

A worksession of the Carrboro Board of Aldermen was held on Tuesday, November 10, 2009 in the Board Room of the Carrboro Town Hall.

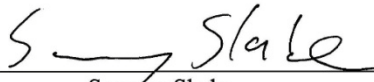
Present and presiding:

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

APPOINTMENT OF SAMMY SLADE

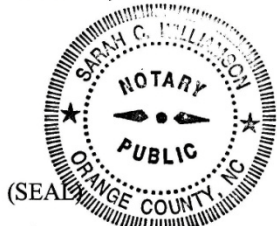
MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPOINT SAMMY SLADE TO THE VACANT SEAT ON THE BOARD OF ALDERMEN. VOTE: AFFIRMATIVE ALL

I, Sammy Slade, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.



Sammy Slade

Sworn to and subscribed before me this 10th day of
November, 2009.



My Commission Expires: 7/22/2010



Notary Public

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY LYDIA LAVELLE TO APPROVE THE OCTOBER 20, 2009 MINUTES. VOTE: AFFIRMATIVE ALL

RESOLUTION REJECTING THE BID RECEIVED FOR THE BUS SHELTERS INSTALLATION PROJECT AND AUTHORIZATION TO RE-BID THE PROJECT

The purpose of this agenda item was to request the Board of Alderman reject the bid received for the Bus Shelters Installation project and direct the staff to re-bid the project.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Lydia Lavelle.

**A RESOLUTION REJECTING THE BID RECEIVED FOR THE BUS SHELTERS
INSTALLATION PROJECT AND AUTHORIZING THE TOWN STAFF
TO RE-BID THE PROJECT
Resolution No. 45/2009-10**

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The bid received from Hamlett and Associates of Charlotte, NC in the amount of \$63,057 is rejected.

Section 2. The Town staff is directed to re-bid the Bus Shelters Installation Project.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of November 2009:

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

Noes: None

Absent or Excused: None

PRESENTATION OF OWASA'S DRAFT LONG-RANGE WATER SUPPLY PLAN UPDATE

The purpose of this agenda item was for the Board of Aldermen to receive a report from the Orange Water and Sewer Authority on their draft Long-Range Water Supply Plan Update.

Ed Holland, OWASA's Planning Director, made the presentation.

Alderman Coleman asked if smaller incentives (\$25.00 instead of \$200.00) would still motivate customers to replace old, less efficient toilet fixtures.

Alderman Haven-O'Donnell stated that she would disagree with purchasing water prior to making citizens aware of a water shortage.

Alderman Coleman asked that the town's OWASA representatives review the video tape of tonight's meeting and that in the future when OWASA issues are being discussed, that the OWASA representatives be present.

Mayor Chilton suggested water triggers before water is purchased and that capacities not get too low before purchasing water.

Alderman Gist stated that there is a cost of doing "good" and that there are reasons to conserve water other than for our own needs.

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

A RESOLUTION APPROVING THE REPORT ON THE OWASA DRAFT
LONG-RANGE WATER SUPPLY PLAN UPDATE
Resolution No. 47/2009-10

WHEREAS the Board of Aldermen request periodic updates on any changes to OWASA's draft Long-Range Water Supply Plan, and

WHEREAS OWASA requested to present the highlights and recommendations of the draft Water Supply Plan Update to each affected governing board and receive feedback before the end of the calendar year.

WHEREAS the staff of OWASA have been happy, whenever requested, to provide whatever updates and information the Board of Aldermen requests.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the Town of Carrboro do hereby accept the report given to them at this meeting.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of November 2009:

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

Noes: None

Absent or Excused: None

Aldermen Haven-O'Donnell and Lavelle volunteered to prepare a resolution for Board consideration on December 8th addressing the Board's comments and concerns about the long-range water supply plan update.

PRESENTATION OF THE CAPITAL IMPROVEMENTS PLAN FOR FY 2010-11 THROUGH FY 2015-16

The purpose of this item was to provide the Board of Aldermen with the opportunity to review and adopt the FY2010-11 Capital Improvements Plan (CIP) with any pertinent suggestions on the attached resolution. The recommended CIP document is a plan that is updated annually and enables staff and the Board to meet the most critical community needs over the next six years while protecting the Town's positive fiscal position. A presentation on the CIP was planned as is a supplemental discussion on sidewalk construction and funding.

Mr. Stewart presented the CIP.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL THAT THE BOARD OF ALDERMEN REVISIT THE MLK PARK DESIGN AND CONNECTION ROAD ISSUE IN EARLY 2010. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BROUN)

Trish McGuire, the town's Planning Administrator, presented a report on sidewalks.

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

A RESOLUTION TO CONSIDER AND ADOPT THE RECOMMENDED CAPITAL
IMPROVEMENTS PROGRAM – FISCAL YEAR 2010-2011 THROUGH
FISCAL YEAR 2015-2016
Resolution No. 44/2009-10

WHEREAS, the Town of Carrboro recognizes that a Capital Improvements Plan enables staff and the Board to plan for a vibrant community; and

WHEREAS, the Capital Improvements Plan is a six-year planning tool designed to help the Town plan for the repair, replacement, and acquisition of capital items; to assist in financial planning; to ensure better coordination and evaluation of projects; to provide necessary lead time for project planning, permitting, design; and to maintain or improve the Town's credit rating and fiscal health; and

WHEREAS, the Recommended FY2010-11 through FY2015-16 Capital Improvements Program updates last year's comprehensive revision of the Town's capital needs; and

WHEREAS, this plan is updated annually for Board review; and

WHEREAS, adjustments for anticipated projects can also be made each year during the annual revision of the Town's budget; and

WHEREAS, the Board authorizes staff to reallocate undesignated funds within the Capital Reserve Fund to support the following projects and additional local funding needed for future capital projects: Smith Level Road sidewalks (\$207,000); Rogers Road sidewalk (\$143,823); and Weaver St. reconstruction (\$370,117); and

WHEREAS, this flexibility in the planning and implementation of capital needs makes Carrboro's Capital Improvements Plan responsive to the changing needs of its diverse community.

THEREFORE BE IT RESOLVED that the Town of Carrboro Board of Aldermen has received the *Recommended Capital Improvements Program – Fiscal Year 2010-2011 through Fiscal Year 2015-2016* and adopts this capital program with the following changes and recommendations:

- Total sidewalk spending plans remain unchanged, however, staff is requested to prepare reports on options for sidewalk projects regarding the Estes Drive sidewalk project. The options to be explored include:
 - Possible Pleasant Drive-Estes Park Apartments connection
 - Possible placement of sidewalks from N. Greensboro to Hillcrest and removal of Pine Street sidewalk from the sidewalk planned construction list
- The CIP document will remove the Estes Drive sidewalk project from the unfunded list pending discussion of sidewalk construction options identified above.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of November 2009:

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

Noes: None

Absent or Excused: None

REQUEST FOR A CLOSED SESSION TO DISCUSS A PERSONNEL MATTER

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

Mayor

Town Clerk