

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 20, 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 FROM MARILYN KILLE'S TENANT**

Chris Higginbotham, the tenant living in Marilyn Kille's barn apartment, asked to be able to remain in his apartment until December 2009. He stated that he moved into Ms. Kille's apartment on December 13, 2008.

Mayor Chilton stated that he had brought Mr. Higginbotham's request to stay in the apartment until December to the Board and that the Board had concluded that it was sympathetic with Mr. Higginbotham's situation, the Board was not interested in altering the settlement agreement with Ms. Kille.

Alderman Coleman stated that the Town of Carrboro does not regulate landlord-tenant relations and stated that Mr. Higginbotham's recourse to get justice from Ms. Kille renting him an illegal apartment was to go through the court system.

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### **SUPPORT FOR DOWNTOWN BUSINESSES**

Sammy Slade asked that the town consider an active promotion this fall to boost awareness of supporting locally-owned businesses. He suggested that signs be put up, that a brochure be developed, and that a media campaign be initiated.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO REFER THIS MATTER TO THE LOCAL LIVING ECONOMY TASK FORCE TO WORK WITH THE TOWN STAFF TO PUT A PLAN INTO PLACE TO ENCOURAGE LOCAL SHOPPING. VOTE: AFFIRMATIVE ALL

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### **REQUEST FROM ROGERS-EUBANKS NEIGHBORHOOD ASSOCIATION**

Rev. Robert Campbell asked for time on an upcoming agenda to present findings regarding contamination of drinking and surface water supplies in their community.

Mayor Chilton asked that the town staff schedule the 15 minute presentation before the end of 2009.

Alderman Coleman asked that the town staff contact the researcher at the School of Public Health to obtain their analysis with the request that he separate out the data for the houses located in Carrboro.

Alderman Gist asked for a status report on the County's proposal for locating a transfer station on the Blackwell property.

Alderman Haven-O'Donnell asked that the staff assist with identifying possible grants to assist the neighborhood.

Mayor Chilton stated that the Rogers Road Work Group will be looking at any available grants, and that the first meeting of the committee will be held on November 19<sup>th</sup>.

Alderman Broun asked that the Rogers Road Work Group have a timeline for their work.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO REQUEST THAT THE TOWN STAFF SCHEDULE THE 15-MINUTE PRESENTATION PRIOR TO THE END OF 2009 AND THAT THIS MATTER BE REFERRED TO THE TOWN STAFF AND ROGERS ROAD WORK GROUP. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO CONFIRM THE APPOINTMENT OF MAYOR CHILTON AND JACQUELYN GIST. VOTE: AFFIRMATIVE ALL

Alderman Broun asked that Mayor Chilton and Alderman Gist present a report to the Board after the first meeting of the Rogers Road Work Group.

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**APPROVAL OF MINUTES OF PREVIOUS MEETINGS – ITEM C(1)**

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN O'DONNELL TO APPROVE THE OCTOBER 6 AND 13, 2009 MINUTES. VOTE: AFFIRMATIVE ALL

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**REQUEST TO ADOPT A BUDGET AMENDMENT TO RECOGNIZE SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT APPLICATION – ITEM C(2)**

Town staff has received official word that the Safe Routes to School Non-Infrastructure Grant Reimbursement proposal approved by the Board in January 2009 has been awarded. The grant, totaling \$12,864, shall support educational and encouragement programs for Carrboro Elementary students to promote safe walking and bicycling to school. The Town of Carrboro was one of 9 selected out of 17 applications for this grant type across the state.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2009-10 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**A REQUEST TO APPROVE A BUDGET AMENDMENT – ITEM C(3)**

The Carrboro Recreation and Parks Department has received the final donation of \$884 for the Disc Golf Course. The Board was requested to approve a budget amendment to account for these revenues and expenditures.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY2009-10 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**A REQUEST TO AUTHORIZE THE WAIVER OF BIDDING PROCEDURES AND AUTHORIZATION TO PURCHASE A REFUSE TRUCK – ITEM C(4)**

The Board was requested to allow the town staff to waive the formal bidding procedures using the streamlined piggybacking procedures allowed by N.C. General Statute 143-129(g) for the purchase of a refuse truck.

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

**A RESOLUTION WAIVING BIDDING PROCEDURES AND AUTHORIZING THE PURCHASE OF A REFUSE TRUCK  
Resolution No. 30/2009-10**

**BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:**

Section 1: The Board of Aldermen hereby authorizes the Town staff to waive the bidding procedures to purchase a refuse truck.

Section 2: The Board of Aldermen authorizes the purchase of a refuse truck from Amick Equipment Company in the amount of \$218,453.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**A REQUEST TO APPROVE A BUDGET AMENDMENT – ITEM C(5)**

The Carrboro Police Department is receiving \$8,663 in grant revenues from the Edward Byrne Memorial Justice Assistance Grant Program as part of the American Recovery and Reinvestment Act for the purchase of tactical vests and ceramic inserts for the vests, to be worn by members of the Department's Critical Incident Unit (CIU). The Board was requested to approve a budget amendment to account for these revenues and expenditures.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY2009-10 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO MODIFY THE AFFORDABILITY CRITERIA FOR RESIDENTIAL DENSITY BONUS –ITEM C(6)**

On June 13, 2007, Robert Dowling, Executive Director of the Community Home Trust, submitted a letter requesting an adjustment in the income level referenced in the Land Use Ordinance definition of affordable housing. The Board of Aldermen referred the request to staff, who met with Mr. Dowling during the summer to clarify the requested change. A draft ordinance has been prepared. A resolution setting a public hearing on the draft ordinance and referring the ordinance for advisory board and Orange County review was provided.

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

**A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT RELATED TO THE INCOME LIMIT FOR AFFORDABLE UNITS PERCENTAGE OF AFFORDABLE UNITS NEEDED FOR CERTAIN LAND USE ORDINANCE PROVISIONS**

Resolution No. 28/2009-10

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen calls a public hearing on November 24, 2009 to consider adopting "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO MODIFY THE INCOME LIMIT FOR AFFORDABLE UNITS AND THE PROPORTION OF AFFORDABLE UNITS NEEDED TO DETERMINE CERTAIN OTHER REGULATORY REQUIREMENTS."

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County for review per the Joint Planning Agreement and to the Town of Carrboro Planning Board for its recommendations.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the following advisory boards and commissions for consideration and recommendation prior to the specified public hearing date:

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO REVISE ARTICLE XX, SECTION 15-323 (HEARING REQUIRED; NOTICE) IN ORDER TO COMPLY WITH AMENDMENTS TO N.C.G.S. 160A-384 REQUIRING NON-OWNER APPLICANTS FOR ZONING MAP AMENDMENTS TO PROVIDE ACTUAL NOTICE TO THE OWNERS OF THE AFFECTED PARCELS – ITEM C(7)**

The purpose of this item was to request that the Board set a public hearing for November 24, 2009 on an amendment to the Land Use Ordinance that brings the ordinance into compliance with a recent amendment to the statute that deals with notification requirements for zoning amendments.

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

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT  
AMENDMENT RELATED TO NOTIFICATION REQUIREMENTS  
FOR ZONING AMENDMENTS  
Resolution No. 32/2009-10

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen calls a public hearing on November 24, 2009 to consider adopting "AN ORDINANCE AMENDING ARTICLE XX OF THE CARRBORO LAND USE ORDINANCE."

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County for review per the Joint Planning Agreement and to the Town of Carrboro Planning Board for its recommendations.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT TO  
ALLOW 5.110 USES IN THE B-4 ZONING DISTRICT – ITEM C(8)**

Sara Macko has submitted a request to amend the Land Use Ordinance to allow 5.110, elementary and secondary schools, as a permissible use in the B-4 zoning district. A draft ordinance has been prepared. A resolution setting a public hearing on the draft ordinance and referring the ordinance for advisory board and Orange County review was provided for the Board's use.

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

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT THAT  
ADDS 5.110 USES AS PERMISSIBLE IN THE B-4 ZONING DISTRICT  
Resolution No. 29/2009-10

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen calls a public hearing on November 24, 2009 to consider adopting "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO MODIFY THE TABLE OF PERMISSIBLE USES TO ALLOW 5.110 USES IN THE B-4 ZONING DISTRICT."

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County for review per the Joint Planning Agreement and to the Town of Carrboro Planning Board for its recommendations.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the following advisory boards and commissions for consideration and recommendation prior to the specified public hearing date:

- Economic Sustainability Commission

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**A RESOLUTION REQUESTING AN APPOINTMENT TO THE ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD – ITEM C(9)**

The Mayor and Board of Aldermen are requested to consider recommending that Katherine Brooks be appointed as Carrboro's representative on the Orange County Animal Services Advisory Board.

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

A RESOLUTION REQUESTING AN APPOINTMENT TO THE  
ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD  
Resolution No. 31/2009-10

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

Section 1. The Board of Aldermen hereby requests that the Orange County Board of Commissioners appoint Ms. Katherine Brooks as Carrboro's representative on the Orange County Animal Services Advisory Board. Ms. Brooks' term would expire on June 30, 2012.

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 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**REQUEST FOR APPROVAL OF A SUPPLEMENTAL AGREEMENT WITH NCDOT FOR THE CONCEPTUAL PLANNING OF THE MORGAN CREEK GREENWAY- C(10)**

The Town of Carrboro entered into a Municipal Agreement with NCDOT on March 20, 2008, for planning, environmental study, and preliminary engineering for the Morgan Creek Greenway. The Supplemental

Agreement adds to the scope of work in the original agreement by including a feasibility study for a connector trail from the Westbrook Dr. area to the BPW Club Rd. area and Carrboro High School. The Board was requested to adopt a resolution authorizing the Town Manager to sign an amended version of the existing professional services agreement for Morgan Creek Greenway conceptual planning to include the connector trail feasibility study.

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

A RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT AND  
PROFESSIONAL SERVICES AGREEMENT AMENDMENT TO PREPARE A FEASIBILITY STUDY FOR  
A CONNECTOR TRAIL NEAR THE MORGAN CREEK GREENWAY  
Resolution No. 33/2009-10

WHEREAS, on March 20, 2008, the Town of Carrboro entered into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the planning, environmental study, and preliminary engineering for the Morgan Creek Greenway; and

WHEREAS, the Town subsequently entered into a professional services agreement with the consulting firm Coulter Jewell Thames, PA, to prepare a conceptual plan for the Morgan Creek Greenway; and

WHEREAS, the Town has planned to conduct a feasibility study to explore greenway route alternatives to connect the Westbrook Drive area with the BPW Club Road area and Carrboro High School, and thus serve as a connector trail to the Morgan Creek Greenway; and

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization adopted the 2006-2012 Metropolitan Transportation Improvement Program on August 10, 2005, which included the feasibility study in its regional priority list; and

WHEREAS, NCDOT has prepared a draft Supplemental Agreement, amending the Municipal Agreement to expand the scope of the work to include the feasibility study; and

WHEREAS, the Supplemental Agreement provides for NCDOT to allocate \$4,000 of federal Surface Transportation Program-Direct Attributable (STP-DA) funding for the feasibility study, and for the Town to allocate a 20% local match, estimated to be \$1,000, to meet the total estimated project cost of \$5,000; and

WHEREAS, the Supplemental Agreement provides that the Town is responsible for the feasibility study;

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

1. The Town Manager is hereby authorized to sign and execute the Supplemental Agreement with the North Carolina Department of Transportation;
2. The Town Manager is hereby authorized to sign an amendment to the professional services agreement with Coulter Jewell Thames to carry out the feasibility study.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of October 2009:

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

Noes: None

Absent or Excused: None

Carrboro Board of Aldermen

October 20, 2009

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**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH NCDOT FOR BRIDGE INSPECTION WORK – ITEM C(11)**

The purpose of this item was to have the Carrboro Board of Aldermen authorize the Town Manager to enter into an agreement with the North Carolina Department of Transportation (NCDOT) for bridge inspection work.

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

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO  
A MUNICIPAL AGREEMENT WITH NCDOT  
TO PERFORM BRIDGE INSPECTIONS  
Resolution No. 34/2009-10

WHEREAS, the Town of Carrboro has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement Program. This work to consist of the re-inspection and analysis of all public bridges on the Municipal Street System in the Town of Carrboro; and

WHEREAS, the Town of Carrboro proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will re-inspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the Town of Carrboro shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not paid by the Federal Highway Administration,

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

Section 1. That the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the Town of Carrboro and the Town Manager and Town Clerk of this municipality are hereby empowered to sign and execute the required agreement between the Town of Carrboro and the Department of Transportation.

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 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**REPORT FROM N.C. STATE ENERGY OFFICE ON ENERGY INITIATIVES, OPPORTUNITIES AND TIMETABLES –ITEM D(1)**

The purpose of this agenda item was for the Board of Aldermen to receive a report from the North Carolina State Energy Office on current activities and initiatives, including American Recovery and Reinvestment Act and other funding and financing opportunities and technical support services potentially available to the Town through the SEO.

Larry Shirley, Director of Green Economy with the N.C. Department of Commerce, made the presentation.

Alderman Coleman asked the Town Manager to look into hiring a short-term consultant to pursue grants.

Alderman Broun asked that credit be given for energy savings things the town has been doing for the last 20 years.

Alderman Gist asked that a fuel-efficient downtown shuttle service be considered.

Bob Kirschner suggested the establishment a town trust to help with upgrading existing homes, and stated that energy efficient appliances are cost prohibitive.

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**UPDATE ON ENERGY PLANNING/SUSTAINABILITY EFFORTS – ITEM D(2)**

The purpose of this agenda item was to update the BOA on recent and planned staff activities related to energy and sustainability under three topic categories: potential submittal of an Energy Efficiency and Conservation Block Grant (EECBG) under the ARRA; Town submittal of qualifying activities for the NC League of Municipalities Green Challenge; and planned community outreach activities for the International Day of Climate Action sponsored by 350.org.

Trish McGuire, the town's Planning Administrator, made the presentation.

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

**A RESOLUTION SPECIFYING FOLLOW-UP TO STAFF UPDATE ON ENERGY  
PLANNING/SUSTAINABILITY EFFORTS  
Resolution No. 27/2009-10**

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

WHEREAS, Town staff have provided an update on opportunities to pursue funding from the ARRA of 2009, and;

WHEREAS, a 2008 bill that extends the State's renewable energy income tax credit to taxpayers who donate funds to local government to be used to acquire renewable energy property, and;

WHEREAS, with the completion of the Greenhouse Gas Emissions Inventory with Orange County, Chapel Hill, and Hillsborough, the Town is ready to obtain community feedback to guide the selection of a reduction target and actions.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accept the staff update on this matter and directs staff to

- 1) Continue with plans to submit an EECBG application for funds to support an energy revolving loan; and
- 2) Direct staff to explore creation of a priority list of renewable energy projects on Town property and a process that would allow acceptance of taxpayer contributions for those projects that would be eligible for tax credits under the NC Renewable Energy Income Tax Credit; and
- 3) Implement the climate action planning activities planned for October 24<sup>th</sup>.
- 4) That the town staff take maximum advantage of the funding opportunities presented by the State Energy Office.
- 5) Follow up on the idea presented by Alderman Gist regarding a fuel-efficient downtown shuttle service.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**TRANSITION CARRBORO/CHAPEL HILL'S REQUEST FOR WAIVER OF FEES FOR USE OF THE CENTURY CENTER AND EQUIPMENT ON MAY 13 AND 15, 2010 (ITEM D(3))**

The purpose of this agenda item was for the Board of Aldermen to consider a request from Transition Carrboro/Chapel Hill for waiver of fees of the Century Center and equipment for up to \$524. The request is for May 13, 2010 from 6:00 -10:00 p.m. and May 15<sup>th</sup> from 9:00 a.m. to 2:00 p.m. The community-based meetings will include speakers and discussion designed to create awareness and foster community spirit as we transition from the industrial era to a new era. The total anticipated cost of this request is \$931 which includes staffing. The Board voted to table this item until October 20, 2009 to allow for further discussion and review of current Century Center Guidelines.

Tim Peck stated that he feels Transition Carrboro/Chapel Hill will be beneficial to the town.

Alderman Coleman proposed that the co-sponsorship criteria be amended to add the following: "If the event substantially advances the Town's policies or goals of Vision 2020."

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DAN COLEMAN THAT THE TOWN CO-SPONSOR THE TRANSITION CARRBORO/CHAPEL HILL'S EVENT ON MAY 13 AND 15, 2010 BECAUSE OF ITS CONNECTION TO TOWN VISION 2020 GOALS. VOTE: AFFIRMATIVE ALL

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

A RESOLUTION APPROVING A REQUEST FROM  
TRANSITION CARRBORO/CHAPEL HILL FOR WAIVER OF FEES FOR  
USE OF THE CENTURY CENTER AND EQUIPMENT

Resolution No. 23/2009-10

WHEREAS, Tim Peck of Transition Carrboro/Chapel Hill requested the Board of Aldermen to consider a request for waiver of fees for use of the Century Center and equipment for up to \$524 for community sessions and presentations on May 13 & 15, 2010. The total cost of the request is \$931, which includes staffing; and

WHEREAS, the Board requested staff to review the proposal and provide a response, and the staff has responded to the request.

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

Section 1. The Board of Aldermen approves the waiver of fees for use of the Century Center and equipment for Transition Carrboro/Chapel Hill's community sessions and presentations.

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 20th day of October 2009:

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

Noes: None

Absent or Excused: None

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**NAPA SIGN AT CARRBORO PLAZA SHOPPING CENTER**

Mayor Chilton asked that the town staff check with the NAPA store regarding their signage.

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**A RESOLUTION ENDORSING THE REALITY CHECK GUIDING PRINCIPLES FOR QUALITY GROWTH**

Mayor Chilton asked that this resolution be placed on the Board's next meeting agenda for the Board's consideration.

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MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DAN COLEMAN TO ADJOURN THE MEETING AT 9:27 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk