A public hearing of the Carrboro Board of Aldermen was held on Tuesday, January 26, 2010 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Town Manager Town Clerk

Mayor Mark Chilton
Aldermen Joal Hall Broun
Dan Coleman

Jacquelyn Gist

Randee Haven-O'Donnell

Lydia Lavelle Sammy Slade Steven E. Stewart Sarah C. Williamson

Town Attorney Robert Hornik for Michael B. Brough

A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT REVISING OUTDOOR LIGHTING STANDARDS

A draft ordinance modifying outdoor lighting provisions has been prepared. The Board of Aldermen must receive public comment before taking any action.

Shannon Brumett, Regional Property Manager for General Services Corp., asked to be able to use 25 foot light poles.

Mayor Chilton stated that the Northern Transition Advisory Committee had requested additional time to review this amendment.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDEE HAVEN-O'DONNELL TO CONTINUE THIS PUBLIC HEARING TO FEBRUARY 23, 2010. VOTE: AFFIRMATIVE ALL

<u>A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT REVISING STREET SEPARATION REQUIREMENTS</u>

A draft ordinance amending the Land Use Ordinance to revise street separation requirements in developments that are connected to Village Mixed Use districts has been prepared. The Board of Aldermen must receive public comments before taking action on the draft ordinance.

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

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

A RESOLUTION ADOPTING A STATEMENT EXPLAINING THE BOARD OF ALDERMEN'S REASONS FOR ADOPTING AN AMENDMENT TO THE TEXT OF THE CARRBORO LAND USE ORDINANCE Resolution 90/2009-10

WHEREAS, an amendment to the text of the Carrboro Land Use Ordinance has been proposed, which amendment is described or identified as follows: AN ORDINANCE REVISING CARRBORO LAND USE

ORDINANCE TO REDUCE STREET SEPARATION REQUIRMENTS IN DEVELOPMENTS THAT CONNECT TO VILLAGE MIXED USE DISTRICTS

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

Section 1. The Board concludes that the above described amendment is consistent with enabling authority as specified in 2.42 and 2.52 of the <u>Carrboro Vision 2020 Policies</u>.

Section 2. The Board concludes that its adoption of the above-described amendment is reasonable and in the public interest because the Town seeks to minimize the width and intensity of new road construction and to continue to implement the Northern Study Area Plan.

Section 3. This resolution becomes effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 26th day of January 2010:

Ayes: Dan Coleman, Sammy Slade, 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 RANDEE HAVEN-O'DONNELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE REVISING THE CARRBORO LAND USE ORDINANCE TO REDUCE STREET SEPARATION REQUIREMENTS IN DEVELOPMENTS THAT CONNECT TO VILLAGE MIXED USE DISTRICTS." VOTE: AFFIRMATIVE ALL

A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE PROVISIONS DEALING WITH STREAM BUFFERS IN ACCORDANCE WITH JORDAN BUFFER RULE 15A NCAC 02B.0267

A draft ordinance amending the Land Use Ordinance to revise stream buffer and associated provisions in relation to the Jordan Water Supply Nutrient Strategy has been prepared, consistent with the adopted rules for Jordan Lake. The Board of Aldermen must receive public comment before taking action.

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

A RESOLUTION CONTINUING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT DEALING WITH STREAM BUFFERS IN ACCORDANCE WITH JORDAN BUFFER RULE 15A NCAC 02B.0267

Resolution No. 95/2009-10

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

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen continues a public hearing to March 23, 2010 to allow additional time for review by North Carolina Division of Water Quality staff of "AN

ORDINANCE REVISING ARTICLE XVI OF THE CARRBORO LAND USE ORDINANCE DEALING WITH FLOOD DAMAGE PREVENTION, STORM WATER MANAGEMENT, AND WATERSHED PROTECTION."

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 26th day of January 2010:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee

Haven-O'Donnell

Noes: None

Absent or Excused: None

Alderman Gist asked for a staff report outlining the implications of the changes, including a map of the affected properties.

OWASA DRAFT LONG-RANGE WATER SUPPLY PLAN

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY DAN COLEMAN TO ASK MAYOR CHILTON TO PASS ALONG TO THE OWASA BOARD MEMBERS THAT THE BOARD FEELS IT IS PREMATURE TO ACT ON THE WATER SUPPLY PLAN AT THIS TIME. VOTE: AFFIRMATIVE ALL

LIBRARY SERVICES

Alderman Broun asked for a copy of the Chapel Hill Town Council's discussion on January 25th regarding library services.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 8:01 P.M. VOTE: AFFIRMATIVE ALL

Town Clerk