A worksession of the Carrboro Board of Aldermen was held on Tuesday, October 12, 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 Catherine Wilson
Town Attorney Michael B. Brough

Absent:

Alderman Joal Hall Broun

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN GIST TO APPROVE THE SEPTEMBER 28 AND OCTOBER 5, 2010 MINUTES, AS AMENDED. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN).

STATUS REPORT ON THE WEAVER STREET RECONSTRUCTION PROJECT

The purpose for this item was to present to the Board of Aldermen a status report on the Weaver Street Reconstruction project including the proposed construction plan and implementation.

George Seiz, the town's Public Works Director, made the presentation.

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

A RESOLUTION RECEIVING THE STATUS REPORT FOR THE WEAVER STREET RECONSTRUCTION PROJECT Resolution No. 26/2010-11

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

- Section 1. To receive the October 5, 2010 status report for the Weaver Street Reconstruction Project;
- Section 2. That the Planning Department monitor the impacts of the street closings of East Weaver on Greensboro Street and Main Street to provide information for future planning on downtown traffic circulation;
- Section 3. That the Board be kept abreast of effects of street closings on businesses;
- Section 4. 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 12th day of October 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

REPORT ON OPTIONS TO DEAL WITH DEER OVERPOPULATION

At the April 20, 2010 Board of Aldermen meeting, North Greensboro Street resident Ashley Stanford addressed the Board about the Town's growing deer population and the various problems caused by deer. Mr. Stanford asked that the Town of Carrboro investigate options to deal with its deer overpopulation and consult and coordinate efforts, where possible, with the Town of Chapel Hill staff as the Town considers available options.

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

A RESOLUTION AUTHORIZING THE PREPARATION AND DISTRIBUTION OF INFORMATION RELATED TO DEER MANAGEMENT METHODS Resolution No. 29/2010-2011

Resolution 1vo. 27/2010-2011

WHEREAS, urban deer populations have increased in the Town of Carrboro; and

WHEREAS, deer have damaged landscaping and gardens within the Town limits; and

WHEREAS, it may be possible to prevent some property damage by utilizing deer management methods; and

WHEREAS, the Board of Aldermen has directed staff to prepare a report on options for dealing with the deer overpopulation;

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

- 1. Receives the report;
- 2. Requests staff notify Board of future development on urban deer management strategies;
- 3. Requests staff look into the public education program being discussed in Chapel Hill and consider application in Carrboro;
- 4. Requests that staff draft an ordinance preventing the purposeful feeding of deer for Board consideration; and,
- 5. Requests that the town offer educational opportunities for community gardening

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 12th day of October 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

SOLID WASTE PLAN WORK GROUP UPDATE

The purpose of this item was for Orange County Solid Waste personnel to provide a report on the state-mandated three-year update to Orange County's Ten Year Solid Waste Plan and for the Town to consider a resolution accepting the plan and offer any comments.

Gayle Wilson, Orange County Solid Waste Director, made the presentation.

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

RESOLUTION ADOPTING THE THREE-YEAR SOLID WASTE MANAGEMENT PLAN UPDATE Resolution No. 30/2010-2011

WHEREAS North Carolina statutorily requires each County and Municipality to update its ten year solid waste plan every three years, and

WHEREAS Orange County and its municipalities have historically cooperated closely on solid waste management including plan development, and

WHEREAS the plan to be adopted reaffirms the goal of 61% waste reduction per capita originally established in 1997 and reaffirmed in 2000, 2003 and 2008 (for 2006 submittal), and

WHEREAS the Board of Orange County Commissioners has created a representative solid waste management plan work group that has worked for five years on the comprehensive, integrated long term plan, and

WHEREAS the Orange County Solid Waste Department, the Work Group and the Solid Waste Advisory Board have developed a draft interim plan for consideration by the Town, and

WHEREAS plan development has included representatives from the Town and the Town's interests have thereby been represented in plan development, and

WHEREAS, the Town has reviewed and considered the plan and offered its recommendations and revisions to be incorporated into the plan document to be submitted to the State for review after consideration by the Board of Orange County Commissioners, and

WHEREAS, this plan submittal is a living document and recognizes that the County's overall integrated solid waste management plan will continue to evolve, and

WHEREAS the current submittal is about 15 months overdue from the original plan update due date of June 30, 2009,

THEREFORE NOW BE IT RESOLVED that the Town of Carrboro adopts and recommends this solid waste management plan update pending adoption by the Board of Orange County Commissioners.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 12th day of October 2010:

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

Noes: None

Absent or Excused: Joal Hall Broun

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN COLEMAN TO SUPPORT THE RECOMMENDATIONS FROM THE ENVIRONMENTAL ADVISORY BOARD REGARDING ENSURING CONTINUED SUPPORT FOR A RESPONSIBLE RESOURCE MANAGEMENT PLAN, FUNDING FOR THE SOLID WASTE PROGRAM, THE SITE SELECTION FOR A TRANSFER STATION, THE INVESTMENT IN THE SHIFT TO SINGLE STREAM COLLECTION, CAPTURING MORE RECYCLABLES FROM THE COMMERCIAL SECTOR, AND DOING A BETTER JOB DIVERTING FOOD WASTE AND OTHER ORGANICS FROM THE LANDFILL. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN).

CENTENIAL CELEBRATION DISCUSSION

Alderman Jacquelyn Gist stated that she would like to be the liaison for the Centennial Celebration and requested that all Board members get involved with the process. She stated that she had requested that the Century Center be reserved for March 3, 2011 for Centennial events. She also requested that the Mayor send letters to principals of the Carrboro Schools requesting their participation in the Centennial Celebration. She also suggested that a fifty-year time capsule be considered where school children can write letters to their grandchildren.

MOTION WAS MADE BY ALDERMAN DAN COLEMAN AND SECONDED BY ALDERMAN RANDEE HAVEN-O'DONNELL TO APPOINT JACQUELYN GIST AS THE BOARD LIASON FOR THE CENTENNIAL CELEBRATION. AFFIRMATIVE SIX, ABSENT ONE (BROUN).

TOWN MANAGER'S EVALUATION

Alderman Coleman requested that the Town Manager's evaluation be scheduled.

REVIEW OF DOWNTOWN CIRCULATION STUDY

MOTION WAS MADE BY ALDERMAN DAN COLEMAN AND SECONDED BY ALDERMAN JACQUELYN GIST TO REQUEST TOWN STAFF TO SCHEDULE A REVIEW OF THE DOWNTOWN CIRCULATION STUDY. AFFIRMATIVE SIX, ABSENT ONE (BROUN).

INTERNATIONAL BUILDING CODE CONFERENCE

MOTION WAS MADE BY ALDERMAN JACQUELYN GIST AND SECONDED BYALDERMAN RANDEE HAVEN-O'DONNELL TO APPOINT ALDERMAN SAMMY SLADE AS A DELEGATE TO THE INTERNATIONAL BUILDING CODE CONFERENCE FOR THE TOWN. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN).

MOTION WAS MADE BY ALDERMAN JACQUELYN GIST AND SECONDED BY ALDERMAN LYDIA LAVELLE FOR THE TOWN'S INTERNATIONAL BUILDING CODE HEARING DELEGATES TO VOTE IN FAVOR OF THE 30% ENERGY EFFICIENCY PACKAGE. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN).

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY LYDIA LAVELLE TO ADJOURN THE MEETING AT 9:13 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN).

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Town Clerk	
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