

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 1, 2009 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Joal Hall Broun
	Dan Coleman
	Jacquelyn Gist
	Randee Haven-O'Donnell
	Lydia Lavelle
Town Manager	Steven E. Stewart
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

REQUEST FOR A WAIVER OF FEES FOR USE OF THE CENTURY CENTER

Tim Peck, a member of a steering committee with Transitions Towns, asked that the town co-sponsor "The Great Unleashing" scheduled for April 2010 in the Carrboro Century Center. He asked that the town consider waiving the Century Center fees for this event.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO REFER THIS REQUEST TO THE TOWN STAFF, WITH THE REQUEST THAT MR. PECK PROVIDE THE DETAILS OF THE EVENT TO THE TOWN STAFF. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED

The Town Clerk issued a charge to Michael Krasnov, a recent appointee to the Transportation Advisory Board.

APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM C(1))

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO APPROVE THE AUGUST 25, 2009 MINUTES. VOTE: AFFIRMATIVE ALL

REQUEST TO SET A PUBLIC HEARING ON A MINOR MODIFICATION TO THE WINMORE SUBDIVISION CONDITIONAL USE PERMIT FOR THE GODDARD SCHOOL (ITEM C(2))

Applicants, Chris and Wendy Mattucci as represented by Tony Tate Landscaping Architecture P.A., has submitted an application for the construction of an early childhood development center called the Goddard School located within the Winmore Subdivision at 515 East Winmore Avenue. The Minor Modification to the Conditional Use Permit, if approved, would allow the construction of a 10,160 square foot daycare facility. The applicant requested that the Board schedule the public hearing date for the modification to the conditional use permit for September 22, 2009.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION SETTING A PUBLIC HEARING ON A MINOR MODIFICATION TO THE
WINMORE SUBDIVISION CONDITIONAL USE PERMIT

FOR THE GODDARD SCHOOL
Resolution No. 04/2009-10

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

WHEREAS, a minor modification to the original Conditional Use Permit allowing for the construction of a daycare facility called The Goddard School for property located at 515 East Winmore Avenue has been proposed.

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing for September 22, 2009 to consider a minor modification to the Winmore Subdivision conditional use permit request for the property at 515 East Winmore Avenue.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 1st day of September 2009:

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

Noes: None

Absent or Excused: None

REQUEST TO APPROVE A TEMPORARY STREET CLOSING REQUEST FROM ST. JOSEPH CME FOR THE FRANGELISM IN THE PARK EVENT (ITEM C(3))

The purpose of this item was to request that the Board of Aldermen consider approving a Street Closing Permit Application submitted by St. Joseph CME Church to temporarily close Broad Street between Fowler Street and Hill Street on Saturday, September 12th from 9:00 AM to 2:00 PM for the "Frangelism in the Park" event.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING AND USAGE
OF THE FOLLOWING STREETS TO ACCOMMODATE THE
FRANGELISM IN THE PARK EVENT
Resolution No. 13/2009-10

Section 1. The following street shall be temporarily closed and used Saturday, September, 12, 2009 from 9:00 am to 2:00 pm to accommodate the Frangelism in the Park Event: Broad Street between Fowler and Hill Street

Section 2. 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.

Section 3. The Town shall supply the appropriate traffic control devices to give notice of the temporary traffic controls.

Section 4. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 3 of this resolution.

Section 5. The Event Coordinator will be responsible for notifying Central Communications when the street is closed and when it is reopened to vehicular traffic.

Section 6. Applicant shall distribute flyers of notification, to persons occupying property abutting the streets where the event is to take place, of the contents of any resolution passed.

Section 7. Applicant will be responsible for all costs incurred by the Public Works Department to facilitate this event. Applicant will be sent an itemized bill for the final costs incurred by Public Works.

Section 8. 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 1st day of September 2009:

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

Noes: None

Absent or Excused: None

REQUEST TO SET A PUBLIC HEARING ON THE LLOYD SQUARE ARCHITECTURALLY INTEGRATED SUBDIVISION CONDITIONAL USE PERMIT (ITEM C(4))

Layton Wheeler, as represented by Phil Post and Associates, has submitted an application for the construction of a 16 dwelling unit subdivision located at 100 Deer Street. The Conditional Use Permit, if approved, would allow the creation of 16 lots, two of which will be occupied by a duplex. The project will rely upon existing infrastructure and does not require the creation of new roadways.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED LLOYD SQUARE ARCHITECTURALLY INTEGRATED SUBDIVISION CONDITIONAL USE PERMIT
Resolution No. 11/2009-10**

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 authorizing an Architecturally Integrated Subdivision on the property located on 100 Deer Street.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen set a public hearing for September 22, 2009 to discuss the proposed Lloyd Square AIS CUP.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 1st day of September 2009:

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

Noes: None

Absent or Excused: None

A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION (ITEM C(5))

The purpose of this agenda item is for the Mayor and Board of Aldermen to consider recommending that Richard Perry be appointed as one of the Town of Carrboro's representatives on the Orange County Human Relations Commission.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION RECOMMENDING AN APPOINTMENT
TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION
Resolution No. 12/2009-10**

WHEREAS, the Town of Carrboro has two seats on the Orange County Human Relations Commission; and

WHEREAS, one of these seats is currently vacant; and

WHEREAS, Richard Perry has submitted an application expressing interest in serving as a Carrboro representative on the Orange County Human Relations Commission.

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

Section 1. The Board of Aldermen hereby recommends that the Orange County Board of Commissioners appoint Richard Perry as a Carrboro representative on the Orange County Human Relations Commission.

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 1st day of September 2009:

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

Noes: None

Absent or Excused: None

PROGRESS REPORT ON THE BOLIN CREEK GREENWAY AND MORGAN CREEK GREENWAY PROJECTS (ITEM D(1))

This agenda item serves to update the Board of Aldermen on the planning work that is underway for both the Bolin Creek Greenway and Morgan Creek Greenway projects.

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

Mayor Chilton suggested that there be a connection to align with the railroad crossing on Seawell School Road to connect with Carolina North.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION RECEIVING AN UPDATE ON THE
TOWN'S GREENWAY PLANNING ACTIVITIES
Resolution No. 10/2009-10

WHEREAS, the Carrboro Board of Aldermen, in 2006, adopted the Recreation and Parks Master Plan update that includes greenways; and

WHEREAS, the Carrboro Board of Aldermen support a network of greenways throughout the Town; and

WHEREAS, the Town was allocated funding for greenway planning from the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization in 2003; and

WHEREAS, the Town has allocated funds from the General Obligation Bond for the purpose of greenway planning.

WHEREAS, current estimates indicate that the funds needed for construction of planned greenway projects substantially exceeds the original estimate developed in 2003;

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen receive this update.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 1st day of September 2009:

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

Noes: None

Absent or Excused: None

CANCELLATION OF SEPTEMBER 8TH BOARD OF ALDERMEN'S MEETING

Steve Stewart informed the Board that the town staff did not have any agenda items scheduled for the September 8th Board worksession and asked that the Board consider cancelling that meeting. He also noted that Aldermen Broun and Haven-O'Donnell would not be able to attend the September 8th meeting.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO CANCEL THE SEPTEMBER 8, 2009 BOARD MEETING. VOTE: AFFIRMATIVE ALL

SEPTEMBER 24TH ASSEMBLY OF GOVERNMENTS MEETING

Mayor Chilton reminded the Board that the Assembly of Governments meeting will be held on September 24th, and that Carrboro will be hosting that meeting. He noted that the topic of discussion will be library services in Orange County.

APPOINTMENTS TO ROGERS ROAD WORK GROUP

Mayor Chilton stated that a Rogers Road Work Group had been established at the last Assembly of Governments meeting and asked that the Board make its appointments to that work group.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPOINT JACQUELYN GIST TO SERVE AS THE BOARD'S REPRESENTATIVE, AND THAT JOAL HALL BROUN SERVE AS THE ALTERNATE REPRESENTATIVE ON THIS WORK GROUP. VOTE: AFFIRMATIVE ALL

ENGINEERING REVIEW REQUIREMENTS FOR PERMITS

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY LYDIA LAVELLE TO REQUEST A STAFF REPORT ON ENGINEERING ITEMS THAT MAY BE REVIEWED DURING THE CONSTRUCTION PHASE OF PROJECTS TO SPEED UP THE DEVELOPMENT REVIEW PROCESS. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN TO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER AT 8:05 P.M. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 8:45 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk