

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 14, 2003 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

RESOLUTION OF INTENT AND REPORT ON NORTHEAST ANNEXATION AREAS “A” AND “B”

The purpose of this item was for the Carrboro Board of Aldermen to initiate the annexation process for two areas northeast of town by adopting a “Resolution of Intent”. A Service Report for Northeast Annexation Areas “A” and “B was provided for consideration and adoption by the Board as well. The staff recommended that the required public information meeting and public hearing be held in Century Hall on Monday, November 1 and Tuesday, November 16, 2004 respectively.

Roy Williford, the town’s Planning Director, made the presentation.

Mayor asked that the town staff provide information on the cost of extending bus service to the areas proposed for annexation.

Alderman Chilton asked the town staff to modify the proposed annexation to include Fox Meadow, Meadow Run and the Cotton property, but exclude the remaining Rogers Road properties.

Alderman Broun stated that she would be leery of leaving a neighborhood out of the annexation proposal until the Board hears from neighborhoods.

Mayor Nelson suggested that the Board authorize him to discuss with Mayor Foy a change in the boundary line so that the entire Rogers Road neighborhood could be annexed.

Alderman Zaffron stated that the Board should hear from the Rogers Road neighborhood before it considers removing this area from the annexation proposal.

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

A RESOLUTION STATING THE INTENT OF THE TOWN OF CARRBORO, N.C.
TO CONSIDER ANNEXATION OF THE AREAS DESCRIBED
HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL
MEETING AND A PUBLIC HEARING ON THE QUESTION OF ANNEXATION
Resolution No. 20/2004-05

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro, North Carolina that:

Section 1. It is the intent of the Board of Aldermen of the Town of Carrboro, North Carolina to consider annexation of the following described territory pursuant to Chapter 160A, Article 4A, Part 3 of the General Statutes of North Carolina:

Northeast Annexation Area "A"

Beginning at a point on the existing Carrboro City limits line, said point also being the northeast corner of Tax Map 109..11A known as Tract 2 of the T. H. Hogan Estate owned by the University of North Carolina at Chapel Hill and the southeast corner of Tax Map 109..11F owned by David L. Backus et al and on the western property line of Tax Map 109..12 known as the Chapel Hill High School Property that is also the existing Chapel Hill corporate limit line thence from said point of beginning and in a northerly direction along the existing Chapel Hill corporate limit line and the eastern boundary line of Tax Map 109..11F and Tax Map 109..11E owned by James M. Rosinia to a point on the northeast corner of Tax Map 109..11E; thence continuing in a westerly direction along the Chapel Hill corporate limit line and the northern boundary of Tax Map 109..11E and Tax Map 109..11 owned by Robert W. Masto; to a point where the Chapel Hill corporate limit line runs within the right-of-way of Homestead Road (SR 1777); thence continuing approximately 200 feet along the existing Chapel Hill corporate limit line to its northernmost intersecting point with the centerline of Homestead Road (SR 1777); thence in a northerly direction along the centerline of Homestead Road (SR 1777) approximately 1,606 feet to its intersection with the centerline of Rogers Road (SR 1729); thence in a northerly direction approximately 2,360 feet along the centerline of Rogers Road (SR 1729) to a point along a line coinciding with the northern boundary line of the Highlands North Subdivision (see: PB 78, Pg. 110); thence in a westerly direction along a line coinciding with the northern boundary line of the Highlands North Subdivision approximately 630 feet to a point on the northwestern corner of the Highlands North Subdivision; thence in a southerly direction along the western boundary of the Highlands North Subdivision approximately 569 feet to a point in the centerline of Tallyho Trail (SR 2213); thence in an easterly direction along the centerline of Tallyho trail approximately 200 feet; thence in a southerly direction approximately 25 feet to a point on the northwestern corner of the Highland Meadows Subdivision (see PB 61 P126); thence in a southerly direction along the western boundary of the Highland Meadows Subdivision approximately 765 feet to a point on the southwest corner of the Highland Meadows Subdivision and the northern boundary of the Highlands Subdivision Phase 4B (see PB 53 P 86); thence in a westerly direction along the northern boundary of the Highlands Subdivision Phase 4B and Phase 4 (see PB 52 P 139) approximately 845 feet to a control corner on the northeastern corner of Tax Map 109..8 (see DB 218 P 806) owned by the University of North Carolina; thence in a southerly direction along the eastern boundary of Tax Map 109..8 and the Carrboro corporate limit line approximately 2,246 feet; thence continuing in an easterly direction along the Carrboro corporate limits and the northern boundary of tax map 109 11..B approximately 1,332 feet thence continuing with the Carrboro corporate limit across the Homestead Road (SR 1777) right of way and along the northern boundary of Tax Map 109..11A known as Tract 2 of the T. H. Hogan Estate owned by the University of North Carolina at Chapel Hill approximately 554 feet to the point and place of the beginning. Containing 119.5 acres more or less.

Northeast Annexation Area "B"

Beginning at a point on the centerline of Rogers Road (SR 1729), said point being approximately 675 feet southeast of the intersection of the Rogers Road right-of-way (SR 1729) with the Eubanks Road (SR 1727) right-of-way; thence in a westerly direction 47 feet to a point along a line coinciding with the northern boundary line of the Meadow Run Subdivision (see: PB 55, Pg. 38) and the northeast corner of lot 1 or Tax Map 23.C.32; thence continuing in a westerly direction along the northern boundary line of the Meadow Run Subdivision approximately 161.85 feet; thence continuing in a southwesterly direction along western boundary of the Meadow Run Subdivision 1,574.97 feet; thence to an existing iron pin on the southwestern corner of the Meadow Run Subdivision and the Northwestern corner of the Fox Meadow Subdivision (see PB 45 Pg 111 Section Three Phase B Fox Meadow); thence continuing in a southwesterly direction along the western boundary of the Fox Meadow Subdivision, Section Three Phase B, 948.47.feet; thence continuing in a southwesterly direction along the western boundary of the Fox Meadow Subdivision, Section Four Phase A (see PB 49 Pg 78 Section Four Phase A Fox Meadow) 189.81.feet; thence continuing in a westerly direction along the northern boundary of the Fox Meadow Subdivision, Section Four Phase A 703.60 feet; thence continuing in a southwesterly direction along the western boundary of the Fox Meadow Subdivision, Section Four Phase A 427.62 feet to a point along the Carrboro corporate limit line; thence running with the Carrboro corporate limit line and continuing in a southwesterly direction along the western boundary of the Fox Meadow Subdivision, Section Four Phase A 86.78 feet and Section Four Phase B (see PB 50 Pg 36 Section Four Phase B Fox Meadow) 677.98 feet; thence in an easterly direction along the southern boundary of Section Four Phase B of the Fox Meadow Subdivision and along the Carrboro corporate limit 1,463.85 feet; thence continuing in a southern direction along the Carrboro corporate limit and the western boundary of Section Four Phase C (see PB 50 Pg 81 Section Four Phase C Fox Meadow) of the Fox Meadow Subdivision 422.81 feet to a point along the Carrboro corporate limit and the northwest corner of Tax Map 109..8 owned by the University of North Carolina; thence continuing in a easterly direction along the Carrboro corporate limit line and the northern boundary of Tax Map 109..8 approximately 1,183 feet; thence leaving the Carrboro corporate limit line and continuing in an easterly direction along the southern boundary of Tax Map 23.C.28 known as the Laura Walker Cotton Etal property approximately 310 feet to a point on the southwest corner of Section One of the Fox Meadow Subdivision (see PB 39 Pg 154); thence continuing southeast along the southern boundary of the Fox Meadow Subdivision approximately 537 feet to a point on the southeast corner of Section One of the Fox Meadow Subdivision and the southwest corner of the Highland Meadows Subdivision (see PB 61 Pg 126); thence in a northern direction along the eastern boundary of Section One of the Fox Meadow Subdivision approximately 764.8 feet to a point on the centerline of Tallyho Trail (SR 2213); thence in a westerly direction along the centerline of Tallyho Trail approximately 200 feet; thence in a northern direction approximately 25 feet to a point on the southwestern corner of the Highlands North

Subdivision (see PB 78 Pg 110); thence along the western boundary of the Highlands North Subdivision approximately 544 feet to a point on the northwestern corner of the Highlands North Subdivision; thence along the northern boundary of the Highlands North Subdivision approximately 630 feet to the centerline of Rogers Road (SR 1729); thence in a northern direction along the centerline of Rogers Road approximately 3,560 feet to the point and place of the beginning. Containing 202 acres more or less.

Section 2. A public informational meeting on the question of annexing the above described territory will be held from 6:30 P.M. until 9:30 P.M. on Monday, November 1, 2004 in the Century Hall located within the Carrboro Century Center, at 100 North Greensboro Street, Carrboro, NC 27510, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Carrboro, N.C. will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. A public hearing on the question of annexing the above described territory will be held in the Century Hall located within the Carrboro Century Center, at 100 North Greensboro Street, Carrboro, NC 27510 at 7:30 P.M. on Tuesday, November 16, 2004, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Carrboro, N.C. will be given an opportunity to be heard.

Section 4. The report of plans for extending services to the above described territory dated July 31, 2004 entitled Town of Carrboro, NC Service Report for Northeast Annexation Areas "A" & "B", is hereby adopted and shall be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of the public informational meeting. The statement of financial impact contained in the report shall be delivered to the Orange County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. A legible map of the area to be annexed and a list of persons holding freehold interests in property in the area to be annexed who have been identified shall be posted in the office of the Town Clerk at least thirty (30) days prior to the date of the public informational meeting.

Section 6. Notice of the public informational meeting and public hearing shall be given by publication and by first class mail, as required by G.S. 160A-49. The effective date of the annexation shall be not less than one year following the date of adoption of the annexation ordinance.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 14th day of September, 2004:

THE VOTE ON THE FOREGOING RESOLUTION WITH RESPECT TO ANNEXATION AREA "A":

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

Noes: None

Absent or Excused: None

THE VOTE ON THE FOREGOING RESOLUTION WITH RESPECT TO ANNEXATION AREA "B":

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

Noes: Mark Chilton

Carrboro Board of Aldermen

Absent or Excused: None

DOWNTOWN COMMERCIAL-RESIDENTIAL INTERFACE SUBCOMMITTEE

Bland Holman, a member of the Downtown Commercial-Residential Interface Subcommittee and a resident of Carr Street, encouraged the Board to move quickly on the recommendations of the Subcommittee so that developments don't get out in front of the protections for the residential neighborhoods.

Alderman Zaffron said that there should be a recommendation from the B-1(f) Sub-committee very soon.

A WORKSESSION ON THE BOARD OF ALDERMEN'S PLANNING RETREAT

Each year, the Board of Aldermen conducts a retreat to develop goals and to set the direction for the Town. This worksession provided the Board with an opportunity to discuss the 2005 Planning Retreat and to appoint a Retreat Planning Committee.

The following resolution was introduced by Alderman Mark Chilton and duly seconded by Alderman John Herrera.

A RESOLUTION APPOINTING A RETREAT PLANNING COMMITTEE Resolution No. 14/2004-05

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

Section 1: The Board hereby appoints the following Aldermen to the Retreat Planning Committee:

- Mayor Michael Nelson
- Alex Zaffron
Diana McDuffee

Section 2: The Board requests that the Committee consider one retreat with an agenda that focuses on refining the vision and major goals for the Town.

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 14th day of September, 2004:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY JOHN HERRERA TO ADJOURN THE MEETING AT 8:25 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk