

A worksession of the Carrboro Board of Aldermen was held on Tuesday, November 13, 2007 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Dan Coleman
	John Herrera
	Randee Haven-O'Donnell
	Alex Zaffron
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

Absent:

Aldermen	Jacquelyn Gist
	Joal Hall Broun

UPDATE ON FIRE STATION #2

Ken Newell, with Stewart, Cooper and Newell, presented an update to the Mayor and Board of Aldermen on the site plan, elevations and internal floor plan for Fire Station #2.

Mr. Stewart stated that if the Board gave its approval tonight, construction should begin by the summer of 2008.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DAN COLEMAN TO AUTHORIZE THE TOWN STAFF TO PROCEED WITH THE NEXT STEP IN ACCORDANCE WITH THE ARCHITECT'S CONTRACT. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, GIST)

PRESENTATION OF THE CAPITAL IMPROVEMENTS PLAN

The purpose of this item is to provide the Board of Aldermen with the opportunity to review and adopt the FY2008-09 Capital Improvements Plan with any pertinent suggestions. The recommended CIP document is a plan that is updated annually and enables staff and the Board to plan for a vibrant community and meet the most critical needs over the next six years while protecting the Town's positive fiscal position.

Mr. Stewart presented the Capital Improvements Plan.

George Seiz, the town's Public Works Director, presented information regarding the Weaver Street reconstruction project and the sidewalk projects.

Adena Messinger, the town's Transportation Planner, presented information regarding the greenways projects.

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

A RESOLUTION TO CONSIDER AND ADOPT THE RECOMMENDED
CAPITAL IMPROVEMENTS PROGRAM
FISCAL YEAR 2008-2009 THROUGH FISCAL YEAR 2013-2014

Resolution No. 44/2007-08

WHEREAS, the Town of Carrboro recognizes that a Capital Improvements Plan enables staff and the Board to plan for a vibrant community; and

WHEREAS, the Capital Improvements Plan is a six-year planning tool designed to help the Town plan for the repair, replacement, and acquisition of capital items; to assist in financial planning; to ensure better coordination and evaluation of projects; to provide necessary lead time for project planning, permitting, design; and to maintain or improve the Town's credit rating and fiscal health; and

WHEREAS, the Recommended FY2008-09 Capital Improvements Program updates last year's comprehensive revision of the Town's capital needs; and

WHEREAS, this plan is updated annually for Board review; and

WHEREAS, adjustments for anticipated projects can also be made each year during the annual revision of the Town's budget; and

WHEREAS, this flexibility in the planning and implementation of capital needs makes Carrboro's Capital Improvements Plan responsive to the changing needs of its diverse community.

THEREFORE BE IT RESOLVED that the Town of Carrboro Board of Aldermen has received the *Recommended Capital Improvements Program – Fiscal Year 2008-2009 through Fiscal Year 2013-2014* and adopts this capital program with the following changes and recommendations:

Keep the Weaver Street reconstruction in the CIP as proposed by staff;
Fund sidewalks and greenways as proposed by staff; and
Pursue SPT-DA funding for the Rogers Road sidewalk.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 13th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Jacquelyn Gist

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO ADJOURN THE MEETING AT 9:25 P.M. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, GIST)

Mayor

Town Clerk