

A worksession of the Carrboro Board of Aldermen was held on Tuesday, January 10, 2012 in the Board Room of the Carrboro Town Hall.

Present and presiding:

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

Absent:

Alderman	Michelle Johnson
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A RESOLUTION RECOGNIZING THE FRIENDS OF THE CARRBORO BRANCH LIBRARY

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

**RESOLUTION TO RECOGNIZE THE FRIENDS OF THE CARRBORO BRANCH LIBRARY, RECIPIENT
OF THE 2011 FRANCIS B. REID AWARD
Resolution No. 64/2011-12**

WHEREAS, for 24 years the Friends of the Carrboro Branch Library have been working towards the establishment of a free standing, full service library serving the residents of Carrboro and Southwest Orange County; and

WHEREAS, they have continued to raise funds for the library through regular book sales and other special events; and

WHEREAS, for 15 years the Friends have sponsored the Community Dinner at the McDougle School that fosters fellowship and understanding among our diverse population; and

WHEREAS, they have continued to sponsor the Promise in Public Librarianship Scholarship for a graduate student at UNC- School of Library and Information science, who contributes their time and knowledge to the Carrboro Branch Library; and

WHEREAS, they have annually sponsored the Mary Frances Eldridge Youth Scholarship, which is given to a graduating Chapel Hill-Carrboro City Schools student in honor of a former board member; and

WHEREAS, in 2002 the Friends received the Frances B. Reid Award for their ongoing Library Arts Program, which has shown close to 1500 artists since the Carrboro Library opened in 1995.

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Carrboro Board Of Aldermen do hereby acknowledge and celebrate the Friends of the Carrboro Branch Library, 2011 Frances B. Reid Award winner, for their continued advocacy to improve library service for all Orange County residents.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of January 2012:

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

Noes: None

Absent or Excused: Michelle Johnson

JAY BRYAN – APPOINTED AS DISTRICT COURT JUDGE

Mayor Chilton announced that Jay Bryan, a former Alderman and sitting Carrboro Poet Laureate, was appointed as a District Court Judge today.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN GIST TO APPROVE THE DECEMBER 6, 14, 15 AND 18, 2011 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (JOHNSON)

REQUEST TO SET A PUBLIC HEARING FOR 601 WEST MAIN STREET (LOOKING GLASS CAFE) CONDITIONAL USE PERMIT

Carolyn Griggs and Susan Manring requested that a CUP be issued for the property located at 601 West Main Street, further identified as Orange County PIN 9778-67-3394. The Board of Aldermen was asked to set a public hearing date. Town Staff recommended that the Board set a public hearing for January 24th, 2012 for consideration of the conditional use permit request.

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

A RESOLUTION CALLING A PUBLIC HEARING ON THE CONDITIONAL USE PERMIT REQUEST FOR THE
601 WEST MAIN STREET PROJECT
Resolution No. 62/2011-12

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed conditional use permit projects; and

WHEREAS, an application has been received for a conditional use permit for the property located at 601 West Main Street.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on January 24th, 2012 to consider the conditional use permit request.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of January 2012:

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

Noes: None

Absent or Excused: Michelle Johnson

BUDGET AMENDMENT – SEIZURE FUNDS AND CD MEMORABILIA SHOW

The Board was requested to approve a budget amendment to 1) authorize transfer of fund balance for state seizure funds received by the Police Department in FY 2010-11 and FY 2009-10; and, 2) recognize additional donations and expenditures for the CD Memorabilia Event.

The following ordinance was introduced by Alderman Coleman and duly seconded by Alderman Gist:

AMENDMENT TO FY 2011-12 ANNUAL BUDGET ORDINANCE
Ordinance No. 16/2011-12

WHEREAS, the Town Board of the Town of Carrboro on June 21, 2011 adopted annual budget ordinance number 23/2010-11 for the fiscal year beginning July 1, 2011 and ending June 30, 2012; and

WHEREAS, it is appropriate to amend the budget accounts in the funds listed to provide for increased expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following revenue and expense accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

ACCOUNT NAME	CURRENT BUDGET	INCREASE (DECREASE)	NEW BUDGET
SEIZURE FUNDS	\$ 4,544.00	\$ 9,165.00	\$ 23,709.00
Fund Balance appropriated to recognize additional seizure revenues not recognized in FY 2009-10 and 2010-11	\$ 1,537,131.00	\$19,165	\$1,556,296
Donations - CD & Memorabilia	\$ 1,200.00	\$1,200	\$2,400
CD Memorabilia Show	\$ 1,200.00	\$1,200	\$2,400

REASON: Unexpended state seizure revenues for FY 2010-11 and FY 2009-10 were not included in prior years carry forwards. An additional \$19,165.00 is being transferred from fund balance to allocate the actual carryover funds for the Police Department.

Donations for the CD Memorabilia Show are expected to increase and this amendment is to recognize the additional donations and associated expenditures for the Show.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 10th day of January 2012:

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

Noes: None

Absent or Excused: Michelle Johnson

CONSIDERATION OF A REQUEST FROM ORANGE COUNTY BOARD OF ELECTIONS TO HOST 2012 EARLY VOTING AT TOWN HALL

The purpose of this agenda item was for the Board to consider hosting early voting for the 2012 elections at Town Hall.

Alderman Coleman suggested that early voting begin after the April 17, 2012 Board of Aldermen meeting so that only two meetings would need to be relocated.

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

2012 EARLY VOTING AT TOWN HALL
Resolution No. 63/2011-12

WHEREAS, the Orange County Board of Elections has requested that the Town of Carrboro allow Early Voting at the Carrboro Town Hall.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO, NORTH CAROLINA, THAT:

SECTION 1. The Town of Carrboro will have "One-Stop, No Excuse," Early Voting available at the Town Hall.

SECTION 2. Early voting for the election shall be conducted at Town Hall, 301 West Main Street, Carrboro, NC, for all eligible voters beginning on April 18, 2012 and ending on May 5, 2011.

SECTION 3. Staffing for early voting will be provided through Orange County Board of Elections. All costs associated with the early voting will be paid for by the Orange County Board of Elections.

SECTION 4. The Town Clerk is authorized to coordinate the relocation of the April 24th and May 1st Board of Aldermen meetings.

SECTION 5. Copies of this Resolution shall be provided to the Orange County Board of Elections.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 10th day of January 2012:

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

Noes: None

Absent or Excused: Michelle Johnson

CARRBORO LIBRARY SITING CRITERIA

On October 13, 2011, the Board of Aldermen and Board of County Commissioners met jointly to discuss siting criteria for the proposed Southwest Branch of the Orange County Public Library. On November 1, 2011, the Board of Aldermen expressed its interest in discussing the siting criteria and possible library zoning strategies on January 10, 2012.

Trish McGuire, the Town's Planning Director made the presentation to the Board. She also answered questions about zoning districts and required zoning permits.

The Board discussed various concerns and suggested changes to Orange County's library siting matrix.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN GIST FOR ALDERMEN COLEMAN, GIST, AND HAVEN-O'DONNELL TO MEET AND REWORK THE COUNTY'S LIBRARY SITE SELECTION CRITERIA MATRIX. THIS DOCUMENT WILL BE BROUGHT BACK TO THE BOARD FOR DISCUSSION AT A FUTURE MEETING. VOTE: AFFIRMATIVE SIX, ABSENT ONE (JOHNSON)

MOTION WAS MADE BY ALDERMAN LAVELLE AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ENTER INTO CLOSED SESSION AT 8:30P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (JOHNSON)

YATES BUILDING FOLLOW-UP

Alderman Coleman stated that he is meeting with Matt Efird to discuss a reasonable way to look at policy implications related to his follow-up report of the Yates Building incident involving the Chapel Hill Police Department.

COMMENTS BY ALDERMEN

Alderman Slade thanked Mayor Chilton for his work on the transfer station.

Mayor Chilton suggested using the upcoming primary season to discuss the sales tax use with Orange County Commissioners.

PUBLIC COMMENT LANGUAGE TO AGENDAS

Mayor Chilton suggested that the Town Clerk add language to future agendas and the website that will make public comment meetings clearer to the public.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 9:21 P.M.VOTE: AFFIRMATIVE SIX, ABSENT ONE (JOHNSON)

Mayor

Town Clerk