

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 18, 2011 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Randee Haven-O'Donnell
	Joal Hall Broun (Arrived at 7:48 p.m.)
	Dan Coleman
	Lydia Lavelle
	Sammy Slade
Town Manager	Steven E. Stewart
Town Clerk	Catherine Wilson
Town Attorney	Michael B. Brough

Absent or Excused:

Alderman	Jacquelyn Gist
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### **APPROVAL OF PREVIOUS MEETING MINUTES**

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO APPROVE THE MINUTES OF DECEMBER 7, 2010. VOTE: AFFIRMATIVE FIVE, (ABSENT GIST, HALL BROUN).

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### **CERTIFICATION OF CARRBORO FIRE-RESCUE DEPARTMENT ROSTER**

The purpose of this item was to satisfy North Carolina General Statute 58-86-25, which requires all certified fire departments to annually submit a complete roster of its qualified fire personnel to the North Carolina Firemen's Pension Fund. The roster must be signed by a representative of the Department's governing body.

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

A RESOLUTION AUTHORIZING THE MAYOR  
TO SIGN THE ANNUAL CERTIFICATION OF FIREMEN  
Resolution No. 60/2010-11

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

Section 1. The Mayor is hereby authorized to sign the 2010 Annual Certification of Firemen.

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 18th day of January 2011;

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

Noes: Joal Hall Broun, Jacquelyn Gist

Absent or Excused: None

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**TRANSFER OF CONTINGENCY FUNDS FOR CENTENNIAL CELEBRATION ACTIVITIES**

The Board of Aldermen, at its December 7, 2010 meeting directed staff to prepare a budget resolution to transfer contingency funds to the Centennial Celebration budget.

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

**RESOLUTION TO TRANSFER CONTINGENCY FUNDS TO  
CENTENNIAL DAY CELEBRATION  
Resolution No. 57/2010-11**

WHEREAS, the Board of Aldermen of the Town of Carrboro on June 15, 2010 adopted the annual budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011; and,

WHEREAS, funds for a contingency fund were established in the non-departmental budget; and,

WHEREAS, transfers from the contingency account may be executed only by the Board of Aldermen; and,

WHEREAS, the Board of Aldermen deems it appropriate to make additional funding available for the Town of Carrboro's Centennial Day Celebration in 2011.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with the Town's Annual Budget Ordinance No. 27/2009-10, the following transfer from the Contingency Account to the Community Events – Carrboro Day Account are herewith authorized for the purposes shown:

ACCOUNT CODE			ACCOUNT	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
ORG	OBJ	PROJ				
660	580000		NONDEPARTMENTAL - CONTINGENCY	\$15,000.00	(\$2,800.00)	\$12,200.00
663	504703	54100	COMMUNITY EVENTS - CARRBORO DAY	\$ 5,700.00	\$2,800.00	\$8,500.00

PURPOSE: To provide additional funding for Centennial Day activities.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 18th day of January 2011;

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

Noes: None

Absent or Excused: Joal Hall Broun, Jacquelyn Gist

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**REQUEST FOR APPROVAL OF A MUNICIPAL AGREEMENT WITH NCDOT AND CAPITAL PROJECT ORDINANCE FOR DESIGN AND CONSTRUCTION OF A SIDEWALK ON ROGERS ROAD**

The Board of Aldermen was asked to consider approving the Capital Improvement Project Ordinance, which includes approval of a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) to authorize federal funding to design and build a sidewalk on Rogers Road.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO APPROVE AN ORDINANCE TITLED, "ROGERS ROAD SIDEWALK CAPITAL IMPROVEMENT PROJECT ORDINANCE AND AUTHORIZATION FOR TOWN MANAGER TO EXECUTE MUNICIPAL AGREEMENT WITH NCDOT FY 2010-11." VOTE: AFFIRMATIVE FIVE; (ABSENT GIST, HALL BROUN).

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**REQUEST TO CANCEL THE JANUARY 25, 2011 PUBLIC HEARING**

Town staff requested that the Board of Aldermen consider cancelling the January 25, 2011 Public Hearing of the Board of Aldermen. There were no Public Hearings scheduled for January 25, 2011.

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

**A RESOLUTION CANCELLING THE JANUARY 25, 2011  
PUBLIC HEARING OF THE BOARD OF ALDERMEN  
Resolution No. 61/2010-11**

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

- Section 1. The Board of Aldermen hereby cancels its Public Hearing scheduled for January 25, 2011.
- 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 18th day of January 2011;

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

Noes: None

Absent or Excused: Joal Hall Broun, Jacquelyn Gist

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**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONSTRUCTION CONTRACT FOR THE WEAVER STREET RECONSTRUCTION PROJECT**

The purpose of this agenda item was to request that the Board of Aldermen authorize the Town Manager to award a construction contract for the Weaver Street Reconstruction Project.

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

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONSTRUCTION CONTRACT FOR THE WEAVER STREET RECONSTRUCTION PROJECT**

Resolution No. 62/2010-11

Section 1. The Board of Aldermen hereby authorizes the Town Manager to award a contract for the Weaver Street Reconstruction Project in an amount not to exceed the budgeted cost for the project.

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 18th day of January 2011;

Ayes: Dan Coleman, Lydia Lavelle, Mark Chilton, Randee Haven-O'Donnell

Noes: Sammy Slade

Absent or Excused: Joal Hall Broun, Jacquelyn Gist

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**A RESOLUTION SETTING THE DATE FOR THE 2011 LEGISLATIVE BREAKFAST**

The purpose of this item was to request that the Board of Aldermen schedule the 2011 Legislative Breakfast

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

A RESOLUTION SETTING THE DATE FOR THE  
2011 LEGISLATIVE BREAKFAST MEETING  
Resolution No. 55/2010-11

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

Section 1. The Board hereby requests that the 2011 legislative breakfast meeting be set for Monday February 21, 2011 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 18th day of January 2011;

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Joal Hall Broun, Jacquelyn Gist

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**PRESENTATION ON ORANGE COUNTY UNIFIED DEVELOPMENT ORDINANCE**

Orange County is developing a Unified Development Ordinance and offered to make a presentation. Perdita Holtz, Planning System Coordinator, prepared a presentation for the Board of Aldermen's review. She stated that the County is trying to make their Land Use language more consistent with what is allowed under state legislation. She noted that the UDO will not change what is currently allowed or not allowed in the rural buffer.

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

A RESOLUTION ACCEPTING THE PRESENTATION ON THE ORANGE COUNTY UNIFIED  
DEVELOPMENT ORDINANCE  
Resolution No. 59/2010-2011

WHEREAS, Orange County is developing a Unified Development Ordinance; and

WHEREAS, Orange County has sought broad involvement in the process of preparing the UDO and whereas the Town of Chapel Hill has requested a presentation on this effort; and

WHEREAS, Orange County has offered to present the result of these efforts to the Board of Aldermen and is seeking written comments by February 2<sup>nd</sup>;

WHEREAS, the January 18<sup>th</sup>, 2011 agenda has been identified as having time that could be scheduled for this purpose.

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

1. Accepts the Orange County staff presentation on the Unified Development Ordinance.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 18th day of January 2011;

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Jacquelyn Gist

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MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 8:17 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk