A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 17, 2006 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Aldermen Joal Hall Broun

Dan Coleman Jacquelyn Gist

Randee Haven-O'Donnell

Alex Zaffron

Town Manager Steven E. Stewart
Town Attorney Michael B. Brough
Deputy Town Clerk Sharmin Mirman

Absent:

Mayor Mark Chilton Alderman John Herrera

CHARGE ISSUED

Mayor Pro Tem Joal Broun read a charge to Mark Herzog, a recent appointee to the Human Services Advisory Commission.

A REQUEST TO AUTHORIZE THE WAIVER OF BIDDING PROCEDURES AND AUTHORIZING THE PURCHASE OF A REFUSE TRUCK

The purpose of this agenda item was to authorize the purchase of a refuse truck for the Public Works Department. The Board was requested to allow the Town to waive the formal bidding procedures using the streamlined piggybacking procedures allowed by the General Statutes (GS 143-129(g)). The Board was also requested to declare the 1995 EVO refuse truck currently owned by the Town as surplus property and to authorize the use of this truck as a trade-in for the new refuse truck purchase.

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

A RESOLUTION AUTHORIZING THE WAIVER OF BIDDING PROCEDURES, DECLARING THE 1995 EVO REFUSE TRUCK AS SURPLUS PROPERTY, AND AUTHORIZING THE PURCHASE OF A REFUSE TRUCK Resolution No. 49/2006-07

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro:

Section 1: The Board of Aldermen hereby authorizes the Town staff to waive the bidding procedures.

Section 2: The Board of Aldermen hereby declares a 1995 EVO refuse truck as surplus property to be used as a trade-in.

Section 3: The Board of Aldermen authorizes the purchase of a refuse truck from Amick Equipment Company in the amount of \$209,014.

1 Labrie refuse truck \$210,864 Trade in allowance \$ 1,850 Total \$209,014

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

A REQUEST TO ISSUE A PERMIT FOR THE TEMPORARY STREET CLOSING OF STREETS FOR THE GALLOP AND GORGE 8K ROAD RACE

The purpose of this item was to consider a <u>Street Closing Permit Application</u> submitted by Cardinal Track Club for the temporary closing and usage of streets for the Gallop and Gorge 8K Road Race from 7:45 AM to 9:30 AM on November 23, 2006. In accordance with Section 7-19 of the Town Code, a Public Hearing to receive public input prior to issuing a Street Closing Permit was not required for this particular event. The town staff recommended adoption of a resolution approving the request.

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

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING AND USAGE OF STREETS TO ACCOMMODATE THE GALLOP AND GORGE 8K ROAD RACE Resolution No. 53/2006-07

permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

Section 1. The following streets shall be temporarily closed Thursday, November 23, 2006 from 7:45 am to 9:30 am to accommodate the Gallop and Gorge 8K Road Race. This event is to be held in accordance with the

Begins: Roberson St. – Old Farmers Market Parking Lot site
Proceeds west on Roberson to S. Greensboro St. – north on Greensboro St.- continues north on
Hillsborough Rd. to James St.; James St. south to Rainbow Dr.; west on Rainbow to Lisa Dr.;
south on Lisa Dr. to Carol St.; east on Carol back to James St.; turn south on James St. to
Lorraine St.; turn north on Lorraine St. to Phipps St.; east on Phipps to Simpson St.; south on
Simpson to W. Main St.; east on W. Main St. to High St.; north on High St. to Hillsborough Rd.;
south on Hillsborough Rd. back to W. Main St.; W. Main east one block to E. Poplar; turn east
on E. Poplar to N. Greensboro St.; turn south on Greensboro St. to Roberson St.; turn east on
Roberson St. Ends: Roberson St. – Old Farmers Market Parking Lot site

Section 2. The Town shall supply the appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. The Event Coordinator will be responsible for notifying Central Communications when a street is closed and when it is reopened to vehicular traffic.

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Section 5. Applicant shall post signs at roadway intersections along race course 5-7 days before the event, to notify the public about the running race.

Section 6. Applicant will be responsible for all costs incurred by Police and Public Works to facilitate this event. Applicant will be sent an itemized bill for the final costs incurred by Police and Public Works.

Section 7. 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 October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

REQUEST TO SET A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE PROVISIONS DEALING WITH FLOOD DAMAGE PREVENTION

Mapping of area regulatory floodplains has been recently updated and federal rules dealing with floodway and floodplain management have been revised. The mapping and rules will be effective on February 2, 2007. A draft ordinance amending the Land Use Ordinance to reference updated floodplain locations and revised rules has been prepared. A resolution setting the public hearing on the draft ordinance and refers the ordinance for Orange County and advisory board review was recommended for the Board's adoption.

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

A RESOLUTION CALLING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE PROVISIONS DEALING WITH FLOOD DAMAGE PREVENTION Resolution No. 51/2006-07

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen calls a public hearing on November 28, 2006 to consider adopting "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE DEALING WITH FLOOD DAMAGE PREVENTION."

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County for review per the Joint Planning Agreement and to the Town of Carrboro Planning Board for its recommendations.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the following advisory boards and commissions for consideration and recommendation prior to the specified public hearing date:

	Appearance Commission		Recreation and Parks Commission
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	Transportation Advisory Board		Northern Transition Area Advisory Committee			
\boxtimes	Environmental Advisory Board					
	Economic Sustainability Commission					
The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of October, 2006:						
Ayes: Joal Hall Broun, Dan Coleman, Jacquelyn Gist, Randee Haven-O'Donnell, Alex Zaffron						
Noe	s: None					
Absent or Excused: Mark Chilton, John Herrera						

REQUEST TO SET A PUBLIC HEARING ON A CONDITIONAL USE PERMIT REQUEST FOR CHAPEL HILL-CARRBORO CITY SCHOOLS' ELEMENTARY SCHOOL #10

Chapel Hill-Carrboro City Schools have submitted an application to build an 89,800 sf, 30-classroom elementary school on the south portion of Eubanks Road. The school is part of the northernmost portion of the proposed Orange County Twin Creeks Park facility. Prior to reaching a decision on a request for a CUP, the Board must hold a public hearing to receive input. The applicant requested that the Board set a public hearing for November 28, 2006 for consideration of the conditional use permit request.

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

A RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED CHAPEL HILL-CARRBORO ELEMENTARY SCHOOL #10 LOCATED ON EUBANKS ROAD Resolution No. 54/2006-07

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed projects; and

WHEREAS, an application has been received for a conditional use permit for the Chapel Hill-Carrboro Elementary School #10 to be located on Eubanks Road.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing for November 28, 2006 to receive public comment on the proposed Elementary School #10 project.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

A RESOLUTION CHANGING THE NAME OF THE CARRBORO FIRE DEPARTMENT TO CARRBORO FIRE-RESCUE DEPARTMENT

The purpose of this agenda item was to request that the Board of Aldermen adopt a resolution changing the name of the Carrboro Fire Department to Carrboro Fire-Rescue Department.

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

A RESOLUTION CHANGING THE NAME OF THE CARRBORO FIRE DEPARTMENT TO CARRBORO FIRE-RESCUE DEPARTMENT Resolution No. 52/2006-07

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

Section 1. The Board hereby authorizes the Carrboro Fire Department to change its name to Carrboro Fire-Rescue Department, and authorizes the Town Manager to execute the necessary paperwork to make this change.

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 October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

<u>A REQUEST TO ADOPT A REVISED CHAPTER 12 (FIRE PREVENTION AND PROTECTION) OF THE TOWN CODE</u>

The purpose of this agenda item was to request that the Board to adopt a revised Chapter 12 (Fire Prevention and Protection) of the Town Code. The revised ordinance includes the updated State Fire Code and addresses enforcement issues regarding mulch piles.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 12 OF THE TOWN CODE DELAING WITH FIRE PROTECTION." VOTE: AFFIRMATIVE ALL, ABSENT TWO (CHILTON, HERRERA)

A REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO ESTABLISH A NEW USE CLASSIFICATION FOR TEMPORARY LODGING

The Town has received a request from Laura van Sant, on behalf of Main Street Properties, LLC, to amend the text of the Land Use Ordinance to exempt hotels and motels from the prohibition on ground floor residential uses in the B-1(c) zoning district and from recreation facilities, open space and ballfield requirements. It was necessary for the Board to hold a public hearing and to refer a draft ordinance making such changes to the Planning Board and Orange County staff prior to taking any action.

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

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO ESTABLISH A NEW USE CLASSIFICATION FOR TEMPORARY LODGING Resolution No. 56/2006-07

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen calls a public hearing on November 28, 2006 to consider adopting "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ESTABLISH A NEW USE CLASSIFICATION FOR TEMPORARY LODGING."

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County for review per the Joint Planning Agreement and to the Town of Carrboro Planning Board for its recommendations.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the following advisory boards and commissions for consideration and recommendation prior to the specified public hearing date:

\boxtimes	Appearance Commission		Recreation and Parks Commission			
	Transportation Advisory Board		Northern Transition Area Advisory Committee			
\boxtimes	Environmental Advisory Board					
\boxtimes	Economic Sustainability Commission					
The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of October, 2006:						
Ayes: Joal Hall Broun, Dan Coleman, Jacquelyn Gist, Randee Haven-O'Donnell, Alex Zaffron						
Noe	s: None					
Absent or Excused: Mark Chilton, John Herrera						
		;	******			

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A RESOLUTION APPROVING AN EXTENSION OF THE EXPIRATION DATE FOR THE OLD FARMERS' MARKET OFFICE BUILDING CONDITIONAL USE PERMIT

The Board of Aldermen was asked to adopt a resolution approving an extension of the expiration date for the Old Farmers' Market Office Building Conditional Use Permit.

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

A RESOLUTION APPROVING AN EXTENSION OF THE DATE ON WHICH A CUP WOULD OTHERWISE EXPIRE FOR THE OLD FARMER'S MARKET OFFICE BUILDING AT 300 ROBERSON STREET Resolution No. 55/2006-07

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Old Farmer's Market Office Building at 300 Roberson Street on November 12, 2002; and

WHEREAS, Section 15-62(a) of the Town of Carrboro Land Use Ordinance states that a Conditional Use Permit will expire automatically within two years of the issuance date if less than ten percent (10%) of the total cost of the project has been completed on site, unless the permit-issuing authority extends the expiration date pursuant to the findings found in Section 15-62(c) of the Land Use Ordinance; and

WHEREAS, on September 7, 2004, and on November 01, 2005 the Carrboro Board of Aldermen approved an extension of the date when the Conditional Use Permit for the Old Farmer's Market Office Building at 300 Roberson Street otherwise would expire; and

WHEREAS, the Board of Aldermen finds, per Section 15-62(c) of the LUO, that: 1) the CUP has not yet expired, 2) the permit recipient has proceeded with due diligence and in good faith, and 3) conditions have not changed so substantially as to warrant a new application.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the expiration date for the Old Farmer's Market Office Building Conditional Use Permit is hereby extended to November 12, 2007.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

PRESENTATION OF "CREATING CARRBORO'S ECONOMIC FUTURE" REPORT

The purpose of the item was to have the Regional Technology Strategies staff present to the Board of Aldermen their draft report entitled, "Creating Carrboro's Creative Future." The staff recommended that the Board accept the report and direct staff to develop a plan for implementation of those concepts approved by the Board of Aldermen.

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Cynthia Liston, representing RTS, made the presentation to the Board.

Alderman Zaffron said he was impressed by the clarity and comprehensive nature of the report.

Alderman Coleman said that he was disappointed because the Board asked for a clear roadmap on how to promote, implement and monitor the economic development blueprint but there very little for implementing it and nothing on monitoring it and no specificity of land use regulations/zoning/planning documents. There was too much emphasis on business recruitment. The report recognizes the importance of Latino population but no recommendation and that is troubling and a major shortcoming in the report.

Alderman Haven-0'Donnell said it was very readable and identified important challenges. It is the beginning of a conversation about economic development. She would have liked to see specifics in terms of what Carolina North presents as far as competition. Lots of people have home offices and the report does not reflect that. She stated that a work session would be good to discuss the issues.

Mr. Stewart said that the retreat would be an opportunity for the Board to take a day to focus and give staff specific implementation strategies to consider. He suggested January 28th and 29th as possible dates when Peg Carlson could facilitate and Cynthia could assist.

Mayor Pro Tem Broun stated that the retreat is a great idea. The Board is going to have to make some hard decisions and have a structured, realistic look about what goes on the undeveloped land in Carrboro. If we do not do something about economic sustainability, we will become a bedroom community.

Mayor Pro Tem Broun asked for the Hammer Siler George report and some of the supporting documents, such as Dr. Johnson and Mike Luger's report and also the last three reports from Orange County Economic Development. This would be historical information about where Boards have been moving up until now – where we have come from and where we are going.

Alderman Zaffron asked that the Downtown Vision report be included.

Alderman Coleman asked about the Northern Study update report.

Mayor Pro Tem Joal Hall Broun said they could prepare something for the retreat.

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

A RESOLUTION RECEIVING THE "CREATING CARRBORO'S ECONOMIC FUTURE REPORT" PREPARED BY REGIONAL TECHNOLOGY STRATEGIES AND TO DIRECTING THE TOWN STAFF TO PREPARE AN IMPLEMENTATION PLAN Resolution No. 45/2006-07

WHEREAS, the Carrboro Board of Aldermen hired Regional Technology Strategies to assist the Board of Aldermen and Staff in creating a clear road map for future sustainable economic development; and

WHEREAS, the work of the consultant is complete and the report entitled, "Creating Carrboro's Economic Future" has been presented to the Board of Aldermen.

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

Section 1. The report is hereby accepted and is forwarded to the town staff for development of an implementation plan, which is to be returned to the Board of Aldermen for approval.

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 October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

REVIEW OF RECREATION AND PARKS COMPREHENSIVE MASTER PLAN

The purpose of this agenda item was for the Board to revisit the Recreation and Parks Comprehensive Master Plan. The proposed plan was presented on June 13, 2006. During that presentation, the Board asked the consultant to make some changes to the draft plan. Jon Wood of HadenStanziale was scheduled to make this presentation.

Mayor Pro Tem Broun stated that this presentation would be rescheduled because the consultant was unable to get to Carrboro because of weather-related traffic.

STATUS REPORT ON SIDEWALK BOND PROJECTS AND A REVIEW OF THE SELECTION PROCESS FOR PHASE I SIDEWALK PROJECTS

The purpose of this agenda item was to provide the Board with a brief update on Sidewalk Bond Phase I projects and provide information to the Board on the selection process used for Phase I Sidewalk Bond Projects.

George Seiz, the Town's Public Works Director, addressed the Board.

Alderman Zaffron stated that he was wondering how the cost figures were so far off.

Steve Stewart said that most of the numbers were generated in advance of the bond referendum and not based on field work and right of way acquisition and easements. Stormwater issues inflated the estimated cost and material costs have gone up.

Dale McKeel, the town's Transportation Planner, addressed the board concerning the process used for Phase I sidewalks.

Mayor Pro Tem Joal Broun asked for an explanation about why we need to modify bond anticipation notes.

Mr. Stewart said that if we continue with BANS and do Phase 1-B, we would need to come up with a different estimate and make a determination about how to move forward. Bob Jessup, the Town's bond counsel, said to continue to roll the BANS forward until we reach the \$4.6 million number and then turn temporary financing into general obligation bonds.

Sharon Cook addressed the Board. She thanked everyone for their efforts and planning to make their community walkable but, unfortunately, the Rogers Road neighborhood is not part of the matrix. It is a main road and the quickest way to get to I-40. Kids play there and it needs to get in Phase 1B.

Alderman Zaffron agreed and said the Board will take a close look and see what we can do.

Alderman Gist said it is a priority of hers to meet the needs of the Rogers Road neighborhood.

Mr. Stewart said that we can look but he does not know if anything can be available. In terms of phase 1-B, they have had neighborhood meetings and preliminary work has been done. Estes Drive is the most expensive and there is a lot of community interest. Another option may be to increase the amount we look at for the next bond anticipation note and look at the potential to add Rogers Road to the existing list. That would probably take up the balance of available funds.

Katrina Ryan addressed the Board. She read a message from Reverend Illa McMillan of the Faith Tabernacle Church on Rogers Road, asking that Rogers Road be put on the list for new sidewalks. Rogers Road is a community of seniors and children and need to walk, but there is no access to road because it is really a highway. People speed and it is dangerous to walk down the street but children do it anyway.

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

A RESOLUTION RECEIVING THE STATUS REPORT ON SIDEWALK BOND PROJECTS AND REVIEW OF THE SELECTION PROCESS FOR PHASE 1 SIDEWALK PROJECTS Resolution No. 64/2006-07

WHEREAS, town staff has provided an update on Sidewalk Bond Phase I projects and provided information on the selection process used for Phase I Sidewalk Bond Projects.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the report, and request that the town staff examine ways to construct a sidewalk on Rogers Road.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

REVIEW OF NOTIFICATION PROCEDURES FOR THE RESIDENTIAL TRAFFIC MANAGEMENT PLAN

Town staff has prepared a modification to the Residential Traffic Management Plan to incorporate additional notification of meetings. Staff recommended adoption of a resolution adding meeting notification procedures to the plan.

Dale McKeel, the town's Transportation Planner, addressed the Board.

Mr. Stewart said the responsibility is on the neighborhood to notify the residents

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Alderman Gist asked if a flyer could be mailed or delivered as trash is collected.

Mr. Stewart said that with a capital expense like speed tables/bumps, the people who want traffic calming devices could take some responsibility to notify the neighbors. Putting flyers on garbage cans defeats the purpose of the automated process. We will take the expense/staff time to postage if that is what the Board wants.

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

A RESOLUTION ADDING MEETING NOTIFICATION PROCEDURES TO THE RESIDENTIAL TRAFFIC MANAGEMENT PLAN Resolution No. 57/2006-07

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies; and

WHEREAS, citizens have requested notice of meetings at which proposed traffic calming devices will be discussed; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen adopts the following modification to Step 6 of the "Process and Requirements" section of the Residential Traffic Management Plan:

Notice of Public Meetings. When the staff recommendation is to install Stage 2 traffic calming measures, residents within the "area of influence" will be given notice of meetings of the Transportation Advisory Board and Board of Aldermen at which the recommendation will be discussed. Town staff will develop a flyer to notify residents of the meetings. The flyer will include the date, time, and place of the meeting and a description of proposed traffic calming devices. Town staff will mail the flyer to each residence in the "area of influence" at least 10 days before the meeting. For each property that is not owner-occupied, Town staff will also mail the flyer to the property owner of record at least 10 days before the meeting.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 17th day of October, 2006:

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

Noes: None

Absent or Excused: Mark Chilton, John Herrera

ADVERTISEMENT FOR PUBLIC HEARING TO CONSIDER A LAND USE ORDINANCE TEXT AMENDMENT TO ALLOW RESIDENTIAL USE ON THE GROUND FLOOR

Mr. Stewart requested whether additional notice for the October 24th public hearing on the B-1(c) district changes needed to be mailed to residents within 1,000 feet of the B-1 (c) district

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO SEND NOTICE TO EVERYONE WITHIN 1,000 FEET OF THE B-1 DISTRICT. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (CHILTON, HERRERA)

PUBLIC HEARING NOTICES ON THE WEBSITE

Mayor Pro Tem asked if there could be a place on the website for listing the date and subject for public hearings.

Mr. Stewart said the town staff would look into that.

STREET SIGN AT MAIN AND WEAVER STREETS

Alderman Gist said that the people at the Short Stop said there was no Main Street sign at the Corner of Main Street and Weaver Street and asked that a sign be installed.

GREENWAY SUMMIT

Alderman Haven-O'Donnell reminded the Board that the Greenway Summit is scheduled for Saturday, October 28th from 8:30 a.m. to 12:30 p.m. at the Century Center.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN TO ADJOURN THE MEETING AT 9:13 P.M. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (CHILTON, HERRERA)

Deputy Town Clerk

Mayor Pro Tem

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