

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, August 17, 2004 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Chilton (arrived at 7:45)
	Jacquelyn Gist
	John Herrera (arrived at 7:55)
	Diana McDuffee
	Alex Zaffron
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

RESOLUTION OF APPRECIATION

Mayor Nelson read a resolution of appreciation to Sparrow and Sons, Inc. for a donation to the Carrboro Fire Department. He stated that the resolution would be officially presented at a later date.

STATUS REPORT ON CARRBORO PARKS PROJECT FUNDRAISING EFFORT

Rob Morris with the Carrboro Parks Project stated that they have raised \$3,500 thus far for the shade sail project for the Town Commons play area. He stated that they are working with the town staff to prepare a bid proposal to determine the total cost of the project.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO ALLOCATE \$500.00 FROM THE TOWN'S CONTINGENCY FUND FOR THE SHADE SAIL PROJECT. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (CHILTON, HERRERA)

STRATFORD/TRAMORE DRIVE SIDEWALKS

Mary Swanson, a resident of 200 Stratford Drive, requested that a sidewalk not be extended along her property. She stated that there is an existing sidewalk on the opposite side of street and that she feels the new sidewalk is not needed.

Marty Rouse, the town's Zoning Administrator, stated that the developer of Tramore West is required to extend the sidewalk.

Mayor Nelson requested that the town staff prepare a report to the Board concerning this matter.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE JUNE 22, 2004 MINUTES. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (HERRERA, CHILTON)

RECOGNITION OF DONATIONS TO THE TOWN

Over the past few months, two very generous gifts have been donated to the Carrboro Fire Department. These donations were given for the purpose of enhancing specific facilities within the Fire Department. This matter was before the Board of Aldermen for its review and consideration of recognizing each party for their donations to the Town.

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

A RESOLUTION OF APPRECIATION TO SAFFELLE, INC. FOR A DONATION TO THE CARRBORO FIRE DEPARTMENT Resolution No. 05/2004-05

WHEREAS, Saffelle, Inc. has generously donated a floor cleaning machine to the Carrboro Fire Department, with an approximate cash value of \$4,900.00; and

WHEREAS, this donation will provide the means for the Fire Department to provide enhanced facilities to its employees as well as its citizens; and

WHEREAS, this donation expresses the corporate involvement of our community with the Town of Carrboro.

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its sincere thanks and gratitude to Saffelle, Inc. for their generous donation.

Section 2. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy thereof shall be delivered to Saffelle, Inc. In addition, this donation will be recognized on the donations plaque located in the lobby of the Carrboro Town Hall.

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 17th day of August, 2004:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

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

A RESOLUTION OF APPRECIATION TO SPARROW AND SONS, INC. FOR A DONATION TO THE CARRBORO FIRE DEPARTMENT Resolution No. 04/2004-05

WHEREAS, Sparrow and Sons, Inc. has generously donated plumbing fixtures and labor to the Carrboro Fire Department, with an approximate cash value of \$4,755.00; and

WHEREAS, this donation will provide the means for the Carrboro Fire Department to provide enhanced facilities to its employees as well as its citizens; and

WHEREAS, this donation expresses the corporate involvement of our community with the Town of Carrboro; and

WHEREAS, this donation was given to the Carrboro Fire Department in honor of W.D. "Skeeter" Sparrow, who was a dedicated member of the Carrboro Volunteer Firefighters for over 35 years and served as their Assistant Chief.

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its sincere thanks and gratitude to Sparrow and Sons, Inc. for their generous donation.

Section 2. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy thereof shall be delivered to Sparrow and Sons, Inc. In addition, this donation will be recognized on the donations plaque located in the lobby of the Carrboro Town Hall.

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 17th day of August, 2004:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

APPOINTMENT TO THE SOUTHERN ORANGE SENIOR CENTER DESIGN COMMITTEE

The Orange County Board of Commissioners has approved the Southern Orange Senior Center Planning Process and the associated Advisory Design Committee. The Commissioners have requested that a representative from the Town of Carrboro serve on this committee. The Board was requested to appoint Jeanne Baker to serve on this committee.

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

A RESOLUTION MAKING AN APPOINTMENT TO THE
SOUTHERN ORANGE SENIOR CENTER DESIGN COMMITTEE
Resolution No. 08/2004-05

WHEREAS, the Orange County Board of Commissioners has approved the Orange Senior Center Planning Process and the associated Advisory Design Committee; and

WHEREAS, the Commissioners have requested that a Carrboro representative serve on this committee.

NOW, THEREFORE BE IT RESOLVED:

Section 1. The Board of Aldermen hereby appoints Jeanne Baker to serve as Carrboro's representative on the Southern Orange Senior Center Design Committee.

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 17th day of August, 2004:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

TOWN CODE AMENDMENT FOR THE SPEED LIMIT ON PORTIONS OF MAIN STREET, HILLSBOROUGH ROAD, OLD FAYETTEVILLE ROAD AND NORTH GREENSBORO STREET

Town staff has prepared amendments to the Town Code for the speed limit on portions of Main Street, Hillsborough Road, Old Fayetteville Road, and North Greensboro Street. The town staff recommended that the Board of Aldermen adopt the ordinance amending the Town Code.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE RELATED TO SPEED LIMITS." VOTE: AFFIRMATIVE FIVE, ABSENT TWO (CHILTON, HERRERA)

A REQUEST TO AUTHORIZE THE DISBURSEMENT OF CLEAN WATER MANAGEMENT TRUST FUND GRANT PROCEEDS FOR THE PURCHASE OF THE ADAMS TRACT

As required by the contract agreement between the Town and the Clean Water Management Trust Fund, staff has prepared a resolution that will meet the conditions necessary for the disbursement of grant funds to purchase the Adams Tract. The purpose of this item was to request that the Board of Aldermen authorize town staff to perform the functions and obligations set out in the Clean Water Management Trust Fund grant agreement so that grant funds may be disbursed.

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

A RESOLUTION AUTHORIZING THE CLEAN WATER MANAGEMENT TRUST FUND
TO DISBURSE GRANT FUNDS FOR THE PURCHASE OF THE ADAMS TRACT
Resolution No. 10/2004-05

Whereas, the Town of Carrboro and Orange County have worked to purchase and preserve the Adams Tract;
and

Whereas, all parties are anticipating closing on the property prior to September 30, 2004; and

Whereas, the Town of Carrboro (grant recipient) shall deliver to the Clean Water Management Trust Fund authorization documents, proof of matching availability, compliance with laws, and compliance with prior grant awards requirements before any grants are disbursed for the acquisition of the Adams Tract,

Now therefore, the Carrboro Board of Aldermen hereby:

Section 1: Authorizes town staff to perform the functions and obligations set out in the grant agreement.

Section 2: Pledges that the BB&T installment financing proceeds of up to \$600,000 and \$750,000 from the 2001 Orange County Parks and Open Space bond are available as matching funds to complete the transaction.

Section 3: Declares that the Adams Tract and its intended uses are and will continue to be in compliance with all applicable laws, regulations, and ordinances including without limitations, land use, health and environmental protection laws and zoning laws.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of August, 2004:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

APPOINTMENT TO THE ARTS COMMITTEE

The Chair of the Arts Committee recommended that Noreen Wise be appointed to a seat on the Arts Committee. The town staff recommended that the Board adopt a resolution appointing Ms. Wise to the Committee.

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

A RESOLUTION MAKING AN APPOINTMENT TO THE
ARTS COMMITTEE
Resolution No. 11/2004-05

WHEREAS, Noreen Wise has applied for membership on the Arts Committee; and

WHEREAS, the Chair of the Arts Committee is recommending that Ms. Wise be appointed to the Arts Committee.

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

Section 1. The Board of Aldermen hereby appoints Noreen Wise to a seat on the Arts Committee. Her term shall expire on January 31, 2007.

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 17th day of August, 2004:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

ISSUANCE OF A CHARGE

The Town Clerk issued a “charge” to David Clinton, a recent appointee to the Planning Board.

FRIENDS OF BOLIN CREEK REPORT: THE FUTURE OF THE UPPER BOLIN CREEK CORRIDOR

The purpose of this item was to provide an opportunity to the Friends of Bolin Creek to present their report entitled “The Future of the Upper Bolin Creek Corridor”. A resolution was presented accepting this report and referring it to staff for evaluation.

[Alderman Chilton arrived at the meeting.]

Randy Dodd, with Friends of Bolin Creek, made the presentation.

[Alderman Herrera arrived at the meeting.]

Dave Otto, Co-Chair of the Friends of Bolin Creek, stated that core park area is mostly in Carolina North and a joint effort will be required with Chapel Hill, Orange County and the University.

Julie McClintock stated that Friends of Bolin Creek met with UNC officials and they were open to the Friends’ report.

Alderman Gist suggested that the Board discuss the report at an upcoming worksession and refer it to the Assembly of Governments.

Alderman Zaffron suggested that the Board discuss the report and develop a vision before it is sent to the Assembly of Governments.

Rob Morris, with the Carrboro Parks Group, stated that the Group endorses the work of the Friends of Bolin Creek.

Mr. Dodd stated that they are trying to organize a Bolin Creek Festival for this October.

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

A RESOLUTION ACCEPTING THE FRIENDS OF BOLIN CREEK REPORT ENTITLED “THE FUTURE OF THE UPPER BOLIN CREEK CORRIDOR”

WHEREAS, the Carrboro Board of Aldermen seeks to ensure that its existing and proposed policies and regulations are conducive to strong stewardship of riparian areas and water quality within the Town; and

WHEREAS, the Friends of Bolin Creek, a non-profit organization committed to long-term preservation of the Bolin Creek Corridor has prepared a report on the future of The Upper Bolin Creek Corridor,

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accept this report and direct staff to evaluate the report.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of August, 2004:

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

Noes: None

Absent or Excused: None

STATUS REPORT ON THE DRAFT 2030 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.

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

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

A RESOLUTION RECEIVING THE REPORT ON THE
DRAFT 2030 LONG-RANGE TRANSPORTATION PLAN
Resolution No. 06/2004-05

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, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization has completed a draft 2030 Plan and the Transportation Advisory Committee has opened a public comment period on the draft Plan, and;

WHEREAS, the Planning Staff has prepared a report on the draft 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 17th day of August, 2004:

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

Noes: None

Absent or Excused: None

REQUEST TO ADOPT REGIONAL TRANSPORTATION ALLIANCE RESOLUTIONS

The Regional Transportation Alliance has submitted three resolutions to the Durham-Chapel Hill-Carrboro Transportation Advisory Committee (TAC) for consideration. The TAC has requested that local governments review, comment on, and consider adopting the resolutions. Resolution A would endorse the consideration of tolls to finance the construction of the Triangle Parkway, Resolution B supports the construction of high occupancy vehicle lanes along I-40 and the use of tolls as one method of financing the project, and Resolution C would endorse the Triangle Mobility Compact.

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

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

A RESOLUTION TO ENCOURAGE AND SUPPORT THE CONSIDERATION OF
TOLL FINANCING TO CONSTRUCT THE TRIANGLE PARKWAY
(NC 147 SOUTHERN EXTENSION FROM I-40 TO I-540)
Resolution No. 03/2004-05

WHEREAS, the anticipated growth of the population of the Research Triangle Region, - more than 70 percent between 1980 and 2000 compared to a 20 percent national growth rate - has created a tremendous and growing strain on the Triangle's transportation system; and

WHEREAS, the region's economic heart, the Research Triangle Park, still has the potential to double in employment from 45,000 to 90,000 employees by build out; and

WHEREAS, the Triangle Parkway would provide an alternative route and a connector to the Park that will improve mobility throughout the region; and

WHEREAS, a completed Triangle Parkway will help attract, create, and retain jobs throughout the Triangle area by providing delay-free travel to employees, suppliers, and customers during off-peak periods and dramatically reduced travel times during peak periods; and

WHEREAS, the construction of the Parkway will help relieve traffic congestion which hampers the ability of areas beyond the core counties to share in the Triangle's prosperity;

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board requests that the North Carolina Turnpike Authority consider the Triangle Parkway (NC 147 southern extension to I-540) as one of its initial three toll projects authorized, in order to provide enhanced access to jobs and mobility to and through Research Triangle Park from points throughout the greater Triangle.

BE IT FURTHER RESOLVED that the Carrboro Board of Aldermen encourages the appropriate use of free-flow electronic tolling with variable pricing to help coordinate supply and demand, encourage bus transit use

and carpooling, and maintain optimum travel service on the Triangle Parkway – the NC 147 southern extension to I-540.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of August, 2004:

Ayes: Diana McDuffee, Alex Zaffron

Noes: John Herrera, Michael Nelson, Joal Hall Broun, Mark Chilton, Jacquelyn Gist

Absent or Excused: None

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

A RESOLUTION TO ENCOURAGE AND SUPPORT THE CONSTRUCTION OF EXPRESS HIGH
OCCUPANCY VEHICLE LANES ALONG INTERSTATE 40 IN THE TRIANGLE AREA USING TOLL
FINANCING OR OTHER MEANS

Resolution No. 01/2004-05

WHEREAS, the anticipated growth of the population of the Research Triangle Region, - more than 70 percent between 1980 and 2000 compared to a 20 percent national growth rate - has created a tremendous and growing strain on the Triangle's transportation system; and

WHEREAS, the region's economic heart, the Greater Research Triangle Park area still has the potential to double in employment from 100,000 to 200,000 employees by build out; and

WHEREAS, significant growth in jobs and enrollment is anticipate a the region's colleges and universities – including an additional 20,000 at Carolina North at the University of North Carolina at Chapel Hill, and an additional 30,000 at NC State University's Centennial Campus; and

WHEREAS, the Triangle continues to struggle with increasing congestion and air quality concerns; and

WHEREAS, federal transportation funding to North Carolina has not increased adequately to meet the need for expanded roadways, transit, bicycle and pedestrian facilities; and

WHEREAS, the ability of North Carolina's Highway Fund – and indeed the Highway Trust Fund, passed in 1989 – to serve as a statewide funding source for all needs is being steadily eroded by ever increasing statewide demands; and

WHEREAS, a 2000 study commissioned by the mayors of Raleigh, Durham, Chapel Hill, and Cary identified a series of multimodal transportation components – such as new express lanes along congested freeway corridors – that would help to maintain mobility and travel options throughout our urban region;

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board supports implementing express high occupancy free-flow lanes along Interstate 40 in Orange, Durham, and Wake Counties (with the western Triangle being the higher priority), in order to encourage carpooling and transit ridership and create an effective alternative for users during peak travel conditions.

BE IT FURTHER RESOLVED that the Carrboro Board of Aldermen expresses its preference for the conversion of existing vehicle lanes to HOV use rather than the construction of new vehicle lanes for HOV use on Interstate 40.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of August, 2004:

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

Noes: Herrera

Absent or Excused: John Herrera

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

A RESOLUTION SUPPORTING THE TRIANGLE MOBILITY COMPACT
Resolution No. 02/2004-05

WHEREAS, the anticipated growth of the population of the Research Triangle Region - more than 70 percent between 1980 and 2000 compared to a 20 percent national growth rate - has created a tremendous and growing strain on the Triangle's transportation system; and

WHEREAS, the region's economic heart, the Greater Research Triangle Park area still has the potential to double in employment from 100,000 to 200,000 employees by build out; and

WHEREAS, significant growth in jobs and enrollment is anticipated at the region's colleges and universities – including an additional 20,000 at Carolina North at the University of North Carolina at Chapel Hill, and an additional 30,000 at NC State University's Centennial Campus; and

WHEREAS, the Triangle continues to struggle with increasing congestion and air quality concerns; and

WHEREAS, federal transportation funding to North Carolina has not increased adequately to meet the need for expanded roadways, transit, bicycle and pedestrian facilities; and

WHEREAS, the ability of North Carolina's Highway Fund – and indeed the Highway Trust Fund, passed in 1989 – to serve as a statewide funding source for all needs is being steadily eroded by ever increasing statewide demands; and

WHEREAS, a 2000 Study commissioned by the mayors of Raleigh, Durham, Chapel Hill, and Cary identified an estimated \$8 billion shortfall in state and federal revenues to meet future mobility needs; and

WHEREAS, that Study identified a series of multimodal transportation components – such as new highways, pedestrian and bicycle facilities, regional rail service, municipal and regional bus service, and express lanes along congested freeway corridors – that would help to maintain mobility and travel options throughout our urban region and improve air quality; and

WHEREAS, any effort to protect and improve mobility requires a comprehensive and broad-based strategy, including cooperation with the state Blue Ribbon Commission for Urban Mobility needs and other venues that provide opportunities to address growing congestion; and

WHEREAS, a continued effort to forge a consensus on the need for additional revenues and institutional frameworks to improve mobility has been sustained by members of the Regional Transportation Alliance - a partnership of 15 chambers of commerce – in concert with local, county and State elected officials;

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of August, 2004:

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

Noes: Jacquelyn Gist, John Herrera

Absent or Excused: None

A PRESENTATION ON THE PROPOSED NCDOT SCENIC ROADS APPLICATION FOR OLD NC 86 BY THE NORTHERN TRANSITION AREA ADVISORY COMMITTEE

In an effort to preserve the aesthetic and historic character along Old NC 86 in the Northern Transition Area on into Orange County, the Northern Transition Area Advisory Committee (NTAAC) has prepared an application for NCDOT Scenic Road designation status for a segment of Old NC 86. The NTAAC requested that the Board endorse this application. Please note that this item was placed on the agenda at the request of the chair of the NTAAC. Town staff has not received a completed application package and at this time does not make a recommendation.

Jean Earnhardt, a member of the Northern Transition Area Advisory Board, asked that the Board adopt the resolution endorsing the NTAAC's application for scenic road status. Ms. Earnhardt stated that this is a work in progress and that it has made the committee realize that there is "a lot of treasure out there" and the committee needs to do further work on this project. She presented a copy of the Collet map, dated May 1, 1777 showing Old N.C. 86, which was the main road between Chapel Hill and further north to Hillsborough.

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

A RESOLUTION ENDORSING THE NORTHERN TRANSITION ADVISORY COMMITTEE'S
APPLICATION TO NCDOT FOR SCENIC ROAD STATUS FOR THE OLD NC 86 ROAD SEGMENT
BEGINNING AT THE INTERSECTION OF HILLSBOROUGH ROAD AND OLD FAYETTEVILLE RD
(OLD NC 86) CONTINUING 7.3 MILES NORTH AND TERMINATING NEAR THE
INTERSECTION OF I-40 JUST SOUTH OF THE TOWN OF HILLSBOROUGH
Resolution No. 09/2004-05

WHEREAS, the Carrboro Board of Aldermen finds the natural, aesthetic and historic resources of the community to be of common concern; and

WHEREAS, the Northern Transition Area Advisory Committee has been created to represent citizens of the Northern Transition Areas and is empowered to create reports and make recommendations to the Board of Aldermen related to preserving and enhancing the character of the Northern Transition Area.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen endorse the scenic byways application from the Northern Transition Area Advisory Committee for the segment of Old NC 86 beginning at the intersection of Hillsborough Road and Old Fayetteville Rd (Old NC 86) continuing 7.3 miles north and terminating near the intersection of I-40 just south of the Town of Hillsborough.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of August, 2004:

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

Noes: None

Absent or Excused: None

MAINTENANCE OF PROPOSED SIDEWALKS ON HOMESTEAD AND ROGERS ROADS

Mr. Stewart stated that NCDOT has approved funds to construct a sidewalk along the north side of Homestead Road from Camden Lane to Rogers Road and a 100-foot section of sidewalk on the east side of Rogers Road. NCDOT anticipates the sidewalks will be constructed in 2005. Mr. Stewart stated that before NCDOT can construct the sidewalks, they must have a municipal agreement with some entity to accept maintenance and liabilities of the sidewalks. Officials in Orange County have expressed a willingness to allow Carrboro (as well as Chapel Hill) to maintain sidewalks on Homestead and Rogers Roads. The county has requested documentation to the County that Carrboro agrees to maintain and be responsible for the sidewalks.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO INSTRUCT THE TOWN ATTORNEY TO DRAFT THE APPROPRIATE DOCUMENTS EXPRESSING CARRBORO'S WILLINGNESS TO MAINTAIN THE SIDEWALKS ON HOMESTEAD AND ROGERS ROADS. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 9:05 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk