

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 3, 2008 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

|               |                                       |
|---------------|---------------------------------------|
| Mayor         | Mark Chilton                          |
| Aldermen      | Joal Hall Broun (arrived at 7:38 pm.) |
|               | 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                   |

Absent:

|          |             |
|----------|-------------|
| Alderman | Dan Coleman |
|----------|-------------|

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPROVE THE MAY 20 AND 27, 2008 MINUTES, AS AMENDED. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

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**A REQUEST TO ISSUE STREET CLOSING PERMITS FOR THE ANNUAL FOUR ON THE FOURTH ROAD RACE, CARRBORO 10K ROAD RACE, AND THE GALLOP AND GORGE 8K ROAD RACE**

The purpose of this item was to consider Street Closing Permit Applications submitted by the Cardinal Track Club for the following three road races: Annual Four on the Fourth Road Race, Carrboro 10 K Road Race, and the Gallop and Gorge 8 K Road Race.

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

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF STREETS TO ACCOMMODATE THE *FOUR ON THE FOURTH ROAD RACE, CARRBORO 10K ROAD RACE, AND GALLOP AND GORGE 8K ROAD RACE*

Resolution No. 163/2007-08

Section 1. The following streets shall be temporarily closed on Friday, July 4, 2008 from 7:45 AM to 9:00 AM to accommodate the *Four on the Fourth Road Race*. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

1. Old Fayetteville Road
2. Carol Street
3. Lorraine Street
4. Hillsborough Road
5. West Main Street
6. James Street

Section 2. The following streets shall be temporarily closed on Saturday, October 4, 2008 from 7:45 AM to 9:45 AM to accommodate the *Carrboro 10 K Road Race*. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

1. Old Fayetteville Road from Winsome Lane intersection to Carol Street intersection

2. Carol Street from Old Fayetteville Road intersection to James Street intersection
3. James Street from Carol Street intersection to Lorraine Street intersection
4. Lorraine Street from James Street intersection to Hillsborough Road intersection
5. Hillsborough Road from Lorraine Street intersection to Simpson Street intersection
6. Simpson Street from Hillsborough Road intersection to West Main Street intersection
7. West Main Street from Simpson Street intersection to Hillsborough Street intersection
8. Hillsborough Street from West Main Street intersection to Oak Street intersection
9. Oak Street from Hillsborough Road intersection to North Greensboro Street intersection
10. North Greensboro Street from Oak Street intersection to Morningside Drive intersection
11. Morningside Drive from North Greensboro Street intersection to Blueridge Road intersection
12. Blueridge Road from Morningside Drive intersection to Spring Valley Road intersection
13. Spring Valley Road from Blueridge Road intersection to Pathway Drive intersection
14. Pathway Drive from Spring Valley Road intersection to Parkview Drive intersection
15. Parkview Drive from Pathway Drive intersection to Hillsborough Road intersection
16. Hillsborough Road from Parkview Drive intersection to James Street intersection
17. James Street from Hillsborough Road intersection to Rainbow Drive intersection
18. Rainbow Drive from James Street intersection to Lisa Drive intersection
19. Lisa Drive from Rainbow Drive intersection to Carol Street intersection
20. Carol Street from Lisa Drive intersection to Old Fayetteville Road intersection
21. Old Fayetteville Road from Carol Street intersection to Winsome Lane intersection

Section 3. The following streets shall be temporarily closed Thursday, November 27, 2008 from 7:45 AM to 9:30 AM to accommodate the *Gallop and Gorge 8K Road Race*. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

1. Roberson to S. Greensboro St.
2. Greensboro St. to Hillsborough Rd.
3. Hillsborough Rd. to James St.
4. James St. to Rainbow Dr
5. Rainbow Dr. to Lisa Dr
6. Lisa Dr. to Carol St.
7. Carol St. to James St.
8. James St. to Lorraine St.
9. Lorraine St. to Phipps St.
10. Phipps St. to Simpson St.
11. Simpson St. to W. Main St.
12. W. Main St. to High St.
13. High St. to Hillsborough Rd.
14. Hillsborough Rd. back to W. Main St.
15. W. Main St. to E. Poplar
16. E. Poplar to N. Greensboro St.
17. Greensboro St. to Roberson St.

Section 4. The Town shall supply the appropriate traffic control devices to give notice of the temporary traffic controls.

Section 5. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 6. The Event Coordinator will be responsible for notifying Central Communications when the street is closed and when it is reopened to vehicular traffic.

Section 7. Applicant shall post signs at roadway intersections along race course, 5-7 days before the event, to notify the public about the running race.

Section 8. Applicant will be responsible for all costs incurred by Police and Public Works to facilitate this event. Applicant will be sent an itemized bill for the final costs incurred by Police and Public Works.

Section 9. 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 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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**AWARD OF CONTRACT FOR THE GARY ROAD CULVERT REPLACEMENT**

The purpose of this agenda item was to award a construction contract for the Gary Road Culvert Replacement Project.

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

A RESOLUTION AWARDING A CONTRACT FOR THE  
GARY ROAD CULVERT REPLACEMENT PROJECT  
Resolution No. 164/2007-08

THE BOARD OF ALDERMAN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The contract for the Gary Road Culvert Replacement Project is awarded to Sandhills Constructors, Inc. in the amount of \$58,668.50

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 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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**REQUEST TO APPROVE 2008-09 BUDGET RECOMMENDATIONS FROM THE HUMAN SERVICES COMMISSION**

The purpose of this item was to request the Board of Aldermen approve the recommendations from the Human Services Commission for funding requests from non-profit agencies providing services to Carrboro citizens.

[Alderman Broun arrived at the meeting.]

Alderman Lavelle asked about the Project Turn Around request.

James Harris, the town's Community and Economic Development Director and Lillie Atwater, Chair of the Human Services Commission, stated that Carrboro has given \$1,000 for this agency for the last four or five years, and it also receiving funding from Orange County.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Lydia Lavelle.

A RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM  
THE HUMAN SERVICES ADVISORY BOARD FOR  
2008-09 HUMAN SERVICE FUNDING  
Resolution No. 159/2007-08

WHEREAS, the Town of Carrboro established as a policy to support human services agencies that provide invaluable services to Carrboro citizens; and

WHEREAS, forty-three agencies applied for funding through the established Human Services funding process; and

WHEREAS, the Human Service Advisory Commission has met with all applicants that applied for funding in the 2008-09 funding cycle; and

WHEREAS, the town staff indicated that the human services funding level for the year 2008-09 is \$130,502.00; and

WHEREAS, the total amount of funding requests for 2008-09 is \$214,719.00, including the amount needed to support Ten Year Plan to End Homelessness.

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

Section 1. There is \$130,502.00 available for allocation to Human Services agencies in the 2008-09 budget.

Section 2. That the Human Services Advisory Commission and the Board of Aldermen liaison have heard the requests from the applicants and are making a final recommendation for allocation of the available amount funds to forty agencies.

NOW THEREFORE BE IT RESOLVED: That the Carrboro Board of Aldermen approves the recommendation for funding by the Human Services Advisory Commission in the amount of \$130,502.00 for budget year 2008-09.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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**AMENDMENT TO CHAPTER 4 OF THE TOWN CODE (PERSONNEL POLICY) RELATING TO  
MAXIMUM ACCUMULATION OF HOLIDAYS AND TRANSFER TO SICK LEAVE**

The purpose of this item was to request that the Board of Aldermen to adopt a revision to Chapter 4 of the Town Code (Personnel Policy) that would provide for a maximum accumulation of holidays and permit holidays over and above the accumulated maximum to be transferred to an employee's sick leave balance.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE AS IT PERTAINS TO THE MAXIMUM ACCUMULATION OF HOLIDAYS AND THE TRANSFER TO SICK LEAVE." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

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**AMENDMENT TO CHAPTER 4 OF THE TOWN CODE (PERSONNEL POLICY) PERTAINING TO THE STIPEND PROVIDED TO RETIREES HIRED ON OR AFTER JULY 1, 2007**

The purpose of this item was to request that the Board of Aldermen adopt a revision to Chapter 4 of the Town Code (Personnel Policy) to clarify the intended language regarding the stipend provided to retirees hired on or after July 1, 2007.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE AS IT PERTAINS TO THE STIPEND PROVIDED TO RETIREES HIRED ON OR AFTER JULY 1, 2007." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

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**APPOINTMENTS TO THE ARTS COMMITTEE**

The Chair of the Arts Committee recommended that Tom Hoban and Neal McTighe be appointed to the Arts Committee.

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

A RESOLUTION MAKING APPOINTMENTS TO THE ARTS COMMITTEE  
Resolution No. 171/2007-08

WHEREAS, Tom Hoban and Neal McTighe have applied for membership on the Arts Committee; and

WHEREAS, their applications have been reviewed by the Arts Committee; and

WHEREAS, the Chair of the Arts Committee is recommending that Tom Hoban and Neal McTighe be appointed to the Arts Committee.

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

Section 1. The Board of Aldermen hereby appoints Neal McTighe to the Arts Committee. His 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 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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**REQUEST TO SET A PUBLIC HEARING ON THE BUTLER CONDOMINIUMS CONDITIONAL USE PERMIT/CONDITIONAL USE DISTRICT REZONING AND THE ASSOCIATED 110 BREWER LANE MINOR MODIFICATION**

Downtown Urban Ventures, LLC has submitted applications for a B-1(C) conditional use rezoning and, a conditional use permit (CUP), to allow for the construction of a five-story mixed use building on the property adjacent to the existing 110 Brewer Lane mixed use project. Prior to reaching a decision on a request for a CUP, the Board must hold a public hearing to receive input. The applicants requested that the Board set the public hearing date for the conditional use permit request for June 24, 2008.

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

A RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED  
120 BREWER LANE CUP/CONDITIONAL USE DISTRICT REZONING  
AND THE ASSOCIATED 110 BREWER LANE MINOR MODIFICATION  
Resolution No. 160/2007-08

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

WHEREAS, an application has been received for a conditional use permit / conditional use district rezoning for the property located on 120 Brewer Lane along with an associated application for a minor modification to the 110 Brewer Lane CUP.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on June 24, 2008 to discuss the proposed 120 Brewer Lane condominium project.

BE IT FURTHER RESOLVED by the Board of Aldermen that that the rezoning petition for 120 Brewer Lane is hereby referred for review to the Planning Board.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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**ADOPTION OF THE FY2008-09 BUDGET**

By state law, the Board must approve a balanced budget for the Carrboro community by July 1<sup>st</sup> of every year. The purpose of this agenda item is to consider adoption of the budget ordinance.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, "ANNUAL BUDGET ORDINANCE, TOWN OF CARRBORO, NORTH CAROLINA, FY 2008-09." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

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

A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN  
FOR FISCAL YEAR 2008-09  
Resolution No. 168/2007-08

WHEREAS, the Board of Aldermen adopts a comprehensive position classification and pay plan each year in conjunction with adopting an annual budget ordinance; and

WHEREAS, the town staff has prepared the 2008-09 Pay Plan.

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

Section 1. The Pay Plan, dated July 1, 2008 – June 30, 2009, a copy of which is attached to this resolution, is hereby adopted as the official Pay Plan for the 2008-2009 fiscal year.

Section 2. All previously adopted versions of the Position Classification and Pay Plans, which conflict with this resolution, are hereby repealed.

Section 3. The pay adjustments approved for the FY 2008-2009 budget shall become effective on the pay period beginning July 1.

Section 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 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO ADOPT THE TOWN OF CARRBORO MISCELLANEOUS FEES AND CHARGES SCHEDULE EFFECTIVE JULY 1, 2008. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWN CODE TO INCREASE THE MOTOR VEHICLE LICENSE TAX." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

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

REIMBURSEMENT RESOLUTION  
Resolution No. 167/2007-08

WHEREAS, the Town Manager, Steven E. Stewart, has described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's use of financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The equipment and vehicles to be purchased in FY2008-09 include the following:

| <b>Fiscal Year 2008-2009</b> |              |   | <b>Cost</b>      |
|------------------------------|--------------|---|------------------|
| Replacement                  | Police       | Investigations Vehicle - replace vehicle # 188        | \$ 26,544        |
| Replacement                  | Fire         | 4X4 Brush Truck-Replace #985                          | \$ 258,734       |
| Replacement                  | Public Works | Solid Waste - full size pick up - replace vehicle #47 | \$ 27,424        |
| Replacement                  | Public Works | Solid Waste - front end loader - replace vehicle #50  | \$ 213,994       |
| Replacement                  | Public Works | Streets - utility truck - replace vehicle #38         | \$ 41,034        |
| Replacement                  | Recreation   | Wilson Park Playground Equipment for 2-5 year olds    | \$ 30,000        |
| <b>TOTAL</b>                 |              |   | <b>\$597,730</b> |

Section 2. The expected type of financing (which may be subject to change) for the item above is installment purchase financing as allowed in North Carolina General Statutes Section 160A-20. The currently expected maximum amount of obligations to be issued or contracted for the items is \$597,730.

Section 3. Funds that have been advanced, or may be advanced, from the General Fund for the aforementioned items are intended to be reimbursed from the financing proceeds up to an amount of \$597,730.

Section 4. The adoption of this resolution is intended as a declaration of the Town's official intent to reimburse project expenditures from financing proceeds.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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

**A RESOLUTION APPROVING CHANGES IN TOWN'S FISCAL POLICY**  
Resolution No. 165/2007-08

WHEREAS, the Town's financial management policy is designed to ensure the fiscal stability of the Town and to guide the development and administration of the annual operating and capital budgets;

WHEREAS, the policy reflects a change in the fleet maintenance policy to take advantage of vehicle and equipment technologies and best practices to enable the Town to hold onto to its rolling stock for a longer period of time;

WHEREAS, the policy also reflects a change in the fund balance policy to enable the Town Manager to set aside funds balance in excess of the policy ceiling (35%) to be transferred to the Capital Reserve Fund. Transfers from the Capital Reserve Fund are made only with Board approval; and

NOW, THEREFORE, THE BOARD OF ALDERMEN HEREBY RESOLVES:

Section 1. The Board hereby approves changes to the fiscal policy effective July 1, 2008.

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 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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

A RESOLUTION APPROVING COMPENSATION FOR ELECTED OFFICIALS  
AND TOWN ATTORNEY  
Resolution No. 166/2007-08

BE IT RESOLVED BY THE BOARD OF ALDERMENT OF THE TOWN OF CARRBORO:

Section 1: The Board approves a 4.5% increase for the Mayor and members of the Board of Aldermen for FY2008-09, effective July 1, 2008, reflecting the overall increase in compensation for employees.

Section 2: The Board hereby approves a contract for legal services with the Brough Law Firm for FY2008-09 effective July 1, 2008.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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**UPDATE ON THE COMMUNITY GARDEN PROJECT: GROWING HEALTHY KIDS – KID'S GARDEN AND HEALTHY FOOD PROJECT**

Michele Rivest, former Executive Director of Orange County Partnership for Young Children provided an update of the community garden project that includes various sites including the town's Martin Luther King Jr. Park.

Israel Granados, the father in one of the families participating in the garden, thanked the town for the community garden and pointed out the benefits of gardening.

Alderman Haven-O'Donnell suggested that the Partnership for Young Children contact Orange County about locating a community garden space at the new Morris Grove Elementary School.

Alderman Gist suggested that Orange County be contacted about gardening space at the new county park near Morris Grove Elementary School.

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

A RESOLUTION ACCEPTING THE COMMUNITY GARDEN PROGRESS REPORT  
Resolution No. 161/2007-08

WHEREAS, Michele Rivest and the Orange County Partnership for Young Children began a healthy kids campaign initiative in Orange County to combat obesity in young children;

WHEREAS, one of the programs, Growing Healthy Kids includes a garden project in Martin Luther King, Jr. Park of Carrboro;

WHEREAS, the agreement between the town and OCPYC has been a good one and serves as a rewarding extension of the town's philosophy;

WHEREAS, the Board listened to the project's update.

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

Section 1. Accept the updated report and applaud the OCPYC for all the great programs being implemented for our future – the children.

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 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

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**A REQUEST TO CONSIDER REISSUING BOND ANTICIPATION NOTES UPON EXPIRATION AT UNCHANGED AMOUNT OF \$2,590,000 AND AN UPDATE ON STATUS OF SIDEWALK AND GREENWAY PROJECTS**

The Board was requested to consider re-issuing bond anticipation notes (BANs) that are due to expire August 27, 2008 and approve a staff recommendation to renew the amount of BANs issued to remain unchanged at \$2,590,000 so that work on the sidewalk and greenway bond projects may continue in a timely fashion. A budget amendment was requested for approval to reallocate remaining funds from completed projects to the Phase IB projects that are underway and to allocate additional BAN funds as needed for proposed spending over the next nine months. This item was also intended to provide the Board an update on the status of various sidewalk and greenway projects.

George Seiz, the town's Public Works Director, presented a report on the sidewalk projects.

Adena Messinger, the town's Transportation Planner, gave a report on the greenways projects.

Allen Spalt, a resident of James Street, stated that he was disappointed that the James Street sidewalk is not planned for construction this summer and stated that he feared a pedestrian was going to be struck while walking along James Street.

Frances Shetley, a resident of Hillsborough Road, expressed concern about pedestrians having to walk in the travel lane on James Street and asked that this sidewalk be listed as a priority.

Alderman Gist stated that the Board had received an email from Heidi Perry, Chair of the town's Transportation Advisory Board, advocating for the sidewalk on James Street.

Alderman Broun asked for an update on the sidewalk projects at the June 24<sup>th</sup> Board meeting.

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

A RESOLUTION ACCEPTING STAFF RECOMMENDATION TO RE-ISSUE AND MODIFY THE  
CURRENT BOND ANTICIPATION NOTES  
Resolution No. 170/2007-08

WHEREAS:

At a referendum held on November 4, 2003, the voters of the Town of Carrboro, North Carolina (the "Town"), authorized the issuance of up to \$4,600,000 of Town general obligation bonds for sidewalks and greenway trails (the "Bonds"). None of these Bonds have yet been issued.

The Town's Board of Aldermen (the "Board") has now determined to issue a series of bond anticipation notes to provide preliminary funding for sidewalk and greenways projects in anticipation of the later issuance of a portion of the Bonds.

The Board recognizes that the current bond anticipation notes will expire in early August 2008 allowing the Town an opportunity to re-issue amount needed for upcoming projects.

NOW THEREFORE, the Board of Aldermen of the Town of Carrboro

Section 1. The Board agrees to issue and sell a single issue of general obligation sidewalk bond anticipation notes (the "Notes") in the aggregate principal amount of \$2,590,000. The Town will issue the Notes to provide preliminary financing for sidewalk and greenways projects in anticipation of the later issuance of a portion of the previously-authorized Bonds.

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 3rd day of June 2008:

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

Noes: None

Absent or Excused: Dan Coleman

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2007-08 BUDGET ORDINANCE." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

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**SCHEDULING CONFLICT FOR MEETINGS**

Alderman Gist stated that she is a member of the Executive Committee to End Homelessness and the meetings of this committee conflict with the town's Greenways Commission meetings, of which she is also a member. She asked if another Board member could sub for her on the Greenways Commission.

Alderman Lavelle stated that she would try to sub for Alderman Gist on the Greenways Commission.

[No action was taken by the Board on this matter.]

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MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY JACQUELYN GIST TO ADJOURN THE MEETING AT 8:36 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

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Mayor

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Town Clerk