE THE LOCAL MATCH FOR THE ENERGY COORDINATOR GRANT, AND URGE UNC TO BE A PARTY IN THIS GRANT. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (NELSON, DOROSIN)

DISCUSSION OF A PROPOSAL FROM CARRBORO COLLABORATIVE DEVELOPMENT ASSOCIATION TO PURCHASE TOWN-OWNED PROPERTY LOCATED AT THE INTERSECTION OF WEAVER AND NORTH GREENSBORO STREETS

The Town has received a letter from Carrboro Collaborative Development Association, Inc. (CCDA) expressing interest in purchasing property owned by the Town located at the corner of Weaver and North Greensboro Streets. Mayor Nelson requested that the Board discuss this proposal.

Giles Blunden proposed a partnership with the Town to develop the property at the intersection of Weaver and North Greensboro Streets. This proposal would provide tax base to the Town with the development of a more intense use of the property. He asked if the Town would be interested in exploring this idea.

Mike Brough explained some of the options available for an arrangement such as CCDA was proposing.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION GIVING STAFF DIRECTION ON THE PROPOSAL FROM
CARRBORO COLLABORATIVE DEVELOPMENT ASSOCIATION
Resolution No. 174/2002-03**

WHEREAS, the Town has received a letter from Giles Blunden, representing Carrboro Collaborative Development Association, Inc., expressing a desire to purchase the town's property located at the corner of Weaver and North Greensboro Streets; and

WHEREAS, the Mayor and Board of Aldermen have discussed this proposal.

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

Section 1. The town staff is directed to explore the concept as has been proposed by Carrboro Collaborative Development Association and keep the Board apprised on its progress.

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 20th day of May, 2003:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Mark Dorosin

PRESENTATION ON TRANSIT COSTS

Mike Brough asked if the Board wished to have a presentation from Chapel Hill Transit staff as part of its consideration of the 2003-04 budget discussions.

It was the consensus of the Board to request such a presentation at the May 29th budget work session.

ORANGE COUNTY SOLID WASTE ADVISORY BOARD

Alderman Gist stated that her term on the Orange County Solid Waste Advisory Board expires at the end of June 2003. She stated that she did not wish to be considered for reappointment.

The Board requested that the town staff advertise for applicants.

REQUEST FOR A JOINT MEETING WITH THE NORTHERN TRANSITION AREA ADVISORY COMMITTEE

Alderman McDuffee stated that the Northern Transition Area Advisory Board would like to meet jointly with the Board of Aldermen to discuss possible revisions to the land use ordinance dealing with lighting.

It was the consensus of the Board to schedule a work session with the NTAAC following the Board's summer break.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN TO CLOSED SESSION TO DISCUSS A PERSONNEL ISSUE. AFFIRMATIVE FIVE, ABSENT TWO (NELSON, DOROSIN)

Mayor

Town Clerk