

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 18, 2010 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	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

Absent:

Alderman	Joal Hall Broun
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PROCLAMATION ISSUED

Mayor Chilton read a proclamation proclaiming the week of May 16-22 as National Public Works Week in the Town of Carrboro.

CHARGE ISSUED

The Town Clerk issued a charge to Eleanor Blake, a recent appointee to the Human Services Commission.

A RESOLUTION REQUESTING THE ADOPTION OF STATE RULES REQUIRING EARLY IMPLEMENTATION OF FEDERAL STANDARDS FOR HOSPITAL, MEDICAL AND INFECTIOUS WASTE INCINERATORS

Carolyn Cole asked the Board of Aldermen to adopt the following resolution.

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

**A RESOLUTION REQUESTING THE ADOPTION OF STATE RULES
REQUIRING EARLY IMPLEMENTATION OF FEDERAL STANDARDS FOR
HOSPITAL, MEDICAL AND INFECTIOUS WASTE INCINERATORS**

Resolution No. 156/2009-10

WHEREAS, on October 6, 2009 the United States Environmental Protection Agency ("USEPA") adopted federal regulations in 40 CFR 60 Subpart Ce, entitled "Emission Guidelines and Compliance Times for Hospital/Medical/Infectious Waste Incinerators" for existing medical waste incinerators ("new federal standards"); and

WHEREAS, the new federal standards establish lower emission rates and additional operating conditions than existing state and prior federal regulation; and

WHEREAS, the new federal standards require states to promulgate new state rules that will require existing medical waste incinerators to comply with the new federal standards no later than October 6, 2014 and to obtain USEPA approval of the new state rules within two years after October 6, 2009; and

WHEREAS, a public hearing is scheduled for May 25, 2010 for the "Title V" permit renewal for a medical waste incinerator in Haw River in adjoining Alamance County owned by Stericycle, Inc; and

WHEREAS, the timing of this permit renewal is such that renewal will occur prior to implementation of the new USEPA rules by the North Carolina Environmental Management Commission; and

WHEREAS, Stericycle's annual waste incineration at its facility was reported as over 26 million pounds last year, with the potential for prevailing westerly winds to carry emissions into Orange County from its location; and

WHEREAS, public concerns regarding medical waste incineration have been recently expressed by other local governments, specifically Mecklenburg County, the nearby Towns of Matthews and Stallings, and members of the public and environmental groups; and

WHEREAS, the USEPA's action effectively provided notice that emission rates and other requirements would change; and

WHEREAS, a three-year advance notice period for compliance would be consistent with USEPA's approach in regulating existing affected sources under the Maximum Available Control Technology (MACT) program; and

WHEREAS, since the North Carolina Division of Air Quality has already initiated the rulemaking process to incorporate the new federal standards into the North Carolina rules, it would be more efficient for the State to adopt a statewide rule as required by USEPA and pursue statewide implementation of the new federal standards.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Alderman respectfully requests that the N.C. Environmental Management Commission adopt State rules implementing the October 6, 2009 federal guidelines (40 CFE 60 subpart Ce Emission Guidelines and Compliance Times for Hospital/ Medical/ Infectious Waste Incinerators), with an effective compliance date for existing medical waste incinerators of no later than October 6, 2012 to include new operating conditions, completing modifications, beginning operations and demonstrating compliance by stack test by that date.

Section 2. 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 18th day of May 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

TRANSITIONS TOWNS

Tim Peck thanked the Board for supporting The Great Unleashing event held this past weekend.

CONCERN FROM A CITIZEN

Ellen Perry expressed concern about staffing changes at Division of Mental Health, Substance Abuse and DD.

Alderman Gist suggested that Ms Perry contact the new staff person asking for his support of those with disabilities.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN O'DONNELL TO APPROVE THE MINUTES FROM APRIL 27, MAY 11, 2010. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

A REQUEST TO ISSUE PERMITS FOR THE ANNUAL FOUR ON THE FOURTH ROAD RACE, CARRBORO 10K ROAD RACE, AND THE GALLOP AND GORGE 8K ROAD RACE

The purpose of this item was to consider Street Closing Permit Applications submitted by Cardinal Track Club for the following three road races: Annual Four on the Fourth Road Race, Carrboro 10 K Road Race, and the Gallop and Gorge 8 K Road Race.

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

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF THE FOLLOWING STREETS TO ACCOMMODATE THE *FOUR ON THE FOURTH ROAD RACE, CARRBORO 10K ROAD RACE, AND GALLOP AND GORGE 8K ROAD RACE*
Resolution No. 149/2009-10

Section 1. The following streets shall be temporarily closed Sunday, July 4, 2010 from 7:45 am to 9:00 am to accommodate the *Four on the Fourth Road Race*. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

- Old Fayetteville Road
- Carol Street
- Lorraine Street
- Hillsborough Road
- West Main Street
- James Street

The following streets shall be temporarily closed on Saturday, October 2, 2010 from 7:45 AM to 9:45 AM to accommodate the *Carrboro 10 K Road Race*. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

- Old Fayetteville Road from Winsome Lane intersection to Carol Street intersection
- Carol Street from Old Fayetteville Road intersection to James Street intersection

- James Street from Carol Street intersection to Lorraine Street intersection
- Lorraine Street from James Street intersection to Hillsborough Road intersection
- Hillsborough Road from Lorraine Street intersection to Simpson Street intersection
- Simpson Street from Hillsborough Road intersection to West Main Street intersection
- West Main Street from Simpson Street intersection to Hillsborough Street intersection
- Hillsborough Street from West Main Street intersection to Oak Street intersection
- Oak Street from Hillsborough Road intersection to North Greensboro Street intersection
- North Greensboro Street from Oak Street intersection to Morningside Drive intersection
- Morningside Drive from North Greensboro Street intersection to Blueridge Road intersection
- Blueridge Road from Morningside Drive intersection to Spring Valley Road intersection
- Spring Valley Road from Blueridge Road intersection to Pathway Drive intersection
- Pathway Drive from Spring Valley Road intersection to Parkview Drive intersection
- Parkview Drive from Pathway Drive intersection to Hillsborough Road intersection
- Hillsborough Road from Parkview Drive intersection to James Street intersection
- James Street from Hillsborough Road intersection to Rainbow Drive intersection
- Rainbow Drive from James Street intersection to Lisa Drive intersection
- Lisa Drive from Rainbow Drive intersection to Carol Street intersection
- Carol Street from Lisa Drive intersection to Old Fayetteville Road intersection
- Old Fayetteville Road from Carol Street intersection to Winsome Lane intersection

The following streets shall be temporarily closed Thursday, November 25, 2009 from 7:45 am to 9:30 am to accommodate the *Gallop and Gorge 8K Road Race*. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

- Roberson to S. Greensboro St.
- Greensboro St. to Hillsborough Rd.
- Hillsborough Rd. to James St.
- James St. to Rainbow Dr
- Rainbow Dr. to Lisa Dr
- Lisa Dr. to Carol St.
- Carol St. to James St.
- James St. to Lorraine St.
- Lorraine St. to Phipps St.
- Phipps St. to Simpson St.
- Simpson St. to W. Main St.
- W. Main St. to High St.
- High St. to Hillsborough Rd.
- Hillsborough Rd. back to W. Main St.
- W. Main St. to E. Poplar
- E. Poplar to N. Greensboro St.
- Greensboro St. to Roberson St.

Section 2. The Town shall supply the appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. The Event Coordinator will be responsible for notifying Central Communications when the street is closed and when it is reopened to vehicular traffic.

Section 5. Applicant shall post signs at roadway intersections along race course, 5-7 days before the event, to notify the public about the running race.

Section 6. Applicant will be responsible for all costs incurred by Police and Public Works to facilitate this event. Applicant will be sent an itemized bill for the final costs incurred by Police and Public Works.

Section 7. 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 18th day of May 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

RESOLUTION APPROVING THE FIVE-YEAR UPDATE TO THE ORANGE COUNTY HAZARD MITIGATION PLAN (ITEM C(3))

The five-year update of Orange County's Hazard Mitigation Plan, for the unincorporated portions of Orange County and the Towns of Carrboro and Hillsborough, has been completed. The plan has been approved by the Federal Emergency Management Agency, subject to plan adoption by each of the local government partners.

Alderman Haven-O'Donnell asked for copies of the maps referenced in the report, and expressed concern that volcanoes are not covered in the plan and suggested that a hazard should be measured by square miles rather than populations at risk.

Alderman Slade stated that Shearon Harris should be included in the plan, and asked for an update on safeguards.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY LYDIA LAVELLE TO RESCHEDULE THIS MATTER WITH THE REQUEST THAT A COUNTY REPRESENTATIVE BE PRESENT TO ADDRESS BOARD MEMBERS' QUESTIONS ABOUT THE PLAN. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

REQUEST TO SET A PUBLIC HEARING ON MISCELLANEOUS AMENDMENTS TO THE LAND USE ORDINANCE

Staff and advisory board members have identified several amendments to the Land Use Ordinance. A draft ordinance making these changes has been prepared. A resolution setting a public hearing for June 22, 2010 and referring the changes to advisory boards and Orange County was presented.

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

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT
AMENDMENT RELATED TO MISCELLANEOUS PROVISIONS
Resolution No. 155/2009-10

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 June 22, 2010 to consider adopting “AN ORDINANCE AMENDING MISCELLANEOUS REQUIREMENTS OF THE CARRBORO LAND USE ORDINANCE BY REVISING THE LIST OF INVASIVE PLANT SPECIES, ESTABLISHING REGULATIONS FOR ELECTRONIC GAMING OPERATIONS, AND MODIFYING PROVISIONS ASSOCIATED WITH MINOR SUBDIVISIONS, PERFORMANCE GUARANTEES, STORM WATER MANAGEMENT, AND MINIMUM LOT WIDTHS.”

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

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the following advisory boards and commissions for consideration and recommendation prior to the specified public hearing date:

Appearance Commission
Environmental Advisory Board
Economic Sustainability Commission

The following resolution having been submitted to a vote received the following vote and was duly adopted this 18th day of May 2010:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Jacquelyn Gist, Randee Haven-O’Donnell

Noes: None

Absent or Excused: Joal Hall Broun

REQUEST FOR APPROVAL OF A MUNICIPAL AGREEMENT WITH NCDOT TO HOLD TWO SAFE ROUTES TO SCHOOL EVENTS

The Board of Aldermen was asked to consider approval of a Municipal Agreement with NCDOT to authorize funding for holding two walk/bike-to-school promotional events at Carrboro Elementary as part of the Safe Routes to School program.

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

A RESOLUTION APPROVING A MUNICIPAL AGREEMENT WITH NCDOT TO HOLD
TWO SAFE ROUTES TO SCHOOL EVENTS
Resolution No. 142/2009-10

WHEREAS, walking to school in the United States has declined from 48 percent in 1969 to 12 percent in 2009, according to the National Center for Safe Routes to School; and

WHEREAS, childhood obesity “has more than tripled in the past 30 years”, increasing from 6.5 percent in 1980 to 19.6 percent in 2008 among children from 6 to 11 years old, according to the Centers for Disease Control and Prevention; and

WHEREAS, in Orange County, 35.7 percent of children aged 5 to 11 are overweight or obese, according to Orange County’s State of the County Health Report (2009); and

WHEREAS, encouraging walking and bicycling to school can help promote an active lifestyle among Carrboro children; and

WHEREAS, *Carrboro Vision 2020* states that the “safe and adequate flow of bus, auto, bicycle and pedestrian traffic within and around Carrboro is essential”, and *Vision 2020* Policy 3.25 encourages pedestrian safety; and

WHEREAS, the Carrboro Comprehensive Bicycle Transportation Plan of 2009 recommends implementing Safe Routes to School planning activities and events; and

WHEREAS, the federal Safe Routes to School program was created in 2005 by the Federal Highway Administration to provide support for Safe Routes to School planning, projects, and promotions nationwide; and

WHEREAS, in Fall 2009, the North Carolina Department of Transportation (NCDOT) awarded the Town of Carrboro a “non-infrastructure” grant to support two walk/bike-to-school events;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen approves the Municipal Agreement with NCDOT to hold two Safe Routes to School events and authorizes the Town Manager to execute the Agreement.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 18th day of May 2010:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Jacquelyn Gist, Randee Haven-O’Donnell

Noes: None

Absent or Excused: Joal Hall Broun

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING SETTING FORTH TERMS UNDER WHICH SARAH WILLIAMSON WILL PROVIDE TOWN CLERK SERVICES FOLLOWING HER RETIREMENT

The Board of Aldermen was asked to consider adopting a resolution approving a memorandum of understanding setting forth the terms under which Sarah Williamson will provide Town Clerk services to the Town on a temporary, part-time basis following her retirement on July 1, 2010.

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

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING SETTING FORTH THE TERMS UNDER WHICH SARAH WILLIAMSON WILL PROVIDE TOWN CLERK SERVICES TO THE TOWN ON A TEMPORARY, PART TIME BASIS FOLLOWING HER RETIREMENT
Resolution No. 154/2009-10

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board hereby approves and authorizes the Town Manager to sign the attached Memorandum of Understanding between the Town and Sarah Williamson.

Section 2. Deputy Town Clerk Matt Efird shall perform the duties of the Town Clerk from the date of Ms. Williamson’s retirement, July 1, 2010, until the date Ms. Williamson begins serving as Town Clerk in accordance with the attached Memorandum of Understanding, August 4, 2010. From that date until the

conclusion of her services under that Memorandum of Understanding, Ms. Williamson will serve as Town Clerk.

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 18th day of May 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

A RESOLUTION SEEKING A RE-DIRECTION OF FEDERAL WAR MONEY TOWARDS THE SUPPORT OF COMMUNITIES

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

**A RESOLUTION SEEKING A RE-DIRECTION OF FEDERAL WAR MONEY
TOWARDS THE SUPPORT OF COMMUNITIES
Resolution No. 157/2009-10**

Whereas, investing public dollars in health care, education, mass transit and construction for home weatherization and infrastructure all create more jobs than investing an equivalent amount in the military; and

Whereas, for the amount of money the U.S. spends defending fossil fuels, not including the cost of the Iraq War, renewable electricity could be provided to 107,000,000 U.S. homes, 96% of all occupied homes; and

Whereas, the U.S. expends 45% of world military expenditures; and

Whereas, national defense accounts for 58% of the federal discretionary budget (this does not include money for the wars in Iraq, Afghanistan and Pakistan); and

Whereas, the American Recovery and Reinvestment Act has helped alleviate the budget crisis, awarding \$4,267 million to North Carolina and preventing more severe cuts; and

Whereas, the Council of Economic Advisors estimates that the Recovery Act will save 62,000 jobs in North Carolina as of December 31, 2009; and

Whereas, the American Recovery and Reinvestment Act spending could end this year.

Whereas the Obama administration has proposed freezing all discretionary spending not related to security for 3 years; and

Whereas, the Town of Carrboro depends on federal and state funding for transportation, housing, education, environmental, etc., funding that will be affected by federal discretionary spending freeze and the discontinuation of Recovery Act spending; and

Whereas, Pentagon spending is proposed to increase by \$500 billion over the next 10 years, not including the cost of the war in Iraq and Afghanistan (now at \$160 billion a year); and

Whereas, federal appropriations bills originate in the House of Representatives; and

Whereas, like so many other municipalities throughout the country, Carrboro is getting by on a bare minimum; and

Whereas, the misallocation of federal funds is a local concern with local effects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen requests from Congressman David Price that monies, intended for appropriation to the Pentagon and to sustain the many wars the U.S. is engaged in throughout the world, be re-directed to support people and communities.

Section 2. 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 18th day of May 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

A RESOLUTION MAKING AN APPOINTMENT TO THE CARRBORO PLANNING BOARD

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

A RESOLUTION MAKING AN APPOINTMENT TO THE
CARRBORO PLANNING BOARD
Resolution No. 158/2009-2010

WHEREAS, as a result of the expiration of a term, it is necessary to appoint a person to a seat reserved on the Carrboro Planning Board for persons residing within the town's Extraterritorial Planning Jurisdiction; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint Extraterritorial Planning Jurisdiction members to the town's Planning Board; and

WHEREAS, the Carrboro Board of Aldermen adopted a resolution on February 9, 2010 requesting the Orange County Board of Commissioners re-appoint David Clinton to an ETJ seat on the Planning Board; and

WHEREAS, this resolution was forwarded to the Clerk to the County Commissioners on February 10, 2010; and

WHEREAS, the County Commissioners have failed to make this appointment within the allotted 90 days.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board hereby appoints David Clinton to an ETJ seat on the Carrboro Planning Board. Mr. Clinton's term shall expire in February 2013.

Section 2. Copies of this resolution shall be sent to David Clinton and the Orange County Board of Commissioners.

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 18th day of May 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

RECEIPT OF THE TREE CITY USA AWARD

The Town of Carrboro has been named a Tree City USA for 2009 by The National Arbor Day foundation to honor its commitment to its community forest. Student winners of the poster contest were invited to attend the meeting and be recognized by the Town. Posters are on display.

George Seiz, the town's Public Works Director, made the presentation and recognized the winners of this year's poster contest winners: Sarah Warner - 1st Place, Hannah Lederer - 2nd Place, Maria Banda Ariza - 3rd Place.

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

A RESOLUTION ACCEPTING THE 2009 TREE CITY USA AWARD

Resolution No. 144/2009-10

BE IT RESOLVED that the Carrboro Board of Aldermen hereby receive the national recognition as Tree City USA for the twenty-fifth year.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 18th day of May 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

PRESENTATION OF THE HUMAN SERVICES COMMISSION RECOMMENDATIONS

The purpose of this item was to present to the Board of Aldermen the recommendations from the Human Services Commission for funding requests from non-profit agencies providing services to Carrboro citizens.

Audrey Layden, Chair of the Human Services Commission, presented the report.

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

**A RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM
THE HUMAN SERVICES ADVISORY BOARD FOR
2010-11 HUMAN SERVICE FUNDING
Resolution No. 151/2009-10**

WHEREAS, the Town of Carrboro established as a policy to support human services agencies that provide invaluable services to Carrboro citizens; and

WHEREAS, fifty-one (51) agencies applied for funding through the established Human Services funding process; and

WHEREAS, the Human Services Advisory Commission has met with all applicants that applied for funding in the 2010-11 funding cycle; and

WHEREAS, the town staff indicated that the human services funding level for the year 2010-11 is \$144,296.00 which includes an additional \$10,000.00 allocation in response to the unprecedented hard times that our citizens are currently enduring; and

WHEREAS, the total amount of funding requests for 2010-11 was \$250,801.00, including the amount needed to support Ten Year Plan to End Homelessness, money to support additional housing for the homeless through Housing for New Hope and Empowerment for property management.

NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES THAT:

Section 1. There is \$144,296.00 available for allocation to Human Services agencies in the 2010-11 Budget.

Section 2. That the Human Services Advisory Commission and the Board of Aldermen liaison have heard the requests from the applicants and are making a final recommendation for allocation of the available amount funds to agencies.

Section 3. That no funds have been set aside to support the Ten-Year Plan to End Homelessness due to a surplus of unspent funds held by Orange County to pay for the Homeless Coordinator position.

Section 4. The Board of Aldermen approves the recommendation for funding by the Human Services Advisory Commission in the amount of \$144,296.00 for budget year 2010-11.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 18th day of May 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

DISCUSSION OF WATER AND SEWER MANAGEMENT, PLANNING AND BOUNDARY AGREEMENT

The Board of Aldermen invited a representative of the Efland-Mebane Small Area Plan Implementation Focus Group to attend a meeting to discuss proposed changes to the Water and Sewer Management Planning and Boundary Agreement. Pete Hallenbeck, who served on the original small area plan task force and is currently a member of the implementation focus group, has accepted the Board's invitation.

Perdita Holt introduced Pete Hallenbeck

Mr. Hallenbeck explained the proposed changes in the Efland-Mebane corridor and answered the Board's questions.

Mayor Chilton expressed concern about Area 6b being slated for mixed use development when that area contains important historic sites, and stated that he would feel uncomfortable approving that proposed change.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL THAT THE DECISION ON THIS MATTER BE DELAYED, AND THAT THE ORANGE COUNTY BOARD OF COMMISSIONERS BE REQUESTED TO PROVIDE THE BOARD OF ALDERMEN FEEDBACK ON THEIR INTENTIONS AND COMMITMENT TO PRESERVING AND PROTECTING HISTORIC SITES WITHIN THE AREA CONTEMPLATED FOR THE COUNTY DEVELOPMENT APPROVAL PROCESS. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

Alderman Coleman asked why Orange County does not propose an economic development area that Carrboro could annex. He stated that he would like to see Carrboro and Chapel Hill in future economic development planning.

Alderman Haven-O'Donnell asked that Orange County look at re-infusing support to existing communities.

Alderman Slade suggested that economic development be located in area where people live to avoid having to use cars to go to work.

COUNTY FUNDING OF CARRBORO LIBRARY

Alderman Gist expressed concern about the possibility of the County cutting funding for the Carrboro library.

Mayor Chilton asked that the town staff address concerns on potential impacts to the town if cuts are made to the County's budget

ADVISORY BOARD E-MAILS

Mayor Chilton asked if the Town Attorney could provide information on whether discussions by email or other electronic communication by advisory board members may violate the Open Meetings Law, and whether such communications constitute public records.

RECOMMENDATION FOR TOWN CLERK RECRUITMENT AND SELECTION PROCESS

The Board discussed the recruitment and selection process for filling the Town Clerk's position as a result of Sarah Williamson's scheduled retirement on July 1, 2010.

The Board gave staff the following direction:

- That the town staff proceed with the advertisement seeking applications;
- That the town staff prepare an agenda item for the June 8th worksession at which the Board can have a general discussion of the recruitment and selection process; and
- That the town staff provide the Board members copies of the advertisement.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JACQUELYN GIST TO ADJOURN THE MEETING AT 9:31 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

Mayor

Town Clerk