

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 20, 2008 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
	Lydia Lavelle
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

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

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPROVE THE APRIL 15, 22, 28 AND MAY 13, 2008 MINUTES, WITH THE CORRECTION TO THE APRIL 15<sup>TH</sup> MINUTES. VOTE: AFFIRMATIVE ALL

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### **APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY BOARD**

The purpose of this item was for the Mayor and Board of Aldermen to consider making appointments to the Environmental Advisory Board. The Chair of the EAB recommended that Tom Mullen and Lynn Weller be appointed.

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

A RESOLUTION MAKING APPOINTMENTS TO THE  
ENVIRONMENTAL ADVISORY BOARD  
Resolution No. 141/2007-08

WHEREAS, there are currently two (2) vacant seats on the Environmental Advisory Board (EAB); and

WHEREAS, these positions have been advertised and Tom Mullen and Lynn Weller have submitted applications; and

WHEREAS, the Chair of the EAB is recommending that Mr. Mullen and Ms. Weller be appointed to the vacant seats.

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

Section 1. The Board of Aldermen hereby makes the following appointments to the Environmental Advisory Board:

<b>APPOINTEE</b>	<b>TERM EXPIRATION</b>
Tom Mullen	February 2011
Lynn Weller	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 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**CONSTRUCTION CONTRACT FOR 2007-2008 STREET RESURFACING PROJECT**

The purpose of this agenda item was to authorize the Town Manager to negotiate a contract with the low bidder for the 2007-2008 Street Resurfacing Project.

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

**A RESOLUTION AUTHORIZING THE TOWN MANAGER  
TO NEGOTIATE WITH LOW BIDDER OR REJECT BIDS  
Resolution No. 158/2007-08**

WHEREAS, the Town of Carrboro advertised for and received bids for a construction contract for the 07/08 Street Resurfacing Project;

WHEREAS, bids were opened on May 1, 2008, and the low bid received was for \$310,405.61, significantly, more than the Town has budgeted for the project;

NOW, THEREFORE IT IS RESOLVED BY THE TOWN OF CARROBOR BOARD OF ALDERMEN AS FOLLOWS:

1. The Board of Aldermen hereby authorize the Town Manager to negotiate with the low bidder, Barrett, Irvin and Jordan, toward the end of reaching an agreement and awarding a contract to such bidder in an amount not to exceed \$300,000.
2. If the Town Manager, in consultation with the Public Works Director and Street Superintendent, is able to negotiate an agreement set forth in paragraph 1 above, then the bid shall be awarded without further action by the Board, and the Town Manager is authorized to execute a contract with Barrett, Irvin and Jordan; and
3. If the Town Manager, in consultation with the Public Works Director and Street Superintendent, is not able to negotiate a satisfactory contract price for the work, then the Town Manager may reject all bids and the Town Staff may make changes in the plans and specifications and re-advertise the project in order to bring the cost of the project within the funds available therefore.
4. 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 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**A REQUEST TO MAKE AN APPOINTMENT TO THE ORANGE COUNTY SOLID WASTE ADVISORY BOARD**

The Mayor and Board of Aldermen were requested to consider recommending to the Orange County Board of Commissioners that Ms. Linda Bowerman be re-appointed as one of the Town of Carrboro's representatives on the Orange County Solid Waste Advisory Board.

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

**A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE  
ORANGE COUNTY SOLID WASTE ADVISORY BOARD  
Resolution No. 146/2007-08**

WHEREAS, the Town of Carrboro has two seats on the Orange County Solid Waste Advisory Board; and

WHEREAS, Albert Vickers and Linda Bowerman currently serve as Carrboro's representatives; and

WHEREAS, Linda Bowerman's term expires on June 30, 2008; and

WHEREAS, Ms. Bowerman has expressed an interest in being re-appointed for an additional three-year term.

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

Section 1. The Board of Aldermen hereby recommends that Ms. Linda Bowerman be re-appointed to serve as one of the Town of Carrboro's representatives on the Orange County Solid Waste Advisory Board.

Section 2. Ms. Bowerman's new term will expire on June 30, 2011.

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 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**TOWN CODE AMENDMENT FOR BICYCLE LANES ON OLD FAYETTEVILLE ROAD**

Town staff has prepared an amendment to the Town Code establishing the bike lanes on a portion of Old Fayetteville Road. Town staff recommended that the Board of Aldermen adopt an ordinance amending the Town Code.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE RELATED TO SPEED AND BICYCLE LANES." VOTE: AFFIRMATIVE ALL

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**REQUEST TO AMEND THE STREET ASSESSMENT POLICY**

The Town sought and obtained special legislation that authorizes the Town to use the remedies authorized for the collection of unpaid property taxes to collect delinquent special assessment payments. It has come to the attention of Town staff that a person has become delinquent in making special assessment payments. The staff requested that the Board authorize the Finance Officer to be appointed a Special Collector.

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

A RESOLUTION AUTHORIZING THE TOWN MANAGER OR THE MANAGER'S DESIGNEE TO TAKE CERTAIN ACTIONS REGARDING SPECIAL ASSESSMENT PAYMENTS AND APPOINTING A SPECIAL COLLECTOR  
Resolution No. 151/2007-08

WHEREAS, the North Carolina General Assembly recently enacted S.L. 2007-266, which authorizes the Carrboro Board of Aldermen to authorize the Town Manager or the Manager's designee to waive the automatic acceleration of delinquent special assessment payments and to design and establish installment plans for the repayment of special assessments;

WHEREAS, S.L. 2007-266 also authorizes the Town of Carrboro to use any and all remedies authorized for the collection of property taxes by N.C. Gen. Stat. Chapter. 105, Art. 26 to collect delinquent special assessment payments;

WHEREAS, N.C Gen. Stat. § 105-349 contemplates that local governments shall appoint a tax collector to collect delinquent taxes; and

WHEREAS, N.C. Gen. Stat. § 105-349 is silent as to whether a collector must be appointed to collect delinquent special assessments, but the Orange County Tax Collector has requested that the Town of Carrboro appoint such a person.

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN OF CARRBORO BOARD OF ALDERMEN AS FOLLOWS:

1. The Town Manager is hereby authorized to waive the automatic acceleration of delinquent special assessment payments and to design and establish installment plans for the repayment of special assessments.

2. Any person or persons designated by the Town Manager is hereby authorized to waive the automatic acceleration of delinquent special assessment payments and to design and establish installment plans for the repayment of special assessments.

3. L. Bingham Roenigk is hereby appointed to be the Special Collector for the Town of Carrboro. The Board of Aldermen finds that L. Bingham Roenigk is a person of character and integrity whose experience in business and collection work is satisfactory to the Town.

4. The sole purpose of the office of Special Collector is to collect delinquent special assessment payments. The creation of this office in no way authorizes or requires the Town of Carrboro to collect property taxes or other taxes, fees or payments currently collected by Orange County on behalf of the Town.

5. The position of Special Collector shall be for one year, beginning on the date of this Resolution, and shall automatically renew each year. The Board of Aldermen, in its sole discretion, may revoke this appointment at any time and may appoint a new person to be the Special Collector.

6. 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 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**AN ORDINANCE DISSOLVING THE CEMETERY COMMISSION AND THE CABLE T.V. COMMITTEE**

The purpose of this item was for the Board of Aldermen to consider dissolving the Cemetery Commission and the Cable TV Committee.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO ABOLISH THE CEMETERY COMMITTEE AND CABLE TELEVISION COMMITTEE."

VOTE: AFFIRMATIVE ALL

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**REQUEST TO SET A PUBLIC HEARING ON A DRAFT ORDINANCE AMENDING THE LAND USE ORDINANCE TO ALLOW MOBILE PREPARED FOOD VENDORS IN CERTAIN DISTRICTS**

The Board of Aldermen has requested that staff prepare an amendment to the Land Use Ordinance to allow food sales from trucks. A draft ordinance has been prepared. The Board of Aldermen must receive public comment before deciding on the draft ordinance. A resolution setting a public hearing and referring the draft ordinance to the Planning Board and Orange County was provided for the Board's use.

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

A RESOLUTION SETTING A PUBLIC HEARING ON A LAND USE ORDINANCE  
TEXT AMENDMENT TO ALLOW MOBILE FOOD VENDORS IN CERTAIN DISTRICTS  
Resolution No.147/2007-08

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

WHEREAS, the Board of Aldermen has directed staff to prepare a draft ordinance to amend the Land Use Ordinance to allow the sale of food from trucks; and

WHEREAS, a draft ordinance has been prepared.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen:

Section 1. Sets a public hearing for June 24, 2008; and

Section 2. Refers the draft ordinance to the Planning Board and Orange County for review.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**APPOINTMENTS TO THE APPEARANCE COMMISSION/NPDC**

The purpose of this item is for the Mayor and Board of Aldermen to consider making appointments to the Appearance Commission/Neighborhood Preservation District Commission. The Chair of the Appearance Commission/NPDC recommended that Chuck Morton, Wendy Wenck and Tom Wiltberger be re-appointed.

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

A RESOLUTION MAKING APPOINTMENTS TO THE  
APPEARANCE COMMISSION/NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION  
Resolution No. 155/2007-08

WHEREAS, the terms of Chuck Morton, Wendy Wenck and Tom Wiltberger expired in February 2008; and

WHEREAS, these positions have been advertised and Chuck Morton, Wendy Wenck and Tom Wiltberger have submitted applications; and

WHEREAS, the Chair of the Appearance Commission/NPDC is recommending that these applicants be re-appointed to the Commission.

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

Section 1. The Board of Aldermen hereby makes the following appointments to the Appearance Commission/Neighborhood Preservation District Commission:

<b>APPOINTEE</b>	<b>TERM EXPIRATION</b>
Chuck Morton	February 2011
Wendy Wenck	February 2011
Tom Wiltberger	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 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**CHARGE ISSUED**

The Town Clerk issued a charge to Sarah Sizemore, a recent appointee to the Recreation and Parks Commission.

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**RECEIPT OF THE TREE CITY USA AWARD AND RECOGNITION OF WINNERS IN THE POSTER AND POETRY CONTEST**

The Town of Carrboro has been named a Tree City USA by The National Arbor Day foundation to honor its commitment to its community forest. It is the 24<sup>th</sup> year Carrboro has received this national recognition. Student winners of the poster and poetry contest were in attendance.

George Seiz, the town's Public Works Director, made the presentation and recognized the Arbor Day poster and poetry contest winners.

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

**A RESOLUTION ACCEPTING THE 2007 TREE CITY USA AWARD  
Resolution No. 138/2007-08**

BE IT RESOLVED that the Carrboro Board of Aldermen hereby receive the national recognition as Tree City USA for the twenty-fourth year.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

Aldermen Gist and Haven-O'Donnell asked about the possibility of posting the poetry and poster contest winners' work on the town's website.

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### **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 the Orange Water and Sewer Authority, stated that the water storage is 85% full, the OWASA Board of Directors will consider a recommendation to rescind the Stage I water shortage and declare a water supply advisory on May 22<sup>nd</sup>, and that OWASA customers have done an excellent job of reducing water demand.

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### **PRESENTATION OF INTERIM SOLID WASTE PLAN**

The purpose of this item was for Orange County Solid Waste personnel to provide a report on development of required three year update to the Ten Year Solid Waste Management Plan for the county and its municipalities and for the Town to consider a resolution accepting the plan and offering any comments.

Blair Pollock, Orange County's Solid Waste Planner, made the presentation.

Alderman Gist asked that the Solid Waste Advisory Board consider "labor value" (hmmm . . . "labor value" doesn't say much to me . . . maybe "labor conditions"?) as criteria for selecting any future solid waste contractors.

Mayor Chilton recognized Albert Vickers and Linda Bowerman, members of the Solid Waste Advisory Board, and Gayle Wilson, the Orange County Solid Waste Management Director.

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

**A RESOLUTION ACCEPTING THE REPORT ON THE THREE-YEAR  
SOLID WASTE MANAGEMENT PLAN UPDATE TO BE SUBMITTED TO  
THE STATE OF NORTH CAROLINA  
Resolution No. 149/2007-08**

WHEREAS North Carolina statutorily requires each County and Municipality to update its ten year solid waste plan every three years, and

WHEREAS Orange County and its municipalities have historically cooperated closely on solid waste management with the County designated as the lead agency for plan development and reporting, and

WHEREAS the Board of Orange County Commissioners has created a representative solid waste management plan work group that is developing a more comprehensive, integrated long term plan including a financial plan and detailed implementation plan that will supersede this plan next year.

WHEREAS the Orange County Solid Waste Department and the Solid Waste Advisory Board have developed a report on the interim plan for consideration by the Town, and

WHEREAS plan development has included representatives from the Town and the Town's interests have thereby been represented in plan development, and

WHEREAS, the Town has discussed and considered this report and the interim plan contained therein and offered its recommendations and revisions to be incorporated into the document to be considered for adoption by the Board of County Commissioners and submitted to the State, and

WHEREAS, this interim plan contained within this report is predominantly a descriptive document with recognition that further substantive work is required on the County's overall integrated solid waste management plan, and

WHEREAS the current submittal is almost two years overdue from the original plan update due date of June 30, 2006

THEREFORE, NOW BE IT RESOLVED that the Town of Carrboro accepts this report on the solid waste management plan update and will consider adopting an interim plan after its adoption by the Board of Orange County Commissioners.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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### **UPDATE ON JORDAN LAKE RULES**

Over the past several years, Town and Triangle J Council of Governments staff have updated the Board of Aldermen several times on proposed rules to reduce nitrogen and phosphorus inputs to Jordan Lake. The purpose of this agenda item was to provide an update on the status of rulemaking subsequent to public hearings held in 2007 and resulting State Division of Water Quality and Environmental Management Commission deliberations.

Randy Dodd, the town's Environmental Planner, made the presentation.

Alderman Gist expressed her desire to have the Board of Aldermen further discuss the possibility of asking for a surcharge on fertilizers to help finance the cost of clean them up.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION RECEIVING THE REPORT ON  
JORDAN LAKE RULEMAKING STATUS  
Resolution No. 144/2007-08**

WHEREAS, Carrboro is located in the watershed that drains to the upper New Hope arm of Jordan Lake, and

WHEREAS, the North Carolina Environmental Management Commission and Division of Water Quality are actively pursuing new regulations limiting nitrogen and phosphorus inputs to Jordan Lake, and

WHEREAS, these new regulations could have a substantial fiscal impact on the Town

NOW THEREFORE, the Carrboro Board of Alderman does hereby receive the report prepared by Staff, and direct staff to provide a report in the fall/winter of 2008 on the State's continued consideration of these rules, and implementation recommendations, including land use ordinance updates and potential fiscal and staff impacts and options for financial planning.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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### **SIMPSON STREET TRAFFIC CALMING REQUEST**

Simpson Street residents have requested traffic calming for the segment between Main St. and Phipps St. Staff reviewed the request and collected data as prescribed by the Residential Traffic Management Plan.

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

**A RESOLUTION APPROVING SPEED TABLES FOR SIMPSON STREET  
BETWEEN MAIN AND PHIPPS STREETS  
Resolution No. 143/2007-08**

WHEREAS, the Carrboro Board of Aldermen amended the Residential Traffic Management Plan in 2006, and

WHEREAS, the residents of Simpson Street have submitted a valid petition requesting the implementation of traffic calming, and

WHEREAS, Simpson St. qualifies for Stage II traffic calming based on the criteria in the Residential Traffic Management Plan,

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

1. That two speed tables be installed on Simpson Street.
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 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**ADDITIONAL FOLLOW UP TO TRAFFIC CALMING ON OAK AVENUE**

The purpose of this item was to provide further follow-up information to the Board of Aldermen about traffic calming on Oak Avenue.

Mayor Chilton stated that the residents of Oak Avenue had requested that the Board delay action on this matter in order to allow for additional time to review the town staff's recommendations, and asked the town staff to contact the residents to determine when the Board might continue its discussion of this matter.

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**ANNUAL REPORT ON NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM  
STORMWATER PERMIT**

Carrboro's NPDES stormwater permit requires action on establishment of an illicit discharge detection and elimination program and regulations for fertilizer application by June 30, 2008. The purpose of this agenda item was to recommend steps to fulfill these requirements (Q: is the detection and elimination program the only thing we'll actually be doing as result of this? It sounds like it here, but I thought there might be other actions we would be taking as well . . . ). A resolution accepting the staff recommendations and setting a public hearing date for ordinance amendments was recommended for adoption.

Randy Dodd, the town's environmental planner, made the presentation.

The following resolution was introduced by Alderman John Herrera and duly seconded by Alderman Joal Hall-Broun.

A RESOLUTION RECEIVING THE STAFF REPORT ON  
THE TOWN'S STORMWATER PERMIT  
AND SETTING A PUBLIC HEARING ON A  
LAND USE ORDINANCE TEXT AMENDMENT  
Resolution No. 145/2007-08

WHEREAS, Carrboro entered into a 5-year NPDES stormwater permit on July 1, 2005 with the State of North Carolina; and

WHEREAS, Carrboro maintains a municipal separate storm sewer system (MS4); and

WHEREAS, Carrboro is committed to the ongoing high quality management of stormwater runoff within the Town's jurisdiction;

NOW THEREFORE, the Carrboro Board of Alderman does hereby:

1. Accept Staff recommendations for pursuing Year 3 NPDES stormwater permit to satisfy requirements for illicit discharge detection and elimination and Nutrient Sensitive Waters
2. Set a public hearing date of June 24, 2008 for the proposed land use ordinance amendments to satisfy Year 3 permit requirements.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

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**APPOINTMENTS TO THE LOCAL LIVING ECONOMY TASK FORCE**

On March 18, 2008, the Board of Aldermen adopted a resolution creating the Local Living Economy Task Force. The Board was asked to consider making appointments to the Task Force.

MOTION WAS MADE BY LYDIA LAVELLE AND SECONDED BY JOHN HERRERA TO APPOINT ALDERMEN RANDEE HAVEN-O'DONNELL AND DAN COLEMAN AS THE BOARD OF ALDERMEN REPRESENTATIVES ON THE LOCAL LIVING ECONOMY TASK FORCE. VOTE: AFFIRMATIVE ALL

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

A RESOLUTION MAKING APPOINTMENTS TO THE  
LOCAL LIVING ECONOMY TASK FORCE  
Resolution No.150/2007-08

WHEREAS, on March 18, 2008, the Board of Aldermen agreed to establish a Local Living Economy Task Force; and

WHEREAS, the Board of Aldermen directed that the town staff advertise for applicants; and

WHEREAS, the town staff has received applications.

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 Local Living Economy Task Force:

APPOINTEE	REPRESENTING
Robert Dickson	Carrboro Business Community
Victor Jimenez	Carrboro Business Community
Jennifer McMillan	Carrboro Business Community
Margot Lester	At-Large
Sammy Slade	At-Large
Chuck Willingham	At-Large

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 20<sup>th</sup> day of May 2008:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPOINT PETER LEE AND GARY KRAMLING AS THE ECONOMIC SUSTAINABLY COMMISSION REPRESENTATIVES ON THE LOCAL LIVING ECONOMY TASK FORCE. VOTE: AFFIRMATIVE ALL

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**REQUEST FOR ASSISTANCE WITH THE HOMESTEAD EXEMPTION ACT**

Alderman Gist asked for a staff recommendation on how the town can assist Orange County in getting information out about the existence of the Homestead Exemption Act.

Alderman Coleman suggested that Alderman Gist contact the editors of the local newspapers about getting the word out about this matter.

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**PREVENTION OF FORECLOSURE**

Alderman Broun asked that the town staff contact the N.C. Housing Finance Agency to determine to closest counselors for prevention of foreclosure.

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 9:08 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk