

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 5, 2011 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Randee Haven-O'Donnell
	Joal Hall Broun
	Jacquelyn Gist
	Lydia Lavelle
	Sammy Slade
Town Manager	Steven E. Stewart
Town Clerk	Catherine Wilson
Town Attorney	Michael B. Brough

Absent or Excused:

Alderman	Dan Coleman
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COMMUNITY DINNER

Mayor Chilton announced that the Community Dinner will take place on Sunday, April 10, 2011 at 1:00pm.

ARTS COMMITTEE RECOGNITION

Chris Beacham, Arts Committee Chair, along with several other Arts Committee members, presented Jackie Helvey with a sculpture in appreciation of her service.

The following resolution was introduced by Alderman Gist and duly seconded by Alderman Lavelle:

A RESOLUTION OF APPRECIATION TO MS. JACKIE HELVEY Resolution No.103/2010-11

WHEREAS, Ms. Jackie Helvey has been an untiring advocate for the arts in Carrboro; and

WHEREAS, Ms. Jackie Helvey was an original member of the Town of Carrboro Arts Committee; and

WHEREAS, Jackie Helvey was the very first Carrboro Volunteer of the Year; and

WHEREAS, Jackie was a founder of the annual Carrboro Music Festival; and

WHEREAS, her efforts were instrumental in the creation of the Carrboro Film Festival; and

WHEREAS, she has helped build the 2ndFriday Artwalk into a premier art event imitated across the state, and

WHEREAS, she has been the unofficial and award-winning photographer at Carrboro community events for more than a decade; and

WHEREAS, her website carrboro.com is the Internet gateway to the Paris of the Piedmont; and

WHEREAS, her radio show, The West End Report on WCOM 103.5 FM, and the People's Channel "The Wacqueline Stern Show" have featured local artists of all types; and

WHEREAS, her work has helped create a community that honors, supports and sustains the arts; and

WHEREAS, her decade of service on the Town of Carrboro Arts Committee as both member and Chair has advanced the cause of the arts within our community; and

WHEREAS, the Mayor and Board of Aldermen give Jackie Helvey its thanks and applause; and

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

Section I. On behalf of the Town of Carrboro and its citizens, the Mayor and Board of Aldermen declare the first week of May 2011 to be Jackie Helvey Week in the Town of Carrboro.

Section II. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy therefore shall be delivered to Ms. Helvey.

Section III. 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 5th day of April 2011:

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

AUTISM AWARENESS MONTH

Mayor Chilton proclaimed the month of April 2011 as "Autism Awareness Month."

SEXUAL ASSAULT AWARENESS MONTH

Mayor Chilton proclaimed the month of April 2011 as “Sexual Assault Awareness Month.”

HUMAN RIGHTS CENTER

Stephanie Cohen and Blair Sklut, UNC students speaking on behalf of the Human Rights Center, proposed the formation of a Human Rights Commission for the Town of Carrboro.

Alphonzo Hernandez, an employee of the Human Rights Center, discussed the importance of the Human Rights Center within the Town of Carrboro.

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO REFER THE PROPOSAL FOR A HUMAN RIGHTS COMMISSION TO TOWN STAFF AND FOR TOWN STAFF TO COMPARE THE PROPOSAL WITH RESOLUTION NO. 89/2008-09, “A RESOLUTION ADOPTING THE UNIVERSAL DECLARATION OF HUMAN RIGHTS AS GUIDING PRINCIPLES” AND REPORT BACK TO THE BOARD. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN).

INTRODUCTION OF NEW COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR

Steve Stewart, Town Manager, introduced Annette Stone, the Town’s new Community and Economic Development Director.

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO APPROVE THE MINUTES OF THE MARCH 15, 2011 AND MARCH 22, 2011 BOARD OF ALDERMEN MEETINGS. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN).

RECOGNITION OF A DONATION TO THE TOWN OF CARRBORO RECREATION AND PARKS DEPARTMENT

The purpose of this item was to recognize a generous donation from the parents of the Carrboro Recreation and Parks Department’s Pee Wee Basketball League “Rockets” to the Town of Carrboro.

The following resolution was introduced by Alderman Lavelle and duly seconded by Alderman Broun:

**A RESOLUTION OF APPRECIATION TO JOHN RING IN HONOR OF HIS SERVICE AS
A COACH OF THE RECREATION AND PARKS PEE WEE BASKETBALL LEAGUE
“THE ROCKETS” AND FOR A DONATION TO THE CARRBORO RECREATION AND
PARKS DEPARTMENT**

Resolution No. 95/2010-11

WHEREAS, the Rockets (Wayne Vanderford, Nathan Ring, Tim Rinehart, Wade Watson, Jake Schwartz, Matt Schwartz, Sean Malloy, Noah Millen, Tyrone Davis and Charles Stanley), in honor of Coach John Ring has generously donated \$300.00 to the Carrboro Recreation and Parks Department, and

WHEREAS, this donation will provide the means for the Carrboro Recreation and Parks Department to provide enhanced services to its citizens; and

WHEREAS, this donation expresses the appreciation of the Rockets for the most excellent coaching abilities of John Ring as a gift to the Carrboro Parks and Recreation Department, Financial Assistance Program

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its sincere thanks and gratitude to John Ring and the Rockets for their generous donation.

Section 2. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy thereof shall be delivered to John Ring.

Section 3. 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 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

CONSIDERATION OF AN APPOINTMENT TO THE ARTS COMMITTEE

The purpose of this item was to review an application to the Arts Committee. The appointment will be for three years.

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

A RESOLUTION MAKING AN APPOINTMENT TO THE
ARTS COMMITTEE
Resolution No. 96/2010-11

WHEREAS, Susan Powell is a member of the Arts Council and was originally appointed to the Committee on November 17, 2009; and,

WHEREAS, Ms. Powell's term expired in February of 2011; and,

WHEREAS, Ms. Powell has submitted an application to be reappointed to the Arts Committee; and,

WHEREAS, The Board of Aldermen made appointments to the Arts Committee on February 8, 2011; and

WHEREAS, The Arts Committee has remaining vacancies; and,

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

Section 1. The Board of Aldermen hereby appoints Susan Powell to the Arts Committee for a term of three years. Ms. Powell's term shall expire on February 1, 2014.

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 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

REQUEST TO APPROVE A BUDGET AMENDMENT

The purpose of this item was to amend the Town's adopted budget ordinance for FY 2010-11 to appropriate for expenditures, various donations, transfer of unexpended street resurfacing funds from general fund to Capital Reserve, and to transfer the fund balance of project funds for Weaver Street from the Capital Reserve to the Capital Projects Fund.

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY2010-2011 BUDGET ORDINANCE." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT PROJECT ORDINANCE

The Board was requested to approve a Safe Routes to School Non-Infrastructure Grant project ordinance to recognize revenues and appropriate them for expenditures for their intended purpose.

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADOPT AN ORDINANCE ENTITLED, "SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT PROJECT ORDINANCE." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS TOWN PROPERTY

The Town of Carrboro has identified various items of surplus property and would like to sell the surplus property at an auction. Prior to disposing of 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 Broun and duly seconded by Alderman Haven-O'Donnell:

A RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION OR OTHER METHOD ALLOWED BY THE GENERAL STATUTES OF SURPLUS TOWN PERSONAL PROPERTY

Resolution No. 94/2010-11

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
- 2003 Chevy Impala (2)
- 2001 Chevy Boom Truck
- 2001 Chevy Silverado Pickup
- 2001 Dodge 4x4 Pickup (2)

2001 Chevy Blazer
1999 Ford Explorer

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 May 21, 2011 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, May 20th 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 cashiers 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 foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

REVISION OF FUND BALANCE POLICY AND CAPITAL PROJECTS FUND

The purpose of the item was to amend the Town's fund balance policy and modify the Capital Reserve Fund and Special Revenue Fund to be in compliance with the requirements of GASB Statement 54, Fund Balance Reporting and Government Fund Type Definitions.

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

A RESOLUTION REVISING FUND BALANCE POLICY Resolution No. 98/2010-11

WHEREAS, the Board of Aldermen, on June 3, 2008, updated the Town of Carrboro Financial Policies; and,

WHEREAS, included in these policies is the Town's fund balance policy; and,

WHEREAS, Governmental Accounting Standards Board (GASB) Statement 54, *Fund Balance Reporting and Government Fund Type Definitions*, becomes effective for the fiscal year ending June 30, 2011; and,

WHEREAS, the Town desires to be in compliance with GASB Statement 54;

NOW, THEREFORE, BE IT RESOLVED, that the section entitled “Fund Balance” in the Town of Carrboro Financial Policies is revised to read as follows:

Fund Balance

To maintain the Town’s credit rating, meet seasonal cash flow shortfalls, economic downturns or a local disaster, the Town shall maintain and present fund balance for the general fund in accordance with the requirements of GASB 54.

The Town will maintain an unassigned fund balance in the general fund at a level ranging from 22.5% to 35% of the General Fund budget. When the fund balance exceeds 22.5% of the unassigned fund balance level, the Town may earmark funds exceeding 22.5% for capital projects or financing only. Unassigned fund balance will generally not be used for operating expenses.

Fund balance shall be confirmed at the end of each fiscal year by the annual independent audit and if the:

- 1) Unassigned fund balance falls below 20%, the Town Manager shall develop and implement a plan to rebuild the balance to 22.5% within one year; or
- 2) Unassigned fund balance exceeds 35%, the Town Manager may set aside an amount in assigned fund balance for transfer to the capital projects fund for future projects, unless the Town Manager determines it necessary to maintain fund balance at the current level due to existence of other fiscal, economic and/or operating conditions.

The Board of Aldermen shall take formal action to commit the use of fund balance for projects or purposes in any current year or future year’s budget.

Absent a commitment of fund balance by the Board, the Town Manager has the authority to assign fund balance for specific purposes.

Where an expenditure is incurred for which restricted and unrestricted fund balance is available, the restricted fund balance, to the extent feasible, should be used first.

When expenditure is incurred for which there is unrestricted fund balance available, funds should be spent in the following order: committed, assigned and unassigned.

- a. Committed fund balances are amounts that can be used only for the specific purposes determined by a formal action of the government’s highest level of

decision-making authority. Commitments may be changed or lifted only by the government taking the same formal action that imposed the constraint originally.

- b. Assigned fund balances are amounts intended to be used by the government for specific purposes and so expressed by the governing body or by an official or body to which the governing body delegates the authority.
- c. Unassigned fund balance is the residual classification of the general fund that includes all amounts not contained in other fund balance classifications. Unassigned amounts are technically available for any purpose.

All other provisions of the Town of Carrboro Financial Policies updated June 3, 2008 continue to be in effect.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY 2010-2011 BUDGET ORDINANCE." VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

A RESOLUTION ESTABLISHING AN ORANGE WATER AND SEWER AUTHORITY (OWASA) DELEGATE CHARGE

At the March 15, 2011 Board of Alderman Meeting, the Board discussed developing a Charge for town delegates to the OWASA Board of Directors. A draft Charge was presented to the Board for their review and consideration.

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

A RESOLUTION ADOPTING A CHARGE FOR THE TOWN'S REPRESENTATIVES ON THE ORANGE WATER AND SEWER AUTHORITY (OWASA) BOARD OF DIRECTORS
Resolution No. 99/2010-11

WHEREAS, the Board of Aldermen are interested in developing a framework of expectations for Town delegates to the OWASA Board of Directors; and

WHEREAS the Board of Aldermen recognize that OWASA Board Members have a fiduciary duty to the public that OWASA serves; and

WHEREAS the Board of Aldermen would like to create a charge to align Town OWASA delegate's work more closely with the Board's endorsed policies, principles, sustainability goals, and the triple bottom-line sustainability principles.

NOW THEREFORE, THE MAYOR AND CARRBORO BOARD OF ALDERMEN HEREBY ADOPT THE FOLLOWING CHARGE FOR TOWN DELEGATES TO THE OWASA BOARD OF DIRECTORS:

Section 1:

As a Town of Carrboro delegate to the Orange Water and Sewer Authority Board of Directors, I will to the best of my ability

Exercise all fiduciary responsibilities associated with the position to which I have been appointed, and consistent therewith:

- Be an advocate for the Town of Carrboro's sustainability goals and the triple bottom-line sustainability principles:
 - Do no harm to the environment and protect natural resources.
 - Adhere to the principles of social justice and equity
 - Return strong stakeholders value
- Advocate for policies consistent with adopted town documents including Vision 2020 and the Carrboro Land Use Ordinance, as well as for any policy positions established by the Board of Aldermen.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

DISCUSSION OF A REQUEST FROM ORANGE WATER AND SEWER AUTHORITY (OWASA) TO REAFFIRM THE TOWN'S SUPPORT FOR THE TASTE OF HOPE CUSTOMER ASSISTANCE PROGRAM

The purpose of this agenda item was for the Board of Aldermen to consider a request from OWASA to reaffirm the Town's support for the Taste of Hope Customer Assistance Program and encourage more citizens to become donors.

Braxton Foushee and William Stott, the Town's OWASA Board representatives, made a presentation to the Board on the Taste of Hope program and encouraged the Board's continued support.

Chris Moran, the Executive Director of the Inter-Faith Council, provided statistics on poverty and households requesting assistance. He commended the Board for their efforts regarding Human Rights.

The Board made several suggestions for further program outreach.

Mayor Chilton asked staff to look into putting a logo of the Taste of Hope program on the Town's website.

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

A RESOLUTION REAFFIRMING THE TOWN OF CARRBORO'S SUPPORT FOR THE TASTE OF HOPE CUSTOMER ASSISTANCE PROGRAM AND ENCOURAGING MORE CITIZENS TO BECOME DONORS

Resolution No. 100/2010-11

WHEREAS, these are difficult times because of the slowdown in the economy and increases in the costs of necessities such as energy and food, and these circumstances are most challenging for families who have the least resources; and

WHEREAS, U.S. Census Bureau data show that the poverty rate in Orange County has risen to 18%, which means that almost one in every five Orange County residents is coping with marginal resources, and the Inter-Faith Council for Social Service has reported that the number of families participating in the emergency food assistance program has risen to 3,000 for the first time in the IFC's history; and

WHEREAS, when a family cannot pay for water and sewer service, the family's quality of life is affected in fundamental ways involving health, sanitation, hygiene and food preparation; and

WHEREAS, our citizens have demonstrated in many ways for many years their commitment to and caring for the well-being of everyone in the community; and

WHEREAS, since 1997 the Inter-Faith Council for Social Service (IFC) and the Orange Water and Sewer Authority (OWASA) have sponsored the Taste of Hope Customer Assistance Program to help low to moderate income OWASA customers when they are unable to pay their water/sewer bills; and

WHEREAS, if an OWASA customer decides to become a regular donor to the Taste of Hope Program, the customer's monthly bill is automatically rounded up to the nearest dollar, and the added amount goes to the IFC to help OWASA customers; and

WHEREAS, in the near future, OWASA will announce the option for customers to add any whole dollar amount to their monthly bills (\$1, \$5, \$10, etc.) as a Taste of Hope donation; and

WHEREAS, the IFC has a track record of commitment and service to families in need in the Chapel Hill-Carrboro-Southern Orange County community since 1963 as a tax-exempt, charitable 501(c)(3) organization; and

WHEREAS, OWASA is a community-owned, non-profit public entity, and in accord with State law, OWASA does not use its customers' revenues to fund or promote the Taste of Hope program; and

WHEREAS, about 6% of OWASA's customers are regular donors in the Taste of Hope program; and their donations total about \$7,000 annually, but the need is much greater; and

WHEREAS, an OWASA customer can become a Taste of Hope donor simply by calling OWASA Customer Service at 537-4343, sending e-mail to customerservice@owasa.org or using OWASA's on-line form at www.owasa.org; and

WHEREAS, citizens are also invited to contribute to the Taste of Hope program with donations directly to the IFC at 100 West Main Street, Carrboro, NC 27510; and

WHEREAS, the Board of Aldermen formally endorsed the Taste of Hope program by resolution adopted on November 18, 2008;

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

Section 1. The Board hereby:

- Reaffirms its strong support for the Taste of Hope Customer Assistance Program sponsored by the Inter-Faith Council for Social Service and the Orange Water and Sewer Authority; and
- Expresses its sincere appreciation to citizens who are already Taste of Hope donors; and
- Encourages more citizens to donate to the Taste of Hope program on a regular basis by having their monthly OWASA bills rounded up to the nearest dollar and/or by making donations directly to the IFC.

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 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

A DISCUSSION OF THE HOME PROGRAM ALLOCATION PROCESS

The purpose of this agenda item was for the Board to discuss the process used to allocate HOME Program Funds.

Mayor Chilton explained that the Town of Carrboro was not represented during a recent Orange County HOME Consortium meeting even though Alderman Coleman made several attempts to have the meeting rescheduled so that he could attend.

Alderman Gist expressed concern with the automatic renewal clause in the new agreement language.

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

A Resolution Requesting the County Commissioners to Officially Express Certain Principles
Regarding Their Oversight of the HOME Program Review Committee
Resolution No. 102/2010-11

WHEREAS HOME Funds provide essential financial support for affordable housing programs in Orange County, and

WHEREAS the HOME Program Review Committee has been established to provide a deliberative process whereby elected officials and managers (or manager's designee) representing Orange County governments may determine the proper allocation of HOME funds to applicants, and

WHEREAS, the recommendations of the HOME Program Review Committee have budgetary implications for the respective local governments, and

WHEREAS, an elected body should allocate taxpayer funds having participated in the process determining the use of those funds, and

WHEREAS, the HOME Program Consortium Agreement is up for renewal this year,

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

1. Requests that the Member Governments of the Orange County Home Consortium incorporate the following principals into the Home Program Consortium Agreement Renewal:

- a. Its commitment to the collaborative, deliberative, and inclusive process created by the HOME Program Consortium Agreement; and,
- b. Its commitment to properly scheduling meetings so that at least one delegate from each jurisdiction is able to attend.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of April 2011;

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

Noes: Joal Hall Broun

Absent or Excused: Dan Coleman

REVIEW OF 2014-2020 TRANSPORTATION IMPROVEMENT PROGRAM NEW PRIORITY LIST AND REFERRAL TO THE TRANSPORTATION ADVISORY BOARD

The North Carolina Department of Transportation is developing a prioritization process for statewide transportation investments from 2014-2020. NCDOT is requesting that metropolitan areas submit transportation projects for prioritization by July 2011. The Board is asked to receive a report on the process, offer comments to staff on local projects priorities, and authorize the TAB to hold a public forum and develop a recommended priority list for Board consideration.

Jeff Brubaker, the Town's Transportation Planner, made the presentation and answered questions from the Board.

The following resolution was introduced by Alderman Lavelle and duly seconded by Alderman Broun:

**A RESOLUTION ON THE DEVELOPMENT OF A LOCAL PRIORITY LIST FOR THE
2014-2020 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM
Draft Resolution No. 101/2010-2011**

WHEREAS, *Carrboro Vision 2020* states that the "safe and adequate flow of bus, auto, bicycle and pedestrian traffic within and around Carrboro is essential" (Objective 4.0); and

WHEREAS, the Town of Carrboro participates in regional transportation planning, including the adoption of long and short-range transportation improvement programs, through the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO); and

WHEREAS, every two years, the North Carolina Department of Transportation develops a Statewide Transportation Improvement Program (STIP) to guide statewide transportation investments; and

WHEREAS, the DCHC-MPO is required to approve a Metropolitan Transportation Improvement Program (MTIP) for the metropolitan area that becomes a subset of the STIP;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the staff update on the 2014-2020 Statewide Transportation Improvement Program.

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen that the Board:

1. Directs the Transportation Advisory Board to develop a draft Local Priority List for the 2014-2020 STIP after receiving input from the public via a community meeting or similar public input opportunity. The draft list should be developed by May 5, 2011.
2. Provides the following initial comments as guidance for staff and the TAB:
 - a. TAB to consider prioritization of the Campus-to-Campus Bicycle Connection – Broad Street to Village Drive in Chapel Hill
 - b. TAB to consider prioritization of completing the bike lane gaps on Rogers Road
 - c. TAB to consider prioritization of connector between Twin Creeks and Jones Creek Greenway
 - d. TAB to consider prioritization of later phases of Morgan Creek Greenway
 - e. TAB to consider prioritization of various prospective roundabout projects
 - f. TAB to review previous prioritization list and update where necessary

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

REQUEST TO RESCHEDULE CONTINUED DISCUSSION OF A LAND USE ORDINANCE MAP AMENDMENT RELATED TO THE PROPERTY LOCATED AT 210 HILLSBOROUGH ROAD TO APRIL 12, 2011

Staff prepared a draft ordinance related to the placement of a B-2-CZ zoning district on property located at 210 Hillsborough Road. The Board of Aldermen held a public hearing on March 22, 2011 and continued the discussion to April 19th. Based on information received following the public hearing regarding the date of the expiration of Orange County's option to purchase this property, the Board of Aldermen has indicated its willingness to reschedule the continued discussion to April 12th so long as adequate public notice is carried out by Orange County. A resolution that would make this change was provided.

Mayor Chilton explained that the misinformation related to the rescheduling request was not the fault of the Town of Carrboro.

The Board will discuss a joint-meeting meeting with the County Commissioners after the April 12, 2011 worksession.

The following resolution was introduced by Alderman Gist and duly seconded by Alderman Slade:

A RESOLUTION SPECIFYING RESCHEDULING THE CONTINUED DISCUSSION OF AN
AMENDMENT TO THE LAND USE ORDINANCE TO REZONE THE PROPERTY AT 210
HILLSBOROUGH ROAD
Resolution No. 97/2010-11

WHEREAS, the Carrboro Board of Aldermen seeks to consider fully policies, plans and regulations pertaining to development opportunities; and

WHEREAS, the Board of Aldermen has received a request to rezone the parcel known as 7.93.A.4 and located at 210 Hillsborough Road from R-10 to B-2 CZ, and

WHEREAS, the Board of Aldermen held a public hearing on March 22, 2011, and continued the discussion of the requested rezoning, and

WHEREAS, Orange County communicated that its option to purchase the property at 210 Hillsborough Road expires on April 19th, rather than April 21st as was earlier communicated, and

WHEREAS, the Board of Aldermen has indicated its willingness to reschedule the continued discussion so long as sufficient public notice is carried out, and

WHEREAS, Orange County has certified that property owners, residents, public hearing speakers and petitioners have been notified.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen:

Reschedules continued discussion of the request to rezone the property at 210 Hillsborough Road from R-10 to B-2-CZ from April 19th, 2011 to April 12th, 2011.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 5th day of April 2011;

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

Noes: None

Absent or Excused: Dan Coleman

MOTION WAS MADE BY ALDERMAN HAVEN O-DONNELL AND SECONDED BY ALDERMAN BROUN TO ENTER INTO EXECUTIVE SESSION FOR A PERSONNEL MATTER AT 9:29 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN).

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN GIST TO ENTER INTO OPEN SESSION. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN).

MOTION WAS MADE BY ALDERMAN LAVELLE AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 9:42 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN).

Mayor

Town Clerk