

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 27, 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 Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

STATEMENT HONORING FORMER FIRE CHIEF RODNEY MURRAY

Mayor Chilton read a statement honoring former Fire Chief Rodney Murray, who passed away last weekend.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE JUNE 6 AND 13, 2006 MINUTES. VOTE: AFFIRMATIVE ALL

A REQUEST TO AWARD A CONTRACT FOR DESIGN AND CONSTRUCTION MANAGEMENT/CONTRACT ADMINISTRATION SERVICES FOR NEW FIRE STATION #2

The purpose of this agenda item was to award a contract for architectural services for the design and construction management/contract administration services for the new fire station. The Board was also requested to adopt a reimbursement resolution authorizing the Town to reimburse itself for architectural services associated with the fire substation project expenditures incurred prior to the actual financing of installment debt under G.S. 160A-20.

Alderman Gist stated that she thought the Board had decided to have a community meeting to receive input on the design of the new fire station.

Mr. Stewart stated that the charette would be held during the first phase of the project.

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

A RESOLUTION AWARDDING A CONTRACT
FOR DESIGN AND CONSTRUCTION MANAGEMENT/
CONTRACT ADMINISTRATION SERVICES
FOR FIRE STATION #2
Resolution No. 176/2005-06

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

Section 1. The Board hereby awards a contract for design and construction management/contract administration services for Fire Station #2 based on the following.

Section 2. The Board authorizes the Town Manager to negotiate and execute a contract with Stewart, Cooper, Newell Architects for the design and construction management/contract administration services for Fire Station #2.

Section 2. If negotiations are unsuccessful with Stewart, Cooper Newell Architects, then the Board authorizes the Town Manager to negotiate and execute a contract with Brown and Jones for the design and construction management/contract administration services for Fire Station #2. If the negotiations are unsuccessful with Brown and Jones, then the Town Manager is authorized to negotiate and execute a contract with DJG.

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 27th day of June, 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

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

REIMBURSEMENT RESOLUTION
TOWN OF CARRBORO – FIRE SUBSTATION
Resolution No. 175/2005-06

WHEREAS, members of the Town staff have described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's using financing proceeds to restore the Town's funds when the Town makes capital expenditures prior to closing on an installment financing or other financing.

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

Section 1. The project is a future fire substation, of which architectural services is the first phase.

Section 2. The project is to be financed. The currently expected type of financing (which is subject to change) is Town installment financing under G.S. 160A-20. The currently expected maximum amount of installment debt to be issued or contracted for the fire substation is \$2,524,825.

Section 3. Funds that have been advanced, or may be advanced, from the Town's Capital Reserve Fund, or any Town enterprise fund, for project costs are intended to be reimbursed from the financing proceeds.

Section 4. The adoption of this resolution is intended as a declaration of the Town's official intent to reimburse project expenditures from financing proceeds.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 27th day of June, 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

A REQUEST TO ADOPT A BUDGET ORDINANCE

The Board was requested to approve a budget amendment transferring \$500 from contingency to the Parks and Recreation Department budget to provide for the local share for a grant as requested by the Carrboro Arts Committee for the upcoming Film Festival.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY2005-06 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

A REQUEST TO MAKE AN APPOINTMENT TO THE ORANGE COUNTY SOLID WASTE ADVISORY BOARD

The Mayor and Board of Aldermen were requested to consider recommending to the Orange County Board of Commissioners that Mr. Albert Vickers be re-appointed as one of the Town of Carrboro's representatives on the Orange County Solid Waste Advisory Board.

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

A RESOLUTION MAKING AN APPOINTMENT TO THE
ORANGE COUNTY SOLID WASTE ADVISORY BOARD
Resolution No. 184/2005-06

WHEREAS, the Town of Carrboro has two seats on the Orange County Solid Waste Advisory Board; and

WHEREAS, Linda Bowerman currently serves in one of these seats; and

WHEREAS, the Town has one vacant seat whose term expires on June 30, 2006; and

WHEREAS, the vacant position has been advertised and Mr. Albert Vickers has submitted an application.

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

Section 1. The Mayor and Board of Aldermen hereby appoints Mr. Albert Vickers to serve as one of the Town of Carrboro's representatives on the Orange County Solid Waste Advisory Board.

Section 2. Mr. Vickers' term will expire on June 30, 2009.

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 27th day of June, 2006:

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

Noes: None

PUBLIC HEARING: MINOR MODIFICATION TO THE CONDITIONAL USE PERMIT FOR 201 N. GREENSBORO STREET TO ALLOW AN OPEN AIR MARKET

Chris Frank, representing Public Gallery of Carrboro/WCOM Radio, has submitted an application for a minor modification to an existing Conditional Use Permit (CUP) to allow an “open air market” (use# 19.100) at 201 North Greensboro 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 Board of Aldermen. Staff requested that the Board review, deliberate and make a decision regarding the minor modification to the existing CUP.

Berkeley Grimball was sworn in. He stated that they are trying to start a very small business and that there will be a volunteer effort to get the business going. He expressed concern about the review being held in six months. He stated that they would like to have some other events other than the Saturday morning market on this site, asked that they not be required to adhere to staff conditions 1,2,3,6. He stated that he would agree to install signs to indicate no parking in surrounding parking lots.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO RECUSE ALDERMAN HERRERA BECAUSE HE IS ON THE BOARD OF DIRECTORS FOR THE RADIO STATION. VOTE: AFFIRMATIVE ALL

Nathan Milian was sworn in. He expressed concern about the parking situation, and stated that he feels the market will be a burden on the other downtown merchants.

Mr. Grimball stated that the vendors would park in the area where the mulch is located on the N. Greensboro Street side of the property.

Debra Seaton was sworn in. She expressed concern about people parking in her lot on North Greensboro Street, and spoke against extending the time for the market.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY RANDEE HAVEN-O'DONNELL TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Randee Haven-O'Donnell.

**A RESOLUTION APPROVING THE MINOR MODIFICATION TO THE CONDITIONAL USE PERMIT FOR 201 NORTH GREENSBORO STREET TO ALLOW AN OPEN AIR MARKET
Resolution No. 172/2005-06**

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for 201 North Greensboro Street on September 24, 1991; and

WHEREAS, the applicant has requested a Minor Modification to the Conditional Use Permit to allow an “open air market” be added to the allowable uses on this property; and

WHEREAS, the town staff has determined that the requested changes are a minor modification, which requires approval by the permit issuing authority (in this case, the Board of Aldermen); 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 that the Carrboro Board of Aldermen approve the Minor Modification to the Conditional Use Permit for the property at 201 North Greensboro Street, which would allow an “open air market” (use# 19.100) to operate at 201 North Greensboro Street with the following conditions:

1. The Minor Modification of the Conditional Use Permit shall be reviewed on or about December 31, 2006 to identify any problems and to make any adjustments or add any new conditions as necessary.
2. The “open air market” will take place on weekends between the hours of 8 a.m. and 6pm.and no later than 9:00 p.m. on weekdays.
3. A limit of twenty-five (25) vendors will be imposed.
4. Vendors will conduct no activity outside the reserved area and will not block any wheelchair ramps, crosswalks, driveways or sidewalks. No “hawking” will be permitted or any activity which could impede or distract traffic.
5. Vendors may not park in the Century Center parking lot.
6. At least two (2) signs approximately four square feet in size shall be placed around the market during the event informing visitors that they may not park in the Carrboro Century Center parking lot, Carr Mill or surrounding private lots to include language directing customers to the municipal lot located on Weaver Street.
7. A ‘Manager-on-Duty’ shall be present at all times during operation of the market.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 27th day of June, 2006:

Ayes: Mark Chilton, Dan Coleman, Jacquelyn Gist, John Herrera, Randee Haven-O’Donnell, Alex Zaffron

Noes: Joal Hall Broun

Absent or Excused: John Herrera

PUBLIC HEARING: CONDITIONAL USE PERMIT REQUEST FOR JONES PROPERTY

1st American Builders, as represented Coulter, Jewell, Thames, P.A. has submitted an application for the construction of a 65 lot, 65 dwelling unit subdivision located at 8112 Old NC 86. The Conditional Use Permit, if approved, would allow the creation of 49 single-family-detached and 16 townhome lots with associated infrastructure, including publicly dedicated streets.

Jeff Kleaveland, one of the town’s planners, was sworn in and presented the proposal.

Albert Vickers, a resident of Lake Hogan Farms, was sworn in. Mr. Vickers pointed out the need for traffic calming devices on Hogan Hill Road. He also requested that the planting scheme used in Lake Hogan Farm be used in this subdivision. In addition, he requested that the developer provide a storage space for the roll out garbage bins.

Dan Jewell, representing the applicant, was sworn in. He introduced the development team and pointed out some of the highlights of the development. He stated that they are comfortable with the staff recommended conditions. He also stated that this project would bring the sewer line closer to the Twin Creeks Park site.

Robert Dowling, with Orange Community Housing and Land Trust, was sworn in. He stated that the developers are proposing to make use of the affordable housing density bonus, which allows affordable homes to be priced around \$142,000. He stated that this price is not affordable to families earning less than 80% of the area median income. He stated that the affordable housing density bonus also requires that the developer arrange for the affordable housing units to remain affordable for 100 years. If the developers propose to meet this requirement by placing deed restrictions on the affordable properties, how would the developers propose to enforce those deed restrictions? Specifically, (i) who would explain the resale restrictions to the initial buyers; (ii) will the initial buyers be presented with this information in writing prior to the closing; (iii) who will determine the initial buyer's resale price; and (iv) what happens when an initial buyer tries to sell their home at a price that does not conform with the ordinance?

Rob Clark, a resident of Lake Hogan Farms, was sworn in. He expressed concern about the traffic on Hogan Hill Road and stated his support for the idea of a traffic circle or speed bumps. He requested that the affordable housing be moved closer to his home so that the headlights from cars in the parking lot do not shine into his first floor bedroom. If this is not possible, he asked that more screening be required. He also expressed concern about lighting in the parking lot.

Randolph Reed, Division President of David Weekly Homes, was sworn in. He stated that they feel like they have addressed the continued affordability issue through deed restrictions and through the homeowners' association documents. He stated they feel like they have met the requirements of the land use ordinance, and they would like to be able to control the marketability of the affordable units. He stated that they would welcome assistance from Orange Community Housing and Land Trust.

Jeff Benson, an attorney representing the applicant, was sworn in. He stated that there would be one homeowners' association governing the development. An officer with the homeowners' association would sign off that the affordability covenant is met for the sale of the affordable homes. He stated that the covenants would have to be approved by the Town Attorney.

Robert Kirschner was sworn in. He expressed concern about the role of the homeowners' association. He stated that homeowners' associations have no role in the sale of property. The needs of single-family homes and townhomes are very different, and he would recommend that two or three homeowners associations be created. He suggested that sprinkler systems be required in all homes if possible or that more energy-efficient appliances be installed in the homes.

Mr. Jewell stated that he did not feel the applicant would want to install a roundabout. He stated that they would be happy to install a speed table on Lake Hogan Farms Road if so requested. He stated that the parking lots have been lowered.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO CONTINUE THE PUBLIC HEARING TO AUGUST 22, 2006 WITH THE REQUEST THAT THE TOWN STAFF AND DEVELOPER:

1. Work with Orange Community Housing the Land Trust to arrive at a housing affordability scheme that meets the concerns of the Board of Aldermen regarding enforceability with an eye to the infrastructure in place to accomplish that; and
2. Address traffic calming on Hogan Hills Road and Lake Hogan Farms Road, including the intersection of Hogan Hills and Long Meadow.

VOTE: AFFIRMATIVE ALL

PUBLIC HEARING ON PRELIMINARY ASSESSMENT ROLL FOR THE LISA DRIVE STREET IMPROVEMENT PROJECT

The purpose of this item was for the Board of Aldermen to conduct a public hearing for the purpose of hearing comments on or objections to the preliminary assessment roll from all interested persons who appear. A resolution was presented for the Board's consideration.

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

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

A RESOLUTION CONFIRMING THE ASSESSMENT ROLL AND LEVYING ASSESSMENTS
WITH RESPECT TO THE LISA DRIVE IMPROVEMENT PROJECT

Resolution No. 179/2005-06

WHEREAS, the Board of Aldermen of the Town of Carrboro has on this day held a public hearing, after due notice as required by law, on the assessment roll for the improvement project on Lisa Drive from Quail Roost Drive to the existing pavement at Deer Street; and

WHEREAS, the Board of Aldermen has heard all those present who requested to be heard, and has found the said assessment roll to be proper and correct;

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

Section 1. The assessment roll for the improvement project on Lisa Drive from Quail Roost Drive to the existing pavement at Deer Street, in the Town of Carrboro, North Carolina, is hereby declared to be correct, and is hereby confirmed in accordance with G.S. 160A-228.

Section 2. The Board of Aldermen does hereby levy assessments as contained in the final assessment roll dated June 27, 2006 (a copy of which is attached to and incorporated into this resolution), in the sum total of \$28,395.79.

Section 3. The Town Clerk is hereby directed to deliver the final assessment roll to the Town Finance Officer.

Section 4. The Town Finance Officer is hereby charged with the collection of the said assessments in accordance with the procedures established by G.S. 160A-232 and 233.

Section 5. After the expiration of twenty (20) days from the date of adoption of this resolution the Town Clerk shall publish a notice that the assessment has been confirmed and that such assessment must either be paid (without interest) within thirty (30) days after the date the notice is published or, if a property owner so chooses and notified the Town Finance officer in writing within the thirty (30) day deadline, an assessment may be paid in five (5) annual installments with interest at the rate of eight (8) percent on the outstanding principal balance.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this the 27th day of June 2006, at 9:58 p.m.:

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

Noes: None

Absent or Excused: None

**Final Assessment Roll
Lisa Drive - June 27, 2006**

Name and Mailing Address of Lot Owners	Lot ID, Tax Map Block Lot	Front Footage Assessed	Assessment Based on \$22.03 per foot
Orocz, Darius, 100 Lisa Dr.-(Corner Lot)*	7.107B.I.1	103.66	\$2,283.63
Hahn, Edward, 201 Quail Roost Dr. (Corner Lot)* (Mailing address: 5A School Lane, Lloyd Harbor, N.Y. 11743)	7.107B.H.1	632.37	\$13,931.11
Gowan, Micheal. 102 Lisa Dr.	7.107B.I.2	100	\$2,203.00
Alexander, Mark, 104 Lisa Dr.	7.107B.I.3	100	\$2,203.00
Siebert, Velda Jane, 106 Lisa Dr.	7.107B.I.4	100	\$2,203.00
Leonard, Kristin A., 108 Lisa Dr.	7.107B.I.5	100	\$2,203.00
James, Jr., Charles D., 110 Lisa Dr.	7.107B.I.6	114.33	\$2,518.69
Seligman, Andrew Lee, 200 Lisa Dr.	7.107B.I.7	38.6	\$850.36

* These properties are corner lots with road frontage on both Quail Roost Drive and Lisa Drive. The Town Street Assessment Policy provides that in the case of corner lots 75% of the road frontage of the shorter side of the lot, up to a maximum of 125 feet, is exempt from assessment. The Quail Roost Drive side was the shorter side for both properties, and the amount assessed was adjusted accordingly.

PUBLIC HEARING ON PRELIMINARY ASSESSMENT ROLL FOR THE QUAIL ROOST DRIVE STREET IMPROVEMENT PROJECT

The purpose of this item was for the Board of Aldermen to conduct a public hearing for the purpose of hearing comments on or objections to the preliminary assessment roll from all interested persons who appear. A resolution confirming the assessment roll was presented for the Board's consideration.

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

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

A RESOLUTION CONFIRMING THE ASSESSMENT ROLL AND LEVYING ASSESSMENTS
WITH RESPECT TO THE QUAIL ROOST DRIVE IMPROVEMENT PROJECT

Resolution No. 178/2005-06

WHEREAS, the Board of Aldermen of the Town of Carrboro has on this day held a public hearing, after due notice as required by law, on the assessment roll for the improvement project on Quail Roost Drive from the Hillsborough Road Improvement Project to 210 Quail Roost Drive; and

WHEREAS, the Board of Aldermen has heard all those present who requested to be heard, and has found the said assessment roll to be proper and correct;

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

Section 1. The assessment roll for the improvement project on Quail Roost Drive from the Hillsborough Road Improvement Project to 210 Quail Roost Drive, in the Town of Carrboro, North Carolina, is hereby declared to be correct, and is hereby confirmed in accordance with G.S. 160A-228.

Section 2. The Board of Aldermen does hereby levy assessments as contained in the final assessment roll dated June 27, 2006 (a copy of which is attached to and incorporated into this resolution), in the sum total of \$26,378.79.

Section 3. The Town Clerk is hereby directed to deliver the final assessment roll to the Town Finance Officer.

Section 4. The Town Finance Officer is hereby charged with the collection of the said assessments in accordance with the procedures established by G.S. 160A-232 and 233.

Section 5. After the expiration of twenty (20) days from the date of adoption of this resolution the Town Clerk shall publish a notice that the assessment has been confirmed and that such assessment must either be paid (without interest) within thirty (30) days after the date the notice is published or, if a property owner so chooses and notified the Town Finance officer in writing within the thirty (30) day deadline, an assessment may be paid in five (5) annual installments with interest at the rate of eight (8) percent on the outstanding principal balance.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this the 27th day of June 2006, at 9:59 p.m.:

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

Noes: None

Absent or Excused: None

**Final Assessment Roll
Quail Roost Drive – June 27, 2006**

Name and Mailing Address of Lot Owners	Lot ID, Tax Map Block Lot	Front Footage Assessed	Assessment Based on \$15.10 per foot
Bray, Joseph M., 210 Quail Roost Dr.	7.107B.A.10	15.8	\$238.58
Rider, John, 208 Quail Roost Dr.	7.107B.A.9	110	\$1,661.00
Rose, Kathryn M., 206 Quail Roost Dr.	7.107B.A.8	113.98	\$1,721.10

Oberlander, Jonathan Bruce, 204 Quail Roost Dr.	7.107B.A.7	106.02	\$1,600.90
Farrell, Gerald M., 202 Quail Roost Dr.	7.107B.A.6	110	\$1,661.00
Marquez, Martin S., 200 Quail Roost Dr.	7.107B.A.5	110	\$1,661.00
Cooke, Ronald Jerry, 106 Quail Roost Dr.	7.107B.A.4	123.94	\$1,871.49
Moss, Nicholas G., 104 Quail Roost Dr.	7.107B.A.3	135	\$2,038.50
Residential Services, Inc., 102 Quail Roost Dr. (Mailing address: 200 Providence Rd., Chapel Hill, N.C. 27514)	7.107B.A.2	135	\$2,038.50
Bailey, John C., 100 Quail Roost Dr.	7.107B.A.1	68.4	\$1,032.84
Orocz, Darius, 100 Lisa Dr.-(Corner Lot)*	7.107B.I.1	21.52	\$324.95
Hahn, Edward J., 201 Quail Roost Dr. (Corner Lot)* (Mailing address: 5A School Lane, Lloyd Harbor, N.Y. 11743)	7.107B.H.1	288.68	\$4,359.07
Emslie, Robert S. and Nancy H. Emslie (formerly owned by Charles L. Riggsbee, 103 Quail Roost Dr.	7.107B.B.1	150.28	\$2,269.23
Holloway, Donald Gene, 101 Quail Roost Dr.	7.107B.B.2	199.72	\$3,015.77
Baker, Brian A., 411 James St.	7.107B.B.3A	58.6	\$884.86

* These properties are corner lots with road frontage on both Quail Roost Drive and Lisa Drive. The Town Street Assessment Policy provides that in the case of corner lots 75% of the road frontage of the shorter side of the lot, up to a maximum of 125 feet, is exempt from assessment. The Quail Roost Drive side was the shorter side for both properties, and the amount assessed was adjusted accordingly.

**PUBLIC HEARING TO CONSIDER A LAND USE ORDINANCE TEXT AMENDMENT
CLARIFYING THAT THE APPEARANCE COMMISSION IS AUTHORIZED TO COMMENT ON
THE DESIGN OF PROJECTS**

On April 18th, the Board of Aldermen requested that staff prepare a draft ordinance to clarify the responsibilities and authority of the Appearance Commission with regard to the review of design in proposed developments. A draft ordinance was prepared. It was necessary for the Board of Aldermen to hold a public hearing on the draft ordinance before taking any action.

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

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

A RESOLUTION ADOPTING A
STATEMENT EXPLAINING THE BOARD OF ALDERMEN'S REASONS
FOR ADOPTING AN AMENDMENT TO THE TEXT OF THE
CARRBORO LAND USE ORDINANCE
Resolution No. 181/2005-06

WHEREAS, an amendment to the text and map of the Carrboro Land Use Ordinance has been proposed, which amendment is described or identified as follows: An Ordinance Amending the Carrboro Land Use Ordinance to Clarify that the Appearance Commission is Authorized to Comment Upon the Design of Proposed Developments when Development Permit Applications are Referred to the Commission;

NOW THEREFORE, the Board of Aldermen of the Town of Carrboro Resolves:

Section 1. The Board concludes that the above-described amendment is consistent with Carrboro Vision2020.

Section 2. The Board concludes that its adoption of the above described amendment is reasonable and in the public interest because it supports Town policies to i) consider aesthetic compatibility and ii) preserve distinctive town character.

Section 3. This resolution becomes effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 27th day of June, 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 JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CLARIFY THAT THE APPEARANCE COMMISSION IS AUTHORIZED TO COMMENT UPON THE DESIGN OF PROPOSED DEVELOPMENTS WHEN DEVELOPMENT PERMIT APPLICATIONS ARE REFERRED TO THE COMMISSION." VOTE: AFFIRMATIVE ALL

CHAPEL HILL-CARRBORO-UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL LONG-RANGE TRANSIT PLAN

This memorandum reviews the Chapel Hill-Carrboro-University of North Carolina at Chapel Hill Long Range Transit Plan. Staff has prepared a resolution establishing a Transit Study Committee and appointing Carrboro representatives to the Transit Study Committee.

Alderman Coleman stated that the Chapel Hill Town Council was approaching the University about having more Chapel Hill representatives on the committee.

It was the consensus of the Board that Carrboro should have equal representation with Chapel Hill.

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

**A RESOLUTION ESTABLISHING A TRANSIT STUDY COMMITTEE TO
SELECT A CONSULTANT AND OVERSEE THE PREPARATION OF
A LONG-RANGE TRANSIT PLAN
Resolution No. 180/2005-06**

WHEREAS, the Town of Carrboro believes the preparation of a Long Range Transit Plan is important to guide the future development of the transit system in Carrboro and Chapel Hill; and

WHEREAS, the Long Range Transit Plan should evaluate the future mobility needs within major transportation corridors; and

WHEREAS, the participation of the Town of Chapel Hill and the University of North Carolina at Chapel Hill in the preparation of the Long Range Transit Plan is important; and

WHEREAS, representatives from Chapel Hill, Carrboro and the University have jointly developed a scope of work and request for qualifications to prepare the Long Range Transit Plan.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board supports the establishment of a Transit Study Committee to select a consultant and oversee preparation of the Long Range Transit Plan.

BE IT FURTHER RESOLVED that the Board of Aldermen appoints Dan Coleman and Alex Zaffron to serve as representatives of the Town to the Transit Study Committee.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 27th day of June, 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

REQUEST FOR EXPEDITED REVIEW OF THE DEVELOPMENT PLANS FOR ELEMENTARY SCHOOL #10

Chapel Hill Carrboro City Schools have requested expedited review of the proposed Elementary School #10 to be located on the Twin Creeks Park site. The town staff requested direction from the Board concerning this request.

Lisa Stuckey, Chair of the Chapel Hill-Carrboro City School Board, stated that the Orange County Board of County Commissioners were considering this matter at their meeting tonight and receiving a presentation from the School System about moving this project forward so that this school can open in 2008. For that to happen they need to move quickly through the Carrboro development review process.

Alderman Haven-O'Donnell asked about the cost of expanding the gymnasium to provide for adult recreation.

Bill Mullen, with the Chapel Hill-Carrboro City Schools, said it would cost approximately \$1 million.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO PRIORITIZE THIS PROJECT TO PROVIDE FOR EXPEDITED REVIEW. VOTE: AFFIRMATIVE ALL

HOMESTEAD/HIGH SCHOOL ROAD IMPROVEMENTS

Alderman Zaffron stated that the High School Roads Safety Task Force had received notification from NCDOT that they have to re-advertise for bids for the improvements to the intersection of Homestead/High School Road. They plan to re-advertise this fall after the utilities have been relocated.

NEW HORIZONS TASK FORCE SURVEYS

Alderman Haven-O'Donnell stated that the deadline for submission of New Horizons Task Force surveys had been extended to July 6th.

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

Mayor

Town Clerk