A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 4, 2008 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Mark Chilton
Aldermen Joal Hall Broun
Dan Coleman

Dan Coleman Jacquelyn Gist

John Herrera (arrived at 7:43 p.m.)

Randee Haven-O'Donnell

Lydia Lavelle

Town ManagerSteven E. StewartTown AttorneyMichael B. BroughTown ClerkSarah C. Williamson

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO APPROVE THE FEBRUARY 19 AND 26, 2008 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (HERRERA)

RESOLUTION REGARDING FOLLOW-UP TO NSAPIRC RECOMMENDATIONS FOR CARRBORO'S NORTHERN STUDY AREA

On February 12th, the Board of Aldermen reviewed recommendations of the Northern Study Area Plan Implementation Review Committee (NSAPIRC). The Board discussed the recommendations and requested that staff prepare a schedule for carrying out the NSAPIRC's recommendations. A resolution was provided for the Board's use.

[Alderman Herrera arrived at the meeting.]

James Carnahan suggested that Recommendation #10 (Create mechanisms to allow smaller scale, mixed-use, new urbanist, form-based projects to happen along arterial roads in the Northern Study Area.) be revised to read: Create mechanisms to allow smaller scale, mixed-use, new urbanist, form-based projects to happen at select sites along arterial roads in the Northern Study Area.

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

A RESOLUTION SPECIFYING FOLLOW-UP TO THE RECOMMENDATIONS OF THE NSAPIRC REGARDING THE IMPLEMENTATION OF THE FACILITATED SMALL AREA PLAN FOR CARRBORO'S NORTHERN STUDY AREA

Resolution No. 116/2007-08

WHEREAS, the Carrboro Board of Aldermen seeks to fully consider policies, plans and regulations; and

WHEREAS, the Board of Aldermen established a process to review and update the Facilitated Small Area Plan for Carrboro's Northern Study Area and appointed the NSAPIRC to carry out this process; and

WHEREAS, the NSAPIRC has conducted this review, received public input at two community forums and made recommendations on the NSA Plan; and

WHEREAS, the Board of Aldermen has identified targeted rezoning as its high priority for acting on the NSAPIRC recommendations, with other items to be scheduled following this action; and

WHEREAS, staff has prepared a possible schedule, with expected timeframe/milestones noted.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen accepts the following as its desired schedule for follow-up on the NSAPIRC recommendations:

Anticipated Completion Date	New ID/NSA Recommendation
Spring 2009	1,2,3,4,5, 10 (possibly 11)
(To be reported with comprehensive review update,	6,7,8,9
spring 2008)	
(Pending completion of 1-5, 11)	12

Particular time frames associated with Recommendations 1 through 5 and, possibly, 11 are noted here: 2008

- March 15-May 30 Staff evaluates specified tracts for development suitability, including environmental issues, evaluates plan and policy documents for consistency. Board worksession on VMU ordinance particulars
- June 1 August 30 Staff prepares reports on possible rezoning actions and any text amendments that are related to the proposed zoning designations, (e.g. VMU).
- September Preliminary review of evaluation, rezoning report, and possible LUO text amendments by Planning Board, other advisory boards and Board of Aldermen.
- October 23 (Optional) Report to JPA regarding NSAPIRC recommendations, possible rezonings, and related LUO text amendments.
- December Decision by Board of Aldermen regarding submittal of rezoning proposal for April 2009 JPA Public Hearing.

2009

- January Submittal to Orange County for JPA Public Hearing; Map amendments and plan amendments, if needed.
- February/March Public hearing notice approved by BOCC; Carrboro and Orange County staff collaborate on JPA rezoning report.
- April Joint Planning Public Hearing; Amendments referred to respective Planning Boards for recommendations (Carrboro and Orange County for map amendments, Chapel Hill also, if any plan amendment)
- May Planning Boards complete recommendations
- June JPA partners, Board of Aldermen, Chapel Hill Town Council (if needed), and Orange County Board of County Commissioners, decide on amendments.

BE IT FURTHER RESOLVED that the Board schedule a worksession for April to discuss the NSAPIRC recommendations, including discussion of formed-based zoning, and that the minutes of the NSAPIRC meetings be provided to the Board, that slides of examples of local interpretation of formed-based and new urbanist zoning be provided, that maps showing the walking radius of properties on the short list be provided, and that a site plan showing a small new urbanist project be provide.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of March 2008:

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

Noes: None

Absent or Excused: None

MONTHLY OWASA DROUGHT UPDATE

The purpose of this agenda item was for OWASA staff to give the Board of Aldermen a brief update on the status of our water supply during the ongoing drought.

Ed Kerwin, Executive Director of OWASA, provided a report.

Alderman Broun asked for information on the date of the next rain barrel class.

REQUEST FROM CARRBORO PARKS PROJECT TO RAISE FUNDS FOR DISC GOLF AT ANDERSON PARK

The purpose of this agenda item was to consider a request by the Carrboro Parks Project to raise funds to design, purchase and install a disc golf course at Anderson Park. The town staff recommended that the Board adopt a resolution authorizing the CPP to raise funds for a project that can provide an additional recreational amenity and revenue stream.

Susan Stone, with the Carrboro Parks Project, stated that they would like to raise \$11,000 for this project in two phases. In the first phase the Carrboro Parks Project would attempt to raise \$4,000 to cover design of the course.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION AUTHORIZING THE CARRBORO PARKS PROJECT TO RAISE FUNDS TO PURCHASE TO DESIGN, PURCHASE, AND INSTALL A DISC GOLF COURSE AT ANDERSON PARK

Resolution No. 114/2007-08

WHEREAS, the Board appreciates and commends the spirit of support shown by the Carrboro Parks Project in raising funds and community awareness of public park and recreation programming; and

WHEREAS, a disc golf course at Anderson Park will add a versatile facility for citizens of all ages in the community.

NOW, THEREFORE BE IT RESOLVED:

- Section 1. That the Board of Aldermen grants permission for the Carrboro Parks Project to raise funds for the design, purchase, and installation of a disc golf course at Anderson Park.
- Section 2. That the Board further requests that staff work with the Carrboro Parks Project to complete the design, purchase, and installation of the disc golf course at Anderson Park.
- 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 4th day of March 2008:

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

Lydia Lavelle

Noes: None

Absent or Excused: None

REVISED BUDGET REQUEST FROM ORANGE COMMUNITY HOUSING AND LAND TRUST

The purpose of this item was for the Orange Community Housing and Land Trust to present to the Board of Aldermen a revised fiscal year 08-09 budget request.

Mary Branch, a member of the Board of Directors of OCHLT, spoke in support of the increased budget request.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO REFER THIS REQUEST TO THE TOWN STAFF TO CONSIDER WITH OTHER BUDGET REQUESTS FOR 2008-09. VOTE: AFFIRMATIVE ALL

APPOINTMENTS TO ADVISORY BOARDS

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman John Herrera.

A RESOLUTION MAKING APPOINTMENTS TO CARRBORO ADVISORY BOARDS Resolution No. 112/2007-08

WHEREAS, there are terms on advisory boards that expire in February of each year; and

WHEREAS, those individuals whose terms expire in 2008 were sent notices thanking them for their service and asking them to complete an application form if they were interested in being re-appointed; and

WHEREAS, these seats were also advertised and applications were received; and

WHEREAS, all applications were forwarded to the chairs of the various advisory boards for review and recommendations.

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

Section 1. The following appointments are made to the town's advisory boards:

BOARD	TYPE OF TERM AND # OF VACANT SEATS	RECOMMENDED APPOINTEES
Board of Adjustment	In-Town (2 seats)	Robert Kirschner
		Sriv Navaratnam
Transportation Advisory Board	3 seats	Heidi Perry
		John O'Leary
		Charlie Hileman
Human Services Commission	3 seats	Audrey Layden
		David Harrison

		Beth Burke
Economic Sustainability	2 at-large seats	Stan Babiss
Commission		Alena Callimanis
Environmental Advisory Board	1 seat	Jennifer Everett
Arts Committee	5 seats	Jacqueline Helvev

Section 2. Those individuals who are currently serving and who were not re-appointed will be recognized for their service at the April 24th Advisory Boards Recognition Dinner.

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 4th day of March 2008:

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

Lydia Lavelle

Noes: None

Absent or Excused: None

It was the consensus of the Board of Aldermen to consider appointments to the Planning Board at its meeting on March 18th.

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

A RESOLUTION REQUESTING AN APPOINTMENT TO THE CARRBORO PLANNING BOARD

Resolution No. 111/2007-08

WHEREAS, as a result of expiration of a term, it is necessary to appoint a person to a seat reserved on the Carrboro Planning Board for persons residing within the town's Transition Area; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint Transition Area members to the town's Planning Board.

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

Section 1. The Orange County Board of Commissioners is respectfully requested to appoint the following individual to a Transition Area seat on the Carrboro Planning Board:

Susan Poulton (term expiration: 2/2011) 8720 Union Grove Church Road Chapel Hill, N.C. 27516

Section 2. If the Orange County Board of Commissioners fails to appoint a person willing to serve in the capacity described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make this appointment.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

Carrboro Board of Aldermen Page 5 March 4, 2008

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 4th day of March 2008:

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

Lydia Lavelle

Noes: None

Absent or Excused: None

SELECTION OF 2007-2008 VOLUNTEER OF THE YEAR

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

A RESOLUTION DECLARING A 2007-2008 CARRBORO VOLUNTEER OF THE YEAR Resolution No. 113/2007-08

WHEREAS, the Board of Aldermen wishes to publicly recognize the many contributions made by all official and unofficial volunteers to the community and civic life of the Town of Carrboro; and

WHEREAS, the Board of Aldermen intends this award to highlight the contributions of all the volunteers while rewarding in a small way the particular contributions of one volunteer/group of volunteers;

NOW THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen do hereby designate Catherine DeVine as the 2007-2008 Volunteer of the Year to be recognized at the Advisory Boards Recognition Dinner on April 24, 2008.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of March 2008:

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

Lydia Lavelle

Noes: None

Absent or Excused: None

RETREAT FOLLOW UP

The purpose of this item was for staff to bring back to the Board a set of preliminary ideas and timelines regarding approaches to the ten identified economic development goals decided upon at the Board's 2008 planning retreat.

James Harris, the town's Community and Economic Development Director, discussed Goals 1-7.

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY JOHN HERRERA TO SCHEDULE A BOARD DISCUSSION OF CREATING A LOCAL LIVING ECONOMY IMPLEMENTATION TASK FORCE. VOTE: AFFIRMATIVE ALL

Roy Williford, the town's Planning Director, discussed Goals 8-10.

DISCUSSION OF BOARD GOALS FOR 2008

The purpose of this item was for the Board of Aldermen to discuss other broad goals beyond the economic development goals discussed at the recent retreat.

Alderman Gist asked that the Board provide more support for the arts – film and performance.

Alderman Broun asked that the Board focus on affordable housing.

Alderman Coleman asked that the following be considered:

Review of the connector roads policy;

That supplemental agenda materials be posted on the town's website;

Review of a possible pooper-scooper law;

Investigate whether town-purchased uniforms are sweatshop free.

Alderman Lavelle asked that Section 10-1 of the Town Charter be amended to add prohibitions of housing discrimination based on sexual orientation, gender identification or gender expression.

Alderman Haven-O'Donnell asked that the idea of neighborhood association meetings be re-introduced and organize the town's response to proposals that we buy green space. She also asked for an update on the Community Gardens.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY LYDIA LAVELLE TO REFER THESE SUGGESTED GOALS TO THE TOWN STAFF FOR CONSIDERATION. VOTE: AFFIRMATIVE ALL

CANCELLATION OF MARCH 11TH WORKSESSION

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DAN COLEMAN TO CANCEL THE MARCH 11^{TH} WORKSESSION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO ADJOURN THE MEETING AT 10:15 P.M. VOTE: AFFIRMATIVE ALL

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		Mayor
		
Town Clerk		