

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 5, 2010 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor

Aldermen

Mark Chilton

Dan Coleman

Jacquelyn Gist

Joal Hall Broun

Randee Haven-O'Donnell

Lydia Lavelle

Sammy Slade

Town Manager

Steven E. Stewart

Town Clerk

Catherine Wilson

Town Attorney

Michael B. Brough

SWEARING IN OF NEW TOWN CLERK

Mayor Chilton issued the oath of office to Catherine Wilson the Town's new Town Clerk.

CITIZEN COMMENTS

Bill Madden, a resident of Fidelity Street, thanked the Carrboro Fire Department for its efforts, thanked the Board for approving the Smith-Level Road sidewalk improvements, and requested that the Bolin Creek greenway not be paved.

APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM C(2))

MOTION WAS MADE BY ALDERMAN RANDEE HAVEN-O'DONNELL AND SECONDED BY ALDERMAN JOAL HALL BROUN TO APPROVE THE SEPTEMBER 21, 2010 MINUTES. VOTE: AFFIRMATIVE ALL

ORDINANCE AMENDING CHAPTER 4 OF THE TOWN CODE TO REFLECT AMENDMENTS TO THE PUBLIC PERSONNEL RECORDS LAW (ITEM C(2))

The purpose of this item was to present to the Board changes to the Personnel Ordinance to reflect amendments to the Public Personnel Records Law.

MOTION WAS MADE BY ALDERMAN RANDEE HAVEN-O'DONNELL AND SECONDED BY ALDERMAN JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 4 ("PERSONNEL POLICIES"), ARTICLE XI ("RECORDS AND REPORTS"). VOTE: AFFIRMATIVE ALL

REQUEST TO APPROVE A RESOLUTION FOR THE ISSUANCE OF \$2,590,000 SIDEWALK BOND ANTICIPATION NOTES (ITEMC(3))

To request authorization from the Board for the sale of \$2,590,000 in bond anticipation notes (BANs) to replace the existing BANs and provide additional funding for the design, construction, and implementation of sidewalk and greenway projects approved by voters in November 2003.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION FOR THE ISSUANCE OF \$2,590,000
SIDEWALK BOND ANTICIPATION NOTES
Resolution No. 16/2010-11**

WHEREAS:

At a referendum held on November 4, 2003, the voters of the Town of Carrboro authorized the issuance of up to \$4,600,000 of Town general obligation bonds for sidewalks and greenway trails.

The Town has previously issued \$2,590,000 of "bond anticipation notes" to provide construction-period financing for certain sidewalk projects in anticipation of the later issuance of a portion of the bonds authorized at the 2003 referendum (the "Sidewalk Bonds").

The Town's Board of Aldermen (the "Board") has now determined to issue an additional series of bond anticipation notes to refinance the previously-issued bond anticipation notes at their upcoming maturity, and thereby continue preliminary funding for the sidewalk projects in anticipation of the later issuance of a portion of the Sidewalk Bonds.

BE IT THEREFORE RESOLVED by the Board of Aldermen of the Town of Carrboro, North Carolina, as follows:

1. Determination To Issue Notes -- The Town will issue and sell a single issue of general obligation sidewalk bond anticipation notes (the "Notes") in the aggregate principal amount of \$2,590,000. The Town will issue the Notes to refinance a series of bond anticipation notes previously issued, and thereby continue construction-period financing for sidewalk projects in anticipation of the later issuance of a portion of the previously-authorized Sidewalk Bonds.

2. Payment and Other Details of the Notes -- The Notes will be designated "General Obligation Sidewalk Bond Anticipation Notes, Series 2010B." The Notes will be dated the date of their initial delivery to their purchaser, will be in a minimum denomination of \$100,000 and will be numbered for identification from R-1 upward. The principal of the Notes will mature on July 20, 2011, without option of prior payment. The Notes will bear interest from their date at such rate or rates as is determined at the time of sale, payable at maturity on the basis of a 360-day year consisting of twelve 30-day months.

3. Pledge of Faith, Credit and Taxing Power -- The Town's full faith and credit are hereby irrevocably pledged for the payment of the principal of and interest on the Notes. Unless other funds are lawfully available and appropriated for timely payment of the Notes, the Town will levy and collect an annual ad valorem tax, without restriction as to rate or amount, on all locally taxable property in the Town sufficient to pay the principal of and interest on the Notes as the same become due. In

addition, the proceeds of the Sidewalk Bonds are also hereby pledged for the payment of the Notes, and the Notes shall be retired from proceeds of the Sidewalk Bonds as the first priority.

4. Form of Notes -- The Notes will be fully-registered as to principal and interest. The Notes will be issued initially in the form of a single note for the entire issue in substantially the form set out in Exhibit A. The Notes must be signed by the manual or facsimile signature of the Board's Mayor or Mayor Pro Tem or the Town Manager. The Town's seal must be affixed thereto or a facsimile thereof printed thereon and attested by the manual or facsimile signature of the Town Clerk or any Assistant or Deputy Clerk. No Note will be valid unless at least one signature appearing on such Note is manually applied; the manual signature may be the signature of an official of the North Carolina Local Government Commission (the "LGC") that is required by law to appear on the Note.

5. Finance Officer as Registrar; Payments to Registered Owners -- The Town's Finance Officer is appointed Registrar for the Notes. As Registrar, the Finance Officer will maintain appropriate books and records of the ownership of the Notes. The Town will treat the registered owner of each Note as the person exclusively entitled to payment of principal and interest and the exercise of all rights and powers of the owner, except that the Town shall pay principal and interest on the Notes at maturity to the persons shown as owners on the Town's registration books at the end of the day on July 1, 2011 (whether or not a business day).

6. Advertising Notes for Sale -- The Finance Officer, in collaboration with the LGC, is authorized and directed to take all proper steps to advertise the Notes for sale in accordance with standard LGC procedures, including through the use of a "Notice of Sale" document in the LGC's customary form and in substantially the same form as used for prior Town note sales. The Finance Officer is authorized and directed to review and approve a form of Notice of Sale as such officer may determine to be in the Town's best interest. Any previous actions to that end are ratified and confirmed.

7. LGC To Sell Notes -- The Town asks the LGC to sell the Notes, to receive and evaluate bids and to award the Notes pursuant to the best bid received.

8. Town Manager and Others Authorized To Complete Closing -- After the sale of the Notes, the Town Manager and all other Town officers and employees are authorized and directed to take all proper steps to have the Notes prepared and executed in accordance with their terms and to deliver the Notes to the purchaser upon payment for the Notes, and to take all other proper steps to complete the issuance of the Notes.

The Town Manager is authorized and directed to hold the executed Notes, and any other documents authorized or permitted by this resolution, in escrow on the Town's behalf until the conditions for the delivery of the Notes and other documents have been completed to the Town Manager's satisfaction, and thereupon to release the executed Notes and other documents for delivery to the appropriate persons or organizations.

Without limiting the generality of the foregoing, this authorization and direction is specifically extended to authorize the Town Manager to approve changes to any documents or closing certifications previously signed by Town officers or employees, provided that the Notes must be in substantially the form approved by this resolution and that any such changes must not substantially alter the intent of such certificates from that expressed in the forms of such certificates as executed by such officers or employees. The Town Manager's authorization of the release of any such document for delivery will constitute conclusive evidence of such officer's approval of any such changes.

In addition, the Town Manager is authorized and directed to take all appropriate steps for the efficient and convenient carrying out of the Town's on-going responsibilities with respect to the Notes. This authorization includes, without limitation, contracting with third parties for reports and calculations that may be required under the Notes, this resolution or otherwise with respect to the Notes.

9. Resolutions As To Tax Matters -- The Town will not take or omit to take any action the taking or omission of which will cause the Notes to be "arbitrage bonds," within the meaning of Section 148 of the "Code" (as defined below), or "private activity bonds" within the meaning of Code Section 141, or otherwise cause interest on the Notes to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the Town will comply with any Code provision that may require the Town at any time to pay to the United States any part of the earnings derived from the investment of the proceeds of the Notes, and the Town will pay any such required rebate from its general funds. For the purposes of this resolution, "Code" means the United States Internal Revenue Code of 1986, as amended, including applicable Treasury regulations.

10. Notes Are "Bank-Qualified" Obligations -- The Town designates the Notes as "qualified tax-exempt obligations" for the purpose of Code Section 265(b)(3), which provides beneficial income tax treatment for interest on the Notes in the hands of certain financial institutions.

11. Book-Entry System for Note Registration -- The Notes will be issued by means of a book-entry system, with one note certificate immobilized at The Depository Trust Company, New York, New York ("DTC"), and not available for distribution to the public. The book-entry system for registration will operate in accordance with DTC's usual operating procedures. The Town will pay principal and interest on the Notes to DTC or its nominee as registered owner of the Notes. The Town will not be responsible or liable for transfer of payments to parties other than DTC or for maintaining, supervising or reviewing the records maintained by DTC or any other person related to the Notes. The Town Manager is authorized and directed to enter into any agreements such officer deems appropriate to put into place the book-entry system with DTC. The Town may elect to discontinue the book-entry system with DTC, in which case the Notes will be in denominations of \$1,000 above the minimum denomination of \$100,000.

12. Miscellaneous provisions -- All Town officers and employees are authorized and directed to take all such further action as they may consider necessary or desirable in connection with the furtherance of the purposes of this resolution. All such prior actions of Town officers and employees are ratified, approved and confirmed. Upon the absence, unavailability or refusal to act of the Mayor, the Town Manager or the Finance Officer, any of such persons may assume any responsibility or carry out any function assigned to any other officer in this resolution. In addition, the Mayor Pro Tem or any Deputy or Assistant Town Clerk may in any event assume any responsibility or carry out any function assigned to the Mayor or the Town Clerk, respectively, in this resolution. All other resolutions, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of October 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

REQUEST TO CANCEL THE NOVEMBER 2ND BOARD MEETING (ITEM C(4))

The Mayor and Board of Aldermen were asked to cancel the November 2, 2010 meeting of the Board of Aldermen. The town staff requested adoption of the resolution.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION CANCELLING THE NOVEMBER 2ND
BOARD OF ALDERMEN MEETING
Resolution No. 17/2010-11**

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

Section 1. The Board of Aldermen hereby cancels the November 2, 2010 regular meeting.

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 5th day of October 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

REQUEST FOR APPROVAL OF A SUPPLEMENTAL AGREEMENT WITH NCDOT FOR DESIGN AND CONSTRUCTION OF THE MORGAN CREEK GREENWAY C(5)

The Board of Aldermen was asked to consider approving a Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) to administer federal funding to design and build early phases of the Morgan Creek Greenway.

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 THE NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF THE MORGAN
CREEK GREENWAY
Resolution No. 18/2010-11**

WHEREAS, on March 16, 2010, the Board of Aldermen adopted the Morgan Creek Greenway Conceptual Master Plan, supported the ongoing development of the greenway, and directed staff to pursue an agreement with NCDOT to authorize federal transportation funding programmed for the project and allow the Town to proceed with the design and construction phases; and

WHEREAS, *Vision 2020* (Sec. 4.3) recommends implementation of the Town's bicycle and pedestrian network plans and bicycle and pedestrian connections with other jurisdictions; and

WHEREAS, the Comprehensive Bicycle Transportation Plan (Sec. 3-36) identifies the Morgan Creek Greenway as the major east-west spine of the future greenway system; and

WHEREAS, federal funding for the Morgan Creek Greenway under the Surface Transportation Program-Direct Attributable (STP-DA) category was programmed by the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization;

WHEREAS, the Morgan Creek Greenway is scheduled for implementation in the Capital Improvements Program, with a local match provided by sidewalks and greenways bond funding; and

WHEREAS, because there is a Municipal Agreement already approved for the Conceptual Master Plan process, a Supplemental Agreement would allow the scope of work to be expanded to proceed with the next steps, including detailed design and construction;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen approves the Supplemental Agreement for design and construction of the Morgan Creek Greenway 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 5th day of October 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

REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT ON APPLICATION INFORMATION FOR STORMWATER CONTROL AND MODIFICATIONS TO BMP DESIGN STANDARDS (ITEM C(6))

On June 8, 2010, the Board of Aldermen directed staff to prepare changes to the Land Use Ordinance that would implement use of a new review checklist for storm water requirements in commercial development. A draft ordinance has been prepared. A resolution setting a public hearing for November 23, 2010 and referring the changes to advisory boards and Orange County presented for the Board's use.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION CALLING A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT RELATED TO APPLICATION INFORMATION FOR STORM WATER CONTROL, LOMR REQUIREMENTS, AND MODIFICATIONS TO BMP DESIGN STANDARDS
Resolution No. 23/2010-11

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 November 23, 2010 to consider adopting “AN ORDINANCE AMENDING THE LAND USE ORDINANCE PROVISIONS DEALING WITH THE INFORMATION THAT MUST BE SUBMITTED TO DEMONSTRATE COMPLIANCE WITH STORMWATER MANAGEMENT, LOMR REQUIREMENTS AND CONSTRUCTION WITHIN FLOODWAYS.”

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	☐ Recreation and Parks Commission
☐ Transportation Advisory Board	☐ Northern Transition Area Advisory Committee
☐ Environmental Advisory Board	☐ _____
☐ Economic Sustainability Commission	☐ _____

The following resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of October 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

REQUEST TO RESCHEDULE THE PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT RELATED TO STREAM BUFFERS IN ACCORDANCE WITH JORDAN LAKE RULE 15A NCAC 02B (ITEM C(7))

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 to comply with the adopted rules for Jordan Lake. Staff recommended adoption of the resolution rescheduling the continuation of the public hearing to October 26, 2010.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

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. 22/2010-11

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 continues a public hearing to October 26, 2010 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 following resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of October 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 DESIGNATING OCTOBER AS CARRBORO WALK/BIKE TO SCHOOL MONTH AND OCTOBER 6TH AS CARRBORO WALK/BIKE TO SCHOOL DAY (ITEM C(8))

The purpose of the resolution was to designate October as Carrboro Walk/Bike to School Month and October 6th as Carrboro Walk/Bike to School Day. An update on Safe Routes to School programs was provided.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION DESIGNATING OCTOBER 2010 AS CARRBORO WALK/BIKE TO SCHOOL MONTH AND OCTOBER 6TH, 2010, AS CARRBORO WALK/BIKE TO SCHOOL DAY
Resolution No. 27/2010-11**

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 Town of Carrboro, Carrboro and McDougle Elementary Schools, and consultants are currently developing a Safe Routes to School Action Plan to guide future decisions on increasing the viability and safety of walking and bicycling to school; and

WHEREAS, the Town of Carrboro has received Safe Routes to School funding administered by the North Carolina Department of Transportation (NCDOT) for a sidewalk project and walk/bike-to-school programs to be implemented over the next two years;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that October 2010 is hereby designated as Carrboro Walk/Bike to School Month and October 6th, 2010, is hereby designated as Carrboro Walk/Bike to School Day.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of October 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 AUTHORIZING THE SALE OF SURPLUS TOWN PROPERTY (ITEM C(9))

The Town of Carrboro has identified various items of surplus property and would like to sell the surplus personal property at an auction. Prior to disposing the items, NC General Statute 160A-270 requires that the Board approve a resolution to declare the property as surplus and authorize the sale of these items.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION OR OTHER METHOD ALLOWED BY THE GENERAL STATUTES OF SURPLUS TOWN PERSONAL PROPERTY Resolution No. 28/2010-11

WHEREAS, Article 12 of the General Statutes, Chapter 160A, authorizes the Town to dispose of personal property; and

WHEREAS, the Town desires to dispose of certain items of surplus property.

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

Section 1: The following items of Town personal property are hereby declared surplus:

Vehicles

2001 Chevy 4WD Blazer
2000 Chevy Impala
2002 Chevy Impala (2)
2003 Chevy Impala
1996 Ford ¾ Ton Utility
1997 Ford F150

1998 Ford F150
1999 Ford F150 Supercab (2)
1999 Ford Explorer
2000 Ford Explorer

Other

Misc. computer equipment

Section 2: The Town Manager shall be and is hereby authorized to dispose of the surplus personal property listed in Section 1 at public auction in accordance with statutory requirements.

Section 3: A public auction conducted by Mendenhall Auction Company shall take place on October 16, 2010 at 12:00 noon at 6695 Auction Rd., High Point, NC. The public may view items from 12:00 noon to 5:00 p.m. Friday, October 15th and beginning at 8:00 a.m. on the day of the auction.

Section 4: The terms of the sale shall be to the highest bidder for cash or cashier's check (items specifying a minimum bid price shall be to the highest bidder equaling or exceeding the established minimum). All sales shall be designated final on the day of the auction.

Section 5: All items shall be sold on an "as is" and "where is" basis and the Town makes no guarantee of merchantability or any other implied or express warrantee and assumes no responsibility for any of the items.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of October 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

STATUS REPORT ON CARRBORO 2011 CENTENNIAL CELEBRATION AND FUNDING REQUEST (ITEM D(1))

The purpose of this agenda item is to update the Board of Aldermen on the status of the Carrboro Centennial Celebration event and request additional funding.

Catherine Devine, Committee Chair, made the presentation. She requested \$6,500 in additional funding for the Carrboro Day Centennial Celebration and related festivities.

Alderman Gist requested that there be some recognition of the Town's actual Centennial on March 3, 2011.

Catherine Devine stated that she will send town staff a written proposal of planned activities.

MOTION WAS MADE BY ALDERMAN DAN COLEMAN AND SECONDED BY ALDERMAN RANDEE HAVEN-O'DONNELL TO HAVE A STAFF REPORT PRESENTED TO THE BOARD ON OCTOBER 26, 2010 REGARDING FUNDING AND PLANNED ACTIVITIES FOR THE CARRBORO DAY AND CENTENNIAL CELEBRATION. VOTE: AFFIRMATIVE ALL.

NORTHERN STUDY AREA DESIGN WORKSHOP UPDATE (ITEM D(2))

To provide the Board with a progress report regarding the planning staff's efforts to organize and conduct a participatory design workshop pertaining to select areas of the Northern Study Area. This work is pursuant to the Town's efforts to further refine the regulatory framework of the Northern Study Area.

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

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

**A RESOLUTION ACCEPTING A REPORT ON THE PROPOSED
NORTHERN STUDY AREA DESIGN WORKSHOP
Resolution No. 20/2010-11**

WHEREAS, the Board of Aldermen authorized funds to secure services of a workshop facilitator

WHEREAS, Town Staff has made an effort to inform owners of the proposed workshop

WHEREAS, Town Staff has found one owner who has committed to participate in the workshop

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen hereby accept this report on the status of the proposed Northern Study Area Design Workshop and asked staff to develop a workshop based on the Board's input. In addition, the Board requested that Orange County Staff be invited to attend the workshop.

The following resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of October 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 JACQUELYN GIST AND SECONDED BY DAN COLEMAN TO ADJOURN THE MEETING AT 9:02 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk