

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 13, 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
Deputy Town Clerk	Sharmin E. Mirman

WORKSESSION ON LAND USE ORDINANCE PROVISIONS REQUIRING ACTIVE RECREATIONAL FACILITIES

The purpose of this agenda item was to facilitate a discussion with the Board concerning the Land Use Ordinance provisions requiring active recreational facilities.

Trish McGuire, the Town's Planning Administrator, made a presentation to the Board.

Anita Jones-McNair, Recreation and Parks Director summarized the recommendations.

Mike Brough, the Town Attorney, discussed legal background and alternatives. The question was raised whether the Board wishes to do away with the current system or keep it intact? (payment in lieu/or exploring the impact fee).

Mayor Pro Tem McDuffee asked the Recreation and Parks Director for statistics and analyses.

A REQUEST TO APPROVE THE 2004 WORK PLAN

Each year, the Board of Aldermen conducts two retreats to establish priorities for the next year. Staff has identified action steps to implement each strategic priority and goal. The purpose of this item was to request that the Board review the action steps, provide clarification, and approve the proposed work plan for 2004-05.

Steve Stewart, The Town Manager, made the presentation to the Board.

Mayor Nelson wanted to underscore that Mr. Stewart had mentioned the need to clarify the land use ordinance. Over the last 20 years, there have been changes and now people, staff and developers find it difficult to understand.

Mr. Stewart said that he is working on it but that it is complex and therefore it won't be quick. We don't want unintended consequences. He will bring back changes that will serve the community well.

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

A RESOLUTION ADOPTING THE *2004-05 WORK PLAN*
Resolution No. 143/2003-04

NOW THEREFORE BE IT RESOLVED that the Carrboro Mayor and Board of Aldermen hereby adopt the *2004-05 Work Plan* which contains the Board's strategic priorities and goals.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 13th day of April 2004.

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

Noes: None

Absent or Excused: None

CHAPEL HILL TOWNSHIP PARK

Alderman Broun requested a copy of the Appendices to the Report of the Chapel Hill Township Park and Educational Campus Work Group.

Alderman Broun also requested that a letter be sent to the County Commissioners requesting a more open process for the planning of the park.

TAB RECOMMENDATIONS

Alderman McDuffee stated that the Board of Aldermen has referred to items to the Transportation Advisory Board for its review and recommendations:

- 1) Changes to the parking standards in the downtown; and
- 2) Traffic calming in residential neighborhoods.

Alderman McDuffee asked that the Board allow the TAB to consider the parking standards first, and then the traffic calming second.

It was the consensus of the Board to request that the TAB review the parking standards first.

Mayor Nelson suggested that the Board not accept requests for traffic calming until the TAB's review of the policy.

Mr. Stewart stated that there are two requests for traffic calming in the pipeline.

The majority of the Board requested that the town staff contact representatives for the two requests to determine why their requests were put on hold, and that the Board not consider additional requests until the TAB completes its review of the policy.

REPORT FROM LIBRARY WORK GROUP

Alderman McDuffee summarized a report from the Carrboro Library Work Group with recommendations to be forwarded to the County Commissioners.

A MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL BROUN TO APPOINT DIANA MCDUFFEE TO MAKE THE PRESENTATION OF THE CARRBORO LIBRARY REPORT TO THE COUNTY COMMISSIONERS. VOTE: AFFIRMATIVE: SIX, NEGATIVE ONE (GIST)

IMPROVEMENTS TO HOMESTEAD ROAD

Alderman Zaffron stated that the Town of Chapel Hill is recommending that all improvements to Homestead Road be combined into one project.

Mayor Nelson stated that the UNC Chancellor has agreed to write a letter to NCDOT in support of Carrboro's requested changes to Estes Drive.

It was the consensus of the Board that the Board not support the request regarding substantial changes in the priority list re: Homestead, Estes and Seawell because there has been no discussion with the people involved about the changes.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL BROUN TO ADJOURN THE MEETING AT 9:51 P.M.

Mayor

Deputy Town Clerk