A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 6, 2007 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
Asst. Town Manager	Bing Roenigk
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson
Absent:	
Town Manager	Steven E. Stewart

SUPPORT FOR THE ARTS

Jon Wilner, Executive Director of the ArtsCenter, thanked the Board and Manager for supporting the ArtsCenter during the past years and asked for continued support. He asked the Board to continue to support artists, asked that town support construction of the new ArtsCenter, and stated that he hopes that town will support the Arts Committee request for funding to improve the quality of life of our community. He spoke about the idea of having a public magnet school for the arts as part of the new ArtsCenter.

Tori Ralston, Chair of the Arts Committee, spoke in support of the Arts Committee's request for the town to allocate 1% for the arts in Carrboro, full-time staff to assist the committee, and an increased budget to pay for publicity, the Second Friday Art Walk, food for receptions, and funds to pay someone to hang art exhibits.

Mayor Chilton stated that the Arts Committee's request has been referred to the Town Manager to consider in the FY2007-07 budget.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPROVE THE FEBRUARY 20 AND 27, 2007 MINUTES, AS AMENDED. VOTE: AFFIRMATIVE ALL

A REQUEST TO SET A PUBLIC HEARING ON THE TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE CARRBORO CLASSIC DUATHLON

The purpose of this agenda item was to set a public hearing on a <u>Street Closing Permit Application</u> submitted by Endurance Magazine for the temporary closing and usage of streets from 8:00 am to 11:00 am on Saturday, April 21, 2007 to accommodate the *Carrboro Classic Duathlon* (road race) previously known as the Powerman Duathlon.

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

A RESOLUTION SETTING A PUBLIC HEARING ON A TEMPORARY STREET CLOSING REQUEST Resolution No. 136/2006-07

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that March 27, 2007 at 7:30 PM is hereby set as the date for a public hearing on a request by Endurance Magazine to temporarily close and use the following streets on Saturday, April 21, 2007 from 8:00 AM to 11:00 AM for the Carrboro Classic Duathlon event:

Running Portion

- 1. Hillsborough Road from McDougle Middle School rear service road to Lorraine Street
- 2. Lorraine Street from Hillsborough Road to James Street
- 3. James Street from Lorraine Street to Quail Roost Drive
- 4. Quail Roost Drive from James Street to McDougal Middle School property

Biking Portion

- 5. Old Fayetteville Road from McDougal Middle School entrance to Hillsborough Road
- 6. Hillsborough Road from Old Fayetteville Road to city limits (and continuing into county)

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 6th day of March 2007:

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 TO SET A PUBLIC HEARING: CONDITIONAL USE PERMIT REQUEST FOR THE MORGAN GLEN SUBDIVISION

Philip Marshall and Carolyn Wallner submitted an application for a Conditional Use Permit (8.11.06) for the subdivision of their 10+ acre lot into two lots. All such subdivisions in the watershed district require a CUP and therefore must satisfy the applicable provisions of the Land Use Ordinance. Prior to reaching a decision on a request for a CUP, the Board must hold a public hearing to receive input. The town staff recommended that the Board set a public hearing for March 27, 2007 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 SETTING A PUBLIC HEARING ON THE PROPOSED MORGAN GLEN WATERSHED RESIDENTIAL SUBDIVISION LOCATED AT 605 OLD FAYETTEVILLE ROAD Resolution No. 140/2006-07

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 Morgan Glen WR subdivision proposed to be located at 605 Old Fayetteville Road.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen set a public hearing on March 27, 2007 to discuss and comment on the proposed Morgan Glen WR subdivision project.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 6th day of March 2007:

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

Noes: None

Absent or Excused: None

APPOINTMENTS TO THE SMITH LEVEL ROAD TASK FORCE

On October 10, 2006, the Board of Aldermen authorized the creation of the Smith Level Road Task Force. The Board was asked to appoint the representatives and a Board of Aldermen representative to serve on the task force.

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

A RESOLUTION MAKING APPOINTMENTS TO THE SMITH LEVEL ROAD TASK FORCE Resolution No.142 /2006-07

WHEREAS, on October 10, 2006, the Board of Aldermen agreed to form the Smith Level Road Task Force; and

WHEREAS, the Board of Aldermen directed that representatives from the Smith Level Road neighborhood, Town of Chapel Hill, Chatham County, Town of Pittsboro, Chapel Hill-Carrboro City Schools System (CCH CSS), the Durham-Carrboro-Chapel Hill Metropolitan Planning Organization (DCHC MPO), North Carolina Department of Transportation (NCDOT) – Divisions 7 and 8, Orange County, and the Orange County Sheriff's Department be invited to participate; and

WHEREAS, six participants have responded affirmatively;

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

Section 1. The Board of Aldermen hereby appoints the following representatives to the Smith Level Road Task Force (SLRTF):

Entity	Representative
Smith Level Road Neighborhoods - Carrboro	Terri Buckner
Smith Level Road Neighborhoods–Chapel Hill	Perri Morgan
CCH City Schools System	Lisa Stuckey

Entity	Representative
DCHC MPO	Dale McKeel
NCDOT Division 7	Mike Mills
Orange County Board of Commissioners	Alice Gordon
TAB (one or two members appointed by TAB	
chair)	

Section 2. The Board of Aldermen hereby appoints the following Board of Aldermen member to the SLRTF:

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 6th day of March 2007:

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 Board agreed to have the town staff and Smith Level Road Task Force revise the timeline for the work of the task force.

Alderman Broun suggested that the Task Force hold a community meeting to receive input from the residents of Smith Level Road.

<u>CREATION OF THE NORTHERN STUDY AREA PLAN IMPLEMENTATION REVIEW</u> <u>COMMITTEE</u>

On February 20 and 27, 2007, the Board of Aldermen authorized the creation of the Northern Study Area Implementation Review Committee. The Board was asked to appoint the advisory board and the Board of Aldermen representatives and, if available, other community members to serve on the committee.

Trish McGuire gave an update.

It was the consensus of the Board to delay the at-large appointments until March 20^{th} and that the town staff continue to advertise these positions.

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

A RESOLUTION MAKING APPOINTMENTS TO THE NORTHERN STUDY AREA PLAN IMPLEMENTATION REVIEW COMMITTEE Resolution No. 139/2006-07

WHEREAS, the Board of Aldermen has established a process to review and update the facilitated Small Area Plan for Carrboro's Northern Study Area (NSA Plan); and

WHEREAS, an implementation review committee would allow advisory board members, citizens and neighboring jurisdictions to participate in the review and update 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 Northern Study Area Plan Implementation Review Committee:

Advisory Board of Committee	Representative
Planning Board	James Carnahan and Susan Poulton
Appearance Commission	Tom Wiltberger (tentative)
Environmental Advisory Board	Carolyn Buckner
Transportation Advisory Board	Tom High
Recreation and Parks Commission	Doris Murrell (tentative)
Economic Sustainability Commission	Alena Callimanis
Northern Transition Area Advisory Committee	(to be selected by the NTAAC)
New Horizons Task Force	Lydia Lavelle

Section 2. The Board of Aldermen hereby appoints the following Board of Aldermen members to the NSAPIRC:

- Alex Zaffron
- Mark Chilton

Section 3. The Board of Aldermen hereby appoints the following community members to the NSAPIRC.

Community Member	Representative
At-large Carrboro Resident	
At-large Carrboro Resident	
At-large Carrboro Resident	
Town of Chapel Hill	
UNC-CH	Jannice Ashley, Director of Property Office
Orange County representative(s)	

Section 4. This Board of Aldermen hereby directs the NSAPIRC to participate in the review of the implementation of the NSA Plan, assist with design, development, and execution of other activities needed to complete this review as described in Resolution #138/2006-2007 adopted by the Board on February 27, 2007.

Section 5. 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 6th day of March 2007:

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

Noes: None

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ADJOURN THE MEETING AT 8:00 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk