

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 19, 2011 in the Board Room of the Carrboro Town Hall.

Present and presiding:

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

Absent or Excused: None

EARTH DAY PROCLAMATION

Mayor Chilton pledged the Town's support of green economic initiatives in Carrboro and encouraged others to take similar action on Earth Day, April 22, 2011.

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN BROUN TO APPROVE THE MINUTES OF THE APRIL 5, 2011 AND APRIL 12, 2011 BOARD OF ALDERMEN MEETINGS. VOTE: AFFIRMATIVE ALL

AWARD OF CONTRACT FOR AUDIT FIRM

The purpose of this agenda item was to award the contract for the Town's annual audit for the year ending June 30, 2011.

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

**A RESOLUTION AWARDING THE CONTRACT FOR THE FY 2010-11 AUDIT
Resolution No. 105/2010-2011**

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

Section 1. The audit contract for the fiscal year ending June 30, 2011 is awarded to Dixon Hughes Goodman LLP for a total cost of \$50,000.

Section 2. The Mayor is authorized to sign the Audit Contract required by the Local Government Commission and Dixon Hughes Goodman LLP Letter of Engagement.

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 19th day of April 2011;

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

Noes: None

Absent or Excused: None

A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION

The purpose of this agenda item was for the Mayor and Board of Aldermen to consider recommending that Preston Phillips be appointed as one of the Town of Carrboro's representatives on the Orange County Human Relations Commission.

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

**A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION
Resolution No. 106/2010-11**

WHEREAS, the Town of Carrboro has two seats on the Orange County Human Relations Commission; and

WHEREAS, one of these seats is currently vacant; and

WHEREAS, Preston Phillips has submitted an application expressing interest in serving as a Carrboro representative on the Orange County Human Relations Commission.

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

Section 1. The Board of Aldermen hereby recommends that the Orange County Board of Commissioners appoint Preston Phillips as a Carrboro representative on the Orange County Human Relations Commission.

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 19th day of April 2011;

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

Noes: None

Absent or Excused: None

CAMPAIGN CONTRIBUTION ORDINANCE

The purpose of this item was to reenact the expiring provisions of Section 5-15 of the Town Code, which limits campaign contributions.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN BROUN TO ADOPT AN ORDINANCE ENTITLED "AN ORDINANCE TO REENACT THE EXPIRING PROVISIONS OF SECTION 5-15 OF THE CARRBORO TOWN CODE, WHICH LIMIT THE AMOUNT OF CONTRIBUTIONS THAT CAN BE MADE TO CANDIDATES FOR TOWN OFFICES." VOTE: AFFIRMATIVE ALL.

CAPSTONE PRESENTATION: GREENHOUSE GAS INVENTORY

The purpose of this item was to present the Capstone Greenhouse Gas Inventory Report to the Board as prepared by students from UNC's Institute for the Environment.

Jeff Kleaveland, the Town's Zoning Development Specialist, introduced the students to the Board.

Students from the UNC Institute for the Environment made a presentation and answered questions from the Board.

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

**A RESOLUTION ACCEPTING THE CAPSTONE GREENHOUSE GAS INVENTORY
REPORT AS PREPARED BY STUDENTS FROM UNC'S INSTITUTE FOR THE
ENVIRONMENT
Resolution No. 104/2010-11**

WHEREAS, the Board of Aldermen has adopted a resolution to take responsibility for the Town's Greenhouse Gas Emissions;

WHEREAS, The Town is committed to doing its part in conjunction with the county, the state and the country to make progress toward addressing the causes of climate change, and;

WHEREAS, Town Staff has secured the generous help of students from UNC's Institute for the Environment to assist with developing a baseline Greenhouse Gas Inventory;

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen hereby accept the Town of Carrboro Greenhouse Gas Inventory Report and request that a worksession be scheduled to discuss the recommendations made in the report.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of April 2011;

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

Noes: None

Absent or Excused: None

REVIEW OF 2011 DRAFT ANNUAL REPORT ON THE SCHOOLS ADEQUATE FACILITIES ORDINANCE FROM THE TECHNICAL ADVISORY COMMITTEE

The Orange County Board of County Commissioners referred the 2011 report for review and comments. The Board of Commissioners is scheduled to certify the report in June and requested comments from signatories to the Memorandum of Understanding (MOU) by May 5, 2011. A resolution that provides an opportunity for the Board of Aldermen to specify comments was prepared.

Trish McGuire, the Town's Planning Administrator, made the presentation and answered questions from the Board. To date, no Carrboro developments have been denied or delayed based on the MOU.

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

**A RESOLUTION ACCEPTING AND COMMENTING ON THE SCHOOLS ADEQUATE PUBLIC FACILITIES ORDINANCE TECHNICAL ADVISORY COMMITTEE (SAPFOTAC) DRAFT 2011 REPORT
Resolution No. 109/2010-11**

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Aldermen have received the Schools Adequate Public Facilities Ordinance Technical Advisory Committee Draft 2011 Annual Report.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of April 2011;

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 DESIGNATING MAY 2011 AS “BIKE MONTH” AND MAY 16-20, 2011 AS “BIKE TO WORK WEEK”

The Board was asked to consider adopting a resolution designating May 2011 as “Bike Month” and the week of May 16-20, 2011 as “Bike to Work Week.” An update was provided on events planned in Carrboro, in coordination with the Town of Chapel Hill, area bike shops and cooperatives, and regional transportation planners.

Jeff Brubaker, the Town’s Transportation Planner, made the presentation.

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

**A RESOLUTION DESIGNATING MAY 2011 AS BIKE MONTH AND THE WEEK OF
MAY 16-20, 2011, AS BIKE TO WORK WEEK
Resolution No. 108/2010-11**

WHEREAS, the League of American Bicyclists is promoting May 2011 as National Bike Month and the week of May 16-20, 2011, as Bike to Work Week; and

WHEREAS, *Carrboro Vision 2020* (Sec. 4.3) recommends implementation of the Town’s bicycle and pedestrian network plans; and

WHEREAS, the Carrboro Comprehensive Bicycle Transportation Plan recommends promoting National Bike Month and Bike to Work Day (the Friday of Bike to Work Week); and

WHEREAS, promoting bicycling as a mode of transportation helps the Town of Carrboro progress toward greenhouse gas reduction goals; and

WHEREAS, according to the League of American Bicyclists, when a short trip is made by bicycle instead of a single-occupancy vehicle, it prevents 3.6 pounds of pollutants per mile from being emitted into the atmosphere; and

WHEREAS, according to the nonprofit Bikes Belong, a round-trip bike commute of 10 miles saves roughly \$10 per day and prevents 10 lbs. of carbon dioxide emissions per day, compared with driving; and

WHEREAS, a lack of physical activity plays a leading role in rising rates of obesity, diabetes, and other health problems among children and adults, and bicycling is a fitness activity that may lower these health risks;

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

1. May 2011 is designated as Bike Month
2. May 16-20, 2011, is designated as Bike to Work Week

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of April 2011;

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

Noes: None

Absent or Excused: None

REVIEW OF FINAL ELEVATIONS FOR THE PARKING DECK PORTION OF 300 EAST MAIN STREET CONDITIONAL USE PERMIT PROJECT

Main Street Partners, LLC received a Conditional Use Permit (CUP) for a redevelopment project at 300 East Main Street on September 30, 2008. As related to a condition included on the CUP, the applicant now desires to present final elevation drawings for the parking deck. Town staff requested that the Board of Aldermen review the drawings and provide comments, if needed, to the applicant.

Jim Spencer, a developer with the 300 East Main Street project, made a presentation and answered questions from the Board. The parking deck will be a pre-cast constructed design and is very similar to the deck in Hillsborough. The brick facing is designed to complement Carr Mill. The deck will have five levels of parking and the height will be around 58' except for the elevator shaft.

Laura Van Sant, a developer with the 300 East Main Street project, stated that the groundbreaking may take place as early as this summer.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN LAVELLE TO ENTER INTO EXECUTIVE SESSION FOR A MATTER INVOLVING ATTORNEY-CLIENT PRIVILEGE AND A PERSONNEL MATTER AT 9:12 P.M. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN COLEMAN TO ENTER INTO OPEN SESSION AT 10:02 P.M. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN COLEMAN TO ADJOURN THE MEETING AT 10:03 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk