

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 20, 2007 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Aldermen	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

Absent:

Alderman	Joal Hall Broun
	Dan Coleman

### **TRIBUTE TO MARTY RAVELLETTE**

Mayor Chilton read an article in tribute to Marty Ravellette who was killed in an automobile accident on November 12, 2007. The Mayor also called for a moment of silence in remembrance of Mr. Ravellette.

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### **A RESOLUTION OF APPRECIATION AND BUDGET AMENDMENT FOR DONATED FUNDS TO PURCHASE AND INSTALL TENNIS BACKBOARDS AT ANDERSON AND WILSON PARKS**

The Recreation and Parks Department requested that the Board of Aldermen consider adopting a resolution of appreciation to the Carrboro Parks Project (CPP) for their donation (\$7,000) to install tennis backboards for Anderson and Wilson Park Tennis Courts. The CPP anticipates raising the entire amount soon though they may need up to \$500 before the end of the year so that the boards can be purchased and installed. The grant funds received should be used by the end of the year. The Recreation and Parks Department has identified sufficient funds of up to \$500 to assist with the purchase, should it be necessary. Also, the Board was asked to consider adopting the related budget amendment.

Julia Hicks, President of the Carrboro Parks Project, presented the town with a check in the amount of \$7,000 to cover the cost of installing tennis backboards at Anderson and Wilson Park tennis courts.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman John Herrera.

A RESOLUTION OF APPRECIATION FOR THE DONATION BY  
THE CARRBORO PARKS PROJECT FOR TENNIS COURT BACKBOARDS  
Resolution No. 45/2007-08

WHEREAS, the Carrboro Parks Project has generously donated \$7,000 to the Town of Carrboro for the purchase and installation of tennis backboards; and

WHEREAS, this donation will allow the Town to install tennis backboards to be used for practice and development of skills at Anderson and Wilson Park Tennis Courts; and

WHEREAS, the Carrboro Parks Project has also donated time towards fundraising and grant applications.

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its sincere thanks and gratitude to the Carrboro Parks Project for its generous donation.

Section 2. The resolution shall be entered into the official minutes of the Board of Aldermen and a copy thereof shall be delivered to the Carrboro Parks Project.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY 2007-08 BUDGET ORDINANCE." VOTE: AFFIRMATIVE SIX, ABSENT TWO (BROUN, COLEMAN)

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#### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO ADOPT THE OCTOBER 16 AND 23, 2007 MINUTES. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, COLEMAN)

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#### **AWARD OF CONTRACT FOR CARRBORO'S COMPREHENSIVE BICYCLE PLAN**

The Town of Carrboro has been awarded a grant from NCDOT to develop a comprehensive bicycle plan. Staff recommended that the Board of Aldermen authorize the Town Manager to execute a contract with Greenways, Inc. to develop the comprehensive bicycle plan.

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

A RESOLUTION AUTHORIZING STAFF TO EXECUTE A CONTRACT WITH GREENWAYS, INC. FOR THE PURPOSE OF DEVELOPING A COMPREHENSIVE BICYCLE PLAN FOR THE TOWN OF CARRBORO, AS PROVIDED BY THE AWARD OF A GRANT FROM NCDOT  
Resolution No. 54/2007-08

WHEREAS, the Carrboro board of Aldermen have authorized staff to pursue a comprehensive bicycle planning grant from NCDOT; and

WHEREAS, the Town has been awarded a bicycle planning from NCDOT; and

WHEREAS, the bicycle plan steering committee has selected a preferred contractor to develop the plan;

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen authorize staff to execute a contract with Greenways, Inc. to develop the comprehensive bicycle plan for which the Town has been awarded a grant from NCDOT.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**A REQUEST TO AUTHORIZE THE PURCHASE OF A DUMP TRUCK WITH V-BOX SALT SPREADER AND PLOW AND DECLARING A 1995 DUMP TRUCK AS SURPLUS PROPERTY FOR THE PURPOSE OF A TRADE-IN**

The purpose of this agenda item was to authorize the purchase of a dump truck with V - box salt spreader and plow for the Public Works department. The Board was also requested to declare a 1995 International dump truck currently owned by the Town as surplus property and to authorize the use of this as a trade-in for the dump truck purchase.

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

**A RESOLUTION DECLARING A 1995 INTERNATIONAL DUMP TRUCK AS SURPLUS PROPERTY AND AUTHORIZING THE PURCHASE OF A DUMP TRUCK**  
Resolution No. 43/2007-08

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

Section 1: The Board of Aldermen hereby declares the 1995 International dump truck as surplus property to be used as a trade in.

Section 2: The Board of Aldermen authorizes the purchase of a dump truck from Triad Freightliner in the amount of \$106,900.

1 Dump Truck	\$114,000
Trade in allowance	<u>\$ 7,100</u>
Total	\$106,900

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**REQUEST TO GRANT A TEMPORARY RIGHT-OF-WAY FOR UTILITIES TO FACILITATE THE GREENBRIDGE DEVELOPMENT**

The Board was requested to adopt a resolution authorizing the Town Manager to execute an agreement with Duke Energy to grant a temporary utility right-of-way to Duke Energy on a parcel of land owned by the Town of Carrboro. The affected Town property abuts the northern boundary of Rosemary Street and the Carrboro/Chapel Hill municipal limits.

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

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S) TO GRANT A TEMPORARY RIGHT-OF-WAY TO DUKE ENERGY FOR THE INSTALLATION OF PUBLIC UTILITIES ALONG ROSEMARY STREET**  
Resolution No. 47/2007-08

WHEREAS, the Town owns certain land adjacent to the northern right-of-way line of Rosemary Street, identified by Orange County as PIN 97788063572, also shown on Orange County Tax Maps as 7.93.L.19; and

WHEREAS, said Town land is now used as a parking lot and adequate area is available to provide the necessary temporary vertical and horizontal clearances for the installation and maintenance of utility lines proposed for installation along the northern right-of-way line of Rosemary Street; and

WHEREAS, said temporary right-of-way will expire in three years when the proposed utility lines are relocated back onto the Greenbridge property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Aldermen herewith authorizes the Town Manager to execute the necessary documents to grant said temporary right-of-way, not to exceed 15 feet from the centerline, for electrical facilities to be installed along the Rosemary Street frontage of said Town parcel of land to Duke Energy as approximately shown on the attached map.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**A REQUEST TO SELL PROPERTY LOCATED AT PINEY MOUNTAIN ROAD BY UPSET BID**

The purpose of this agenda item was for the Board to approve the sale of the property located at the south side of Eastwood Road, 110' east of Piney Mountain Road/Eastwood Road Intersection, Chapel Hill, NC 27514, PIN# 9789-69-0049, Tax Map 7.28..5A, by upset bid according to G.S. 160A-269.

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

**A RESOLUTION AUTHORIZING THE SALE BY UPSET BID ALLOWED BY THE GENERAL STATUTES OF SURPLUS TOWN PERSONAL PROPERTY**

WHEREAS, the Town of Carrboro owns a parcel of real property located at the South Side of East wood Road, 110' east of Piney Mount Road/Eastwood Road Intersection, Chapel Hill, N.C. 27514, PIN# 9789-69-0049, Tax Map 7.28..5A; and

WHEREAS, North Carolina General Statute Chapter 160A-269 permits the Town to sell property by upset bid after receipt of an offer for the property; and

WHEREAS, the Town has received an offer submitted by Benjamin Brodey to purchase the property described above in the amount of \$53,000; and

WHEREAS, Benjamin Brodey has paid the required 5 percent (5%) deposit on his offer; and

WHEREAS, the Carrboro Board of Aldermen proposes to accept the offer of \$53,000 or any higher, upsetting offer subject to the statutory upset bid procedure.

NOW THEREFORE THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES THAT:

Section 1. The parcel of real property described above is hereby declared surplus.

Section 2. The Town Manager is hereby authorized to dispose of the surplus real property by the upset bid process described in NCGS 160A-269.

Section 3. The Purchasing Officer shall cause notice of the proposed sale to be published.

Section 4. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Purchasing Officer within 10 days after the notice of sale is published.

Section 5. If a qualifying higher bid is received, the Purchasing Officer shall cause a new notice of upset bid to be published, and shall continue to do so until a 10 day period has passed without any qualifying upset bid having been received.

Section 6. A qualifying higher bid is one that raises the existing offer by not less than 10 percent (10%) of the first \$1,000 of that offer and 5 percent (5%) of the remainder of that offer.

Section 7. A qualifying higher bid must be accompanied by a deposit in the amount of 5 percent (5%) of the bid. The Town will return the deposit on any bid not accepted.

Section 8. The terms of the final sale are that the buyer must pay with cash, cashier's check or certified check at the time of the closing.

Section 9. The Town reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.

Section 10. If no timely qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted.

Section 11. 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 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**AWARD OF CONTRACT FOR INSTALLATION OF AN EMERGENCY GENERATOR AT THE CENTURY CENTER**

The purpose of this agenda item was to award a contract for the installation of an emergency generator at the Century Center.

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

A RESOLUTION AWARDED A CONTRACT FOR INSTALLATION  
OF THE CENTURY CENTER EMERGENCY GENERATOR  
Resolution No. 53/2007-08

THE BOARD OF ALDERMAN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The contract for the installation of the Century Center Emergency Generator is awarded to Bitting Electric, Inc. in the amount of \$113,750.

Section 2. The resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**TOWN CODE AMENDMENT FOR PARKING RESTRICTIONS ON SWEET BAY PLACE**

Town staff has prepared an amendment to the Town Code for the removal of parking restrictions on a portion of Sweet Bay Place. The town staff recommended that the Board of Aldermen adopt the ordinance amending the Town Code.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE RELATED TO PARKING." VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, COLEMAN)

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**REQUEST TO SET A PUBLIC HEARING ON AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO MODIFY FOOT CANDLE LIMITATIONS IN B-1(C) AND B-1(G) DISTRICTS AND PARKING SPACE DIMENSIONS**

A draft ordinance responding to requested changes in light levels and parking space dimensions has been prepared. As it is necessary for the Board of Aldermen to receive public comment on changes to the text of the ordinance prior to taking action, a resolution setting the public hearing for January 22, 2008 on the draft ordinance and referring 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 John Herrera.

**A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO MODIFY FOOT CANDLES LIMITS IN B-1(C) AND B-1(G) DISTRICTS AND PARKING SPACE LENGTH  
Resolution No. 52/2007-08**

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 Tuesday, January 22, 2008 to consider adopting "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO MODIFY FOOT CANDLES LIMITS IN B-1(C) AND B-1(G) DISTRICTS AND PARKING SPACE LENGTH."

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:

- |  |  |
|--|--|
| <input type="checkbox"/> Appearance Commission                         | <input type="checkbox"/> Recreation and Parks Commission             |
| <input checked="" type="checkbox"/> Transportation Advisory Board      | <input type="checkbox"/> Northern Transition Area Advisory Committee |
| <input checked="" type="checkbox"/> Environmental Advisory Board       | <input type="checkbox"/> North Carolina Division of Water Quality    |
| <input checked="" type="checkbox"/> Economic Sustainability Commission | <input type="checkbox"/> _____                                       |

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**REQUEST FROM THE FARMERS' MARKET TO INCREASE THE USE OF THE TOWN COMMONS TO YEAR ROUND STATUS**

The purpose of this item was to present to the Board of Aldermen a request from the Carrboro Farmers' Market to increase the use of the Town Commons facility from a seasonal market to a year round market.

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

**A RESOLUTION TO EXTEND THE USE OF THE TOWN COMMONS  
TO SUPPORT A YEAR ROUND FARMERS' MARKET  
Resolution No. 49/2007-08**

WHEREAS, the Town of Carrboro currently contracts with the Carrboro Farmer's Market to operate a farmers' market on the Carrboro Town Commons site ; and

WHEREAS, this arrangement has been beneficial for the farmers, contributes to the good health of our citizens, brings national recognition to the Town of Carrboro, and has contributed economically to the well-being of the Town of Carrboro by providing local products to local businesses, and

WHEREAS, the Carrboro Farmers' Market has studied the idea of going to a year round market concept and the farmers feel they have the products to support the concept; and

WHEREAS, the current arrangement allows the market to be on site for a total of 520 hours per year for a fee of \$2,000 per year and the new arrangement would increase the use of the site by 88 hours to a total of 608 hours, or a 17% increase in use of the site; and

WHEREAS, there should be a corresponding increase in the fee for using the site to bring the new fee for use to \$2,340 per year.

**NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES THAT:**

The Board authorizes the Carrboro Town Manager to amend the current contract between the Town of Carrboro and the Carrboro Farmers' Market to increase the number hours to 608 hours a year at a fee of \$2,340 to allow the market to operate from January to December on Saturdays from 5:30am until 2:30pm and on Wednesdays, April through October, from 2:30pm until 7:30pm.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**TOWN CODE AMENDMENT ADDING A SECTION ON SCHOOL ZONES TO CHAPTER 6**

Staff proposed that the Town Code be amended to include a section on school zones. The Board of Aldermen was asked to approve this addition to the Town Code.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 6 OF THE CARRBORO TOWN CODE TO ADD SECTION 6-16(C)." VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, COLEMAN)

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**REQUEST TO APPROVE A BUDGET AMENDMENT**

A budget amendment was required to recognize the receipt of \$3,800 by the Public Works Department from a developer for the purchase of street/traffic signs.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY 2007-08 BUDGET ORDINANCE." VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, COLEMAN)

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**REQUEST TO SET A PUBLIC HEARING FOR ROBERSON SQUARE MIXED USE PROJECT  
CONDITIONAL USE PERMIT**

Darcon of NC, Inc. has submitted an application for a conditional use permit (CUP) to allow for the construction of a five-story mixed-use building to be located at 203 South Greensboro Street. Prior to reaching a decision on a request for a CUP, the Board must hold a public hearing to receive input. Town Staff recommended that the Board set a public hearing for January 22, 2008 for consideration of the conditional use permit request.

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

A RESOLUTION CALLING A PUBLIC HEARING ON THE CONDITIONAL USE PERMIT  
REQUEST FOR ROBERSON SQUARE MIXED USE PROJECT LOCATED AT  
203 SOUTH GREENSBORO STREET  
Resolution No. 64/2007-08

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

WHEREAS, an application has been received for a conditional use permit for Roberson Square Mixed Use project located at 203 South Greensboro Street.

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on January 22, 2008 to consider the conditional use permit request for the Roberson Square Mixed Use project.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**BUDGET AMENDMENT: WEAVER STREET DESIGN**

A budget amendment was required to appropriate funds from the Capital Reserve Fund to the General Fund for design costs associated with the Weaver Street reconstruction project. The total amount estimated for the current year is \$15,000.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY 2007-08 BUDGET ORDINANCE." VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, COLEMAN)

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**REQUEST FOR APPROVAL OF WASTEWATER TRANSFER FROM BLENHEIM WOODS DEVELOPMENT**

The purpose of this agenda item was for the Board of Aldermen to consider giving their approval for a wastewater transfer from Blenheim Woods, a new development in Durham just over the border from OWASA's service area. The Board of Aldermen's approval was required for this transfer to take place.

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

A RESOLUTION APPROVING WASTEWATER TRANSFER FROM BLENHEIM WOODS DEVELOPMENT IN DURHAM TO OWASA WASTEWATER TREATMENT FACILITIES  
Resolution No. 56/2007-08

WHEREAS, Durham's Department of Water Management has requested that the new Blenheim Woods development be allowed to direct its wastewater to OWASA wastewater treatment facilities, and

WHEREAS, the Carrboro Board of Aldermen's approval of this transfer is required (for it to move forward) by the interlocal *Water and Sewer Management, Planning and Boundary Agreement*, and

WHEREAS, OWASA will recover all costs associated with this proposed transfer, and

WHEREAS, OWASA staff foresee no negative consequences for accepting this transfer and strongly recommend approval of the transfer, and

WHEREAS, Durham has often assisted the Chapel Hill – Carrboro community in similar types of situations,

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

Section 1. The Board of Aldermen of the Town of Carrboro do hereby approve this transfer.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**A REQUEST TO MAKE AN APPOINTMENT TO THE RECREATION AND PARKS COMMISSION**

The purpose of this item was for the Mayor and Board of Aldermen to consider appointing Shirlene Parker to the Recreation and Parks Commission.

Alderman Gist requested that the Board also appoint Kevin Fuerst to the Recreation and Parks Commission.

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

**A RESOLUTION MAKING AN APPOINTMENT TO THE  
RECREATION AND PARKS COMMISSION  
Resolution No. 57/2007-08**

WHEREAS, there are currently six vacant seats on the Recreation and Parks Commission; and

WHEREAS, these positions have been advertised and Jeannette Daum, Tania Duran-Eyre, Kevin Fuerst, Shirlene Parker and Sarah Sizemore have submitted applications; and

WHEREAS, the Chair of the Recreation and Parks Commission is recommending that Shirlene Parker be appointed to one of the vacant seats.

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

Section 1. The Board of Aldermen hereby appoints Shirlene Parker and Kevin Fuerst to seats on the Recreation and Parks Commission. Their terms shall expire in February 2010.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**A REQUEST TO MAKE AN APPOINTMENT TO THE ENVIRONMENTAL ADVISORY BOARD**

The purpose of this item was for the Mayor and Board of Aldermen to consider appointing Andreas Hay to the Environmental Advisory Board.

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

**A RESOLUTION MAKING AN APPOINTMENT TO  
THE ENVIRONMENTAL ADVISORY BOARD  
Resolution No. 59/2007-08**

WHEREAS, there is currently one (1) vacant seat on the Environmental Advisory Board (EAB); and

WHEREAS, the position has been advertised and Andreas Hay has submitted an application expressing interest in serving on the EAB; and

WHEREAS, the application was forwarded to the Chair of the EAB for review and consideration; and

WHEREAS, Tom Cors, Chair of the EAB has reviewed this application and is recommending that Andreas Hay be appointed.

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

Section 1. The Board of Aldermen hereby appoints Andreas Hay to a seat on the EAB. Mr. Hay's term shall expire in February 2010.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**A REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT  
TO AUTHORIZE DENSITY BONUS UNITS FOR PAYMENTS MADE IN LIEU OF  
CONSTRUCTING AFFORDABLE UNITS**

A draft ordinance that would allow payments to be accepted in lieu of constructing affordable housing units has been prepared. As it is necessary for the Board of Aldermen to receive public comment on changes to the text of the ordinance prior to taking action, a resolution setting the public hearing for January 22, 2008 on the draft ordinance and referring 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 John Herrera.

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT  
AMENDMENT TO AUTHORIZE BONUS HOUSING UNITS FOR PAYMENTS  
MADE IN LIEU OF CONSTRUCTING AFFORDABLE UNITS

Resolution No. 60/2007-08

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 January 22, 2008 to consider adopting "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO AUTHORIZE DENSITY BONUS UNITS FOR PAYMENTS MADE IN LIEU OF CONSTRUCTING AFFORDABLE HOUSING UNITS."

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.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

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**REQUEST TO MAKE AN APPOINTMENT TO THE ECONOMIC SUSTAINABILITY COMMISSION**

The purpose of this item was for the Mayor and Board of Aldermen to consider appointing Gary Kramling to the Economic Sustainability Commission.

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

A RESOLUTION MAKING AN APPOINTMENT TO THE  
ECONOMIC SUSTAINABILITY COMMISSION

Resolution No. 63/2007-08

WHEREAS, there is currently one vacant resident seat on the Economic Sustainability Commission (ESC); and

WHEREAS, this position has been advertised and the Town Clerk has received applications; and

WHEREAS, these applications were forwarded to the Chair of the ESC for review and consideration; and

WHEREAS, the Chair of the ESC is recommending that Gary Kramling be appointed to the vacant seat.

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

Section 1. The Board of Aldermen hereby appoints Gary Kramling to a resident seat on the Economic Sustainability Commission. Mr. Kramling's term shall expire in February 2011.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Dan Coleman, Joal Hall Broun

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**CONSIDERATION OF ADOPTING A TIME LIMITED ANTI-LINGERING ORDINANCE FOR THE AREA AROUND THE INTERSECTION OF DAVIE ROAD AND JONES FERRY ROAD**

The purpose of this agenda item was for the Board to consider adopting a limited anti-lingering ordinance for the area around the intersection of Davie Rd. and Jones Ferry Rd. to reduce the trash and behavior problems occurring near the intersection without unduly restricting the right of people to seek work at that location. In addition, the Board was asked to consider the staff report regarding the possibility of moving the pick-up location to Town Commons, an option which might still require the adoption of the anti-lingering ordinance to succeed.

Mark Dorosin urged the Board to not adopt the proposed ordinance because it is suspect and bad public policy.

Mike Brough stated that he thought the ordinance was legally defensible.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWN CODE TO PROHIBIT PERSONS FROM REMAINING OR LINGERING WITHIN A SPECIFIED AREA OF THE TOWN'S RIGHT-OF-WAY AT THE INTERSECTION OF JONES FERRY ROAD AND DAVIE ROAD," AND THAT THIS MATTER BE REVISTED IN ONE YEAR. VOTE: AFFIRMATIVE FOUR, NEGATIVE ONE (HERRERA), ABSENT TWO (COLEMAN, BROUN)

Alderman Haven-O'Donnell gave a report on a meeting with staff and El Centro Latino regarding a proposal to relocate the day labor pickup area to the town's property location adjacent to Willow Creek Shopping Center.

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY ALEX ZAFFRON TO REFER THE PROPOSAL TO RELOCATE THE DAY LABOR PICK UP AREA TO THE TOWN STAFF FOR CONSIDERATION. AFFIRMATIVE FIVE, ABSENT TWO (BROUN, COLEMAN)

Alderman Gist asked if speeding on Davie Road was being addressed.

Mayor Chilton asked that the town staff to arrange a meeting with Davie Road residents to discuss the petition process.

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**SUMMARY ABATEMENT HEARING FOR 106 JAMES STREET**

The purpose of this item was to conduct a quasi-judicial hearing pursuant to Town Code Sections 11-38 through 11-41 to determine whether the house and property at 106 James Street are dangerous or prejudicial to the public health and safety and, if so, to direct Town staff to take appropriate action.

Mike Brough explained the procedure being followed.

Rick Wade, one of the town's building inspectors, was sworn in and explained the situation.

Bob Kirschner was sworn in. He asked if the town would be opening itself up to liability if the roof were repaired.

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

A RESOLUTION AUTHORIZING THE TOWN STAFF TO ABATE THOSE  
CONDITIONS THAT ARE DANGEROUS OR PREJUDICIAL TO THE  
PUBLIC HEALTH AND SAFETY AT 106 JAMES STREET  
Resolution No. 50/2007-08

WHEREAS, pursuant to Carrboro Town Code Sections 11-38 through 11-41, the Carrboro Board of Aldermen held a quasi-judicial hearing on November 20, 2007 to determine whether the house and property at 106 James Street are dangerous or prejudicial to the public health and safety;

NOW THEREFORE, THE TOWN OF CARRBORO BOARD OF ALDERMEN HEREBY MAKES THE FOLLOWING FINDINGS OF FACT:

1. The Town of Carrboro Building Inspections staff inspected the house located at 106 James Street on March 12, 2007 and determined that the doors and windows were not secure, that the roof needed significant repairs or replacing, that the floor was in need of repair and that the yard had not been maintained and had been allowed to become overgrown.
2. The Building Inspections staff determined that these problems constituted violations of the North Carolina State Building Code and on the same day condemned the house.
3. The owner of record is Mr. Robert W. Eckel. Town of Carrboro staff attempted to contact Mr. Eckel several times in writing, but received no response, in writing or otherwise.
4. Written notice of this hearing was sent to Mr. Eckel by certified mail dated November 9, 2007, as required by Carrboro Town Code Section 11-39. The Town Attorney's office has received a signed receipt dated November 13, 2007 acknowledging delivery of the notice.
5. On November 9, 2007 Town of Carrboro staff spoke, by telephone, with Ms. Russell Gibson, who identified herself as Mr. Eckel's widow and as the person now responsible for the house. During this conversation, Town staff described, in general terms, the problems with the house and premises and advised Ms. Gibson of the November 20, 2007 hearing regarding the same.
6. In addition to this telephone conversation, Town of Carrboro staff re-sent the notice of this hearing, this time to Ms. Gibson, via certified mail dated November 13, 2007. As of the date of this hearing, a signed receipt had not yet been received.
7. The Town of Carrboro Building Inspections staff and all other interested persons presented evidence regarding the house during this hearing.
8. The Building Inspections staff testified that the conditions identified on March 12, 2007 have not been corrected.

9. Based on this testimony, the Board of Aldermen makes the following findings of fact as to the condition of the house:

- A. The lot is overgrown and poses a threat as a potential harboring area for vermin;
- B. Ivy has overgrown the exterior walls of the house, which likely compromises the structure;
- C. Portions of the roof are in need of immediate repair, and there is a large amount of debris on the roof, which if left could cause all or part of the roof to rot out or collapse entirely;
- D. There are animal feces on the floor of the house; and
- E. At least one door of the house has been left open such that animals, vagrants, children and other persons can easily access the interior of the house.

BASED ON THE EVIDENCE PRESENTED, THE TOWN OF CARRBORO BOARD OF ALDERMEN CONCLUDES THE FOLLOWING:

1. The house and property at 106 James Street are dangerous or prejudicial to the public health or safety.

NOW, THEREFORE, THE TOWN OF CARRBORO BOARD OF ALDERMEN RESOLVES AND ORDERS AS FOLLOWS:

1. Town staff are ordered to secure the house, with work to include boarding up the house and such other measures as are reasonable and necessary to prevent persons from entering the house;

2. Town staff are directed to clean off all leaves and other debris from the roof of the house and to take such other steps as are reasonable and necessary to prevent leaks and/or further deterioration of the house;

3. Town staff are directed to mow the grass and take such other steps as are reasonable and necessary to ensure that the premises of the property are not a breeding ground for vermin or otherwise dangerous or prejudicial to the public health and safety;

4. Town staff are hereby ordered to take all other measures that are reasonable and necessary to ensure that the house and premises are no longer dangerous or prejudicial to the public health and safety;

5. The Town of Carrboro building inspections staff may hire an independent contractor to perform any or all work authorized by this resolution;

6. Town staff and/or a contractor hired by the Town are hereby authorized to enter the property at 106 James Street for the purpose of carrying out this resolution; and

7. The cost incurred pursuant to this resolution shall become a lien on the premises, as authorized by Carrboro Town Code Section 11-38.

8. Additionally, the Board of Aldermen orders the following: That this order be executed on December 4, 2007.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Dan Coleman, Joal Hall Broun

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**ART IN A PICKLE REVOLVING LOAN FUND APPLICATION**

The purpose of this item was to present to the Board of Aldermen a loan request from Matthew and Sheila Neal of 109 Shelton Street to open Neal's Deli.

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

**A RESOLUTION APPROVING A LOAN FROM THE  
CARRBORO REVOLVING LOAN FUND FOR  
ART IN A PICKLE DBA NEAL'S DELI  
Resolution No. 58/2007-08**

WHEREAS, the Town of Carrboro established a revolving loan fund in 1986 to provide incentives for individuals to start new businesses in the Town of Carrboro, to create at least one job per \$10,000 borrowed from the fund and provide an incentive for people to do business in the Town of Carrboro ; and

WHEREAS, the fund now has \$484,610 available to be loaned to applicants with viable projects; and

WHEREAS, the applicant has completed the loan application and that loan application has been reviewed by the loan packager / reviewer (SBTDC) and found this project to be a new business; and

WHEREAS, the Economic Sustainability Commission (ESC) and the SBTDC found the project to be eligible for the fund and that it will create at least 10.5 jobs over a six-year period; and

WHEREAS, the applicant has requested a loan in the amount of \$105,000 and provided collateral in restaurant fixtures, second position lien on their personal residence and personal signatures; and

WHEREAS, the applicant has saved \$50,000 of their personal funds to put toward this venture.

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

Section 1. Based upon the review of the application by the SBTDC (loan packager) and the recommendation of the ESC, the loan is approved in the amount of \$105,000 for six years at an interest rate of 2% contingent upon the applicant receiving all necessary licenses to operate the business in the Town of Carrboro and a signed lease.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

**CREATION OF A LAND TRUST AFFORDABLE HOUSING MAINTENANCE TASK FORCE**

The purpose of this item was to review issues related to the long term maintenance of affordable housing managed by the Orange County Housing and Land Trust (OCHLT) and make specific recommendations to the Towns and Orange County regarding how these units may be maintained in order to achieve long-term affordability. This task force will also review capital needs of the Orange County 10-Year Plan to End Homelessness and make recommendations regarding how OCHLT housing units may be used to meet the identified needs.

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

**A RESOLUTION SUPPORTING THE CREATION OF A LAND TRUST  
AFFORDABLE HOUSING MAINTENANCE TASK FORCE  
Resolution No. 48/2007-08**

WHEREAS, the Orange County Housing Land Trust (OCHLT) was created by and continues to be supported by Carrboro, Chapel Hill, Hillsborough and Orange County governments for the purpose of ensuring the development and viability of affordable housing in Orange county ; and

WHEREAS, the housing stock managed by the OCHLT and other affordable housing organizations represents an important community asset that must be maintained in perpetuity in order to achieve their organizational goals; and

WHEREAS, the administrative and legal structure of the OCHLT and other housing organizations and the affordable housing they produce may require their potential long-term maintenance needs to be addressed differently; and

WHEREAS, the work of this task force can be used to inform future discussions by the local governing bodies regarding the long-term maintenance needs of the OCHLT and other housing organizations; and

WHEREAS, there is a need for capital resources to provide 40 permanent units for chronically homeless individuals or families in Orange County and there may be an opportunity to provide this housing in partnership with OCHLT.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the Town of Carrboro hereby appoints Jacquelyn Gist and Gary Kramling to serve on this task force, which is anticipated to last for a period of six months after the last member is appointed or through June 1, 2008, whichever is sooner. The task force shall produce a report that will be presented to all member governing bodies.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Joal Hall Broun, Dan Coleman

**FOLLOW UP TO THE REPORT FROM THE SMITH LEVEL ROAD TASK FORCE**

On June 19, 2007, the Board of Aldermen received a report from the Smith Level Road Task Force (SLRTF). At the conclusion of the report, the Board requested that staff prepare comments on the recommendations from the SLRTF and identify any additional tasks for the task force. This agenda item provided the requested staff follow-up and included two resolutions for Board consideration.

Adena Messinger, the town's Transportation Planner, made the presentation.

Terri Buckner stated that the Sheriff's Dept. would be doing the traffic enforcement, not the Highway Patrol. She stated that Smith Level Road residents would contact land owners to provide a right of way or public trail/greenway for pedestrians and bicyclists from 15-501 to the high school.

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

**A RESOLUTION RESPONDING TO THE RECOMMENDATION IN THE FINAL REPORT  
FROM THE SMITH LEVEL ROAD TASK FORCE  
Resolution No. 61/2007-08**

WHEREAS, having heard the final report from the Smith Level Road Task Force; and

WHEREAS, the Transportation Advisory Board has reviewed the recommendations; and

WHEREAS, the Smith Level Road Task Force presented their recommendations to the Chapel Hill Town Council and the Orange County Board of County Commissioners; and

WHEREAS, consideration of implementation of several of the task force recommendations would involve parties in addition to the Town of Carrboro;

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

Section 1. The Board of Aldermen takes the following actions:

1. Makes the following requests of NCDOT for consideration as part of a comprehensive evaluation of the southern section of Smith Level Road:
  - (a) Reduce the speed limit to 35 MPH along the southern section of Smith Level Road;
  - (b) Evaluate imposing truck restrictions for through traffic on the section of Smith Level Road between current Town limits and South Greensboro Street;
  - (c) Evaluate the feasibility of installing a roundabout at the intersection of Damascus Church Road and Smith Level Road; and
  - (d) Narrow each travel lane by six inches to facilitate a wider shoulder for a bike lane along the west side of Smith Level Road from Rock Haven Road to US 15-501; or add a multi-use path along the west side of the road from the Carrboro High School sidewalk to US 15-501.

2. Include the section of Smith Level Road from Culbreth Road south to US 15-501 as part of the current planning of Carrboro's comprehensive bike plan.
3. Direct staff to explore landowner compacts with any new developments that come before the Town to provide right-of-way or public trail/greenway access from the Town limits to US 15-501.
4. Encourage exploring landowner compacts with the school system or other interested parties for right-of-way or public trail/greenway access from the Town limits to US 15-501.
5. Direct staff and a Board liaison to follow up with the Town of Chapel Hill and Orange County regarding the recommendations for the respective municipalities (as presented by the Smith Level Road Task Force) and to collectively explore a multi-jurisdictional approach to a comprehensive evaluation of the southern portion of Smith Level Road.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Dan Coleman, Joal Hall Broun

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

A RESOLUTION DISSOLVING THE SMITH LEVEL ROAD TASK FORCE  
Resolution No. 62/2007-08

WHEREAS, in September and October of 2006, the Board of Aldermen received three citizen petitions describing concerns regarding safety along Smith Level Road; and

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

WHEREAS, on June 19, 2007 the Board of Aldermen received the report from the Smith Level Road Task Force and extended the charge so that they could present their findings to the other municipalities; and

WHEREAS, the Smith Level Road Task Force presented their report to the Orange County Board of County Commissioners on September 19, 2007 and to the Chapel Hill Town Council on October 22, 2007.

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

Section 1. The Smith Level Road Task Force has fulfilled its duties, including that of their extended charge, and the Board of Aldermen hereby thanks the task force members for their diligent participation, and hereby dissolves the task force.

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 20th day of November 2007:

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

Noes: None

Absent or Excused: Dan Coleman, Joal Hall Broun

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**STP-DA FUNDING PRIORITIES FOR FY 2007-2013 AND RECOGNITION OF 20% LOCAL MATCH**

The DCHC MPO has issued a FY2009-2015 call for projects for consideration for funding through the STP-DA (surface transportation program direct allocation) process. Staff requested that the Board of Aldermen review the list of proposed projects and decide for what funding year, if any, they would like to see these projects considered by the MPO.

Adena Messinger, the town's Transportation Planner, made the presentation.

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

A RESOLUTION RECOMMENDING PROJECTS FOR THE  
2009-2015 STP-DA CALL FOR PROJECTS  
Resolution No. 55/2007-08

WHEREAS, the Town of Carrboro participates in the development of the 2009-2015 Transportation Improvement Program (TIP) as a member of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO); and

WHEREAS, the Surface Transportation Program-Direct Allocation (STP-DA) call for projects has been issued by the DCHC MPO; and

WHEREAS, the Board of Aldermen recognize the 20% local match required by STP-DA funded projects;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen refer the following list of projects, allocated over the 2009-2015 time period, to the DCHC MPO:

Wilson Park multi-use path	10 foot multi use path; 0.2 mile length	\$210,855	\$42,171	The widening of the shoulders to Hillcrest is underway, this would provide a critical connection to N Greensboro.
BPW-Westbrook Feasibility Study	Study possible locations for multiuse path that would cross the creek	\$5,000	\$1,000	This is relatively low cost and is also connected to the greenway planning that is getting underway.

Rogers Road sidewalk	West side, Homestead to Meadow Run Ct.	\$536,200	\$107,240	This project was recommended for STP-DA funding during the CIP discussion.
Bicycle loop detectors	Install at 10 signals in the downtown area	\$37,500	\$7,500	This has been recommended in the downtown circulation study and the downtown vision; it is also related to the bicycle planning that is underway.
Bolin Creek Greenway section	0.4 mile of the greenway	\$268,375	\$53,675	This is connected to the Bolin Creek greenway planning that is underway.
S Greensboro sidewalk	5-foot sidewalk near the bus stop, 850 feet in length	\$58,300	\$11,660	This had been on the STP-DA list but funding was reallocated to the Roberson bike path. This serves to connect sidewalk that provides access to a bus stop.
Bel Arbor - Plantation Acres path	8 foot multi use path; 500 feet in length	\$83,750	\$16,750	This had been on the STP-DA list but funding was reallocated to Roberson bike path. This would provide a safe, multi-use path between two neighborhoods to increase connectivity.

\*in 2007 dollars

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of November 2007:

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

Noes: None

Absent or Excused: Dan Coleman, Joal Hall Broun

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 9:03 P.M. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, COLEMAN)

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Mayor

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Town Clerk