

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 6, 2011 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Joal Hall Broun
	Jacquelyn Gist
	Randee Haven-O'Donnell
	Michelle Johnson
	Lydia Lavelle
	Sammy Slade
Interim Town Manager	C. Matt Efird
Town Clerk	Catherine C. Wilson
Town Attorney	Michael B. Brough

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### **MOMENT OF SILENCE**

A moment of silence was held for the passing of Nancy White.

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### **BILLS OF RIGHTS DAY**

Mayor Chilton proclaimed as December 15, 2011 as "Bill of Rights Day" in the Town of Carrboro.

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

MOTION WAS MADE BY ALDERMAN LAVELLE AND SECONDED BY ALDERMAN BROUN TO APPROVE THE MINUTES OF NOVEMBER 22 AND 29, 2011. VOTE: AFFIRMATIVE ALL

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### **APPROVAL OF ABSTRACT OF VOTES CAST AT NOVEMBER 8, 2011 ELECTION**

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

A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST  
AT THE NOVEMBER 8, 2011 ELECTION  
Resolution No. 58/2011-12

BE IT RESOLVED BY THE CARRBORO MAYOR AND BOARD OF ALDERMEN:

Section 1. The Abstract of Votes Cast at the November 8, 2011 Election is hereby approved as follows:

	Mark Chilton	Write-In
Carrboro	211	6

Damascus	112	10
Hogan Farms	290	20
Lions Club	258	16
North Carrboro	357	25
OWASA	172	7
St John	4	0
Town Hall	232	13
One Stop Hillsborough	12	1
One Stop Carrboro	438	25
One Stop Seymour	148	10
One Stop Chapel Hill	74	4
Absentee by Mail	13	0
Provisional	5	0
Total	2326	137

	<b>Dan Coleman</b>	<b>Braxton Foushee</b>	<b>Michelle Johnson</b>	<b>Lydia Ellen Lavelle</b>	<b>Write-In</b>
Carrboro	190	90	208	210	7
Damascus	94	45	109	100	3
Hogan Farms	217	122	246	278	12
Lions Club	221	122	241	241	6
North Carrboro	284	155	329	346	11
OWASA	133	95	153	142	1
St John	1	3	4	4	0
Town Hall	189	97	238	220	5
One Stop Hillsborough	10	7	10	10	1
One Stop Carrboro	376	152	422	415	10
One Stop Seymour	123	63	144	142	8
One Stop Chapel Hill	52	31	74	67	3
Absentee by Mail	13	3	12	12	0
Provisional	4	2	6	4	0
Total	1907	987	2196	2191	67

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 6th day of December 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

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**NORTHSIDE GARDENERS REQUEST TO MOVE TO BALDWIN GARDEN SITE**

The purpose of this agenda item was for the Board to consider the request from the Northside Community Garden to share space with the Baldwin Park Community Garden Committee and relocate their cistern, shed, and tools to Henry W. Baldwin Park.

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

A Resolution Responding to the Northside Community Garden Request to Move to the Baldwin Community  
Resolution No. 59/2011-12

WHEREAS, the Carrboro Board of Aldermen was asked to consider a request from the Northside Community Garden to join the Baldwin Park Community Garden Committee and share the garden site at Henry W. Baldwin Park and relocate their shed, tools and cistern to the garden site;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the request is approved with the following conditions as recommended by staff:

1. Permission is granted for the Northside Garden members to move their shed and cistern within the current fenced garden site. The cistern should be located in the northwest corner of the garden.
2. The license agreement shall be revised to grant permission to expand the garden by moving the fence twelve feet (12') to the north to accommodate additional space.
3. Prior to approval of underground pipe installation, Town and OWASA staff should have an opportunity to review the plan and field verify all underground utilities in the vicinity.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 6th day of December 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

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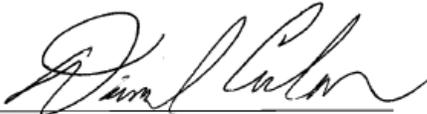
**PARTING COMMENTS BY RETIRING ALDERMAN BROUN**

Alderman Broun made parting comments.

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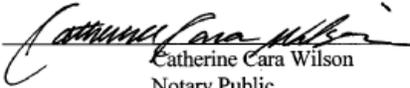
**SWEARING-IN OF ALDERMAN DANIEL COLEMAN**

I, Daniel Coleman, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.

  
Daniel Coleman

Sworn to and subscribed before me this 6th day of December, 2011.



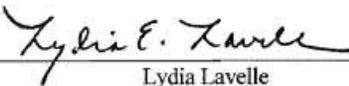
  
Catherine Cara Wilson  
Notary Public

My Commission Expires: 10/26/2015

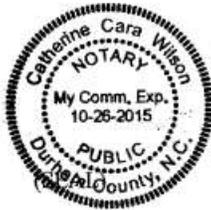
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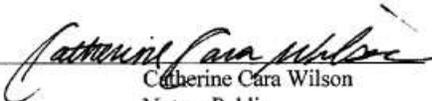
**SWEARING-IN OF ALDERMAN LYDIA LAVELLE**

I, Lydia Lavelle, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.

  
Lydia Lavelle

Sworn to and subscribed before me this 6th day of  
December, 2011.



  
Catherine Cara Wilson  
Notary Public

My Commission Expires: 10/26/2015

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**SWEARING-IN OF ALDERMAN MICHELLE JOHNSON**

I, Michelle Johnson, do solemnly or affirm that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability.

  
Michelle Johnson

Sworn to and subscribed before me this 6th day of  
December, 2011.



  
Catherine Cara Wilson  
Notary Public

My Commission Expires: 10/26/2015

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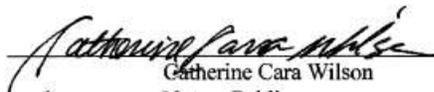
**SWEARING-IN OF MAYOR MARK CHILTON**

I, Mark Chilton, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.

  
Mark Chilton

Sworn to and subscribed before me this 6th day of December, 2011.



  
Catherine Cara Wilson  
Notary Public

My Commission Expires: 10/26/2015

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**RESOLUTION HONORING JOAL HALL BROUN**

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

A Resolution Honoring Joal Hall Broun

WHEREAS, Joal Hall Broun has served as a member of the Carrboro Board of Aldermen for 13 years; and

WHEREAS, Joal has served on numerous Boards and Commissions of the Town of Carrboro and other important agencies in our community, most notably as Chair of the OWASA Board of Directors; and

WHEREAS, Joal has been a tireless advocate for affordable housing, economic development and environmental stewardship; and

WHEREAS, Joal advocated for the permanent conservation of the Adams Tract; and

WHEREAS, Joal advocated for and helped accomplish the construction of Carrboro's first new town building in over 30 years, Carrboro Fire Station Number 2; and

WHEREAS, Joal helped establish the Cybrary and the Carrboro Branch Library, and is now on the Board of the Friends of the Carrboro Branch Library; and

WHEREAS, Joal's ideas and vision contributed materially to the acquisition, renovation and opening of the Carrboro Century Center; and

WHEREAS, Joal has been never-failing in her efforts to ensure that all Carrboro's residents are included in planning and policy making; and

WHEREAS, Joal's commitment and dedication to the people of Carrboro has been illustrated through her service on this board;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Carrboro:

Section 1. The Board of Aldermen of the Town of Carrboro recognizes and honors Alderman Joal Hall Broun for her dedicated service to the Town of Carrboro and its people.

Section 2. While the members of this Board wish for Joal to enjoy her time out of service as an elected official, we nevertheless hope and wish for Joal to continue to stay involved in local government and more broadly in our community.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 6th day of December 2011:

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

Noes: None

Absent or Excused: None

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### **COMMENTS BY MAYOR AND BOARD OF ALDERMEN**

The Mayor and members of the Board made comments.

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### **APPOINTMENT OF A MAYOR PRO TEM**

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN GIST TO APPOINT ALDERMAN DAN COLEMAN AS MAYOR PRO TEM. VOTE: AFFIRMATIVE ALL

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### **CONSIDERATION OF BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS**

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

A RESOLUTION MAKING BOARD OF ALDERMEN  
COMMITTEE ASSIGNMENTS  
Resolution No. 60/2011-12

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

Section 1. The following committee assignments are hereby made:

Committee	Member(s) Assigned
BOARD OF ADJUSTMENT LIAISON	Michelle Johnson
PLANNING BOARD LIAISON	Randee Haven-O'Donnell
APPEARANCE COMMISSION LIAISON	Lydia Lavelle
TRANSPORTATION ADVISORY BOARD LIAISON	Sammy Slade
RECREATION & PARKS COMMISSION LIAISON	Jacquelyn Gist
HUMAN SERVICES COMMISSION LIAISON	Michelle Johnson
ECONOMIC SUSTAINABILITY COMMISSION LIAISON	Dan Coleman Randee Haven-O'Donnell
ENVIRONMENTAL ADVISORY BOARD LIAISON	Michelle Johnson
ARTS COMMITTEE LIAISON	Jacquelyn Gist
GREENWAYS COMMISSION	Randee Haven-O'Donnell Mark Chilton
JOCCA	Michelle Johnson
TRIANGLE J COG	Mark Chilton
TRANSPORTATION ADVISORY COMMITTEE (TAC)	Lydia Lavelle Mark Chilton (alt)
ANIMAL CONTROL BOARD OF APPEALS	Michelle Johnson Lydia Lavelle (alt)
INTERGOVERNMENTAL PARKS WORK GROUP	Lydia Lavelle Randee Haven-O'Donnell (alt)
COMMUNITY HOME TRUST	Jacquelyn Gist
HOME PROGRAM REVIEW COMMITTEE	Dan Coleman
TRANSIT PARTNERS GROUP	Dan Coleman Lydia Lavelle Mark Chilton (alt)
CLIMATE CHANGE COMMITTEE	Sammy Slade
10-YEAR PLAN TO END CHRONIC HOMELESSNESS EXECUTIVE STEERING COMMITTEE	Mark Chilton
ROGERS ROAD WATER/SEWER WORK GROUP	Mark Chilton
VISITORS BUREAU BOARD OF DIRECTORS	Lydia Lavelle

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 6th day of December 2011:

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

Noes: None

Absent or Excused: None

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MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN GIST TO ADJOURN THE MEETING AT 8:05 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk