

A public hearing of the Carrboro Board of Aldermen was held on Tuesday, February 23, 2010 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
	Sammy Slade
Town Manager	Steven E. Stewart
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

A PUBLIC HEARING TO OBTAIN COMMUNITY INPUT ON TOWN NEEDS AND BUDGET FOR UPCOMING FY2010-11 (ITEM A(1))

Annually, the Board of Aldermen adopts a budget, effective July 1- June 30th for the Town. The Board, as part of its budget review, schedules a public hearing to receive comments from residents in the community regarding town services. These comments shall be considered in developing the FY2010-11 operating and capital budgets during the budget process.

Mr. Stewart commented on the actions for the 2009-10 budget, the current year revenues and projections for the 2010-11 budget, and projected expenditures for 2010-11.

Ellen Perry asked for the Board's support in maintaining case management for people with disabilities.

Alderman Gist stated that the Board would discuss this matter with the legislative delegation at the legislative breakfast.

Robert Dowling with the Community Home Trust, asked for \$34,000 in the FY2010-11 budget.

CONTINUATION OF A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT REVISING OUTDOOR LIGHTING STANDARDS (ITEM A(2))

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

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO CONTINUE THIS PUBLIC HEARING TO MARCH 23, 2010. VOTE: AFFIRMATIVE ALL

CONTINUATION OF A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT – MODIFICATIONS TO INCOME LIMIT FOR AFFORDABLE UNITS AND THE PROPORTION OF AFFORDABLE UNITS NEEDED TO DETERMINE OTHER REGULATORY REQUIREMENTS (ITEM A(3))

A draft ordinance that makes changes to the income limit and proportion of affordable units was prepared in follow-up to a request from Robert Dowling of the Community Home Trust. The Board of Aldermen opened the public hearing on this item in November and continued the hearing to allow time for review and refinement of the draft provisions. Staff has begun meeting with builders, developers, and affordable housing providers. Additional time is needed to develop a refined strategy related to income limits and inclusion of units in development projects. Staff recommended that Board of Aldermen continue the public hearing on this matter to May 25, 2010.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Broun.

A RESOLUTION CONTINUING A PUBLIC HEARING ON A LAND USE ORDINANCE
TEXT AMENDMENT MODIFYING THE INCOME LIMIT FOR AFFORDABLE UNITS
AND THE PROPORTION OF AFFORDABLE UNITS
NEEDED TO DETERMINE OTHER REGULATORY REQUIREMENTS
Resolution No. 104/2009-10

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 May 25, 2010 to allow additional time to develop a refined strategy related to income limits and inclusion of units in development projects of “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.”

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 23rd day of February 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

It was the consensus of the Board to discuss the purpose of the committee to work with staff and community members on revisions to affordable housing regulations at the February 28th Board Retreat.

PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT RELATING TO THE ALTERNATIVE DESIGN REVIEW PROCESS FOR DOWNTOWN DEVELOPMENTS (ITEM A(4))

A draft ordinance establishing a two-tiered approach to the approval of alternative architectural designs in downtown developments has been prepared. The Board of Aldermen must receive public comment before taking action on the amendment.

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

Loren Brandford, a member of the Appearance Commission, stated that he feels this amendment is unnecessary and asked that the glazing levels be reduced.

Mayor Chilton asked that the Appearance Commission discuss whether to recommend that the glazing levels be reduced.

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 No. 98/2009-10

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 AMENDING THE PROVISIONS OF THE CARRBORO LAND USE ORDINANCE RELATING TO THE ALTERNATIVE DESIGN REVIEW PROCESS FOR DOWNTOWN DEVELOPMENTS

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 2.0 of Vision 2020.

Section 2. The Board concludes that its adoption of the above described amendment is reasonable and in the public interest because the Town seeks preservation of the Town's character and recognition of the interests of all members of the community, including property owners, neighbors, and other interested citizens when making development decisions.

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 23rd day of February 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 BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE PROVISIONS OF THE CARRBORO LAND USE ORDINANCE RELATING TO THE ALTERNATIVE DESIGN REVIEW PROCESS FOR DOWNTOWN DEVELOPMENTS." VOTE: AFFIRMATIVE ALL

REQUEST FOR A CLOSED SESSION

Mr. Stewart asked that the Board adjourn to a closed session to discuss a personnel matter.

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY DAN COLEMAN TO ADJOURN TO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER. VOTE: AFFIRMATIVE ALL

REQUEST TO SET THE DATE FOR THE 2010 LEGISLATIVE BREAKFAST (ITEM B(2))

The town staff requested that the Board of Aldermen adopt a resolution scheduling the legislative breakfast for Monday, April 12, 2010.

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

A RESOLUTION SETTING THE DATE FOR THE
2010 LEGISLATIVE BREAKFAST MEETING
Resolution No. 103/2009-10

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

Section 1. The Board hereby requests that the 2010 legislative breakfast meeting be set for Monday, April 12, 2010 at 7:30 a.m.

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 23rd day of February 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

ADVISORY BOARD TRAINING

Alderman Coleman asked that the town staff schedule a Board discussion of whether to make the advisory board training mandatory for all advisory board members.

Alderman Haven-O'Donnell asked that the training video include specific training for new advisory board chairs.

Alderman Gist asked that the training video include a segment that advisory board chairs do not speak for the town.

REQUEST FOR BOARD APPROVAL – BANKING SERVICES CONTRACT (ITEM B(1))

At the board meeting of February 16, 2010, the Board requested to delay the presentation on the banking services contract recommendation until February 23rd. In addition, staff was requested to attach the banking RFP that the Board reviewed at the November 17, 2009 Board meeting. The purpose of this agenda item was to approve a bank as the official depository for the Town and to authorize the Town Manager to execute all related contracts regarding banking services desired by the Town. Town staff, as a result of the reviewing bid responses, recommends Harrington Bank.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DAN COLEMAN TO RECUSE ALDERMAN BROUN FROM VOTING ON THIS MATTER. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO DELAY DISCUSSION OF THIS MATTER UNTIL MARCH 16, 2010. VOTE: AFFIRMATIVE SIX, EXCUSED ONE (BROUN)

ALLOCATION OF FUNDS FOR BALLE CONFERENCE

Alderman Slade asked that the Board consider allocating funds from the Mayor and Board of Aldermen's budget to allow up to three members of the Economic Sustainability Commission to attend the BALLE Conference in May for a total cost of \$1,200.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY LYDIA LAVELLE TO ALLOCATE UP TO \$1,200 FROM THE MAYOR AND BOARD OF ALDERMEN'S CONFERENCE BUDGET TO ALLOW UP TO THREE MEMBERS OF THE ECONOMIC SUSTAINABILITY COMMISSION TO ATTEND THE BALLE CONFERENCE. VOTE: AFFIRMATIVE ALL

Alderman Gist suggested that the Chapel Hill-Carrboro area would be a great location for a future BALLE conference.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DAN COLEMAN TO ADJOURN THE MEETING AT 8:48 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk

