

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 3, 2004 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Chilton
	Jacquelyn Gist
	John Herrera
	Diana McDuffee
	Alex Zaffron
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

### **GREETINGS TO CARRBORO ELEMENTARY SCHOOL STUDENTS**

Mayor Nelson offered greetings to a third grade class from Carrboro Elementary School that had visited Town Hall today.

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### **BLACK INVENTIONS EXHIBIT**

Alderman Broun announced that there will be a Black Inventions Exhibit held on February 20<sup>th</sup> at the Hargraves Community Center-Northside Gym from 8:30 a.m. – 6:00 p.m.

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### **APPROVAL OF MINUTES OF PREVIOUS MEETING: JANUARY 20, 2004**

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO APPROVE THE JANUARY 20, 2004 MINUTES. VOTE: AFFIRMATIVE ALL

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### **AWARD OF CONTRACT TO PERFORM SALES TAX REALLOCATION AUDIT**

The Board of Aldermen was requested to authorize the Town Manager to execute a contractual arrangement with an accounting firm (Robert S. Segal, CPA) to audit the University's sales tax reports with the interest of netting additional sales tax revenue for the Town.

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

A RESOLUTION AWARDING THE CONTRACT FOR  
SALES TAX REALLOCATION AUDIT TO ROBERT S. SEGAL, CPA PA  
Resolution No. 103/2003-04

BE IT RESOLVED by the Board of Aldermen that a contract is awarded for the following:

- (1) Award the contract to Robert S. Segal, CPA, PA for the sales tax reallocation audit;

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

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**A REQUEST TO ADOPT A BUDGET ORDINANCE REFLECTING CURRENT STATUS OF REVOLVING LOAN FUND**

The purpose of this item was to formally approve a budget ordinance to amend the Revolving Loan Fund to reflect the current status of loans and reserves in the fund. The Revolving Loan Fund is used to encourage community development in Carrboro by offering loans to new businesses, encouraging businesses to locate in Carrboro. Annually, the fund is updated to reflect estimated annual interest and principal payments on loans from the various businesses. The budget ordinance reflects estimated revenues and expenditures through June 30, 2004.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2002-03 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**APPOINTMENT TO THE APPEARANCE COMMISSION/NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION**

The Chair of the Appearance Commission/Neighborhood Preservation District Commission recommended that Sarah Donahue be appointed to the Commission. It was recommended that the Board consider adopting a resolution making this appointment.

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

A RESOLUTION APPOINTING SARAH DONAHUE  
TO THE APPEARANCE COMMISSION/  
NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION  
Resolution No. 108/2003-04

WHEREAS, there are currently three (3) vacant seats on the Appearance Commission/ Neighborhood Preservation District Commission; and

WHEREAS, these positions have been advertised and Sarah Donahue has submitted an application for a seat on the Appearance Commission/NPDC; and

WHEREAS, Ms. Donahue's application was forwarded to the Chair of the Appearance Commission/NPDC for review and consideration; and

WHEREAS, Wendy Wenck, Chair of the Appearance Commission/NPDC, has reviewed Ms. Donahue's application and is recommending that she be appointed to one of the vacant seats.

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

Section 1. The Board of Aldermen hereby appoints Sarah Donahue to a seat on the Appearance Commission/NPDC. Ms. Donahue's term shall expire in February 2006.

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 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

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**UPDATE ON THE STATUS OF THE OLD FAYETTEVILLE ROAD SIDEWALK ENHANCEMENT PROJECT**

The Town of Carrboro has been awarded funding from NCDOT for a sidewalk along two portions of Old Fayetteville Road. The Town Engineer recently provided a cost estimate for construction of the sidewalks. The purpose of this item was to provide an update on the status of the sidewalk project and to request that additional funds be set aside for construction of the project.

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

**A RESOLUTION TO RESERVE FUNDS WITHIN THE CAPITAL RESERVE FUND FOR CONSTRUCTION OF SIDEWALKS ON OLD FAYETTEVILLE ROAD**

Resolution No. 107/2003-04

WHEREAS, The Town of Carrboro has been awarded funding from NCDOT for a sidewalk along two portions of Old Fayetteville Road, and;

WHEREAS, The Town Engineer recently provided a cost estimate of \$151,900 for construction of the sidewalks and related improvements, and;

WHEREAS, additional funds are needed for the construction of sidewalks and related improvements along Old Fayetteville Road.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that funds in the amount of \$28,606 within the Capital Reserve fund be diverted from bikeways to the Old Fayetteville Road sidewalk project for the purpose of constructing a sidewalk and other improvements along the east side of Old Fayetteville Road from the Jones Ferry Road intersection to Autumn Woods Apartments and from Carolina Spring Apartments to the Carrboro Plaza Park and Ride Lot.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

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**PRESENTATION OF QUARTERLY REPORTS FOR THE QUARTER ENDING DECEMBER 31, 2003**

The Board was presented with Century Center and Personnel quarterly reports for the quarter ending December 31, 2003.

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**REQUEST TO INCREASE THE MEMBERSHIP OF THE ARTS COMMITTEE AND APPOINTMENTS TO THE COMMITTEE**

The Chair of the Arts Committee requested that the Mayor and Board of Aldermen consider increasing the membership of the Arts Committee from five to nine members. In addition, the Chair recommended the appointment of William Stott, Catherine Kerr and Jon Wilner to the Committee.

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

**A RESOLUTION INCREASING THE MEMBERSHIP OF THE ARTS COMMITTEE  
AND MAKING APPOINTMENTS TO THAT COMMITTEE  
Resolution No. 110/2003-04**

**BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:**

Section 1. The membership of the Arts Committee is increased from five to nine members.

Section 2. The following persons are hereby appointed to the Arts Committee: William Stott, Catherine Kerr and John Wilner. In addition, the Mayor's Assistant is hereby designated as the staff liaison to the Arts Committee.

Section 3. The following terms are hereby assigned to members of the Arts Committee:

<b>MEMBER</b>	<b>TERM EXPIRATION</b>
Jackie Helvey-Hayes	January 31, 2005
Jennifer McMillan	January 31, 2005
Victoria Ralston	January 31, 2005
William Stott	January 31, 2006
Catherine Kerr	January 31, 2006
John Wilner	January 31, 2006
Vacancy	January 31, 2007
Vacancy	January 31, 2007
Vacancy	January 31, 2007

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 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO EXPAND THE MEMBERSHIP OF THE ARTS COMMITTEE". VOTE: AFFIRMATIVE ALL

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**REQUEST TO SET A PUBLIC HEARING FOR THE CORPORATE OFFICE ADDITION TO THE CARRBORO COMMUNITY HEALTH CENTER CONDITIONAL USE PERMIT MODIFICATION REQUEST**

Michael Hammersly, on behalf of Piedmont Health Services Incorporated, has submitted an application for a minor modification to an existing Conditional Use Permit (CUP) to allow the addition of a corporate office to the existing building located at 401 Lloyd Street. Pursuant to Section 15-64(b) of the Town of Carrboro Land Use Ordinance, a minor modification to a CUP is permissible with the approval of the permit-issuing authority (Board of Aldermen). On September 16, 2003, the Board of Aldermen directed staff to call a public hearing when the project was to come before the Board for review. The Administration recommended that the Board set a public hearing for February 24, 2004 for consideration of the conditional use permit minor modification 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 MINOR MODIFICATION REQUEST FOR THE CORPORATE OFFICE ADDITION TO THE CARRBORO COMMUNITY HEALTH CENTER LOCATED AT 401 LLOYD STREET  
Resolution No. 113/2003-04

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 minor modification for a corporate office addition to the Carrboro Community Health Center project located at 401 Lloyd Street.

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on February 24, 2004 to consider the conditional use permit minor modification request for the corporate office addition to the Carrboro Community Health Center project.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

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**INTRODUCTION OF SISTER CITY DELEGATES**

Alderman Herrera introduced delegates from the town's Sister City, Guanajuato, Mexico.

Maurice Castro with St. Thomas Moore Church introduced the members of the delegation from Mexico.

A representative from the delegation offered greetings and thanked the Board for its warm welcome and sincere congratulations for efforts to help the Latino community.

Mayor Nelson stated that he was honored to have the delegation in Carrboro.

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**REQUESTS FROM JAY BRYAN**

Jay Bryan, a former member of the Board of Aldermen and a current member of the Northern Transition Area Advisory Board, distributed copies of a questionnaire given to chairs of various Orange County boards by the County Commissioners seeking input prior to the County Commissioners' retreat. He requested that the Board consider requesting that the Staff Development Review meetings be recorded or that minutes be kept of those meetings. He also requested that the NTAAC's recommendations for revisions to the town's lighting standards and the vernacular architectural standards be scheduled for the Board of Aldermen's consideration.

Mayor Nelson requested that the town staff and 2005 Retreat Planning Committee consider the advisory board chairs' questionnaire, that the recording of Staff Development Review meetings be referred to the town staff for consideration, and that the vernacular architectural standards be scheduled for Board review. He noted that review of the lighting standards are scheduled for the Board's March Worksession.

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**PUBLIC HEARING: VOLUNTARY ANNEXATION OF PHASE 11 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 11 of the Lake Hogan Farms Subdivision and to consider the adoption of an ordinance incorporating the property into the Town effective February 29, 2004.

MOTION WAS MADE BY MARK CHILTON AND SECONDED BY ALEX ZAFFRON TO CLOSE THE PUBLIC HEARING AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY MARK CHILTON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING PHASE 11 OF THE LAKE HOGAN FARMS SUBDIVISION." VOTE: AFFIRMATIVE ALL

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**CONTINUATION OF THE PUBLIC HEARING TO OBTAIN COMMUNITY INPUT ON TOWN NEEDS AND BUDGET FOR UPCOMING FY04-05**

The public hearing to receive comments from residents in the community regarding town services for the upcoming FY04-05 fiscal year was continued to tonight's meeting to allow time for additional public comment and consideration. These comments shall be considered in developing the FY2004-05 operating and capital budgets during the budget process.

A gentleman with the Williams Woods Homeowners Association requested that the traffic calming promised at the March 21, 2002 meeting of the Board of Aldermen be funded.

The Board referred this request to the town staff for consideration.

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### **MINOR MODIFICATION TO THE PACIFICA AIS CONDITIONAL USE PERMIT**

Mr. Giles Blunden (representing Carrboro Collaborative Development Association) has submitted an application for a *Minor Modification* to the existing Conditional Use Permit issued for the 46-unit Pacifica Architecturally Integrated Subdivision (AIS). The Administration requested that the Board of Aldermen review, deliberate, and make a decision regarding the conditional use permit minor modification.

Jeff Kleaveland, one of the town's Development Specialists, made the presentation.

Mr. Blunden explained the reason for the movement of the housing types within the development. He stated that they are working with Orange Community Housing and Land Trust. He also explained his reason for seeking the \$50,000 cap for the Hanna Street sidewalk.

Mark Chilton stated that his business has no relationship with this development.

Steve Rose stated that the Board should retain the original condition on the sidewalk. He stated that he is against the reduction in size of the affordable housing units, and stated that in the alternative if the Board will not uphold the size of the affordable housing units and sidewalk, this should not be considered a minor modification to the conditional use permit.

Mr. Blunden stated that the affordable housing units are still scattered within the development.

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

A RESOLUTION APPROVING THE MINOR MODIFICATION TO THE CUP FOR THE PACIFICA AIS ALLOWING CHANGES TO THE SITE LAYOUT AND LOCATION OF AFFORDABLE HOUSING UNITS  
Resolution No. 105/2003-04

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Pacifica Architecturally Integrated Subdivision located at 130 Hanna Street on June 24<sup>th</sup>, 2003; and

WHEREAS, the Town of Carrboro Land Use Ordinance requires that any modification of an existing Conditional Use Permit that does not substantially impact neighboring properties, the general public, or the intended occupants of the project, constitutes a minor modification to the original Conditional Use Permit; and

WHEREAS, the Board of Aldermen finds that the applicant has satisfied the requirements related to minor modifications contained in the Land Use Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen approve the minor modification to the Pacifica Architecturally Integrated Subdivision located at 130 Hanna

Street allowing the applicant to modify the stormwater management system by removing the cisterns, to make minor changes to the parking layout and lot numbering, to make minor changes in the location of the affordable housing, to change some of the house sizes, and to add access easements to two neighboring properties subject to the following conditions:

1. That the seven units considered affordable be changed to: 107, 115, 131, 139, 149, 191, 193.
2. That the twelve lots reserved for size-limited units be changed to: 107, 115, 131, 137, 147, 155, 159, 163, 171, 181, 191, 193.
3. That the solar lighting battery is sufficiently housed to protect public safety and the environment and, that structural information be provided to the Town to demonstrate the design's ability to withstand an 80 mph wind-load as required for structures by the North Carolina State Building Code.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

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### **CHARGE ISSUED**

The Town Clerk issued a charge to Christopher Ziemann, a recent appointee to the Appearance Commission/ Neighborhood Preservation District Commission.

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### **MINOR MODIFICATION TO THE CELLULAR TOWER CONDITIONAL USE PERMIT LOCATED AT 515 SOUTH GREENSBORO STREET**

David Hockey, representing AT&T Wireless has applied for a minor modification to the American Tower Telecommunications Conditional Use Permit located at 515 South Greensboro Street. The proposed modification will consist of two steps: (1) improvements to the existing foundation of the cell tower in order to allow the addition of further co-location; and (2) addition of a new antenna to the tower as well as installing equipment within the existing fenced in area at the base of the tower.

The Board of Aldermen held a public hearing on January 13, 2004. At that time, the Board closed the public hearing and voted on the minor modification. This vote resulted in a 3 to 3 vote or "tie." The Administration recommended that the Board continue review and deliberation, and then make a decision regarding the minor modification.

Henry Campo, representing AT&T Wireless, requested approval of the minor modification as the staff recommends. He presented an affidavit from Radu Moisa, a radio frequency consultant, stating that the power density level of the AT&T site is 4104 times lower than the FCC specified MPE limit. He also stated that the proposed change would not change the appearance of the tower.

David Hockey was sworn in. He presented photos of the existing monopole and simulations of the proposed new antenna from various locations.

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

A RESOLUTION APPROVING THE MINOR MODIFICATION TO THE CUP FOR THE  
AMERICAN TOWER TELECOMMUNICATION TOWER LOCATED AT  
515 SOUTH GREENSBORO STREET TO ALLOW IMPROVEMENTS TO THE  
EXISTING FOUNDATION IN ORDER TO ALLOW THE ADDITION OF FURTHER CO-LOCATION  
AND TO ALLOW A NEW ANTENNA TO THE TOWER AS WELL AS INSTALLING EQUIPMENT  
WITHIN THE EXISTING FENCED IN AREA AT THE BASE OF THE TOWER

Resolution No. 98/2003-04

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for a telecommunications tower at 515 South Greensboro Street on November 10<sup>th</sup>, 1992; and

WHEREAS, the Town of Carrboro Land Use Ordinance requires that additional users on a tower shall constitute a minor modification to the original Conditional Use Permit and that one of the conditions of the original CUP for this particular tower requires a public hearing for any modification to the tower; and

WHEREAS, the Board of Aldermen finds that the applicant has satisfied the requirements related to minor modifications for towers contained in the Land Use Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the minor modification to the American Tower conditional use permit located at 515 South Greensboro Street allowing improvements to the existing foundation for future co-location and AT&T Wireless to install an antenna on the tower and install additional equipment within the fenced in area at the base of the tower be approved.

The foregoing resolution having been submitted to a vote, received the following vote this 3rd of February, 2004:

Ayes: John Herrera, Diana McDuffee, Michael Nelson

Noes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, Alex Zaffron

Absent or Excused: None

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY JACQUELYN GIST TO ADJOURN TO CLOSED SESSION TO DISCUSS A MATTER INVOLVING ATTORNEY-CLIENT PRIVILEGE.

VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (CHILTON)

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO GO INTO OPEN SESSION. VOTE: AFFIRAMTIVE All

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

A RESOLUTION APPROVING THE MINOR MODIFICATION TO THE CUP FOR THE  
AMERICAN TOWER TELECOMMUNICATION TOWER LOCATED AT  
515 SOUTH GREENSBORO STREET TO ALLOW IMPROVEMENTS TO THE  
EXISTING FOUNDATION IN ORDER TO ALLOW THE ADDITION OF FURTHER CO-LOCATION

AND TO ALLOW A NEW ANTENNA TO THE TOWER AS WELL AS INSTALLING EQUIPMENT  
WITHIN THE EXISTING FENCED IN AREA AT THE BASE OF THE TOWER

Resolution No. 98/2003-04

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for a telecommunications tower at 515 South Greensboro Street on November 10<sup>th</sup>, 1992; and

WHEREAS, the Town of Carrboro Land Use Ordinance requires that additional users on a tower shall constitute a minor modification to the original Conditional Use Permit and that one of the conditions of the original CUP for this particular tower requires a public hearing for any modification to the tower; and

WHEREAS, the Board of Aldermen finds that the applicant has satisfied the requirements related to minor modifications for towers contained in the Land Use Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the minor modification to the American Tower conditional use permit located at 515 South Greensboro Street allowing improvements to the existing foundation for future co-location and AT&T Wireless to install an antenna on the tower and install additional equipment within the fenced in area at the base of the tower be approved. The additional antenna and related equipment shall not be installed until the Inspections Division grants final approval for all work related to the improvements to the foundation of the tower.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 2004:

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

Noes: Mark Chilton, Jacquelyn Gist, Alex Zaffron

Absent or Excused: None

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**REQUEST FOR FUNDING: AFFORDABLE RENTALS, INC.**

The Board of Directors of Affordable Rentals, Inc. requested that the Board of Aldermen consider allocating funds to them to assist them with monthly expenses through July 1, 2004. The Board was requested to consider this request and give the town staff direction.

Alderman Chilton asked to be excused from consideration of this item because of his relationship with this organization.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO EXCUSE MARK CHILTON FROM CONSIDERATION OF THIS MATTER. VOTE: AFFIRMATIVE ALL

Denny Marston, representing Affordable Rentals, Inc. made the presentation. He stated that the Town of Chapel Hill allocated \$10,000 for this organization.

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

A RESOLUTION GIVING STAFF DIRECTION ON  
A REQUEST FOR FUNDING FROM AFFORDABLE RENTALS, IN.C

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board hereby gives the staff the following direction on the request for funding from Affordable Rentals, Inc.:

- o That a one-time appropriation of \$1,360 be granted to Affordable Rentals, Inc. and that they be requested to prepare a business plan.

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 3rd day of February, 2004:

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

Noes: Jacquelyn Gist

Absent or Excused: Mark Chilton

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**REQUEST TO ADOPT GUIDING PRINCIPLES FOR IMPLEMENTING SIDEWALK BOND PROJECTS**

At its meeting on January 13<sup>th</sup>, the Board of Aldermen asked Town staff to work with Aldermen Zaffron to develop a set of guiding principles for implementing sidewalk bond projects. The purpose of this item was to provide a draft set of guiding principles for review by the Board of Aldermen.

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

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

**A RESOLUTION ADOPTING GUIDING PRINCIPLES FOR THE  
IMPLEMENTATION OF SIDEWALK BOND PROJECTS**

Resolution No. 106/2003-04

WHEREAS, on November 4, 2003, the voters of Carrboro approved a \$4.6 million general obligation bond issue for the purpose of constructing sidewalks and greenway trails.

WHEREAS, at its meeting on January 13th, the Board of Aldermen asked Town staff to work with Aldermen Zaffron to develop a set of guiding principles for implementing sidewalk bond projects.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen have reviewed and adopt the set of guiding principles for implementing sidewalk bond projects.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

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**2030 SOCIOECONOMIC PROJECTIONS FOR THE DCHC LONG-RANGE TRANSPORTATION PLAN**

The purpose of this agenda item was to provide the Board of Aldermen with a status report on the development of a Durham-Chapel Hill-Carrboro Urban Area 2030 Long Range Transportation Plan and a review of the socioeconomic projections for Carrboro and the Region.

Dale McKeel, the town's Transportation Planner, answered the Board's questions.

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

**A RESOLUTION RECEIVING THE REPORT ON SOCIOECONOMIC DATA  
FOR THE 2030 LONG-RANGE TRANSPORTATION PLAN  
Resolution No. 111/2003-04**

WHEREAS, the Town of Carrboro is participating in the development of the 2030 Long-Range Transportation Plan as a member of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

WHEREAS, socioeconomic data is the primary input used to develop the traffic forecasts and air quality analyses for the long-range transportation plan, and;

WHEREAS, the Planning Staff has prepared a report on the socioeconomic data for the long-range transportation plan.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen has reviewed the report provided by the Planning Staff.

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 3rd day of February, 2004:

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

Noes: None

Absent or Excused: None

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**CONSOLIDATED HOUSING PLAN PUBLIC HEARING**

Alderman Broun expressed concern that the County Commissioners' public hearing on the housing and community development needs in Orange County was being held on the same night as the Board of Aldermen's meeting.

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**QUARTERLY STATUS REPORT FOR ORANGE COMMUNITY HOUSING AND LAND TRUST**

Alderman Zaffron congratulated Robert Dowling on the success of Orange Community Housing and Land Trust for the quarter ended December 31, 2003.

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MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO ADJOURN TO CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk