

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 16, 2010 in the Board Room of the Carrboro Town Hall.

Present and presiding:

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

Absent:

Mayor	Mark Chilton
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**REQUEST FOR IMPROVED PEDESTRIAN SAFETY**

Tom Henry, a resident of Mulberry Street, expressed concern for pedestrian safety at crosswalks. He asked for increased enforcement of violations involving vehicles and pedestrians at crosswalks and asked that NCDOT be requested to install more paddles at crosswalks.

Virginia Guidry, a resident of Pleasant Drive, also expressed concern about pedestrian safety, especially at the Shelton/Greensboro Street crossing.

MOTION WAS MADE BY DAN COLEMAN AND DULY SECONDED BY LYDIA LAVELLE TO ASK FOR A REPORT FROM THE TRANSPORTATION ADVISORY BOARD ABOUT PEDESTRIAN SAFETY AND A REPORT FROM THE POLICE DEPARTMENT ON ENFORCEMENT. VOTE: AFFIRMATIVE SIX, ABSENT ONE (CHILTON)

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**TOWN HALL DAY FOR TEENS**

Wendell Rodgers, with the Recreation and Parks Department, announced that today was Town Hall Day for Teens.

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**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO APPROVE THE JANUARY 19, 26 AND FEBRUARY 9, 2010 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (CHILTON)

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**REQUEST TO SET A SPECIAL MEETING OF THE BOARD OF ALDERMEN**

The purpose of this item was to request that the Board of Aldermen set a special meeting for the rescheduled 2010 Planning Retreat.

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

A RESOLUTION SETTING A SPECIAL MEETING OF THE BOARD OF ALDERMEN AND  
CANCELLING THE MARCH 2, 2010 BOARD OF ALDERMEN MEETING  
Resolution No. 99/2009-10

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

Section 1. The Board of Aldermen hereby sets a special meeting for the 2010 Planning Retreat on Sunday, February 28, 2010 at 12:00 p.m. at the OWASA Community Room.

Section 2. The Board of Aldermen hereby cancels the March 2, 2010 regular meeting.

Section 3. 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 16th day of February 2010:

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

Noes: None

Absent or Excused: Mark Chilton

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**A RESOLUTION GIVING STAFF DIRECTION ON THE 2010 LEGISLATIVE BREAKFAST**

The purpose of this item was to request that the Board of Aldermen authorize the Town Clerk to contact the legislative delegation to determine suitable dates for the 2010 Legislative Breakfast.

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

A RESOLUTION GIVING STAFF DIRECTION ON THE  
2010 LEGISLATIVE BREAKFAST  
Resolution No. 100/2009-10

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

Section 1. The Board of Aldermen hereby authorizes the Town Clerk to contact the Town's Legislative Delegation to obtain possible dates for the 2010 Legislative Breakfast.

Section 2. The Town Clerk will return to the Board of Aldermen at a future public meeting to request that the Board set a date for the 2010 Legislative Breakfast.

Section 3. 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 16th day of February 2010:

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

Noes: None

Absent or Excused: Mark Chilton

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**REQUEST TO SET A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE PROVISIONS RELATED TO NATURAL CONSTRAINTS MAPPING FOR DETERMINING OPEN SPACE REQUIREMENTS AND OTHER MISCELLANEOUS PROCEDURAL REQUIREMENTS**

Draft ordinances relating to natural constraints mapping and miscellaneous procedural requirements have been prepared. A resolution setting a public hearing on the draft ordinances and refers the ordinances for Orange County and advisory board review was recommended for the Board's adoption.

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

A RESOLUTION CALLING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE RELATED TO NATURAL CONSTRAINTS MAPPING FOR DETERMINING OPEN SPACE REQUIREMENTS AND AN ORDINANCE REVISING PROCEDURAL REQUIREMENTS ASSOCIATED WITH GRANTING PERMITS AND PROVIDING NOTICE OF PUBLIC HEARINGS

Resolution No. 102/2009-10

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 March 23, 2010 to consider adopting "AN ORDINANCE REVISING ARTICLE XVI OF THE CARRBORO LAND USE ORDINANCE RELATED TO NATURAL CONSTRAINTS MAPPING FOR DETERMINING OPEN SPACE REQUIREMENTS" and on "AN ORDINANCE REVISING THE CARRBORO LAND USE ORDINANCE TO REVISE PROCEDURAL REQUIREMENTS ASSOCIATED WITH GRANTING PERMITS AND PROVIDING NOTICE OF PUBLIC HEARINGS"

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

BE IT FURTHER RESOLVED that the draft ordinances are 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 16th day of February 2010:

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

Noes: None

Absent or Excused: Mark Chilton

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**TOWN CODE AMENDMENT RELATED TO PARKING ALONG ROBERSON STREET**

The town staff presented an amendment to Section 6-19 of the Town Code related to parking along Roberson St. Staff recommended that the Board of Aldermen adopt the ordinance amending the Town Code.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE TO SPECIFY PARKING RESTRICTIONS ALONG ROBERSON STREET." VOTE: AFFIRMATIVE SIX, ABSENT ONE (CHILTON)

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**REQUEST FOR BOARD APPROVAL OF A BANKING SERVICES CONTRACT**

On November 17, 2009, the Board of Aldermen approved a Request-For-Proposal (RFP) to solicit banking services. Staff has conducted the banking services RFP and is prepared to offer the Board one bank to consider for banking services. Staff requests the Board to weigh the information provided, and then direct staff to move forward with a banking services contract with Harrington Bank.

Mayor Pro Tem Haven-O'Donnell stated that Mayor Chilton had requested the Board delay action on this matter until he could be present.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO POSTPONE THIS MATTER UNTIL FEBRUARY 23, 2010, AND THAT THE STAFF INCLUDE THE RFP AS AN ATTACHMENT TO THE AGENDA ITEM. VOTE: AFFIRMATIVE SIX, ABSENT ONE (CHILTON)

Alderman Lavelle asked if the anti-discrimination clause was included in the RFP.

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**ETHICS TRAINING**

Alderman Lavelle requested that the ethics training information be made available to Board members.

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MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DAN COLEMAN TO ADJOURN THE MEETING AT 7:55 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (CHILTON)

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Mayor Pro Tem

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Town Clerk