A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 14, 2006 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Mark Chilton Aldermen Joal Hall Broun

Dan Coleman Jacquelyn Gist John Herrera

Randee Haven-O'Donnell

Alex Zaffron

Town ManagerSteven E. StewartTown AttorneyMichael B. BroughTown ClerkSarah C. Williamson

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO APPROVE THE JANUARY 10, 17, 19, 24, 31 AND FEBRUARY 1, 2006 MINUTES. VOTE: AFFIRMATIVE ALL

CERTIFICATION OF FIRE DEPARTMENT ROSTER

To satisfy N.C. General Statute 58-86-25 which requires that all certified fire departments certify a complete roster of its qualified firemen annually to the Firemen's Pension Fund, it was requested that the Mayor be authorized to sign the certification.

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

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE ANNUAL CERTIFICATION OF FIREMEN Resolution No. 79/2005-06

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

Section 1. The Mayor is hereby authorized the sign the 2005 Annual Certification of Firemen.

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 14th day of February, 2006:

Ayes: Joal Hall Broun, Mark Chilton, Dan Coleman, Jacquelyn Gist, John Herrera, Randee Haven-O'Donnell,

Alex Zaffron

Noes: None

Absent or Excused: None

RESOLUTION SUPPORTING TWO POTENTIAL ROUTES FOR THE MOUNTAINS TO SEA TRAIL IN ORANGE COUNTY

Mayor Chilton requested that the Board of Aldermen consider adopting a resolution supporting two potential routes for the Mountains to Sea Trail in Orange County.

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

A RESOLUTION SUPPORTING TWO POTENTIAL ROUTES FOR THE MOUNTAINS TO SEA TRAIL IN ORANGE COUNTY

Resolution No. 78/2005-06

WHEREAS, the Mountains to Sea Trail is planned to provide an exciting cross-state recreation and tourism resource for all North Carolinians; and

WHEREAS, the Trail is planned to cover nearly 1,000 miles of this state, when all spurs and side trails are included; and

WHEREAS, the Trail will highlight a wide variety of historic and natural resources across the state; and

WHEREAS, two potential trails through the Piedmont would include the proposed Riverwalk and travel through Hillsborough; and

WHEREAS, by including the Riverwalk, trail users would be able to visit Occoneechee State Natural Area, the highest point in Orange County with unique flora and fauna; and

WHEREAS, by including the Riverwalk, trail users would be able to visit Orange County with its rich heritage tourism program; and

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen recommends that the State and the Friends of the Mountains to Sea Trail select one of the two proposed routes that incorporate the Hillsborough Riverwalk to the benefit of all North Carolinians.

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 14th day of February, 2006:

Ayes: Joal Hall Broun, Mark Chilton, Dan Coleman, Jacquelyn Gist, John Herrera, Randee Haven-O'Donnell, Alex Zaffron

Noes: None

Absent or Excused: None

TOWN CODE AMENDMENTS – SIGNS, STOP SIGNS, AND SPEED LIMITS

Town staff has prepared amendments to the Town Code related to traffic signals, stop signs, flashing red or yellow lights, and speed limits. The town staff recommended that the Board of Aldermen adopt the ordinance amending the Town Code.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE RELATED TO STOPLIGHTS, STOP SIGNS, AND SPEED LIMITS." VOTE: AFFIRMATIVE ALL

<u>A REVIEW OF AFFORDABLE HOUSING FOR THE CARRBORO GREENS AIS MAJOR</u> SUBDIVISION

Because the Carrboro Greens AIS Conditional Use Permit project does not propose to reserve 15% of its units as affordable, Section 15-54.1 of the Land Use Ordinance requires that the applicant participate in an Affordable Housing Review Meeting with the Board of Aldermen before project review may continue. At this time, the Board of Aldermen was asked to review the affordable housing component of the Carrboro Greens AIS major subdivision.

Jeff Kleaveland, one of the town's Zoning Development Specialists, introduced the proposed project.

Tom O'Dwyer of Construction Resources, Inc. made the presentation. He proposed that 2.5% of the sale price or appraised value of each townhome or single-family home be donated to the Town of Carrboro or designated appropriate entity (OCHLT, etc.). Based on projected completed townhome and single-family home values, the estimated contribution from Carrboro Greens would be \$162,474.

Mayor Chilton asked that the developer reconfigure his site plan to provide for two affordable housing lots with a payment in lieu for the third lot.

Mayor Chilton asked Alderman Coleman to work with the town staff to discuss with the developer possibilities for affordable housing and/or affordable housing contribution.

APPOINTMENTS TO THE MORGAN CREEK TRAIL PLANNING COMMITTEE

On April 20, 2004, the Board of Aldermen authorized the creation of a Morgan Creek Trail Planning Committee. The Board was asked to appoint the neighborhood representatives and Board of Aldermen representative(s) to serve on the committee.

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

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

A RESOLUTION MAKING APPOINTMENTS TO THE MORGAN CREEK TRAIL PLANNING COMMITTEE Resolution No. 81/2005-06

WHEREAS, the Town of Carrboro's 1994 Parks and Recreation Master Plan envisions a greenway trail along Morgan Creek between Smith Level Road and University Lake; and

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WHEREAS, the Town has secured funding through the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) and the 2003 Sidewalk and Greenway bond for design of a Morgan Creek greenway; and

WHEREAS, the Town requires additional information concerning possible routes and costs for various options; and

WHEREAS, a planning committee would allow citizens, nearby residents and property owners and neighboring jurisdictions to participate in the planning process;

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

Section 1. The Board of Aldermen hereby appoints the following neighborhood representatives to the Morgan Creek Trail Planning Committee:

- Madeline Blobe
- Michael Flynn
- Greg Junker
- Choe Karsten
- Robert Kirshner
- William Mackin
- Kelly Swords

Section 2. The Board of Aldermen hereby appoints the following Board of Aldermen members to the Morgan Creek Trail Planning Committee:

Alex Zaffron

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 February, 2006:

Ayes: Joal Hall Broun, Mark Chilton, Dan Coleman, Jacquelyn Gist, John Herrera, Randee Haven-O'Donnell,

Alex Zaffron

Noes: None

Absent or Excused: None

MOTION WAS MADE BY RANDEE HAVE-O'DONNELL AND SECONDED BY ALEX ZAFFRON THAT THE BOARD DISCUSS THE POSSIBILITY OF CREATING A GREENWAYS AND OPEN SPACE PRESERVATION COMMITTEE. VOTE: AFFIRMATIVE ALL

RECOMMENDATION FROM THE TRANSPORTATION ADVISORY BOARD FOR THE INTERSECTION OF SMITH LEVEL AND ROCK HAVEN ROADS

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The Transportation Advisory Board recommended that a roundabout be built at the intersection of Smith Level Road and Rock Haven Road, near Carrboro High School, rather than the currently planned signalized intersection. The TAB made a presentation for the Board of Aldermen.

Tom High and Charlie Hileman, members of the TAB, made the presentation

Heidi Perry stated that student drivers will be driving through the roundabout while learning to drive and that the traffic will have to be slowed down before reaching the roundabout.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ASK THE TOWN STAFF TO CONTACT THE SCHOOL BOARD TO DETERMINE THEIR INTEREST IN PURSUING A ROUNDABOUT AT THE SMITH LEVEL/ROCK HAVEN ROAD INTERSECTION. VOTE: AFFIRMATIVE ALL

<u>A WORKSESSION TO DISCUSS THE ADOPTED CAPITAL IMPROVEMENTS PROGRAM FY2006-</u> 2007 THROUGH FY2011-2012

The purpose of this item was to provide the Board of Aldermen with the opportunity to discuss the Adopted FY2006-07 Capital Improvement Program (CIP). The CIP is a planning tool that enables staff and the Board to prioritize projects to meet the most critical needs over the next six years, protect the Town's positive fiscal position, and ultimately shape a vibrant community. Projects included in the CIP are not guaranteed funding. Each year, these projects are evaluated, prioritized, and considered for funding during the annual budget process. The Board was also requested to provide input on the proposed debt policy that will directly affect the CIP spending plan.

The Board delayed consideration of this matter.

BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS

The Mayor and Board of Aldermen considered committee assignments. The town staff recommended that the Board adopt the resolution making the appointments.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Randee Haven-O'Donnell.

A RESOLUTION MAKING COMMITTEE ASSIGNMENTS Resolution No. 80/2005-06

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

Section 1. The Mayor and Board of Aldermen hereby make the following committee assignments:

Committee	Member Assigned
Board of Adjustment	Joal Broun
Planning Board	Randee Haven-O'Donnell
Appearance Commission/NPDC	Jacquie Gist
Transportation Advisory Board	Joal Broun and John Herrera
Recreation and Parks Commission	Jacquie Gist
Cable T.V. Committee	John Herrera

Human Services Commission	Joal Broun	
Cemetery Commission	John Herrera	
Economic Sustainability Commission	Alex Zaffron and Dan Coleman	
Environmental Advisory Board	Randee Haven-O'Donnell	
Arts Committee	Jacquie Gist	
Triangle J COG	Dan Coleman	
Transportation Advisory Committee (TAC)	Alex Zaffron	
	Mark Chilton 1 st alternate	
	Dan Coleman 2 nd alternate	
Animal Control Board of Appeals	Jacquie Gist	
	Joal Broun (alternate)	
Home Program Review Committee	Dan Coleman	
Chapel Hill Township Park and	Randee Haven-O'Donnell	
Educational Campus Master Plan Work		
Group		
Transit Partners Committee	Alex Zaffron and Dan Coleman	
Sidewalk Review Committee	Jacquie Gist, John Herrera, and Joal Broun	
N.C. Metropolitan Coalition	Alex Zaffron	
Community Leadership Council	Mark Chilton and Steve Stewart	

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 14th day of February, 2006:

Ayes: Joal Hall Broun, Mark Chilton, Dan Coleman, Jacquelyn Gist, John Herrera, Randee Haven-O'Donnell,

Alex Zaffron

Noes: None

Absent or Excused: None

<u>DISCUSSION OF MAKING APPOINTMENTS TO THE LEADERSHIP ADVISORY COMMITTEE</u> FOR CAROLINA NORTH

Mayor Chilton received a letter from Chancellor Moeser indicating that a leadership advisory committee has been established that would review major issues concerning Carolina North to develop principles to guide development of Carolina North. The Mayor and Board of Aldermen discussed making appointments to the Leadership Advisory Committee for Carolina North.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOHN HERRERA TO APPOINT MARK CHILTON, DAN COLEMAN, RANDEE HAVEN-O'DONNELL AND BOARD OF ALDERMEN REPRESENTATIVES, JAMES CARNAHAN AS THE CITIZEN REPRESENTATIVE, AND ALLEN SPALT AND THE ALTERNATE CITIZEN REPRESENTATIVE. VOTE: AFFIRMATIVE ALL

PROPOSAL TO ESTABLISH A NEW HORIZONS TASK FORCE

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Alderman Haven-O'Donnell proposed that the Board establish a "new horizons" task force, which would create a conduit for newly incorporated areas.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY RANDEE HAVEN-O'DONNELL TO SCHEDULE A BOARD DISCUSSION OF THIS MATTER AND A REVITALIZATION OF THE COMMUNITY BUILDING COMMITTEE. VOTE: AFFIRMATIVE ALL

CABLE T.V. SERVICE FOR THE NORTHEAST AREA OF CARRBORO

Alderman Coleman asked if residents of the northeast area of Carrboro are able to view the meetings of the Board of Aldermen.

Mayor Chilton asked that the town staff investigate this matter.

CONDOLENCES TO BROWN FAMILY

Alderman Herrera asked that the Board to offer its condolences to former Orange County Board of Commission member Margaret Brown on the loss of her husband Bob Brown.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 10:59 P.M. VOTE: AFFIRMATIVE ALL

		Mayor	
Town Clerk			

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