

A worksession of the Carrboro Board of Aldermen was held on Tuesday, March 9, 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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (ITEM A(1))

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DAN COLEMAN TO APPROVE THE FEBRUARY 23 AND 28, 2010 MINUTES. VOTE: AFFIRMATIVE ALL

A REQUEST TO SET A PUBLIC HEARING FOR THE TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE CARRBORO CLASSIC ENDURANCE SPORTS FESTIVAL (ITEM A(2))

The purpose of this agenda item was to set a public hearing for a Street Closing Permit Application submitted by BTR Management for the temporary closing and usage of streets from 8:00 am to 11:30 am on Saturday, April 3, 2010 to accommodate the *Carrboro Classic Endurance Sports Festival*.

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

A RESOLUTION SETTING A PUBLIC HEARING ON A
TEMPORARY STREET CLOSING REQUEST
Resolution No. 110/2009-10

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that March 23, 2010 at 7:30 PM is hereby set as the date for a public hearing on a request by BTR Management to temporarily close and use the following streets on Saturday, April 3, 2010 from 8:00 AM to 11:30 AM for the Carrboro Classic Endurance Sports Festival event:

Running Portion

- Hillsborough Road from McDougale School rear service road to Lorraine Street
- Lorraine Street from Hillsborough Road to James Street
- James Street from Lorraine Street to Quail Roost Drive
- Quail Roost Drive from James Street to McDougale School property

Biking Portion

- Old Fayetteville Road from McDougale School entrance to Hillsborough Road
- Hillsborough Road from Old Fayetteville Road to city limits

The following resolution having been submitted to a vote received the following vote and was duly adopted this 9th day of March 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 Lavelle suggested that this event sponsor consider having the profits from next year's event benefit the Orange County Habitat for Humanity.

A REQUEST TO SET A PUBLIC HEARING ON THE TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE SPRINGFEST BIKE RIDE BENEFITTING THE MS SOCIETY (ITEM A(3))

The purpose of this item is to request that the Board of Aldermen set a public hearing for March 23, 2010 on a Street Closing Permit Application submitted by Sylvia Hiller, a community event coordinator, for the temporary closing and usage of streets for the Springfest Bike Ride.

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

A RESOLUTION SETTING A PUBLIC HEARING ON A
TEMPORARY STREET CLOSING REQUEST
Resolution No. 109/2009-10

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that March 23 at 7:30 PM is hereby set as the date for a public hearing on a request by the Sylvia Hiller, community event coordinator, to temporarily close and use the following streets on Saturday May 29, 2010 from 9:00 AM to 3:00 PM for the Springfest Bike Ride benefiting the MS Society event:

- Old Fayetteville Road from McDougle School entrance to Hillsborough Road
- Hillsborough Road from Old Fayetteville Road to city limits

The following resolution having been submitted to a vote received the following vote and was duly adopted this 9th day of March 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

RESOLUTION IN SUPPORT OF PURSUING GOOGLE ULTRA-HIGH SPEED INTERNET (ITEM A(4))

The purpose of this agenda item was for the Board of Aldermen to consider a resolution in support of the Town of Carrboro's participation in an inter-jurisdictional effort to complete a Request for Information (RFI) for consideration as a host site for Google's Ultra-High Speed Internet project.

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

A RESOLUTION IN SUPPORT OF THE TOWN OF CARRBORO'S PARTICIPATION
IN AN INTER-JURISDICTIONAL EFFORT TO COMPLETE A REQUEST FOR INFORMATION
TO HOST GOOGLE'S ULTRA-HIGH SPEED INTERNET TEST PROJECT
Resolution No. 106/2009-10

WHEREAS, Google, Inc. announced plans to launch an experiment to test ultra-high speed broadband networks in one or more trial locations around the country; and

WHEREAS, Google has asked interested communities to provide information through an RFI that will be used by Google to determine where to build the network; and

WHEREAS, an inter-jurisdictional team has been formed with staff representatives from the Town of Chapel Hill, the Town of Carrboro and the University of North Carolina at Chapel Hill to prepare the RFI, which is due on March 26, 2010; and

WHEREAS, there is a public forum scheduled for March 15, 2010 at 7:00pm in the Chapel Hill Town Hall to receive public comment regarding community interest in the trial and specifically how the community would use the ultra-high speed internet.; and

NOW THEREFORE BE IT RESOLVED, that the Board of Aldermen supports the Town of Carrboro's participation in the inter-jurisdictional team to prepare the RFI for Google Ultra-High Speed Internet and is in support of the public forum to be held on March 15, 2010.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 9th day of March 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

A RESOLUTION REQUIRING TOWN ADVISORY BOARD MEMBERS TO ATTEND OR RECEIVE TRAINING (ITEM A(5))

The purpose of this agenda item was for the Board to consider a resolution requiring all Town advisory board members to either attend the scheduled advisory board training on March 31, 2010 or obtain and watch a copy of the training DVD that will be created at the scheduled training session.

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

A RESOLUTION REQUIRING TOWN ADVISORY BOARD MEMBERS TO
ATTEND OR RECEIVE TRAINING
Resolution No. 107/2009-10

WHEREAS, the Board of Alderman appreciate the input received from their advisory boards; and

WHEREAS, the Board wishes these advisory boards to function as openly and efficiently as possible; and

WHEREAS, Town Staff has worked with the UNC School of Government to develop a training program for the Town advisory board members; and

WHEREAS, a training session will be held at Carrboro Town Hall on March 31, 2010 from 7:00-9:30, and a digital copy of the training session will be created for use by all current and future advisory board members.

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

1. Staff should proceed with the creation of an advisory board training video.
2. All members of the Town of Carrboro's advisory boards shall either attend the scheduled on-site training or obtain a copy of the training video.
3. All newly appointed advisory board members shall be required to view the training video as a condition of appointment to a Town advisory board.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 9th day of March 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

PRESENTATION OF STRATEGIES CONSIDERED BY THE LOCAL LIVING ECONOMY TASK FORCE TO FOSTER THE FURTHER DEVELOPMENT OF A SUSTAINABLE, LOCALLY-OWNED AND RUN ECONOMY (ITEM B(1))

The purpose of this agenda item was to provide additional information about the sidewalk program as requested by the Board of Aldermen at their November 10, 2009 meeting.

Gary Kramling, a member of the LLETf, made the presentation.

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

A RESOLUTION TO ACCEPT AND CONSIDER RECOMMENDATIONS
FROM THE LOCAL LIVING ECONOMY TASK FORCE
Resolution No. 108/2009-10

WHEREAS, The Board of Aldermen established the Local Living Economy Task Force (LLETf) and charged it with investigating and evaluating strategies that the Town of Carrboro can use to help foster the further development of a sustainable, locally-owned and run economy; and

WHEREAS, the studies included, but were not limited to, strategies regarding “thinking local first” and plugging market leaks, mobilizing small businesses, entrepreneurship training, investor mobilization, and public policy reform; and

WHEREAS, sustaining the arts and creating more affordable housing were other issues the group was to look into; and

WHEREAS, the LLETTF has met for a period of about eighteen months, read materials, consulted with knowledgeable people on the topics considered relevant by the group and now has formulated concrete ideas to share with the Board of Aldermen.

NOW THEREFORE, THE CARRBORO BOARD OF ALDERMEN RESOLVES:

Section 1. The Board requests that the recommendations of the LLETTF be forwarded to the town staff for budgetary consideration and next actions, and requests that the Economic Sustainability Commission follow-up on the Think Local First Campaign.

Section 2. That the town staff investigate whether it would be beneficial to hire a short-term staff member to pursue grant opportunities under the stimulus program.

Section 3. This resolution shall become effective upon adoption.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 9th day of March 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 RANDEE HAVEN-O’DONNELL TO EXTEND THE BOARD’S THANKS AND APPRECIATION TO THE MEMBERS OF THE LOCAL LIVING ECONOMY TASK FORCE. VOTE: AFFIRMATIVE ALL

DISCUSSION OF A PROCESS TO REVISE LAND USE ORDINANCE TEXT AMENDMENT ON AFFORDABLE HOUSING (ITEM B(2))

On February 23rd, the Board of Aldermen received a staff recommendation for continuation of the public hearing to May 25th to allow additional time for staff to work with builder/s developers and affordable housing providers on refining the draft ordinance so that it could be part of a fair and sustainable affordable housing strategy. Participation by members of the Board of Aldermen had been suggested. The hearing was continued as recommended and this opportunity was scheduled for the Board of Aldermen to discuss its participation in working on ordinance revisions.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN O’DONNELL TO ASK TOWN STAFF TO CONTACT THE TOWN OF CHAPEL HILL TO DETERMINE WHAT ITS SCHEDULE IS FOR CONSIDERING AN INCLUSIONARY ZONING ORDINANCE. VOTE: AFFIRMATIVE ALL

INFORMATION AT BUS SHELTERS

Alderman Broun asked that Chapel Hill Transit provide information at bus shelters regarding bus routes and schedules.

REQUEST FOR TRIANGLE TRANSIT ROUTE FROM DURHAM TO CARRBORO

Alderman Slade asked that Triangle Transit consider having their bus service from Durham extend into Carrboro.

Alderman Lavelle stated that she is working on this matter.

REQUEST FOR A CLOSED SESSION

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO ADJOURN TO CLOSED SESSION AT 9:11 P.M. TO DISCUSS A PERSONNEL MATTER. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk