

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 15, 2011 in the Board Room of the Carrboro Town Hall.

Present and presiding:

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

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN BROUN TO APPROVE THE MINUTES OF NOVEMBER 1, 2011, AS AMENDED. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

### **CONSIDERATION OF AN APPOINTMENT TO THE RECREATION AND PARKS COMMISSION**

The purpose of this item was for the Mayor and Board of Aldermen to consider making an appointment to the Recreation and Parks Commission.

The following resolution was introduced by Alderman Gist and seconded by Alderman Coleman:

A RESOLUTION MAKING AN APPOINTMENT TO THE  
RECREATION AND PARKS COMMISSION  
Resolution No. 41/2011-12

WHEREAS, there are currently four vacant seats on the Recreation and Parks Commission; and

WHEREAS, these positions have been advertised by the Town Clerk; and

WHEREAS, the Chair of the Recreation and Parks Commission has prepared a summary of Jerry Glass' application; and

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

Section 1. That Jerry Glass is hereby appointed to a seat on the Recreation and Parks Commission. Mr. Glass' term shall expire in February of 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 15<sup>th</sup> day of November 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

\*\*\*\*\*

**REIMBURSEMENT RESOLUTION FOR CAPITAL EQUIPMENT AND VEHICLES**

The purpose of this item was to revise the list of capital equipment and vehicles to be reimbursed from a future lease-purchase installment financing.

The following resolution was introduced by Alderman Gist and seconded by Alderman Coleman:

**REIMBURSEMENT RESOLUTION FOR EQUIPMENT AND VEHICLES**

Resolution No. 45/2010-11

WHEREAS, the Town Manager, has described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's use of financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The equipment and vehicles to be purchased in FY 2011-12 include the following:

<b>Department</b>	<b>Vehicle</b>	<b>Cost</b>
Public Works	Digital Radio Units & Narrow Banding License	\$ 59,800
Police	Administration-Replace vehicle #190	\$ 28,000
Police	Patrol Vehicle-Replace vehicle #205	\$ 33,600
Police	Patrol Vehicle-Replace vehicle #206	\$ 33,600
Police	Patrol Vehicle-Replace vehicle #207	\$ 33,600
Police	Patrol Vehicle-Replace vehicle #208	\$ 33,600
Police	Patrol Vehicle-Replace vehicle #235	\$ 33,600

Police	Investigations-Replace vehicle #204	\$ 27,300
Police	Animal Control vehicle - Replace K-9	\$ 15,750
	<b>TOTAL</b>	<b>\$ 298,850</b>

Section 2. The expected type of financing (which may be subject to change) for the above equipment and vehicles is installment purchase financing as allowed in North Carolina General Statutes Section 160A-20.

Section 3. Funds that have been advanced, or may be advanced, from the General Fund for the aforementioned items are intended to be reimbursed from the financing proceeds up to an amount of \$298,850.

Section 4. The adoption of this resolution is intended as a declaration of the Town's official intent to reimburse project expenditures from financing proceeds.

Section 5. This resolution supersedes Resolution No. 153/2010-11 adopted by the Board of Aldermen on June 21, 2011.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 15<sup>th</sup> day of November 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 AUTHORIZING THE INTERIM TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH NCDOT FOR BRIDGE INSPECTION WORK**

The purpose of this item was to have the Carrboro Board of Aldermen authorize the Interim Town Manager to enter into an agreement with the North Carolina Department of Transportation (NCDOT) for bridge inspection work.

The following resolution was introduced by Alderman Gist and seconded by Alderman Coleman:

A RESOLUTION AUTHORIZING THE INTERIM TOWN MANAGER TO ENTER INTO  
A MUNICIPAL AGREEMENT WITH NCDOT  
TO PERFORM BRIDGE INSPECTIONS  
Resolution No. 42/2011-12

WHEREAS, the Town of Carrboro has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement Program. This work

is to consist of the re-inspection and analysis of all public bridges on the Municipal Street System in the Town of Carrboro; and

WHEREAS, the Town of Carrboro proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will re-inspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the Town of Carrboro shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not paid by the Federal Highway Administration,

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

Section 1. That the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the Town of Carrboro and the Interim Town Manager and Town Clerk of this municipality are hereby empowered to sign and execute the required agreement between the Town of Carrboro and the Department of Transportation.

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 15<sup>th</sup> day of November 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 REQUEST TO MAKE AN APPOINTMENT TO THE ENVIRONMENTAL ADVISORY BOARD**

The purpose of this item is for the Mayor and Board of Aldermen to consider making an appointment to the Environmental Advisory Board.

The following resolution was introduced by Alderman Coleman and seconded by Alderman Slade:

A RESOLUTION MAKING AN APPOINTMENT TO THE  
ENVIRONMENTAL ADVISORY BOARD  
Resolution No. 43/2011-12

WHEREAS, there is one vacant seat on the Environmental Advisory Board; and

WHEREAS, this position has been advertised by the Town Clerk; and

WHEREAS, the Chair of the Environmental Advisory Board has prepared a summary of applications; and

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

Section 1. That Hiram Dustin Chicurel-Bayard is hereby appointed to a seat on the Environmental Advisory Board. The term shall expire in February of 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 15<sup>th</sup> day of November 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

\*\*\*\*\*

**REQUEST TO MAKE AN APPOINTMENT TO THE PLANNING BOARD**

The purpose of this item was for the Mayor and Board of Aldermen to consider making an appointment to the Planning Board.

It was the consensus of the Board for the Town Clerk to hold the application until annual vacancies are filled in 2012. This extension will allow the applicant, Debra Fritz, to meet the requirement of taking a full-year off after having served two full terms on a board. No further action was taken on this item.

\*\*\*\*\*

**PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2011**

The purpose of this presentation is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2011 to the Board.

John Frank, a representative of Dixon Hughes Goodman, made the presentation to the Board.

The following resolution was introduced by Alderman Coleman and seconded by Alderman Slade:

**A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT  
WITH THE INDEPENDENT AUDITOR'S OPINION AND SAS 114 LETTER FOR THE  
FISCAL YEAR ENDING JUNE 30, 2011  
Resolution No. 47/2011-12**

WHEREAS, the Carrboro Board of Aldermen have received the annual Comprehensive Annual Financial Report including independent auditor's opinion and SAS 114 Letter for the fiscal year ending June 30, 2011; and

WHEREAS, the Aldermen were informed by the Town's independent auditors, Dixon Hughes Goodman LLP, that the Town's financial statements are free of material misstatement and that the audit tests conducted by the firm did not uncover any material weaknesses

NOW THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO;

Section 1: Accept the Comprehensive Annual Financial Report with independent auditor's opinion and SAS 114 Letter for the fiscal year ending June 30, 2011.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 15<sup>th</sup> day of November 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

\*\*\*\*\*

**PRESENTATION OF THE CAPITAL IMPROVEMENTS PROGRAM**

The purpose of this item is to present the Board of Aldermen with an update of the Capital Improvements Program (CIP) for FY 2012-13 through FY 2017-18.

Matt Efird, the Interim Town Manager, made the presentation to the Board.

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

A RESOLUTION TO ADOPT THE RECOMMENDED CAPITAL  
IMPROVEMENTS PROGRAM – FISCAL YEAR 2012-2013 THROUGH FISCAL  
YEAR 2017-2018  
Resolution No. 44/2011-12

WHEREAS, the Town of Carrboro recognizes that a Capital Improvements Program enables staff and the Board to plan for a vibrant community; and

WHEREAS, the Capital Improvements Program is a six-year planning tool designed to help the Town plan for the repair, replacement, and acquisition of capital items; to assist in financial planning; to ensure better coordination and evaluation of projects; to provide necessary lead time for project planning, permitting, design; and to maintain or improve the Town's credit rating and fiscal health; and

WHEREAS, the Recommended FY 2012-13 through FY 2017-18 Capital Improvements Program has been updated from last year's; and

WHEREAS, adjustments for anticipated projects can also be made each year during the annual development of the Town's budget; and

WHEREAS, this flexibility in the planning and implementation of capital needs makes Carrboro's Capital Improvements Program responsive to the changing needs of its diverse community.

THEREFORE BE IT RESOLVED that the Town of Carrboro Board of Aldermen has received the *Recommended Capital Improvements Program – Fiscal Year 2012-2013 through Fiscal Year 2017-2018* and adopts it with the following changes and recommendations:

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 15<sup>th</sup> day of November 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

\*\*\*\*\*

**CONTINUATION OF A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT RELATED TO MODIFICATION OF THE B-1(g) CZ CONDITIONAL ZONING**

The Board of Aldermen continued a public hearing on Tuesday, September 27, 2011 to consider a draft ordinance prepared in response to a request to amend the Land Use Ordinance to allow additional density in a B-1(g)-CZ zoning district subject to the inclusion of conditions that will create a more vibrant and successful community. The public hearing was continued to allow for consideration of revisions to the draft ordinance and other information requested by the Board of Aldermen.

Trish McGuire, the Town's Planning Director, made the presentation.

James Carnahan, a resident of 122 Oak Street, spoke in support of the modification. He requested that his email to the Board be included in the public record.

Ken Reiter, a representative of Belmont Sayre, made a presentation to the Board. He stated that the 25% non-residential building requirement is difficult because of current lending requirements and the timing mechanisms associated with the certificates of occupancy. He asked that the Board consider amending the requirement to 20%.

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

A RESOLUTION ADOPTING A  
STATEMENT EXPLAINING THE BOARD OF ALDERMEN'S REASONS FOR ADOPTING  
AN AMENDMENT TO THE TEXT OF THE CARRBORO LAND USE ORDINANCE  
Resolution No. 18/2011-12

WHEREAS, an amendment to the text of the Carrboro Land Use Ordinance has been proposed, which amendment is described or identified as follows: AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ALLOW THE BOARD OF ALDERMEN TO APPROVE ADDITIONAL RESIDENTIAL DENSITY IN B-1(G)-CZ ZONING DISTRICTS SUBJECT TO THE INCLUSION OF CONDITIONS FOR SITE AND BUILDING ELEMENTS THAT WILL CREATE A MORE VIBRANT AND SUCCESSFUL COMMUNITY

NOW THEREFORE, the Board of Aldermen of the Town of Carrboro Resolves:

Section 1. The Board concludes that the above described amendment is consistent with Carrboro Vision 2020, Policy 6.15.

Section 2. The Board concludes that its adoption of the above described amendment is reasonable and in the public interest because the Town should pursue the development of density bonus provisions for projects incorporating environmentally sensitive development and building practices.

Section 3. This resolution becomes effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 15<sup>th</sup> day of November 2011:



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

Noes: Dan Coleman, Jacquelyn Gist, Sammy Slade

Absent or Excused: None

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

AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ALLOW THE BOARD OF ALDERMEN TO APPROVE ADDITIONAL RESIDENTIAL DENSITY IN B-1(G)-CZ ZONING DISTRICTS SUBJECT TO THE INCLUSION OF CONDITIONS FOR SITE AND BUILDING ELEMENTS THAT WILL CREATE A MORE VIBRANT AND SUCCESSFUL COMMUNITY  
Ordinance No. 13/2011-12

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Section 15-182 (Residential Density) of the Land Use Ordinance is amended by the addition of a new subsection ( i) that reads as follows:

( i) Notwithstanding the foregoing, density in the B-1(g) – CZ district may be determined in accordance with the provisions of Section 15-141.4(f).

Section 2. Subsection (c) of Section 15-141.4 is amended to read as follows:

(c) Subject to the provisions of subsections (f) and (g), the uses permissible within a conditional zoning district authorized by this section, and the regulations applicable to property within such a district, shall be those uses that are permissible within and those regulations that are applicable to the general use zoning district to which the conditional district corresponds, except as those uses and regulations are limited by conditions imposed pursuant to subsection (d) of this section. For example, property that is rezoned to a B-2-CZ district may be developed in the same manner as property that is zoned B-2, subject to any conditions imposed pursuant to subsection (d).

Section 3. Section 15-141.4 is amended by the addition of new subsections (f) and (g) to read as follows:

(f) Notwithstanding the foregoing, in approving a rezoning to a B-1(g) – CZ zoning district, the Board of Aldermen may authorize the property so zoned to be developed at a higher level of residential density than that otherwise permissible in B-1(g) zoning districts under Section 15-182 if the rezoning includes conditions that provide for site and building elements that will create a more vibrant and successful community. Site and building elements are intended to be selected from at least three of the following seven areas: stormwater management, water conservation, energy conservation, on-site energy production, alternative transportation, provision of affordable housing, and the provision of public art and/or provision of outdoor

amenities for public use. Conditions that may be included to meet the above stated objective include but shall not be limited to the following:

- (1) Reduction in nitrogen loading from the site by at least 8% from the existing condition, as determined by the Jordan Lake Accounting Tool
- (2) Energy performance in building requirements to meet one or more of the following
  - a. Achieve 40% better than required in the Model Energy Code, which for NC, Commercial is ASHRAE 90.1-2004-2006 IECC equivalent or better, and Residential is IECC 2006, equivalent or better.
  - b. “Designed to Earn the Energy Star” rating.
  - c. Architecture 2030 goal of a 50 percent fossil fuel and greenhouse gas emission reduction standard, measured from the regional (or country) average for that building type.
  - d. AIA goals of integrated, energy performance design, including resource conservation resulting in a minimum 50 percent or greater reduction in the consumption of fossil fuels used to construct and operate buildings.
  - e. LEED certification to achieve 50% CO<sub>2</sub> emission reduction, or LEED silver certification
  - f. US Conference of Mayors fossil fuel reduction standard for all new buildings to carbon neutral by 2030.
  - g. Specific energy saving features, including but not limited to the following, are encouraged..
    - i. Use of shading devices and high performance glass for minimizing heating and cooling loads
    - ii. Insulation beyond minimum standards;
    - iii. Use of energy efficient motors/HVAC;
    - iv. Use of energy efficient lighting;
    - v. Use of energy efficient appliances
    - vi. LED or LED/Solar parking lot lighting (50-100% more efficient).
    - vii. Active and passive solar features.
- (3) Provision of onsite facilities (e.g. solar, wind, geothermal) that will provide 5% of electricity demand associated with the project.
- (4) Use of harvested rainwater for toilet flushing.
- (5) Parking lot meets the standard for a “green” parking lot, per the EPA document Green “Parking Lot Resource Guide.”
- (6) Inclusion of Low Impact Development features.
- (7) Provision of covered bike parking sufficient to provide space for one space per every two residential units.
- (8) Provision of a safe, convenient, and connected internal street system or vehicle accommodation area designed to meet the needs of the expected number of motor vehicle, bicycle, pedestrian, and transit trips
- (9) Inclusion of at least one (1) parking space for car sharing vehicles
- (10) Provision of public art and/or outdoor amenities for public use.
- (11) Use of surface materials that reflect heat rather than absorb it.

- (12) Use of devices that shade at least 30% of south-facing and west-facing building facades.
- (13) Provision of affordable housing in accordance with Town policy.

(g) If a B-1(g) – CZ zoning district is created and, pursuant to subsection (f) of this section, a higher level of residential density than that otherwise permissible in B-1(g) zoning districts is approved for that district, then it shall be a requirement of such district that at least twenty percent (20%) of the total leasable or saleable floor area within all buildings located within such zoning district shall be designed for non-residential use. Occupancy permits may not be given for residential floor area if doing so would cause the ratio of residential floor area for which an occupancy permit has been issued to non-residential floor area for which an occupancy permit has been issued to exceed four to one (4:1).

Section 4. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 5. This ordinance shall become effective upon adoption.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 15<sup>th</sup> day of November 2011:

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

Noes: Dan Coleman, Jacquelyn Gist, Sammy Slade

Absent or Excused: None

\*\*\*\*\*

**CONTINUATION OF A PUBLIC HEARING ON A LAND USE ORDINANCE MAP  
AMENDMENT RELATED TO FOUR PROPERTIES AT AND NEAR 500 N.  
GREENSBORO STREET**

The Board of Aldermen considered a petition to change the zoning classification for four properties located at and near 500 N. Greensboro Street from CT and B-1(g)-CZ to B-1(g)-CZ on June 14, 2011 and September 27, 2011. The Board continued the public hearing and requested additional information related to this request.

Trish McGuire, the Town's Planning Director, made the presentation to the Board.

Ken Rieter, representative of Belmont Sayre, made a presentation to the Board. He also presented the Town Clerk with letters of support from Mac Fitch, owner of Fitch Lumber Company, and Tyler Huntington, owner of Tyler's Taproom, Kara Pittman Hart, owner of Terra Nova Global Properties, Michael Benson, owner of Southern Rail, Kevin Callaghan, owner of Acme Food and Beverage Co., David Bellin, Senator Eleanor Kinnaird, and Barbara Jessie-Black, Executive Director of the PTA Thrift Shop. He explained that they have had the right-of-

way surveyed for proposed transportation improvements along N. Greensboro Street and a maximum of 56', of a 60' right-of-way, will be used. He stated that there is an ability to reduce the width of the proposed traffic improvements.

Gabe Riven, of 506 N. Greensboro Street, spoke against the proposed development. He expressed concern with the impact on the character of the neighborhood and the increased number of vehicles on the highway.

Kat Bawden, of 506 N. Greensboro Street, spoke against the proposed development. She stated that the development will change the character of the neighborhood.

Giles Blunden, of 107 Circadian Way, spoke in favor of the project and stated that it fits into the Town's Vision2020 document. He also stated that the project will increase Carrboro's commercial tax base.

David Bellon, a resident in the Pacifica Development, spoke in favor of the project. He stated that it will increase the commercial tax base and create a more vibrant downtown.

Bill Derey, of 405 N. Greensboro Street, spoke against the proposed development. He expressed concern with the traffic impact, and the impact on the front yard of his house.

Celia Pearce, of 307 Oak Avenue, spoke against the project. She expressed concern with an increase in traffic and the project's impact on the mill homes and yards.

David Harneson, of 102 Mulberry Street, spoke in favor of the project. He stated that the size of the project fits into the area and that it will bring more walking shoppers downtown.

Braxton Foushee, of 100 Williams Street, spoke against the project. He stated that he does not think that North Greensboro Street is the proper location for this project.

Joal Kraeuter, of 507 N. Greensboro, spoke against the project. He expressed concern with the traffic increase.

Steven Gordan, of 600 B N. Greensboro, spoke against the project based on its density and increased traffic.

James Carnahan, of 122 Oak Street, spoke in favor of the project because of its location, job creation, and impact on businesses.

Diane Roberson, of 405 Waterside Drive, spoke against the project. She stated that Carrboro is not an urban area and that the project does not fit in Carrboro.

Alderman Slade requested that staff notify neighbors and the community sooner on future developments. He also requested that the developer consider creative ways to create more access to commercial space in the back of the proposed development.

Mayor Chilton asked the developer to consider converting Parker Street to a one-way road and to explore the possibility of decreasing the Shelton Street left turn storage. He also requested that the traffic improvements have more of a narrow profile.

Alderman Lavelle asked the developer to look into reducing the traffic improvement impacts and to consider the alternate ingress and egress routes.

Alderman Gist asked the developer to consider the public comments related to traffic improvement impacts and the scale of the project.

Alderman Broun asked that the Board also consider whether this density is appropriate for this location at this time.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN GIST TO CONTINUE THE CONSIDERATION OF THIS ITEM TO THE JANUARY 24, 2011 PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**RESOLUTION REQUESTING ASSISTANCE FROM ORANGE COUNTY IN FUNDING A SOLUTION TO THE EAST MAIN STREET SEWER ISSUE**

The following resolution was introduced by Alderman Coleman and seconded by Alderman Broun:

A RESOLUTION REQUESTING ASSISTANCE FROM ORANGE COUNTY IN FUNDING  
A SOLUTION TO THE EAST MAIN STREET SEWER ISSUE  
Resolution No. 50/2011-12

WHEREAS, a common private sewer lateral serving the 100 block of East Main Street in Carrboro failed on August 26, 2011; and

WHEREAS, the Orange Water and Sewer Authority (OWASA) does not accept responsibility for private sewer lines; and

WHEREAS, the Town has worked with the affected property owners to attempt to find a common solution to the failed sewer line; and

WHEREAS, the businesses in this location are vital to the economic health of a thriving Carrboro; and

WHEREAS, a public sewer line on Roberson Street will offer a solution to the failure of the common sewer line serving these properties and open up property along Roberson Street for future economic development activity; and

WHEREAS, the Town worked to promote the 1/4 cent sales tax for Orange County and voters in Carrboro overwhelmingly supported the tax.; and

WHEREAS, one of the expressed intentions of the 1/4 cent sales tax is to fund the infrastructure support needed for economic development.

NOW THEREFORE BE IT RESOLVED that the Town of Carrboro Board of Aldermen formally request that the Orange County Board of County Commissioners pledge financial support and contribute to the funding of a Roberson Street public sewer line to restore the stability to existing businesses in Carrboro and Orange County and allow for future economic development opportunities nearby.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 15th day of November 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

\*\*\*\*\*

### **TOWN MANAGER SEARCH COMMITTEE**

Matt Efird, Interim Town Manager, recused himself from this portion of the discussion.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN COLEMAN TO ADD ALDERMAN LYDIA LAVELLE TO THE TOWN MANAGER SEARCH COMMITTEE. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

### **TRIANGLE TRANSIT STOP IN CARRBORO**

Matt Efird, Interim Town Manager, rejoined the meeting.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL FOR STAFF TO REPORT BACK TO THE BOARD IN JANUARY ON THE BEST APPROACH AND LOGISTICS ASSOCIATED WITH LOCATING A TRIANGLE TRANSIT STOP AT W. WEAVER STREET. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**CONTINUATION OF MEETING**

MOTION WAS MADE BY ALDERMAN LAVELLE AND SECONDED BY ALDERMAN BROUN TO CONTINUE THIS MEETING TO SATURDAY, NOVEMBER 19, 2011 AT 11:00AM AT JESSEE'S CAFÉ. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**ADJOURNMENT**

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN COLEMAN TO ADJOURN THE MEETING AT 11:30 P.M. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

---

Mayor

---

Town Clerk