

A worksession of the Carrboro Board of Aldermen was held on Tuesday, October 13, 2009 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Joal Hall Broun (arrived at 7:40 p.m.)
	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

### **PRESENTATION BY NC POWERDOWN EVALUATION OF CARRBORO VISION2020**

Since speaking in reference to a draft resolution on sustainability that was prepared by the Carrboro Planning Board in the spring of this year, NC Powerdown has been working on an evaluation of Carrboro's Vision 2020 document.

Tim Peck with NC Powerdown made the presentation.

Alderman Gist asked if there is stimulus money available to retrofit homes.

Mr. Stewart stated that the town staff will be making a report to the Board on October 20<sup>th</sup> that would address this matter.

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

A RESOLUTION ACCEPTING THE NC POWERDOWN  
PRESENTATION ON CARRBORO VISION 2020  
Resolution No. 26/2009-10

WHEREAS, the Carrboro Board of Aldermen seeks to ensure that its existing and proposed policies and actions are appropriate and beneficial; and

WHEREAS, NC Powerdown Triangle Peak Oil is a meet up group that hopes to raise awareness about the imminent peak in worldwide oil production, influence policy decisions that concern fossil energy use, and be a resource to members as they convert to lower energy lifestyles; and

WHEREAS, NC Powerdown Triangle Peak Oil has reviewed the Town's Carrboro Vision2020 document and requested an opportunity to make a presentation to the Board of Aldermen; and

WHEREAS, NC Powerdown Triangle Peak Oil made a presentation to the Board of Aldermen.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accept the presentation.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 13th day of October 2009:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO REQUEST THAT THE TOWN STAFF SCHEDULE A REVIEW OF THE VISION 2020 DOCUMENT AT THE JANUARY WORKSESSION. VOTE: AFFIRMATIVE ALL

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**REQUEST FOR A CLOSED SESSION**

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DAN COLEMAN TO ADJOURN TO CLOSED SESSION TO DISCUSS PENDING LITIGATION INVOLVING THE TOWN OF CARRBORO V. KILLE. VOTE: AFFIRMATIVE ALL

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**RESPONSE TO RECENT LETTER REGARDING FARMS IN THE ETJ**

It was the consensus of the Board to request that Mayor Chilton send letters to all landowners in the ETJ responding to the recent letter regarding farms in the ETJ to include the following points:

- The town's land use regulations continue to operate under a joint planning agreement;
- The town has not, and has no plans to discuss any extension of the town limits into the ETJ;
- Carrboro's land use ordinance is not an urban code;
- The town will not have a farm code and the Planning Board did not recommend a farm code; and
- The town's nutrient management ordinance only applies to properties within the corporate limits of Carrboro.

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

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Mayor

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Town Clerk